

## 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: **October 2022 to December 2022**

| 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: 30<sup>th</sup> December 2022**

**Rasika V. Kuber**  
**Chief Compliance Officer**