

Go Digit General Insurance Limited  
IRDAI Registration No. 158 dated 20 Sep 2017  
FORM NL-46 VOTING ACTIVITY DISCLOSURE  
As at 31st Dec 2023  
CIN - U66010PN2016PLC167410



| Meeting Date | Investee Company Name | Type of Meeting (AGM / EGM) | Proposal of Management / Shareholders | Description of the proposal | Management Recommendation | Vote (For / Against/ Abstain) | Reason supporting the vote decision |
|--------------|-----------------------|-----------------------------|---------------------------------------|-----------------------------|---------------------------|-------------------------------|-------------------------------------|
|              |                       |                             |                                       |                             |                           |                               |                                     |
| -            | -                     | -                           | -                                     | -                           | -                         | -                             | -                                   |