

**Multiples Alternate Asset Management Private Limited**

**Details of votes cast during the quarter ended September 30, 2021, of the Financial Year 2021-22**

| Sr. No. | Meeting Date | Fund Name   | Company Name            | Type of Meetings (AGM/EGM/Postal Ballot) | Proposal's Description  | Investee Company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision   |
|---------|--------------|-------------|-------------------------|--|---|--|----------------------------|---|
| 1       | 16-Sep-21    | Fund II LLP | Arvind Fashions Limited | EGM                                      | To create, offer, issue and allot shares on Preferential Basis to Investors   | In favour of the Proposal                    | For                        | Equity issuance is required for adequate capitalisation of the company under current scenario |
| 2       | 16-Sep-21    | Fund II LLP | Arvind Fashions Limited | EGM                                      | To create, offer, issue and allot shares on Preferential Basis to one of the Promoters  | In favour of the Proposal                    | For                        | Equity issuance is required for adequate capitalisation of the company under current scenario |
| 3       | 28-Sep-21    | Fund II LLP | PVR Limited             | AGM                                      | To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2021, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2021 and the report of auditors thereon | In favour of the Proposal                    | For                        | Routine proposal  |
| 4       | 28-Sep-21    | Fund II LLP | PVR Limited             | AGM                                      | To appoint a Director in place of Mr. Sanjeev Kumar (DIN 00208173) who retires by rotation and being eligible offers himself for re-appointment   | In favour of the Proposal                    | For                        | Nothing objectionable   |
| 5       | 28-Sep-21    | Fund II LLP | PVR Limited             | AGM                                      | To consider and appoint Mr. Gregory Adam Foster (DIN 08926167) as an Independent Director on the Board of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution   | In favour of the Proposal                    | For                        | Nothing objectionable   |
| 6       | 28-Sep-21    | Fund II LLP | PVR Limited             | AGM                                      | To consider and approve payment of remuneration for Financial Year 2020-21 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution   | In favour of the Proposal                    | For                        | Nothing objectionable   |
| 7       | 28-Sep-21    | Fund II LLP | PVR Limited             | AGM                                      | To consider and approve remuneration paid to Mr. Gregory Adam Foster, a Non-Executive Independent Director of the Company for Financial Year 2020-21 and if thought fit, to pass, the following resolution as an Ordinary Resolution  | In favour of the Proposal                    | For                        | Nothing objectionable   |
| 8       | 28-Sep-21    | Fund II LLP | PVR Limited             | AGM                                      | To consider and approve remuneration paid to Ms. Deepa Misra Harris, a Non-Executive Independent Director of the Company for Financial Year 2020-21 and if thought fit, to pass, the following resolution as an Ordinary Resolution   | In favour of the Proposal                    | For                        | Nothing objectionable   |
| 9       | 28-Sep-21    | Fund II LLP | PVR Limited             | AGM                                      | To consider and approve payment of remuneration for Financial Year 2020-21 to Mr. Vikram Bakshi, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution  | In favour of the Proposal                    | For                        | Nothing objectionable   |
| 10      | 28-Sep-21    | Fund II LLP | PVR Limited             | AGM                                      | To consider and approve payment of remuneration for Financial Year 2020-21 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution   | In favour of the Proposal                    | For                        | Nothing objectionable   |
| 11      | 28-Sep-21    | Fund II LLP | PVR Limited             | AGM                                      | To consider and approve managerial remuneration paid to Mr. Ajay Bijli, Managing Director and Chairman of the Company for the Financial Year 2020-21 and if thought fit, to pass, the following resolution as a Special Resolution  | In favour of the Proposal                    | For                        | Nothing objectionable   |
| 12      | 28-Sep-21    | Fund II LLP | PVR Limited             | AGM                                      | To consider and approve managerial remuneration paid to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the Financial Year 2020-21 and if thought fit, to pass, the following resolution as a Special Resolution  | In favour of the Proposal                    | For                        | Nothing objectionable   |
| 13      | 28-Sep-21    | Fund II LLP | PVR Limited             | AGM                                      | To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution  | In favour of the Proposal                    | For                        | Nothing objectionable   |

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|---------|--------------|-------------|----------------------|--|---|--|----------------------------|-------------------------------------|
| 14      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon                                       | In favour of the Proposal                    | For                        | Routine proposal                    |
| 15      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2021 and the Report of the Auditors thereon   | In favour of the Proposal                    | For                        | Routine proposal                    |
| 16      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | To appoint a Director in place of Ms. Veena Mankar (DIN: 00004168), who retires by rotation and, being eligible, offers herself for re-appointment  | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 17      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | To consider and appoint, M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration No. 101961 W/W100036) as one of the joint Statutory Auditors of the Bank and if thought fit, to pass, the following Resolution as an Ordinary Resolution | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 18      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | To approve the appointment of Mr. Vimal Bhandari (DIN: 00001318) as Non-Executive Non Independent Director of the Bank.   | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 19      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | To approve the appointment of Dr. Somnath Ghosh (DIN: 00401253) as Non-Executive Independent Director of the Bank   | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 20      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | To approve the appointment of Mr. Manjeev Singh Puri (DIN: 09166794) as Non-Executive Independent Director of the Bank  | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 21      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | To approve the appointment of Mr. Chandan Sinha (DIN: 06921244) as Non-Executive Independent Director of the Bank   | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 22      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | To approve the re-appointment of Mr. Prakash Chandra (DIN: 02839303) as Non-Executive Independent Director of the Bank  | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 23      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | To approve re-appointment and revision in remuneration of Mr. Prakash Chandra (DIN: 02839303) as Non-Executive (Part-Time) Chairman of the Bank   | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 24      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | To approve the re-appointment of Mr. Ishan Raina (DIN: 00151951) as Non-Executive Independent Director of the Bank  | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 25      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | Re-appointment of Mr. Vishwavir Ahuja (DIN: 00074994) as Managing Director & Chief Executive Officer of the Bank  | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 26      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | To approve the revised remuneration of Non-Executive Directors except for Part Time Non-Executive Chairman  | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 27      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | To approve issue of Debt Securities on Private Placement basis  | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 28      | 21-Sep-21    | Fund II LLP | RBL Bank             | AGM                                      | Approval for amendment in Employees Stock Option Plan 2013 of the Bank  | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 29      | 30-Sep-21    | Fund II LLP | Natco Pharma Limited | AGM                                      | Adoption of audited Annual Financial Statements for the Financial Year 2020-21  | In favour of the Proposal                    | For                        | Routine proposal                    |
| 30      | 30-Sep-21    | Fund II LLP | Natco Pharma Limited | AGM                                      | To confirm the already paid three interim dividends on equity shares during the Financial Year 2020-21 as final dividend  | In favour of the Proposal                    | For                        | Routine proposal                    |
| 31      | 30-Sep-21    | Fund II LLP | Natco Pharma Limited | AGM                                      | Reappointment of Sri P.S.R.K Prasad (DIN: 07011140) as a Director liable to retire by rotation  | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 32      | 30-Sep-21    | Fund II LLP | Natco Pharma Limited | AGM                                      | Reappointment of Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director   | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 33      | 30-Sep-21    | Fund II LLP | Natco Pharma Limited | AGM                                      | Reappointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive officer  | In favour of the Proposal                    | For                        | Nothing objectionable               |
| 34      | 30-Sep-21    | Fund II LLP | Natco Pharma Limited | AGM                                      | Reappointment of 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               |
| 35      | 30-Sep-21    | Fund II LLP | Natco Pharma Limited | AGM                                      | Reappointment of Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs)   | In favour of the Proposal                    | For                        | Nothing objectionable               |

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|---------|--------------|-------------|----------------------|--|---|--|----------------------------|-------------------------------------|
| 36      | 30-Sep-21    | Fund II LLP | Natco Pharma Limited | AGM                                      | Ratification of remuneration of Cost Auditors | 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