

India Business Excellence Fund - II								
Disclosure of exercise of Voting Rights in Listed Equity holdings of India Business Excellence Fund - II for the period from April 1, 2024 to June 30, 2024								
Sr. No.	Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM/Postal Ballot)	Manner of Evoting (e-Voting, physically attending meetings, voting through proxy, postal ballot, etc.)	Proposal by (Management or shareholder)	Proposal’s Description	Vote For / Against / Abstain	Reason or rationale for decision of evoting
1	01-06-2024	Updater Services Limited	Postal Ballot	E-voting	Management	Appointment of Ms. Jigyasa Sharma (DIN:10474292) as the Non-Executive Non-Independent Director of the Company	For	Nothing Objectionable

Summary of Votes during Financial Year 2024 - 2025					
Financial Year	Quarter	Total No. of Resolutions	Break-up of Vote Decision		
			For	Against	Abstained
2024-25	1	1	1	0	0

Note:

In the case of a Postal Ballot Notice, Meeting Date is considered as the date of announcement of the result of the Postal Ballot.

India Business Excellence Fund - III								
Disclosure of exercise of Voting Rights in Listed Equity holdings of India Business Excellence Fund - III for the period from April 01, 2024 to June 30, 2024								
Sr. No.	Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM/ Postal Ballot)	Manner of Evoting (e-Voting, physically attending meetings, voting through proxy, postal ballot, etc.)	Proposal by (Management or shareholder)	Proposal’s Description	Vote For / Against / Abstain	Reason or rationale for decision of evoting
1	30/05/2024	AU Small Finance Bank Limited	Postal Ballot	e-voting	Management	Appointment of Mr. Divya Sehgal (DIN:01775308) as a non-executive Non-Independent director on the board of the bank w.e.f April 01,2024	For	Nothing objectionable

Summary of Votes during Financial Year 2024 – 2025					
Financial Year	Quarter	Total No. of Resolutions	Break-up of Vote Decision		
			For	Against	Abstained
2024 - 25	1	1	1	0	0

Note:

In the case of a Postal Ballot Notice, Meeting Date is considered as the date of announcement of the result of the Postal Ballot.

INDIA BUSINESS EXCELLENCE FUND IV									
Disclosure of exercise of Voting Rights in Listed Equity holdings of India Business Excellence Fund - IV for the period from April 01, 2024 to June 30, 2024									
Sr. No.	Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM/ Postal Ballot)	Manner of Evoting (e-Voting, physically attending meetings, voting through proxy, postal ballot, etc.)	Proposal by (Management or shareholder)	Proposal’s Description	Vote For / Against / Abstain	Reason or rationale for decision of evoting	
NA									

Summary of Votes during Financial Year 2024 - 2025					
Financial Year	Quarter	Total No. of Resolutions	Break-up of Vote Decision		
			For	Against	Abstained
2024-25	1	0	0	0	0

Note:

In the case of a Postal Ballot Notice, Meeting Date is considered as the date of announcement of the result of the Postal Ballot.