

**Sundaram Alternate Assets Limited**  
**Summary of proxy votes cast during Jan- Mar 2021 across all the investee companies**

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2020-21	Q4 (Jan - Mar 2021)	5	5	0	0

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
19-Jan-21	PVR Limited	Postal Ballot	Management	Approval for raising of funds	For	For	Deleveraging
18-Feb-21	Metropolis Healthcare Limited	Postal Ballot	Management	Approval for increase in limit to provide loan, guarantee or security in respect of loan to any person or Body Corporate or to make investment in any other Body Corporate	For	For	Normal Resolution
18-Feb-21	Metropolis Healthcare Limited	Postal Ballot	Management	To issue, offer and allot equity shares on a Preferential Basis	For	For	Funding acquisition
02-Mar-21	Hatsun Agro Product Limited	Postal Ballot	Management	Payment of Remuneration to Shri.R.G.Chandramogan, Chairman and Non-Executive Non-Independent Director	For	For	Normal resolution
02-Mar-21	Hatsun Agro Product Limited	Postal Ballot	Management	Payment of Remuneration to Shri.D.Sathyarayan, Non-Executive Non-Independent Director.	For	For	Normal resolution