

Details of Votes cast during the half year ended March 31, 2021

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
	AXISCADES ENGINEERING TECHNOLOGIES LIMITED			No Announcements till date				
	CONTROL PRINT LIMITED			No Announcements till date				
04-11-2020	ENTERTAINMENT NETWORK INDIA LIMITED	PB	Management	Adoption of the new set of Articles of Association	For	For	This is regarding changes in AoA with respect to change in law. Technical type of resolution, with not much Investment implications.	Avendus Phoenix Fund
	EQUITAS HOLDING LIMITED			No Announcements till date				
	FEDERAL BANK LIMITED			No Announcements till date				
	HBL POWER SYSTEMS LTD.			No Announcements till date				
	ICICI BANK LIMITED			No Announcements till date				
09-01-2021	INDIAN ENERGY EXCHANGE LIMITED	PB	Management	Sale/Transfer/Disposal or divestment of investments or shares held by the Company in Indian Gas	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund

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				Exchange Limited, a wholly owned subsidiary company				
09-01-2021	INDIAN ENERGY EXCHANGE LIMITED	PB	Management	Alteration of the Articles of Association (AoA) of the Company	For	Abstain	We are neutral on this action.	Aventus Phoenix Fund
	INDOCO REMEDIES LIMITED			No Announcements till date				
	JASH ENGINEERING LIMITED			No Announcements till date				
	JINDAL SAW LTD			No Announcements till date				
	KARUR VYSYA BANK LTD			No Announcements till date				
	KRBL LTD			No Announcements till date				
	Muthoot Capital Services Ltd.			No Announcements till date				
15-10-2020	NATCO PHARMA LIMITED	AGM	Management	Adoption of audited Annual Financial Statements for the	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund

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				Financial Year 2019-20				
15-10-2020	NATCO PHARMA LIMITED	AGM	Management	To confirm the already paid four Interim Dividends on equity shares during the financial year 2019-20 as final dividend	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
15-10-2020	NATCO PHARMA LIMITED	AGM	Management	Reappointment of Sri Sridhar Sankararaman (DIN: 06794418) as a Director liable to retire by rotation	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
15-10-2020	NATCO PHARMA LIMITED	AGM	Management	Reappointment of Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director for a period of one year i.e., from April 1, 2020 to March 31, 2021	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
15-10-2020	NATCO PHARMA LIMITED	AGM	Management	Reappointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer for a period of one year i.e., from April 1,	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund

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				2020 to March 31, 2021				
15-10-2020	NATCO PHARMA LIMITED	AGM	Management	Reappointment of Sri P.S.R.K. Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) for a period of one year i.e., from April 1, 2020 to March 31, 2021	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
15-10-2020	NATCO PHARMA LIMITED	AGM	Management	Reappointment of Dr. D. Linga Rao (DIN: 07088404) as Director and President(Technical Affairs) for a period of one year i.e., from April 1, 2020 to March 31, 2021	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund
15-10-2020	NATCO PHARMA LIMITED	AGM	Management	Reappointment of Dr. M.U.R. Naidu (DIN: 05111014) as an Independent Director for a period of 5 years i.e., up to the conclusion of 42nd	For	Abstain	General resolution, in normal course of business.	Aventus Phoenix Fund

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				Annual General Meeting to be held in the Calendar year 2025				
15-10-2020	NATCO PHARMA LIMITED	AGM	Management	Ratification of remuneration payable to Cost Auditors for the year 2020-21	For	Abstain	General resolution, in normal course of business.	Avendus Phoenix Fund
15-10-2020	NATCO PHARMA LIMITED	AGM	Management	To approve the Scheme for giving of Loan(s) to Non Promoter Working Director(s)	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund
	ORIENTAL AROMATICS LIMITED			No Announcements till date				
	ORIENTAL CARBON AND CHEMICALS LTD.			No Announcements till date				
27-11-2020	PRISM JOHNSON LIMITED	PB	Management	Resolution under Sections 230 to 232 of the Companies Act, 2013	For	Abstain	We are neutral on this action.	Avendus Phoenix Fund
	Shilpa Medicare Limited			No Announcements till date				
	SONATA SOFTWARE LTD.			No Announcements till date				
	SURYA ROSHNI LTD			No Announcements till date				

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	TIMKEN INDIA LTD.			No Announcements till date				
	TRIVENI ENGINEERING AND INDUSTRIES LIMITED			No Announcements till date				
	TVS SRICHAKRA LTD			No Announcements till date				
	WELSPUN INDIA LIMITED			No Announcements till date				