

Multiples Alternate Asset Management Private Limited

Details of votes casted during the quarter ended March 31, 2022 (of the Financial Year 2021-22)

Sr. No.	Fund Name	Meeting Date	Company Name	Type of Meetings (AGM/EGM/Postal Ballot)	Manner of Voting (e-Voting, physically at meetings, postal ballot, etc.)	Proposal's Description	Investee Company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
1	Fund II LLP	07-Mar-22	PVR Limited	Postal Ballot	e-voting	To approve PVR Employee Stock Option Plan 2022	In favour of the Proposal	For	Nothing objectionable
2	Fund II LLP	07-Mar-22	PVR Limited	Postal Ballot	e-voting	To approve the grant to Stock Options to Employees of the Subsidiary Company(ies) in India or outside India, of the Company under the PVR Employee Stock Option Plan 2022	In favour of the Proposal	For	Nothing objectionable
3	Fund II LLP	25-Mar-22	Natco Pharma Limited	Postal Ballot	e-voting	To appoint Sri V.C. Nannapaneni (DIN: 00183315) as Managing Director of the Company	In favour of the Proposal	For	Nothing objectionable
4	Fund II LLP	25-Mar-22	Natco Pharma Limited	Postal Ballot	e-voting	To appoint Sri Rajeev Nannapaneni (DIN: 00183872) as Director and Chief Executive Officer	In favour of the Proposal	For	Nothing objectionable
5	Fund II LLP	25-Mar-22	Natco Pharma Limited	Postal Ballot	e-voting	To reappoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services)	In favour of the Proposal	For	Nothing objectionable
6	Fund II LLP	25-Mar-22	Natco Pharma Limited	Postal Ballot	e-voting	To reappoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs)	In favour of the Proposal	For	Nothing objectionable

Abbreviations used: (1) Fund II LLP - Multiples Private Equity Fund II LLP; (2) AGM – Annual General Meeting; (3) EGM – Extra-Ordinary General Meeting

Summary of Votes during F.Y. 2021-2022

Financial Year	Quarter	Total No. of Resolutions	Break-up of Voting		
			For	Against	Abstained
2021-22	1	0	0	0	0
2021-22	2	36	36	0	0
2021-22	3	1	1	0	0
2021-22	4	6	6	0	0