

## Annexure 1 : Regulatory Compliances

## Details of votes cast during the Quarter 4 (Jan 26 to Mar 26)

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
Q4	1	10-Feb-26	Arvind Smartspaces L	Postal Ballot	Management	HCARE - 1	Special resolution to approve increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Nothing Objectionable
	2	10-Feb-26	Arvind Smartspaces L	Postal Ballot	Management	HCARE - 1	Special resolution to approve creation of charge(s) on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.	FOR	FOR	Nothing Objectionable
	3	10-Feb-26	Arvind Smartspaces L	Postal Ballot	Management	HCARE - 1	Ordinary resolution to approve Material Related Party Transaction(s) involving offering of certain moveable and immovable properties of Special Purpose Vehicles (SPVs) of the Company as security in favour of Banks and/or Financial Institutions and/or NBFC (Third Party Lenders) in relation to the loans being obtained by the Company from them.	FOR	FOR	Nothing Objectionable
	4	10-Feb-26	Arvind Smartspaces L	Postal Ballot	Management	HCARE - 1	Special resolution to re-designate Mr. Priyansh Kapoor as Managing Director & CEO of the Company.	FOR	FOR	Nothing Objectionable
	5	10-Feb-26	Arvind Smartspaces L	Postal Ballot	Management	HCARE - 1	Special resolution to re-designate Mr. Kamal Singal as Whole-time Director (Director – Strategy and Investments).	FOR	FOR	Nothing Objectionable
	6	10-Feb-26	Arvind Smartspaces L	Postal Ballot	Management	HCARE - 1	Special resolution to approve administration of 'Arvind SmartSpaces Limited - Employee Stock Option Scheme 2025' through an irrevocable employee welfare trust.	FOR	FOR	Nothing Objectionable
	7	10-Feb-26	Arvind Smartspaces L	Postal Ballot	Management	HCARE - 1	Special resolution to approve secondary acquisition of shares through Trust route for the implementation of 'Arvind SmartSpaces Limited - Employee Stock Option Scheme 2025'.	FOR	FOR	Nothing Objectionable
	8	10-Feb-26	Arvind Smartspaces L	Postal Ballot	Management	HCARE - 1	Special resolution to approve administration of 'Arvind Infrastructure Limited Employee Stock Option Plan 2016' through an irrevocable employee welfare trust.	FOR	FOR	Nothing Objectionable
	9	10-Feb-26	Arvind Smartspaces L	Postal Ballot	Management	HCARE - 1	Special resolution to Approve secondary acquisition of shares through Trust route for the implementation of 'Arvind Infrastructure Limited Employee Stock Option Plan 2016'.	FOR	FOR	Nothing Objectionable
	10	10-Feb-26	Arvind Smartspaces L	Postal Ballot	Management	HCARE - 1	Special resolution to approve provision of money by the Company to acquire its own shares by the trust under the 'Arvind SmartSpaces Limited - Employee Stock Option Scheme 2025' and 'Arvind Infrastructure Limited Employee Stock Option Plan 2016'.	FOR	FOR	Nothing Objectionable