

Annexure 1 : Regulatory Compliances

Quarter of Voting		Details of votes cast during the Quarter 2 (Jul 25 to Sep 25)							
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
Q2	1	21-Aug-25	Arvind Smartspaces Limited	Postal Ballot	Management	HCARE - 1	(i) Ordinary resolution for appointment of Mr. Priyansh Kapoor as Director of the Company. (ii) Special resolution for appointment of Mr. Priyansh Kapoor as Whole-time Director & CEO of the Company. (iii) Special resolution for approval of "Arvind SmartSpaces Limited – Employee Stock Option Scheme 2025" (ASL ESOS 2025) and grant of options to the eligible employees of the Company under the ASL ESOS 2025. (iv) Special resolution for approval of the "Arvind SmartSpaces Limited – Employee Stock Option Scheme 2025" (ASL ESOS 2025) and grant of options to the eligible employees of the Subsidiaries of the Company under the ASL ESOS 2025. (v) Special resolution for approval for grant of options exceeding one per cent to Mr. Priyansh Kapoor, Whole-time Director & CEO under the Arvind SmartSpaces Limited – Employee Stock Option Scheme 2025" (ASL ESOS 2025).	FOR	Nothing Objectable
	2	15-Jul-25	Arvind Smartspaces Limited	Postal Ballot	Management	HCARE - 1	(i) Ordinary Resolution for adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended on March 31, 2025 and the Reports of the Directors and Auditors thereon. (ii) Ordinary Resolution for declaration of dividend on Equity Shares for the financial year ended on March 31, 2025. (iii) Ordinary Resolution for re-appointment of Mr. Kulin Sanjay Laibhai (DIN: 05206878) as Director of the Company, liable to retire by rotation. (iv) Ordinary Resolution for ratification of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants for the financial year ending on March 31, 2026. (v) Ordinary Resolution for appointment of M/s. N. V. Kathiria & Associates, Practicing Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30. (vi) Ordinary Resolution for re-appointment of Mr. Kamal Singal as Managing Director & Chief Executive Officer and overall limit of remuneration payable to him for a period of 5 years from June 1, 2025	FOR	Nothing Objectable