

## **Annexure A**

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

Name of the Insurer: Go Digit General Insurance Limited

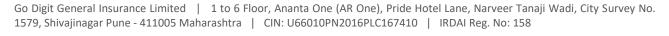
Period of Reporting: FY 2023-24

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
NIL							

Place: Pune

Date: 31st March 2024 Rasika V. Kuber

**Chief Compliance Officer** 



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