

Sundaram Alternate Assets Limited

Summary of proxy votes cast during April- June 2022 across all the investee companies

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2022-23	Q1 (Apr- Jun 2022)	49	49	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
01-Apr-22	Astral Limited	Court Meeting	Management	Scheme of Amalgamation ('Scheme') of Resinova Chemie Limited and Astral Biochem Private Limited with Astral Limited and their respective shareholders and creditors under sections 230 read with section 232 of the Companies Act, 2013.	For	For	Growth
07-Apr-22	Varun Beverages Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended December 31, 2021.	For	For	Normal Resolution
07-Apr-22	Varun Beverages Limited	AGM	Management	To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re appointment as a Director.	For	For	Normal Resolution
07-Apr-22	Varun Beverages Limited	AGM	Management	To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Normal Resolution
07-Apr-22	Varun Beverages Limited	AGM	Management	To appoint M/s. O P Bagla & Co. LLP, Chartered Accountants, as Joint Statutory Auditors for a term of upto 5 (five) years, fix their remuneration.	For	For	Normal Resolution
07-Apr-22	Varun Beverages Limited	AGM	Management	To approve re-classification of Authorized Share Capital and consequent alteration to the Memorandum of Association and in this regard	For	For	Normal Resolution
07-Apr-22	Varun Beverages Limited	AGM	Management	To approve payment of profit related commission to Non executive Directors of the Company.	For	For	Within Cos Act limits
07-Apr-22	Varun Beverages Limited	AGM	Management	To approve amendments in the 'Employees Stock Option Scheme 2016' of the Company.	For	For	Minor changes
07-Apr-22	Varun Beverages Limited	AGM	Management	To approve grant of stock options to the employees of holding, subsidiary, group or associate company(ies) of the Company under the 'Employees Stock Option Scheme 2016'.	For	For	Minor changes
20-Apr-22	Asian Paints Limited	Postal Ballot	Management	Appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company to hold office for 5 (five) consecutive years from 21st October, 2021 to 20th October, 2026.	For	For	Normal Resolution
20-Apr-22	Asian Paints Limited	Postal Ballot	Management	Appointment of Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Director of the Company.	For	For	Normal Resolution
29-Apr-22	Tata Consumer Products Limited	Postal Ballot	Management	To create, offer, issue and allot equity shares on Preferential Basis,	For	For	Cleaner structure

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13-May-22	PVR Limited	Postal Ballot	Management	Shifting of Registered Office of the Company from the NCT of Delhi to the State of Maharashtra	For	For	Normal resolution
24-May-22	FSN E Commerce Ventures Ltd	Postal Ballot	Management	Approval for increase in borrowing powers of the Company under Section 180 (1) (c) of the Companies Act, 2013.	For	For	Normal resolution
24-May-22	FSN E Commerce Ventures Ltd	Postal Ballot	Management	Approval for creation of charge / mortgage on the assets of the Company under Section 180 (1) (a) of the Companies Act, 2013.	For	For	Normal resolution
24-May-22	FSN E Commerce Ventures Ltd	Postal Ballot	Management	Approval for increase in limits of investments / loans / guarantees / securities under Section 186 of the Companies Act, 2013.	For	For	Normal resolution
29-May-22	Varun Beverages Limited	Postal Ballot	Management	Issue of Bonus Shares	For	For	Normal resolution
29-May-22	AU Small Finance Bank Limited	Postal Ballot	Management	Increase in Authorised Share Capital and consequential alteration to the capital clause of the Memorandum of Association.	For	For	Normal Resolution
29-May-22	AU Small Finance Bank Limited	Postal Ballot	Management	Issue of Bonus Shares.	For	For	Normal Resolution
29-May-22	AU Small Finance Bank Limited	Postal Ballot	Management	Approval for the appointment of Mr Kamlesh Shivji Vikamsey as Independent Director of the Bank.	For	For	Normal Resolution
10-Jun-22	Trent Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and the Auditor thereon.	For	For	Normal Resolution
10-Jun-22	Trent Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, together with the Report of the Auditor thereon	For	For	Normal Resolution
10-Jun-22	Trent Ltd	AGM	Management	To confirm the payment of interim dividend on Equity Shares declared by the Board of Directors on 10th February 2022 and to approve the final dividend on Equity Shares for the financial year ended 31st March 2022.	For	For	Normal Resolution
10-Jun-22	Trent Ltd	AGM	Management	To appoint a director in place of Mr. Harish Bhat (DIN: 00478198), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Normal Resolution
10-Jun-22	Trent Ltd	AGM	Management	Re-appointment of Statutory Auditors of the Company	For	For	Normal Resolution
10-Jun-22	Trent Ltd	AGM	Management	Appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as an Independent Director of the Company	For	For	Normal Resolution
10-Jun-22	Trent Ltd	AGM	Management	Appointment of Ms. Hema Ravichandar (DIN: 00032929) as an Independent Director of the Company	For	For	Normal Resolution
10-Jun-22	Trent Ltd	AGM	Management	Appointment of Mr. Johannes Holtzhausen (DIN: 09577682) as an Independent Director of the Company	For	For	Normal Resolution
10-Jun-22	Trent Ltd	AGM	Management	Re-appointment of Mr. P. Venkatesalu, with the designation Executive Director and Chief Executive Officer of the Company	For	For	Normal Resolution
10-Jun-22	Trent Ltd	AGM	Management	Payment of Commission to Non-Executive Directors	For	For	Normal Resolution
16-Jun-22	United Spirits Ltd	Postal Ballot	Management	Appointment of Mr. Mark Dominic Sandys (DIN : 09543864) as a Non-Executive Director of the Company	For	For	Normal Resolution
25-Jun-22	ASTRAL LIMITED	Postal Ballot	Management	Re-appointment of Mr Sandeep Engineer as Managing Director of the Company.	For	For	Normal Resolution

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26-Jun-22	Johnson Controls Hitachi Air Conditioning India Ltd	Postal Ballot	Management	Ms. Shalini Kamath (DIN: 06993314), who was appointed as an Additional Director pursuant to the provisions of section 161(1) of the Act and the Articles of Association of the Company, be appointed as a Director (Independent), to hold office for a period from 1st April, 2022 to 30th September, 2026 whose period of office as a director is not liable to retire by rotation.	For	For	Normal Resolution
26-Jun-22	Johnson Controls Hitachi Air Conditioning India Ltd	Postal Ballot	Management	Mr. Tatsuya Sugawara (DIN: 09612585), who was appointed as an Additional Director pursuant to the provisions of section 161(1) of the Act and the Articles of Association of the Company, be and is hereby appointed as a Director of the Company whose period of office as a director is liable to retire by rotation.	For	For	Normal Resolution
27-Jun-22	Tata Consumer Products Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Normal Resolution
27-Jun-22	Tata Consumer Products Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Normal Resolution
27-Jun-22	Tata Consumer Products Limited	AGM	Management	Declaration of Dividend	For	For	Normal Resolution
27-Jun-22	Tata Consumer Products Limited	AGM	Management	Appointment of Mr. P. B. Balaji (DIN 02762983) as Director, liable to retire by rotation	For	For	Normal Resolution
27-Jun-22	Tata Consumer Products Limited	AGM	Management	Re-appointment of Statutory Auditors for the second term of 5 years	For	For	Normal Resolution
27-Jun-22	Tata Consumer Products Limited	AGM	Management	Ratification of Cost Auditor's Remuneration FY 2022-23	For	For	Normal Resolution
27-Jun-22	Tata Consumer Products Limited	AGM	Management	Re-Appointment of Mr. Siraj Chaudhry (DIN00161853) as an Independent Director of the Company for the second term of 5 years	For	For	Normal Resolution
27-Jun-22	Tata Consumer Products Limited	AGM	Management	Appointment of Mr. David Crean (DIN 09584874) as a Non-Executive, Independent Director of the Company	For	For	Normal Resolution
27-Jun-22	Tata Consumer Products Limited	AGM	Management	Maintaining the Registers and Indexes of Members and copies of Annual Returns at the Registered Office of the Company and/or the Registrar and Transfer Agent of the Company	For	For	Normal Resolution
29-Jun-22	Asian Paints Limited	AGM	Management	To receive, consider and adopt the: A. audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of Board of Directors and Auditors thereon; and B. audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the report of Auditors thereon	For	For	Normal Resolution
29-Jun-22	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2022	For	For	Normal Resolution
29-Jun-22	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal Resolution

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29-Jun-22	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Normal Resolution
29-Jun-22	Asian Paints Limited	AGM	Management	To consider and, if thought fit, approve the re – appointment of Mr. Amit Syngle (DIN: 07232566) as the Managing Director & Chief Executive Officer (CEO) of the Company and pass the following resolution as an Ordinary Resolution	For	For	Normal Resolution
29-Jun-22	Asian Paints Limited	AGM	Management	To consider and, if thought fit, ratify the remuneration payable to RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company, for the financial year ending 31st March, 2023 and pass the following resolution as an Ordinary Resolution	For	For	Normal Resolution