

Ashoka India Equity Investment Trust plc

GENERAL MEETING 2019 12/12/2019

Issued Capital 59,179,004

Total Proxy votes lodged

Resolution	Description	For		Against		Discretion		Votes Withheld	Total Votes Cast (excl. Votes Withheld)
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	
RES:001	NEW SHARES - SHR PROG	20,393,829	100.00	0	0.00	0	0.00	0	20,393,829
RES:002	NEW SHRS PRE-EMPT RIGHTS	20,392,829	100.00	1,000	0.00	0	0.00	0	20,393,829