

## **Annexure A**

<u>Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:</u>

Name of the Insurer: Go Digit General Insurance Limited

Period of Reporting: April 2021 to June 2021

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

Place: Pune

Date: 30<sup>th</sup> June 2021 Rasika V Kuber

Chief Compliance Officer

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