

AAA India Equity AIF  
Voting Policy pursuant to the AIF  
Stewardship Code

## **1. Introduction:**

‘AAA India Equity Fund’ (“Fund”) is registered with Securities and Exchange Board of India as a Category III Alternative Investment Fund with effect from 09 March 2023. AlfAccurate Advisors LLP (“Investment Manager/IM”) act as the Investment Manager to the Fund. AlfAccurate Advisors Private Limited act as the Sponsor to the Fund.

## **2. Purpose:**

This voting policy is prepared pursuant to the principle 5 of the AAA Stewardship code which requires institutional investors to have a voting policy including mechanisms of voting, circumstances in which voting should be for/against/abstain, disclosure of voting, etc.

## **3. Guidelines for voting:**

- Our Fund exercises voting rights focusing on proposals or resolutions that may have a material adverse impact on the interests of our unitholders.
- The voting shall take place either by way of a postal ballot or through e-voting.
- Information on AGM / EGM – the details of AGM / EGM including the proposals shall be provided by Custodian to Operations team. Operations team shall co-ordinate with Fund manager for necessary action.
- The final decision on voting (i.e. for/against/abstain) shall be taken by the Fund Manager(s) of the respective AIF schemes.
- The Fund shall disclose the details of actual voting, if done, on its website from time to time.

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