

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: Future Generali India Insurance Co. Ltd

Period of Reporting: 01/04/2020 to 30/06/2020

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
				N I L			

Place: Mumbai

Signature of Compliance Officer

Date:

Name:

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: Future Generali India Insurance Co. Ltd

Period of Reporting: 01/07/2020 to 30/09/2020

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
-----				N I L	-----		

Place: Mumbai

Signature of Compliance Officer

Date:

Name:

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: Future Generali India Insurance Co. Ltd

Period of Reporting: 01/10/2020 to 31/12/2020

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
				N I L			

Place: Mumbai

Signature of Compliance Officer

Date:

Name: