

India Resurgence Asset Management Business Private Limited									
Disclosure of exercise of Voting Rights in Listed Equity holdings during the quarter ended March 31, 2026 (Financial Year 2025-26)									
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.	India Resurgence Fund - Scheme 1	14 March 2026	Shree Digvijay Cement Company Ltd	Postal Ballot	e-voting	Appointment of Mr. Shitij Ramesh Kale (DIN: 08593079) as a Non-Executive & Non-Independent Director of the Company	In favour of the Proposal	For	Mr. Shitij Kale will be acting as a Nominee of the Fund
2.	India Resurgence Fund 2 - Scheme 2	14 March 2026	Shree Digvijay Cement Company Ltd	Postal Ballot	e-voting	Appointment of Mr. Shitij Ramesh Kale (DIN: 08593079) as a Non-Executive & Non-Independent Director of the Company	In favour of the Proposal	For	Mr. Shitij Kale will be acting as a Nominee of the Fund
3.	India Resurgence Fund 2 - Scheme 4	14 March 2026	Shree Digvijay Cement Company Ltd	Postal Ballot	e-voting	Appointment of Mr. Shitij Ramesh Kale (DIN: 08593079) as a Non-Executive & Non-Independent Director of the Company	In favour of the Proposal	For	Mr. Shitij Kale will be acting as a Nominee of the Fund

**No AGM/ EGM was held in the Company during the quarter under review.*

Summary of Votes during F.Y. 2025-26					
Financial Year	Quarter	Total No. of Resolutions	Break Up Voting		
			For	Against	Abstained
2025-26	1	0	-	-	-
2025-26	2	0	-	-	-
2025-26	3	0	-	-	-
2025-26	4	1	1	-	-

Note(s):

- Abbreviations used: (1) AGM – Annual General Meeting; (2) EGM – Extra-Ordinary General Meeting.
- In the case of a Postal Ballot Notice, Meeting Date is considered as the date of announcement of the result of the Postal Ballot.
- As on date of submission, funds under management other than India Resurgence Fund - Scheme 1, India Resurgence Fund 2 - Scheme 2, and India Resurgence Fund 2 - Scheme 4 are not invested in Listed Equity.