

Disclosure of votes cast in Listed Equity Holdings during the financial year 2025-26

Sr.No.	Name of Investor	Meeting Date*	Company name	Type of Meeting (AGM/EGM/ Postal Ballot)	Manner of Voting (e-Voting, physically at meetings, postal ballot, etc.)	Proposal's Description	Investee Company Management Proposal	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
1	Kedaara Capital Alternative Investment Fund	11-Jun-25	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	To approve the amendments to the Articles of Association of the Company	In favour of Proposal	For	Nothing objectionable
2	Kedaara Capital Fund III LLP	11-Jun-25	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	To approve the amendments to the Articles of Association of the Company	In favour of Proposal	For	Nothing objectionable
3	Kedaara Capital Alternative Investment Fund	08-Jul-25	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	Related Party Transactions with Criss Financial Limited for financial year 2025-26	In favour of Proposal	For	Nothing objectionable
4	Kedaara Capital Fund III LLP	08-Jul-25	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	Related Party Transactions with Criss Financial Limited for financial year 2025-26	In favour of Proposal	For	Nothing objectionable
5	Kedaara Capital Alternative Investment Fund	16-Sep-25	Spandana Sphoorty Financial Limited	AGM	E-Voting	Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis.	In favour of Proposal	For	Nothing objectionable
6	Kedaara Capital Alternative Investment Fund	16-Sep-25	Spandana Sphoorty Financial Limited	AGM	E-Voting	Appointment of Alwyn Jay & Co., Company Secretaries, as the Secretarial Auditors of the Company	In favour of Proposal	For	Nothing objectionable
7	Kedaara Capital Alternative Investment Fund	16-Sep-25	Spandana Sphoorty Financial Limited	AGM	E-Voting	To appoint a director in place of Mr. Neeraj Swaroop (DIN: 00061170), who retires by rotation and being eligible, offers himself for re-appointment	In favour of Proposal	For	Nothing objectionable
8	Kedaara Capital Alternative Investment Fund	16-Sep-25	Spandana Sphoorty Financial Limited	AGM	E-Voting	To appoint a director in place of Mr. Ramachandra Kasargod Kamath (DIN: 01715073), who retires by rotation and being eligible, offers himself for reappointment	In favour of Proposal	For	Nothing objectionable
9	Kedaara Capital Alternative Investment Fund	16-Sep-25	Spandana Sphoorty Financial Limited	AGM	E-Voting	Adoption of Audited Consolidated Financial Statements	In favour of Proposal	For	Nothing objectionable
10	Kedaara Capital Alternative Investment Fund	16-Sep-25	Spandana Sphoorty Financial Limited	AGM	E-Voting	Adoption of Audited Standalone Financial Statements	In favour of Proposal	For	Nothing objectionable
11	Kedaara Capital Fund III LLP	16-Sep-25	Spandana Sphoorty Financial Limited	AGM	E-Voting	Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis.	In favour of Proposal	For	Nothing objectionable
12	Kedaara Capital Fund III LLP	16-Sep-25	Spandana Sphoorty Financial Limited	AGM	E-Voting	Appointment of Alwyn Jay & Co., Company Secretaries, as the Secretarial Auditors of the Company	In favour of Proposal	For	Nothing objectionable
13	Kedaara Capital Fund III LLP	16-Sep-25	Spandana Sphoorty Financial Limited	AGM	E-Voting	To appoint a director in place of Mr. Neeraj Swaroop (DIN: 00061170), who retires by rotation and being eligible, offers himself for re-appointment	In favour of Proposal	For	Nothing objectionable
14	Kedaara Capital Fund III LLP	16-Sep-25	Spandana Sphoorty Financial Limited	AGM	E-Voting	To appoint a director in place of Mr. Ramachandra Kasargod Kamath (DIN: 01715073), who retires by rotation and being eligible, offers himself for reappointment	In favour of Proposal	For	Nothing objectionable
15	Kedaara Capital Fund III LLP	16-Sep-25	Spandana Sphoorty Financial Limited	AGM	E-Voting	Adoption of Audited Consolidated Financial Statements	In favour of Proposal	For	Nothing objectionable
16	Kedaara Capital Fund III LLP	16-Sep-25	Spandana Sphoorty Financial Limited	AGM	E-Voting	Adoption of Audited Standalone Financial Statements	In favour of Proposal	For	Nothing objectionable
17	Kedaara Capital Fund III LLP	17-Jan-26	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	To approve the appointment of Mr. Venkatesh Krishnan (DIN: 02078403) as a Director of the Company	In favour of Proposal	For	Nothing objectionable
18	Kedaara Capital Fund III LLP	17-Jan-26	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	To approve the appointment and remuneration of Mr. Venkatesh Krishnan (DIN: 02078403) as the Managing Director and Chief Executive Officer of the Company.	In favour of Proposal	For	Nothing objectionable
19	Kedaara Capital Fund III LLP	17-Jan-26	Spandana Sphoorty Financial Limited	Postal Ballot	E-Voting	To approve revision of annual remuneration payable to Ms. Abanti Mitra (DIN: 02305893), Chairperson and Independent Director of the Company.	In favour of Proposal	For	Nothing objectionable
20	Kedaara Capital Fund II LLP	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2025	In favour of Proposal	For	Nothing objectionable
21	Kedaara Capital Fund II LLP	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	In favour of Proposal	For	Nothing objectionable
22	Kedaara Capital Fund II LLP	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2021	In favour of Proposal	For	Nothing objectionable

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24	Kedaara Capital Fund III LLP	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2025	In favour of Proposal	For	Nothing objectionable
25	Kedaara Capital Fund III LLP	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	In favour of Proposal	For	Nothing objectionable
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27	Kedaara Capital Fund III LLP	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2021 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	In favour of Proposal	For	Nothing objectionable
28	Kedaara Capital Public Markets Fund I	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2025	In favour of Proposal	For	Nothing objectionable
29	Kedaara Capital Public Markets Fund I	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	In favour of Proposal	For	Nothing objectionable
30	Kedaara Capital Public Markets Fund I	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2021	In favour of Proposal	For	Nothing objectionable
31	Kedaara Capital Public Markets Fund I	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2021 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	In favour of Proposal	For	Nothing objectionable
32	Kedaara II Continuation Fund	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2025	In favour of Proposal	For	Nothing objectionable
33	Kedaara II Continuation Fund	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	In favour of Proposal	For	Nothing objectionable
34	Kedaara II Continuation Fund	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2021	In favour of Proposal	For	Nothing objectionable
35	Kedaara II Continuation Fund	20-Mar-26	Lenskart Solutions Limited	Postal Ballot	E-Voting	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2021 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	In favour of Proposal	For	Nothing objectionable

*For Postal Ballot Notice, the meeting date is considered as the date of announcement of voting results