

Multiples Alternate Asset Management Private Limited									
Disclosure of exercise of Voting Rights in Listed Equity holdings during the quarter ended December 31, 2022 (Financial Year 2022-23)									
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	11-Oct-22	PVR Limited	Shareholder Meeting for Scheme	e-voting	To consider and approve the Scheme of Amalgamation of INOX Leisure Limited with PVR Limited and their respective shareholders and creditors ("Scheme")	In favour of the Proposal	For	Nothing objectionable

Summary of Votes during F.Y. 2022-2023					
Financial Year	Quarter	Total No. of Resolutions	Break-up of Voting		
			For	Against	Abstained
2022-23	1	2	2	0	0
2022-23	2	34	34	0	0
2022-23	3	1	1	0	0

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