

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
29-May-26	Ugro Capital Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2026	For	For	Routine resolution with no concerns
28-May-26	Ugro Capital Limited	AGM	Management	Adoption of consolidated financial statements of the year ended 31 March 2026	For	For	Routine resolution with no concerns
29-May-26	Ugro Capital Limited	AGM	Management	Reappoint Rohit Goyal (DIN: 05285518) as Non-Executive Non-Independent Director/ Liab to retire by rotation	For	For	The director retires by rotation and is eligible for reappointment. There are no disclosed governance concerns, regulatory issues, or independence-related matters affecting this appointment. Continuity at the Board level supports strategic oversight and stability
29-May-26	Ugro Capital Limited	AGM	Management	Appoint GP Kapadia & Co as statutory auditors from the conclusion of FY26 AGM till the conclusion of the FY29 AGM & fix their remuneration	For	For	The proposed auditor is a reputed audit firm and the appointment facilitates auditor rotation and continued statutory compliance
29-May-26	Ugro Capital Limited	AGM	Management	Reappoint Sachindra Nath (DIN: 00510618) as Vice Chairperson and Managing director for five year from 22 June 2026, not liable to retire by rotation and fix his remuneration	For	For	The company has demonstrated significant growth under his leadership, including expansion of assets under management, strengthening of the lending franchise, and strategic acquisitions. Reappointment provides continuity in execution of the company's long-term strategy
29-May-26	Ugro Capital Limited	AGM	Management	Approve payment of remuneration to Sachindra Nath (DIN: 00510618) in excess of regulatory threshold	For	For	The proposed remuneration is linked to the MD's leadership role and the company's growth trajectory. The promoter-manager has played a key role in scaling the business, and the remuneration structure appears aligned with performance and shareholder value creation.
29-May-26	Ugro Capital Limited	AGM	Management	Approve extension of the ugro capital employee stock options scheme (ESOS 2022) to employees of subsidiary companies	For	For	Routine post-acquisition integration