

| 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 January 01, 2021 to March 31, 2021 | | | | | | | | |
| Sr. No. | Meeting Date | Investee Company Name | Type of Meeting (AGM/EGM/ Postal Ballot) | Manner of Voting (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 Voting |
| 1 | - | - | - | - | - | - | - | - |
| 2 | - | - | - | - | - | - | - | - |

Abbreviations used:- AGM – Annual General Meeting; EGM – Extra-Ordinary General Meeting

| Summary of Votes during the F.Y. 2020-2021 | | | | | |
|--|---------|--------------------------|---------------------------|---------|-----------|
| Financial Year | Quarter | Total No. of Resolutions | Break-up of Vote decision | | |
| | | | For | Against | Abstained |
| 2020-21 | 2 | - | - | - | - |
| 2020-21 | 3 | 2 | 2 | 0 | 0 |
| 2020-21 | 4 | - | - | - | - |