

**Sundaram Alternate Assets Limited**

**Summary of proxy votes cast during Oct- Dec 2021 across all the investee companies**

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2021-22	Q3 (Oct- Dec 2021)	4	4	Nil	Nil

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
23-Dec-21	Astral Limited	Postal Ballot	Management	Alteration of the Memorandum of Association of the Company	For	For	Normal Resolution
28-Dec-21	Tata Consumer Products	EGM	Management	Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 for grant of performance share units to the Eligible Employees of the Company under the Scheme	For	For	0.05% dilution
28-Dec-21	Tata Consumer Products	EGM	Management	Extension of the Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company	For	For	0.05% dilution
28-Dec-21	Tata Consumer Products	EGM	Management	Appointment of Dr. K. P. Krishnan (DIN: 01099097) as a Director and as an Independent Director	For	For	Normal Resolution