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India Capital Growth Fund Limited  
5 June 2025

## INDIA CAPITAL GROWTH FUND LIMITED

### Results of Annual General Meeting - all resolutions passed

India Capital Growth Fund Limited (the "Company") announces the results of the Annual General Meeting held earlier today, the details of which were set out in the circular to Shareholders published by the Company on 10 April 2025 (the "Circular"). Each of the resolutions proposed in the Circular were duly passed on a poll as follows:

	For	Against	Abstain	% in favour
Ordinary Resolution 1	20,250,750	11,673	94,025	99.94
Ordinary Resolution 2	15,532,502	47,169	4,776,777	99.70
Ordinary Resolution 3	20,098,655	87,048	170,745	99.57
Ordinary Resolution 4	19,546,179	698,216	112,053	96.55
Ordinary Resolution 5	19,614,682	629,713	112,053	96.89
Ordinary Resolution 6	19,623,160	621,235	112,053	96.93
Ordinary Resolution 7	19,617,185	627,210	112,053	96.90
Ordinary Resolution 8	20,188,030	29,149	139,269	99.86
Special Resolution 9	20,134,304	98,892	123,252	99.51
Special Resolution 10	18,933,304	1,305,873	117,271	93.55
Special Resolution 11	20,163,009	18,580	174,859	99.91

ENDS

#### ENQUIRIES

**Matt Lihou**

**Apex Fund and Corporate Services (Guernsey) Limited**

+44 203 5303 600

[indiacapitalbox@apexgroup.com](mailto:indiacapitalbox@apexgroup.com)

#### About India Capital Growth Fund

India Capital Growth Fund Limited ('ICGF'), the LSE premium listed investment company registered and incorporated in Guernsey was established to take advantage of long-term investment opportunities in companies based in India. ICGF predominantly invests in listed mid and small-cap companies, although

investments may also be made in large cap and private Indian companies where the investment manager believes long-term capital appreciation will be achieved. [www.indiacapitalgrowth.com](http://www.indiacapitalgrowth.com)

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