

Annexure 1 : Regulatory Compliances

Details of votes cast during the Quarter 1 (Apr 25 to Jun 25)

Quarter of Voting	Sr No.	Meeting Date/ Notice Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Vote casted by the investment manager on behalf of the Fund as specified below	Proposal	Investee company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
Q1	1	09-May-25	Arvind Smartspaces Limited	Postal Ballot	Management	HCARE - 1	Special Resolution for appointment of Mr. Nilesh Dhirajlal Shah (DIN: 017111720) as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
	2	09-May-25	Arvind Smartspaces Limited	Postal Ballot	Management	HCARE - 1	Special Resolution for Appointment of Mr. Savan Godliawala (DIN: 07874111) as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable