

**Multiples Alternate Asset Management Private Limited**

**Details of votes cast during the quarter ended September 30, 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	17-Jul-20	RBL Bank Limited	AGM	Ordinary Resolution : To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	In favour of the Proposal	For	Routine proposal
2	Fund II LLP	17-Jul-20	RBL Bank Limited	AGM	Ordinary Resolution : To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon.	In favour of the Proposal	For	Routine proposal
3	Fund II LLP	17-Jul-20	RBL Bank Limited	AGM	Ordinary Resolution : To confirm the payment of Interim Dividend of Rs. 1.50/- per equity share already paid during the financial year 2019-20.	In favour of the Proposal	For	Nothing objectionable
4	Fund II LLP	17-Jul-20	RBL Bank Limited	AGM	Ordinary Resolution : To appoint a Director in place of Mr. Vijay Mahajan (DIN: 00038794), who retires by rotation and being eligible, offers himself for re-appointment.	In favour of the Proposal	For	Nothing objectionable
5	Fund II LLP	17-Jul-20	RBL Bank Limited	AGM	Ordinary Resolution : To consider and appoint M/s. Haribhakti and Co. LLP, Chartered Accountants (Firm Registration No. 103523W/W100048) as the Statutory Auditors of the Bank	In favour of the Proposal	For	Nothing objectionable
6	Fund II LLP	17-Jul-20	RBL Bank Limited	AGM	Ordinary Resolution : To approve the appointment of Ms. Veena Mankar (DIN: 00004168) as a Non- Executive Non Independent Director of the Bank.	In favour of the Proposal	For	Nothing objectionable
7	Fund II LLP	17-Jul-20	RBL Bank Limited	AGM	Ordinary Resolution : To approve the appointment of Ms. Ranjana Agarwal (DIN: 03340032) as a Non-Executive Independent Director of the Bank.	In favour of the Proposal	For	Nothing objectionable
8	Fund II LLP	17-Jul-20	RBL Bank Limited	AGM	Ordinary Resolution : To approve re-appointment and revision in remuneration of Mr. Rajeev Ahuja (DIN: 00003545) as an Executive Director of the Bank.	In favour of the Proposal	For	Nothing objectionable
9	Fund II LLP	17-Jul-20	RBL Bank Limited	AGM	Ordinary Resolution : To approve re-appointment and revision in remuneration of Mr. Prakash Chandra (DIN: 02839303) as a Non-Executive Part Time Chairman of the Bank.	In favour of the Proposal	For	Nothing objectionable
10	Fund II LLP	17-Jul-20	RBL Bank Limited	AGM	Ordinary Resolution : To approve revision in remuneration and payment of performance bonus of Mr. Vishwavir Ahuja (DIN: 00074994), Managing Director and Chief Executive Officer of the Bank.	In favour of the Proposal	For	Nothing objectionable
11	Fund II LLP	17-Jul-20	RBL Bank Limited	AGM	Special Resolution : To approve increase in Borrowing Powers.	In favour of the Proposal	For	Nothing objectionable
12	Fund II LLP	17-Jul-20	RBL Bank Limited	AGM	Special Resolution : To approve issue of Debt Securities on Private Placement basis.	In favour of the Proposal	For	Nothing objectionable
13	Fund II LLP	17-Jul-20	RBL Bank Limited	AGM	Special Resolution : Approval for amendment in Employees Stock Option Plan 2018 and enhancement of limit for issuance of shares under Employees Stock Option Plan 2018 to the Eligible employees of the Bank.	In favour of the Proposal	For	Nothing objectionable
14	Fund II LLP	17-Jul-20	RBL Bank Limited	AGM	Special Resolution : Approval for enhancement of limit for issuance of shares under Employees Stock Option Plan 2018 to the Eligible employees of the Subsidiary(ies) of the Bank.	In favour of the Proposal	For	Nothing objectionable

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15	Fund II LLP	12-Sep-20	RBL Bank Limited	EGM	To Issue, Offer and Allot Equity Shares on Preferential Basis	In favour of the Proposal	For	Equity issuance is required for adequate capitalisation of the company under current scenario for growth & stability
16	Fund II LLP	28-Sep-20	Arvind Fashions Limited	AGM	Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended March 31, 2020 and Reports of Directors and Auditors thereon	In favour of the Proposal	For	Routine proposal
17	Fund II LLP	28-Sep-20	Arvind Fashions Limited	AGM	Ordinary Resolution for re-appointment of Mr. Kulin Lalbhai, as a Director of the Company, liable to retire by rotation	In favour of the Proposal	For	Nothing objectionable
18	Fund II LLP	28-Sep-20	Arvind Fashions Limited	AGM	Ordinary Resolution for re-appointment of Ms. Nithya Easwaran, as a Director of the Company, liable to retire by rotation	In favour of the Proposal	For	Nothing objectionable
19	Fund II LLP	28-Sep-20	Arvind Fashions Limited	AGM	Special Resolution for Approval of pledge/encumbrance of Company's stake in Arvind Lifestyle Brands Limited, a wholly-owned subsidiary of the Company	In favour of the Proposal	For	Nothing objectionable
20	Fund II LLP	28-Sep-20	Arvind Fashions Limited	AGM	Special Resolution for Approval of pledge/encumbrance of Company's stake in Arvind Youth Brands Private Limited, a stepdown subsidiary of the Company	In favour of the Proposal	For	Nothing objectionable
21	Fund II LLP	29-Sep-20	PVR Limited	AGM	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2020, 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 2020 and the report of auditors thereon	In favour of the Proposal	For	Routine proposal
22	Fund II LLP	29-Sep-20	PVR Limited	AGM	To appoint a Director in place of Mr. Ajay Bijli (DIN 00531142) who retires by rotation and being eligible offers himself for re-appointment	In favour of the Proposal	For	Nothing objectionable
23	Fund II LLP	29-Sep-20	PVR Limited	AGM	To consider and appoint Ms. Pallavi Shardul Shroff (DIN 00013580) 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
24	Fund II LLP	29-Sep-20	PVR Limited	AGM	To consider and appoint Mr. Anish Kumar Saraf (DIN 00322784) as a 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
25	Fund II LLP	29-Sep-20	PVR Limited	AGM	To consider and approve payment of remuneration for Financial Year 2019-20 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as a Special Resolution	In favour of the Proposal	For	Nothing objectionable
26	Fund II LLP	29-Sep-20	PVR Limited	AGM	To consider and approve continuation of payment of managerial remuneration to Mr. Ajay Bijli, Managing Director and Chairman of the Company and if thought fit, to pass, the following resolution as a Special Resolution	In favour of the Proposal	For	Nothing objectionable
27	Fund II LLP	29-Sep-20	PVR Limited	AGM	To consider and approve continuation of payment of managerial remuneration to Mr. Sanjeev Kumar, Joint Managing Director of the Company and if thought fit, to pass, the following resolution as a Special Resolution	In favour of the Proposal	For	Nothing objectionable
28	Fund II LLP	29-Sep-20	PVR Limited	AGM	To consider and approve computation of net profits of the Company under Section 198 of the Companies Act, 2013 after disregarding the adjustments made pursuant to Indian Accounting Standard (IndAS) 116 – 'Leases' for determining the remuneration and limits thereof payable to Mr. Ajay Bijli Chairman and Managing Director of the Company and if thought fit, to pass, the following resolution as a Special Resolution	In favour of the Proposal	For	Nothing objectionable

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29	Fund II LLP	29-Sep-20	PVR Limited	AGM	To consider and approve computation of net profits of the Company under Section 198 of the Companies Act, 2013 after disregarding the adjustments made pursuant to Indian Accounting Standard (IndAS) 116 – 'Leases' for determining the remuneration and limits thereof payable to Mr. Sanjeev Kumar, Joint Managing Director of the Company and if thought fit, to pass, the following resolution as a Special Resolution	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