

Voting Log - For Funds managed/advised by White Oak Capital for FY 21

Date	Fund	Company Name	Type of Meetings (AGM/EGM)	Resolution No.	Proposal's Description	Management Recommendation	Vote (For/Against/Abstained)	Reason supporting the vote decision
19-Aug-20	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund Ashoka India Equity Investment Trust plc	Intellect Design Arena Ltd	AGM	1,2,3 & 4	Adoption of FS, Appointment of Director, Re-appointment of MD,	For	For	We are satisfied with the proposal for re-appointment of Arun Jain as the MD of the company for another five years as well as the appointment of Independent Directors. Arun Jain has been instrumental in driving the overall strategy and business roadmap for
30-Oct-20	White Oak India Equity Fund White Oak India Equity Fund II Ashoka India Equity Investment Trust plc	Majesco Limited	EGM	1	To consider and approve buy back of equity shares of the Company.	For	Against	As the current market price of Majesco is significantly higher than buyback price, there is an exit option available to shareholders. The buyback process due to its various regulatory requirements has the potential to delay the dividend distribution and our value realisation. Hence, we have decided to vote against the buyback decision.
23-Feb-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund Ashoka India Equity Investment Trust plc	L&T Technology Services Limited	EGM	1&2	1) Extension of term of Dr. Keshab Panda as the CEO & MD of the Company upto March 31, 2021 and his appointment as Non-Executive Director of the Company w.e.f. April 1, 2021. 2) Extension of term of Mr. Amit Chadha as the Deputy CEO & Whole-Time Director of the Company upto March 31, 2021 and his appointment as the CEO & MD of the Company for a term of three years w.e.f. April 1, 2021 till March 31, 2024.	For	For	The proposal to appoint Amit Chadha as the new CEO is in line with the company's well thought out long-term succession planning.
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund Ashoka India Equity Investment Trust plc	3M India Limited	EGM	All	1.Re-elect Radhika Govind Rajan as Director 2.Elect Mamata Janak Gore as Director 3.Approve Reappointment and Remuneration of Mamata Janak Gore as Whole-time Director (Designated as Whole-time Director & Chief Financial Officer) 4.Elect James Ernest Falteisek as Director	For	For	We believe that addition of Elect James Ernest Falteisek will strengthen the overall depth of the board while re-election of Radhika Govind Rajan/ Mamta Gore will have continuity of the strategies.
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund Ashoka India Equity Investment Trust plc	Cipla Limited	EGM	All	1.Approve Cipla Employee Stock Appreciation Rights Scheme 2021 and Grant of Stock Appreciation Rights to Eligible Employees of the Company 2.Approve Extension of Benefits of Cipla Employee Stock Appreciation Rights Scheme 2021 to the Employees of Subsidiary Company(ies)	For	For	While there is no change in ESOPs plan, Cipla has carved out their consumer business and US business into separate subsidiary and hence the ESOPs plan is being extended to the employees of these subsidiaries.
22-Mar-21	White Oak India Equity Fund White Oak India Equity Fund II White Oak India Select Equity Fund Ashoka India Equity Investment Trust plc	Info Edge (India) Ltd	Court convened EGM	All	1.Approve Scheme of Amalgamation	For	For	The management is integrating iimjobs business with their core recruiting offerings and hence the amalgamation should help improve the product offering.