

Multiples Alternate Asset Management Private Limited									
Disclosure of exercise of Voting Rights in Listed Equity holdings during the quarter ended September 30, 2022 (Financial Year 2022-23)									
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.)	Proposals's Description	Investee Company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
1	Fund II LLP	21-Jul-22	PVR Limited	AGM	e-voting	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2022, 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 2022 and the report of Auditors thereon.	In favour of the Proposal	For	Routine proposal
2	Fund II LLP	21-Jul-22	PVR Limited	AGM	e-voting	To appoint a Director in place of Ms. Renuka Ramnath (DIN 00147182) who retires by rotation and being eligible/offers herself for re-appointment.	In favour of the Proposal	For	Routine proposal
3	Fund II LLP	21-Jul-22	PVR Limited	AGM	e-voting	To appoint Statutory Auditors of the Company and to fix their remuneration.	In favour of the Proposal	For	Routine proposal
4	Fund II LLP	21-Jul-22	PVR Limited	AGM	e-voting	To consider and approve payment of remuneration for Financial Year 2021-22 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
5	Fund II LLP	21-Jul-22	PVR Limited	AGM	e-voting	To consider and approve remuneration paid to Mr. Gregory Adam Foster, a Non-Executive Independent Director of the Company for Financial Year 2021-22 and if thought fit, to pass, the following resolution as an Ordinary Resolution.	In favour of the Proposal	For	Nothing objectionable
6	Fund II LLP	21-Jul-22	PVR Limited	AGM	e-voting	To consider and approve remuneration paid to Ms. Deega Misra Harris, a Non-Executive Independent Director of the Company for Financial Year 2021-22 and if thought fit, to pass, the following resolution as an Ordinary Resolution.	In favour of the Proposal	For	Nothing objectionable
7	Fund II LLP	21-Jul-22	PVR Limited	AGM	e-voting	To consider and approve payment of remuneration for Financial Year 2021-22 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
8	Fund II LLP	21-Jul-22	PVR Limited	AGM	e-voting	To consider and approve payment of remuneration for Financial Year 2021-22 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
9	Fund II LLP	21-Jul-22	PVR Limited	AGM	e-voting	To consider and approve managerial remuneration paid to Mr. Ajay Bijli, Chairman and Managing Director of the Company for the Financial Year 2021-22 and if thought fit, to pass, the following resolution as a Special Resolution.	In favour of the Proposal	For	Nothing objectionable
10	Fund II LLP	21-Jul-22	PVR Limited	AGM	e-voting	To consider and approve managerial remuneration paid to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the Financial Year 2021-22 and if thought fit, to pass, the following resolution as a Special Resolution.	In favour of the Proposal	For	Nothing objectionable
11	Fund II LLP	21-Jul-22	PVR Limited	AGM	e-voting	To consider and approve special incentive to Mr. Ajay Bijli, Chairman and Managing Director of the Company for the financial year 2021-22, and if thought fit, to pass, the following resolution as a Special Resolution.	In favour of the Proposal	For	Nothing objectionable
12	Fund II LLP	21-Jul-22	PVR Limited	AGM	e-voting	To consider and approve special incentive to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the financial year 2021-22, and if thought fit, to pass, the following resolution as a Special Resolution.	In favour of the Proposal	For	Nothing objectionable
13	Fund II LLP	21-Sep-22	RBL Bank Limited	AGM	e-voting	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon	In favour of the Proposal	For	Routine proposal
14	Fund II LLP	21-Sep-22	RBL Bank Limited	AGM	e-voting	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2022 and the Report of the Auditors thereon	In favour of the Proposal	For	Routine proposal
15	Fund II LLP	21-Sep-22	RBL Bank Limited	AGM	e-voting	To note retirement of Mr. Vijay Mahajan (DIN: 00038794), who retires by rotation at this Annual General Meeting and has expressed his desire to be not re-appointed upon expiry of term; and to consider not to fill up the vacancy	In favour of the Proposal	For	Routine proposal
16	Fund II LLP	21-Sep-22	RBL Bank Limited	AGM	e-voting	To consider and appoint, M/s G.M. Kapadia & Co., Chartered Accountants (Firm Registration No. 10476794) as one of the Joint Statutory Auditors of the Bank alongwith M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration No. 101961 W/W100036), who were already appointed as Statutory Auditors of the Bank at the 78th AGM	In favour of the Proposal	For	Routine proposal
17	Fund II LLP	21-Sep-22	RBL Bank Limited	AGM	e-voting	To approve the appointment of Mr. R Subramaniakumar (DIN: 07825083) as Director of the Bank	In favour of the Proposal	For	Nothing objectionable
18	Fund II LLP	21-Sep-22	RBL Bank Limited	AGM	e-voting	To approve the appointment and terms of remuneration of Mr. R Subramaniakumar (DIN: 07825083) as Managing Director & Chief Executive Officer of the Bank	In favour of the Proposal	For	Nothing objectionable
19	Fund II LLP	21-Sep-22	RBL Bank Limited	AGM	e-voting	To approve the appointment of Dr. Sivakumar Gopalan (DIN: 07537575) as Non-Executive Independent Director of the Bank	In favour of the Proposal	For	Nothing objectionable
20	Fund II LLP	21-Sep-22	RBL Bank Limited	AGM	e-voting	To approve the appointment of Mr. Gopal Jain (DIN: 00032308) as Non-Executive Non Independent Director of the Bank	In favour of the Proposal	For	Nothing objectionable
21	Fund II LLP	21-Sep-22	RBL Bank Limited	AGM	e-voting	To approve issue of Debt Securities on Private Placement basis	In favour of the Proposal	For	Nothing objectionable
22	Fund II LLP	21-Sep-22	RBL Bank Limited	AGM	e-voting	Approval for enhancement of limit for grant of equity stock options under Employees Stock Option Plan 2018 (ESOP 2018/ Plan) to the Eligible employees of the Bank and amendments to ESOP 2018	In favour of the Proposal	For	Nothing objectionable
23	Fund II LLP	21-Sep-22	RBL Bank Limited	AGM	e-voting	Approval for enhancement of limit for grant of equity stock options under Employees Stock Option Plan 2018 (ESOP 2018/ Plan) to the Eligible employees of the Subsidiary(ies) of the Bank and amendments to ESOP 2018	In favour of the Proposal	For	Nothing objectionable
24	Fund II LLP	26-Sep-22	Arvind Fashions Limited	AGM	e-voting	To receive, consider and adopt the audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the reports of the Directors and Auditors thereon.	In favour of the Proposal	For	Routine proposal
25	Fund II LLP	26-Sep-22	Arvind Fashions Limited	AGM	e-voting	To appoint a Director in place of Mr. Kulin Lalbhai (DIN: 05206878), who retires by rotation and being eligible, offers himself for reappointment	In favour of the Proposal	For	Routine proposal
26	Fund II LLP	26-Sep-22	Arvind Fashions Limited	AGM	e-voting	To appoint a Director in place of Ms. Nithya Eswaran (DIN: 03605392), who retires by rotation and being eligible, offers herself for reappointment	In favour of the Proposal	For	Nothing objectionable
27	Fund II LLP	26-Sep-22	Arvind Fashions Limited	AGM	e-voting	To Appoint Mr. Manoj Nakra (DIN: 08566768) as an Independent Director of the Company	In favour of the Proposal	For	Nothing objectionable
28	Fund II LLP	26-Sep-22	Arvind Fashions Limited	AGM	e-voting	To approve to give loans or guarantees or provide security to the Subsidiary and Joint Venture Companies	In favour of the Proposal	For	Nothing objectionable
29	Fund II LLP	26-Sep-22	Arvind Fashions Limited	AGM	e-voting	To consider such number of stock options exercisable into not more than 8,00,000 (Eight Lakhs only) equity shares of the Company of face value of Rs. 4 each, under one or more Employee Stock Option Schemes for the benefit of such person(s) who are in permanent employment of the Company/Holding Company/Subsidiary Companies	In favour of the Proposal	For	Nothing objectionable
30	Fund II LLP	30-Sep-22	NATCO Pharma Limited	AGM	e-voting	Adoption of audited Annual Financial Statements for the Financial Year 2021-22	In favour of the Proposal	For	Routine proposal
31	Fund II LLP	30-Sep-22	NATCO Pharma Limited	AGM	e-voting	To confirm three interim dividends aggregating to Rs.4.50 per share	In favour of the Proposal	For	Routine proposal
32	Fund II LLP	30-Sep-22	NATCO Pharma Limited	AGM	e-voting	Reappointment of Dr. D. Linga Rao, DIN 07088404 who retires by rotation as a Director of the Company	In favour of the Proposal	For	Routine proposal
33	Fund II LLP	30-Sep-22	NATCO Pharma Limited	AGM	e-voting	Ratification of remuneration of Rs.2,25,000/- to be paid to M/s. S.S. Zanwar & Associates, Cost Auditors	In favour of the Proposal	For	Nothing objectionable
34	Fund II LLP	30-Sep-22	NATCO Pharma Limited	AGM	e-voting	Appointment of Dr. Pavan Ganapati Bhat, DIN 09691260 as Director & Executive Vice President	In favour of the Proposal	For	Nothing objectionable

Summary of Votes during F.Y. 2022-2023					
Financial Year	Quarter	Total No. of Resolutions	Break-up of Voting		
			For	Against	Abstained
2022-23	1	2	2	0	0
2022-23	2	34	34	0	0

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