

**Sundaram Alternate Assets Limited**

**Summary of proxy votes cast during Jan- Mar 2022 across all the investee companies**

F.Y.	Quarter	Total no. of resolutions	Break-up of Vote decision		
			For	Against	Abstained
2021-22	Q4 (Jan - Mar 2022)	8	8	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
07-Mar-22	PVR Limited	Postal Ballot	Management	To approve Employee Stock Option 2022.	For	For	Exercise Price = Mkt price
07-Mar-22	PVR Limited	Postal Ballot	Management	To approve the grant of Stock Option to the employees of subsidiary company under Employee Stock Option 2022.	For	For	Exercise Price = Mkt price
11-Mar-22	Tasty Bite Eatables Limited	Postal Ballot	Management	Appointment of Mr. Gaurav Gupta as Whole Time Director of the Company.	For	For	Normal Resolution
11-Mar-22	Tasty Bite Eatables Limited	Postal Ballot	Management	Fixation of remuneration of Mr. Gaurav Gupta as Whole Time Director of the Company.	For	For	Normal Resolution
25-Mar-22	Natco Pharma Ltd	Postal Ballot	Management	To appoint Sri V.C. Nannapaneni as Managing Director of the Company.	For	For	Normal Resolution
25-Mar-22	Natco Pharma Ltd	Postal Ballot	Management	To appoint Sri Rajeev Nannapaneni as Director and Chief Executive Officer.	For	For	Normal Resolution
25-Mar-22	Natco Pharma Ltd	Postal Ballot	Management	To reappoint Sri P.S.R.K Prasad as Director and Executive Vice President (Corporate Engineering Services).	For	For	Normal Resolution
25-Mar-22	Natco Pharma Ltd	Postal Ballot	Management	To reappoint Dr. D. Linga Rao as Director and President (Tech. Affairs).	For	For	Normal Resolution