



Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against/ Abstain)	Reason supporting the vote decision
8-Aug-25	Ugro Capital Ltd	AGM	Management	Proposed acquisition of Profectus Capital Private Limited	For	For	This acquisition is in line with strategy of expanding emerging market business (EMB) and increase secured book portfolio contribution
8-Aug-25	Ugro Capital Ltd	AGM	Management	Issuance of Compulsory Convertible Debentures (CCDs) on Preferential Basis to the Identified Investors	For	For	Fund raise through CCD on preferential basis will help to fund Profectus Capital acquisition
8-Aug-25	Ugro Capital Ltd	AGM	Management	Increase in Authorised Share Capital of the Company	For	For	Routine resolution with no concerns
8-Aug-25	Ugro Capital Ltd	AGM	Management	Alteration in Capital clause of the Memorandum of Association of the Company	For	For	Routine resolution with no concerns