

**Consolidated Report on details of votes cast during the Financial year 2021-2022**

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
08-09-2021	CAN FIN HOMES LTD	AGM	Management	Adoption of audited financial statements for the financial year ended March 31, 2021 together with the Reports of Directors and Auditors.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fud
08-09-2021	CAN FIN HOMES LTD	AGM	Management	Declaration of dividend of Rs.2/- per equity share for the financial year ended March 31, 2021.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fud
08-09-2021	CAN FIN HOMES LTD	AGM	Management	Re-appointment of Shri Debashish Mukherjee (08193978) as a Director retiring by rotation and being eligible offering himself for re-appointment.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fud
08-09-2021	CAN FIN HOMES LTD	AGM	Management	Appointment of Statutory Central Auditors	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fud
08-09-2021	CAN FIN HOMES LTD	AGM	Management	Appointment of Shri Amitabh Chatterjee as a Director and Whole-time Director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fud
08-09-2021	CAN FIN HOMES LTD	AGM	Management	Appointment of Shri Ajai Kumar as an Independent Director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fud
08-09-2021	CAN FIN HOMES LTD	AGM	Management	Acceptance of deposits from public	For	Abstain	General resolution, in	Avendus Phoenix Fud

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							normal course of business.	
08-09-2021	CAN FIN HOMES LTD	AGM	Management	To borrow amounts not exceeding Rs.30,000 Crore.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fud
08-09-2021	CAN FIN HOMES LTD	AGM	Management	Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding Rs.4000 Crore, on private placement.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fud
08-09-2021	CAN FIN HOMES LTD	AGM	Management	Further issue of shares by way of QIP not exceeding Rs.1000 Crore	For	Abstain	We are neutral on this action.	Avendus Phoenix Fud
19-07- 2021	CONTROL PRINT LIMITED	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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19-07- 2021	CONTROL PRINT LIMITED	AGM	Management	To declare a final dividend of Rs. 4.50/- per equity share (Face Value of Rs. 10/-) each for the financial year ended March 31, 2021 and to confirm interim dividend of Rs. 4.00/- per equity share already declared and paid for the financial year ended March 31, 2021.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
19-07- 2021	CONTROL PRINT LIMITED	AGM	Management	To appoint a Director in place of Mr. Shiva Kabra (DIN : 00190173), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
19-07- 2021	CONTROL PRINT LIMITED	AGM	Management	Re-appointment of Mr. Basant Kabra (DIN:	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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				00176807) as Managing Director of the Company				
19-07- 2021	CONTROL PRINT LIMITED	AGM	Management	Re-appointment of Mr. Shiva Kabra (DIN 00190173) as Joint Managing Director of the Company	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
19-07- 2021	CONTROL PRINT LIMITED	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
12-08-2021	EQUITAS HOLDING LIMITED	AGM	Management	Adoption of Financial Statements	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
12-08-2021	EQUITAS HOLDING LIMITED	AGM	Management	To appoint a Director, in the place of Mr John Alex who retires by rotation, and being eligible offers himself for re-appointment.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
12-08-2021	EQUITAS HOLDING LIMITED	AGM	Management	To confirm and take note of the interim dividend(s) paid during the year as final dividend for FY 2020-21	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
12-08-2021	EQUITAS HOLDING LIMITED	AGM	Management	To approve charitable contribution	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund

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09-07-2021	FEDERAL BANK LIMITED	AGM	Management	a. the Audited Financial Statements, including Audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2021 and the Report of the Auditors thereon.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-07-2021	FEDERAL BANK LIMITED	AGM	Management	To declare a final dividend of Rs. 0.70 per equity share of Rs.2/- each for the Financial Year ended March 31, 2021	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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09-07-2021	FEDERAL BANK LIMITED	AGM	Management	To appoint a Director in place of Ms. Shalini Warriar (DIN: 08257526), who retires by rotation, and being eligible, offers herself for re-appointment.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-07-2021	FEDERAL BANK LIMITED	AGM	Management	Revision of tenure of appointment of M/s. Varma and Varma, one of the Joint Statutory Central Auditors	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-07-2021	FEDERAL BANK LIMITED	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-07-2021	FEDERAL BANK LIMITED	AGM	Management	Appointment of Ms. Varsha Purandare (DIN: 05288076) as an Independent Director of the Bank.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-07-2021	FEDERAL BANK LIMITED	AGM	Management	Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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09-07-2021	FEDERAL BANK LIMITED	AGM	Management	Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as Executive Director of the Bank.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-07-2021	FEDERAL BANK LIMITED	AGM	Management	Payment of Performance Linked Incentive to Ms. Shalini Warriar (DIN: 08257526), Executive Director of the Bank.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-07-2021	FEDERAL BANK LIMITED	AGM	Management	Re-appointment of Mr. A.P. Hota (DIN: 02593219) as an Independent Director of the Bank	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-07-2021	FEDERAL BANK LIMITED	AGM	Management	Raising of Tier 1 Capital of the Bank through Issuance of Securities	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-07-2021	FEDERAL BANK LIMITED	AGM	Management	Raising of Funds through Issuance of Bonds	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-07-2021	FEDERAL BANK LIMITED	AGM	Management	To approve the issuance of equity shares on preferential basis	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund
25-09-2021	HBL POWER SYSTEMS LTD.	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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				consolidated) of the Company for the financial year ended March 31, 2021 together with the reports of the Board of directors and auditors thereon.				
25-09-2021	HBL POWER SYSTEMS LTD.	AGM	Management	To declare dividend for the year ended on March 31, 2021. A dividend of 35% (i.e. 0.35 paise on each share of Re 1 was declared)	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
25-09-2021	HBL POWER SYSTEMS LTD.	AGM	Management	To appoint a director in place of Mrs. Kavita Prasad Aluru (DIN: 00319292) who retires by rotation and is eligible for re-appointment.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
25-09-2021	HBL POWER SYSTEMS LTD.	AGM	Management	To appoint M/s. Rao & Kumar, Chartered Accountants, Visakhapatnam (ICAI Firm Registration No. 03089S), as auditors for the year 2021-22 till the conclusion of the next Annual General	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund



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				Meeting and to authorise the Board to fix their remuneration.				
25-09-2021	HBL POWER SYSTEMS LTD.	AGM	Management	Appointment of Mr. Mr. Advay Bhagirath Mikkilineni (DIN 09207003) as a Director in the capacity of Non-Executive Non-Independent promoter group Director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
25-09-2021	HBL POWER SYSTEMS LTD.	AGM	Management	Appointment of Dr. Ramanujulu Nandakumar Ramnath (DIN 03639492) as Non-Executive Independent Director of the Company for a period of Five Years	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2021	INDOCO REMEDIES LIMITED	AGM	Management	To receive , consider and adopt; a) The audited financial statement of the Company for the financial	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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				year ended March 31, 2021 and b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.				
23-09-2021	INDOCO REMEDIES LIMITED	AGM	Management	To declare a dividend on equity shares for the year ended March 31, 2021	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2021	INDOCO REMEDIES LIMITED	AGM	Management	TO APPOINT A DIRECTOR IN PLACE OF MR SUNDEEP V BAMBOLKAR (DIN 00176613), WHO RETIRES BY ROTATION AND BEING ELIGIBLE , OFFERS HIMSELF FOR RE-APPOINTMENT	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2021	INDOCO REMEDIES LIMITED	AGM	Management	APPOINTMENT OF MR ABHIJIT Y GORE (DIN 00301688) AS INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A TERM OF	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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				FIVE YEARS WITH EFFECT FROM 03.10.2020				
23-09-2021	INDOCO REMEDIES LIMITED	AGM	Management	APPROVE THE REMUNERATION OF THE COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FY 2021-2022	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-09-2021	INDOCO REMEDIES LIMITED	AGM	Management	APPROVE THE REIMBURSEMENT OF THE COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FY 2020-2021	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
	KARUR VYSYA BANK LTD			No Announcements till date				
30-09-2021	KRBL LTD	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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				year ended 31 March 2021, together with the Reports of the Board of Directors and Auditors thereon.				
30-09-2021	KRBL LTD	AGM	Management	To declare a final dividend of Rs. 3.50 (350%) per equity share on 23,53,89,892 equity shares of Rs. 1/- each for the financial year ended 31 March 2021.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-09-2021	KRBL LTD	AGM	Management	To appoint a Director in place of Mr. Arun Kumar Gupta (DIN: 00030127), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-09-2021	KRBL LTD	AGM	Management	Ratification and confirmation of remuneration of Cost Auditors for the financial year 2021-22.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
25-09-2021	Muthoot Capital Services Ltd.	AGM	Management	To receive, consider and adopt the standalone	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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				Audited Statement of Profit and Loss for the financial year ended March 31, 2021, the Audited Balance Sheet as at that date, together with the Cash Flow Statement, the Reports of the Board of Directors, and Independent Auditors, thereon.				
25-09-2021	Muthoot Capital Services Ltd.	AGM	Management	To appoint a Director in place of Mr. Thomas John Muthoot (DIN: 00011618), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and Article 97 of the Articles of Association, and being eligible, offers himself for re-appointment .	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
25-09-2021	Muthoot Capital Services Ltd.	AGM	Management	Re-appointment of Mr. Thomas George Muthoot (DIN: 00011552) as Managing Director and fixing remuneration terms	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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30-09-2021	NATCO PHARMA LIMITED	AGM	Management	Adoption of Audited Annual Financial Statements for the year 2020-21	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
30-09-2021	NATCO PHARMA LIMITED	AGM	Management	To confirm already paid three Interim Dividends on equity shares for the year 2020-21 as Final Dividend	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
30-09-2021	NATCO PHARMA LIMITED	AGM	Management	Re-appointment of Sri P S R K Prasad (DIN: 7011140) as a Director liable to retire by Rotation	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
30-09-2021	NATCO PHARMA LIMITED	AGM	Management	Re-appointment of Sri V C Nannapaneni (DIN: 00183315) as Chairman & Managing Director	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
30-09-2021	NATCO PHARMA LIMITED	AGM	Management	Re-appointment of Sri Rajeev Nannapaneni (DIN: 00193872) as Vice Chairman & Chief Executive Officer	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
30-09-2021	NATCO PHARMA LIMITED	AGM	Management	Re-appointment of Sri P S R K Prasad (DIN: 0701140) as Director & Executive Vice	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund

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				President (Corp Engineering Services)				
30-09-2021	NATCO PHARMA LIMITED	AGM	Management	Re-appointment of Dr D Linga Rao (DIN: 07088404) as Director and President (Technical Affairs)	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-09-2021	NATCO PHARMA LIMITED	AGM	Management	Ratification of Remuneration of Cost Auditors	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
04-08-2021	NILKAMAL LTD	AGM	Management	Consideration and adoption of the Audited Financial Statements including Audited Consolidated Financial Statements for the year ended March 31 2021 together with the Reports of the Board of Directors and the Auditors thereon	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
04-08-2021	NILKAMAL LTD	AGM	Management	Confirm payment of Interim Dividend on equity shares and to declare Final Dividend on equity shares for the financial year ended March 31 2021	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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04-08-2021	NILKAMAL LTD	AGM	Management	Re-appoint Mr Nayan S Parekh (DIN: 00037597) who retires by rotation.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
04-08-2021	NILKAMAL LTD	AGM	Management	Ratification of remuneration payable to Cost auditors for financial year 2021-2022	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
04-08-2021	NILKAMAL LTD	AGM	Management	Re designation of Mr Manish V Parekh (DIN 00037724) as a Joint Managing Director effective from February 9 2021 for the remaining period of his tenure i.e upto March 31 2025 at the existing terms and conditions as applicable to his appointment as Executive Director including remuneration thereof.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
27-07-2021	ORIENTAL AROMATICS LIMITED	AGM	Management	Adoption of the Annual Audited Standalone and Consolidated Financial Statements and Reports thereon	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund



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27-07-2021	ORIENTAL AROMATICS LIMITED	AGM	Management	Confirmation of Interim Dividend	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
27-07-2021	ORIENTAL AROMATICS LIMITED	AGM	Management	Appointment of Mr. Bhadresh Kumar Pandya (DIN: 08809906), a Director retiring by rotation and being eligible, offers himself for re-appointment	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
27-07-2021	ORIENTAL AROMATICS LIMITED	AGM	Management	Ratification of the Remuneration of Cost Auditor for the financial year ending 31st March, 2022	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
27-07-2021	ORIENTAL AROMATICS LIMITED	AGM	Management	Revision in the terms of Appointment of Mr. Dharmil A Bodani, Managing Director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
27-07-2021	ORIENTAL AROMATICS LIMITED	AGM	Management	Revision in the terms of Appointment of Mr. Shyamal A Bodani, Executive Director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
27-07-2021	ORIENTAL AROMATICS LIMITED	AGM	Management	Approval of Remuneration of related party, Ms. Anita	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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				Satoskar, holding office or Place of Profit				
03-08-2021	ORIENTAL CARBON AND CHEMICALS LTD.	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 (both Standalone and Consolidated basis), together with Reports of the Board of Directors & the Auditors thereon.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
03-08-2021	ORIENTAL CARBON AND CHEMICALS LTD.	AGM	Management	Confirmation of Interim Dividend and declaration of Final Dividend for the financial year ended March 31, 2021.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
03-08-2021	ORIENTAL CARBON AND CHEMICALS LTD.	AGM	Management	Re-appointment of Akshat Goenka (DIN : 07131982), who retired by rotation & being eligible, offered himself for re-appointment.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
03-08-2021	ORIENTAL CARBON AND CHEMICALS LTD.	AGM	Management	Ratification of remuneration payable to M/s. J.K. Kabra & Co., Cost	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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				Accountants, for the financial year 2021-22.				
03-08-2021	ORIENTAL CARBON AND CHEMICALS LTD.	AGM	Management	Cancellation of 33,752 equity shares forfeited by the Company and diminishing of issued share capital by an amount of Rs.1,51,660/- being the amount paid-up on the forfeited shares.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-07-2021	PRISM JOHNSON LIMITED	AGM	Management	Adoption of Audited Financial Statements for the year ended March 31, 2021	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-07-2021	PRISM JOHNSON LIMITED	AGM	Management	To appoint a Director in place of Mr. Vivek K. Agnihotri (DIN 02986266), who retires by rotation and being eligible, offers himself for re-appointment as Director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-07-2021	PRISM JOHNSON LIMITED	AGM	Management	To appoint a Director in place of Mr. Atul Desai (DIN 01918187), who retires by rotation and being eligible,	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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				offers himself for re-appointment as Director				
30-07-2021	PRISM JOHNSON LIMITED	AGM	Management	Re-appointment of Mr. Vivek K. Agnihotri (DIN 02986266) as Executive Director CEO (Cement)	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-07-2021	PRISM JOHNSON LIMITED	AGM	Management	To ratify remuneration of the Cost Auditors of the Company	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-07-2021	PRISM JOHNSON LIMITED	AGM	Management	Private Placement of Non-convertible Debentures and/or other Debt Securities	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
30-07-2021	PRISM JOHNSON LIMITED	AGM	Management	Commission to Non-executive Directors in case of no or inadequate profits	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
29-09-2021	BITES LIMITED	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March 2021 along with the Reports of Board of	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

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Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
				Directors and Auditors thereon.				
29-09-2021	RITES LIMITED	AGM	Management	To confirm the first and second interim dividend declared for the Financial Year 2020-21 and to declare final dividend on equity shares for the financial year ended 31st March 2021	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
29-09-2021	RITES LIMITED	AGM	Management	To appoint a Director in place of Shri Anil Vij, Director Technical (DIN: 07145875), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
29-09-2021	RITES LIMITED	AGM	Management	To take note of appointment of Statutory Auditors and Branch Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration for audit and other services	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

Consolidated Report on details of votes cast during the Financial year 2021-2022

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
29-09-2021	BITES LIMITED	AGM	Management	To take note of appointment of Shri Gopi Sureshkumar Varadarajan, Director Projects, (DIN: 08241385) of the Company as the Chairman & Managing Director (Additional Charge) as appointed by the Ministry of Railways w.e.f. 01.07.2021 for a period of three months or till further orders whichever is earlier.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
18-08-2021	SHILPA MEDICARE LIMITED	Postal Ballot	Management	TO CONSIDER AND APPROVE TRANSFER OF ACTIVE PHARMACEUTICAL INGREDIENTS (API) BUSINESS OF THE COMPANY BY WAY OF SLUMP SALE AS "GOING CONCERN" TO SHILPA LIFESCIENCES PRIVATE LIMITED A WHOLLY OWNED SUBSIDIARY OF THE COMPANY	For	Abstain	We are neutral on this action.	Aventus Phoenix Fund

Consolidated Report on details of votes cast during the Financial year 2021-2022

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
28-09-2021	SHILPA MEDICARE LIMITED	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2021, together with the report of the Board of Directors and Auditors thereon	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
28-09-2021	SHILPA MEDICARE LIMITED	AGM	Management	To declare dividend of Re1.10 per equity shares for the Financial year 2020-21	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
28-09-2021	SHILPA MEDICARE LIMITED	AGM	Management	To appoint a director in place of Mr. Naresh Patwari (DIN 03319397), who retires by rotation and being eligible, offers himself for re- appointment	For	Abstain	<b>General resolution, in normal course of business.</b>	Avendus Phoenix Fund
28-09-2021	SHILPA MEDICARE LIMITED	AGM	Management	Ratification of remuneration of Cost Auditors	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
28-09-2021	SHILPA MEDICARE LIMITED	AGM	Management	Appointment of Ms. Sirisha Chintapalli (DIN 08407008)	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

**Consolidated Report on details of votes cast during the Financial year 2021-2022**

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
				as an Independent Women Director				
28-09-2021	SHILPA MEDICARE LIMITED	AGM	Management	Appointment of Mr. Arvind Vasudeva (DIN00669039) as Independent Director of the company	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-09-2021	SHILPA MEDICARE LIMITED	AGM	Management	Appointment of Mr. Hetal Madhukant Gandhi (DIN 00106895) as Independent Director of the company	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
16-08-2021	SONATA SOFTWARE LTD.	AGM	Management	Adoption of Financial Statements for the Financial Year 2020-21 (Including the consolidated Financial Statements).	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
16-08-2021	SONATA SOFTWARE LTD.	AGM	Management	Confirmation of the payment of Interim Dividend of ₹ 4.00 per equity share (i.e. 400 %) already paid and declare Final Dividend of ₹ 10.00 per equity share (i.e. 1000%) for the Financial Year 2020-21.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund



**Consolidated Report on details of votes cast during the Financial year 2021-2022**

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
16-08-2021	SONATA SOFTWARE LTD.	AGM	Management	Appointment of a Director in place of Mr. Viren Raheja (DIN: 00037592), who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
19-06-2021	SURYA ROSHNI LTD	EGM	Management	To Approve Surya Roshni Limited Employees Stock Option Scheme – 2021	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
19-06-2021	SURYA ROSHNI LTD	EGM	Management	To approve acquisition of equity shares by way of secondary acquisition under Surya Roshni Limited Employees Stock Option Scheme – 2021	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
19-06-2021	SURYA ROSHNI LTD	EGM	Management	To approve provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under Surya Roshni Limited Employees Stock Option Scheme- 2021	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-09-2021	SURYA ROSHNI LTD	AGM	Management	To consider and adopt the audited standalone	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

**Consolidated Report on details of votes cast during the Financial year 2021-2022**

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
				financial statement of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended 31st March, 2021 and the report of Auditors thereon				
16-09-2021	SURYA ROSHNI LTD	AGM	Management	To declare final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2021	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
16-09-2021	SURYA ROSHNI LTD	AGM	Management	To re-appoint Shri Vinay Surya (Director Identification No. – (00515803) who retires by rotation as a Director and, being eligible, offers himself for re-appointment	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

**Consolidated Report on details of votes cast during the Financial year 2021-2022**

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
16-09-2021	SURYA ROSHNI LTD	AGM	Management	Consent for Mortgage of Properties for Working Capital limit u/s 180(1)(a) of the Companies Act, 2013 as a Special Resolution	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
16-09-2021	SURYA ROSHNI LTD	AGM	Management	Ratification of Remuneration of Rs. 5,25,000 to be paid to Cost Auditors M/s R J Goel & Co. for the financial year ended 31st March, 2022 in compliance to the provision of the Companies Act, 2013	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
23-08-2021	TIMKEN INDIA LTD.	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2021 and the reports of the Board of Directors and the Statutory Auditors.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund

**Consolidated Report on details of votes cast during the Financial year 2021-2022**

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
23-08-2021	TIMKEN INDIA LTD.	AGM	Management	To declare dividend of Rs.1.50/- per equity share of Rs.10/- each fully paid up for the year ended 31 March, 2021.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-08-2021	TIMKEN INDIA LTD.	AGM	Management	To appoint a Director in place of Mr. Douglas Smith (DIN: 02454618), who retires by rotation and being eligible, offers himself for reappointment.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-08-2021	TIMKEN INDIA LTD.	AGM	Management	Re-appointment of Mrs. N S Rama (DIN: 06720033) as an Independent Director of the Company	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
23-08-2021	TIMKEN INDIA LTD.	AGM	Management	Ratification of remuneration payable to the Cost Auditors	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
17-09-2021	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AGM	Management	Adoption of (a) Audited Financial Statements, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March, 2021	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

Consolidated Report on details of votes cast during the Financial year 2021-2022

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
				and (b) Audited Consolidated Financial Statements and Report of Auditors for the year ended 31st March, 2021.				
17-09-2021	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AGM	Management	Declaration of dividend of Rs.1.75 per fully paid equity share of Re.1/- each for the financial year ended March 31, 2021.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
17-09-2021	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AGM	Management	Re-appointment of Mr. Tarun Sawhney (DIN: 00382878) as a Director, who retires by rotation.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
17-09-2021	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AGM	Management	Appointment of Mr. Ajay Kumar Relan (DIN :00002632) as an Independent Director for a period of five years with effect from 29th June, 2021.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
17-09-2021	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AGM	Management	Payment of remuneration by way of commission to Non-Executive Directors for	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

**Consolidated Report on details of votes cast during the Financial year 2021-2022**

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
				a period of five years from the financial year commencing 1st April, 2021.				
17-09-2021	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AGM	Management	Shifting of Registered Office of the Company from Deoband, District Saharanpur, Uttar Pradesh- 247 554 to A-44, Hosiery Complex, Phase-II Extension, Noida-201 305 Uttar Pradesh.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
17-09-2021	TRIVENI ENGINEERING AND INDUSTRIES LIMITED	AGM	Management	Ratification of payment of remuneration to the Cost Auditors viz Mr. Rishi Mohan Bansal, Cost Accountant (FRN : 102056) and M/s GSR & Associates, Cost Accountants (FRN:000069) for the financial year 2021-22	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
09-09-2021	TVS SRICHAKRA LTD	AGM	Management	Adoption of Audited Standalone and Consolidate Financial Statements	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

**Consolidated Report on details of votes cast during the Financial year 2021-2022**

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
09-09-2021	TVS SRICHAKRA LTD	AGM	Management	Declaration of dividend	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
09-09-2021	TVS SRICHAKRA LTD	AGM	Management	Apointment of a Director retiring by rotation	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
09-09-2021	TVS SRICHAKRA LTD	AGM	Management	Ratification of remuneration payable to the Cost Auditor of the Company	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-09-2021	VARDHMAN TEXTILES LIMITED	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2021	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-09-2021	VARDHMAN TEXTILES LIMITED	AGM	Management	To declare Dividend.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-09-2021	VARDHMAN TEXTILES LIMITED	AGM	Management	To re-appoint Mr. Sachit Jain as a director liable to retire by rotation.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-09-2021	VARDHMAN TEXTILES LIMITED	AGM	Management	To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2022.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
28-09-2021	VARDHMAN TEXTILES LIMITED	AGM	Management	To re-appoint Mrs. Harpreet Kaur Kang as an Independent Director of the Company.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund

**Consolidated Report on details of votes cast during the Financial year 2021-2022**

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
28-09-2021	VARDHMAN TEXTILES LIMITED	AGM	Management	To re-appoint Mrs. Suchita Jain as Vice-Chairperson & Joint Managing Director of the Company.	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
25-04-2021	WELSPUN INDIA LIMITED	Postal Ballot	Management	Special Resolution for borrowing upto a maximum of USD 100 million (approximately Rs. 750 Crore) in one or more form or instruments, including but not limited to loans, ESG Bonds, secured or unsecured, redeemable, Non-Convertible Debentures (NCDs), External Commercial Borrowings ("ECBs"), Commercial Papers etc., to be issued, whether on private placement basis or otherwise.	For	Abstain	We are neutral on this action.	Aventus Phoenix Fund
31-08-2021	WELSPUN INDIA LIMITED	AGM	Management	To consider and adopt the audited financial statements, on standalone	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund



**Consolidated Report on details of votes cast during the Financial year 2021-2022**

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
				and consolidated basis, for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon.				
31-08-2021	WELSPUN INDIA LIMITED	AGM	Management	To declare dividend of Re. 0.15 per share on Equity Shares for the financial year 2020-21.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
31-08-2021	WELSPUN INDIA LIMITED	AGM	Management	To appoint a Director in place of Ms. Dipali Goenka (DIN 00007199), who retires by rotation, and being eligible, offers herself for re-appointment.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
31-08-2021	WELSPUN INDIA LIMITED	AGM	Management	Appointment of M/s. Kiran J. Mehta and Co., Cost Accountants as the Cost Auditors of the Company for the financial year ending March 31, 2022.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

**Consolidated Report on details of votes cast during the Financial year 2021-2022**

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
31-08-2021	WELSPUN INDIA LIMITED	AGM	Management	Alteration of the Articles of Association of the Company.	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund
31-08-2021	WELSPUN INDIA LIMITED	AGM	Management	Payment of commission of 1% of consolidated net profits of the Company for a period of 5 years commencing from April 1, 2021 to Mr. Balkrishan Goenka, Chairman and Non-Executive Director of the Company.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
31-08-2021	WELSPUN INDIA LIMITED	AGM	Management	Payment of commission of 1% of consolidated net profits of the Company for the financial years 2020-21 and 2021-22 to Mr. Rajesh Mandawewala, Managing Director	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
31-08-2021	WELSPUN INDIA LIMITED	AGM	Management	Re-appointment of Ms. Dipali Goenka as the Joint Managing Director of the Company for a period of	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

**Consolidated Report on details of votes cast during the Financial year 2021-2022**

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Scheme
				five years with effect from April 1, 2021				
31-08-2021	WELSPUN INDIA LIMITED	AGM	Management	Re-appointment of Ms. Anisha Motwani as Independent Director of the Company for a period of five years with effect from October 22, 2021.	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund

**Note :- AIF Category III Scheme Avendus phoenix fund was wound up on August 31, 2021.**