

Multiples Alternate Asset Management Private Limited

Details of votes cast during the quarter ended December 31, 2020, of the Financial Year 2020-21

Sr. No.	Fund Name	Meeting Date	Company Name	Type of Meetings (AGM/EGM)	Proposal's Description	Investee Company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
1	Fund II LLP	15-Oct-20	Natco Pharma Limited	AGM	Adoption of audited Annual Financial Statements for the Financial Year 2019-20	In favour of the Proposal	For	Routine proposal
2	Fund II LLP	15-Oct-20	Natco Pharma Limited	AGM	To confirm the already paid four interim dividends on equity shares during the Financial Year 2019-20	In favour of the Proposal	For	Routine proposal
3	Fund II LLP	15-Oct-20	Natco Pharma Limited	AGM	Reappointment of Sri Sridhar Sankararaman (DIN: 06794418) as a Director liable to retire by rotation	In favour of the Proposal	For	Nothing objectionable
4	Fund II LLP	15-Oct-20	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
5	Fund II LLP	15-Oct-20	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
6	Fund II LLP	15-Oct-20	Natco Pharma Limited	AGM	Reappointment of Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President	In favour of the Proposal	For	Nothing objectionable
7	Fund II LLP	15-Oct-20	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
8	Fund II LLP	15-Oct-20	Natco Pharma Limited	AGM	Reappointment of Dr. M.U.R. Naidu (DIN: 05111014) as an Independent Director	In favour of the Proposal	For	Nothing objectionable
9	Fund II LLP	15-Oct-20	Natco Pharma Limited	AGM	Ratification of remuneration of Cost Auditors	In favour of the Proposal	For	Nothing objectionable
10	Fund II LLP	15-Oct-20	Natco Pharma Limited	AGM	To approve the Scheme for giving of Loan(s) to Non- Promoter Working Director(s)	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