

**Multiples Alternate Asset Management Private Limited**

**Details of votes cast during the quarter ended December 31, 2021, of the Financial Year 2021-22**

Sr. No.	Fund Name	Meeting Date	Company Name	Type of Meetings (AGM/EGM/Postal Ballot)	Manner of Voting (e-Voting, physically at meetings, postal ballot, etc.)	Proposal's Description	Investee Company's Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
1	Fund II LLP	30-Dec-21	Arvind Fashions Limited	Postal Ballot Notice	e-voting	Special Resolution : Re-appointment of Mr. Nilesh Dhirajlal Shah (DIN: 01711720), as an Independent Director of the Company	In favour of the Proposal	For	Routine proposal

Abbreviations used: (1) Fund II LLP - Multiples Private Equity Fund II LLP; (2) AGM – Annual General Meeting; (3) EGM – Extra-Ordinary General Meeting

**Summary of Votes during F.Y. 2021-2022**

Financial Year	Quarter	Total No. of Resolutions	Break-up of Voting		
			For	Against	Abstained
2021-22	1	0	0	0	0
2021-22	2	36	36	0	0
2021-22	3	1	1	0	0