



एग्रीकल्चर इंश्योरेंस कम्पनी ऑफ इंडिया लि.  
Agriculture Insurance Company of India Ltd.

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: AGRICULTURE INSURANCE COMPANY OF INDIA LTD

Period of Reporting: Q3-FY 2021-22

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: NEW DELHI

Date: 07/02/2022

Signature of Compliance Officer

Name: MS.RAJESHWARI SINGH

CIN : U74999DL2002PLC118123

Classification: Internal प्लेट-बी एवं सी, 5वां तल, ऑफिस ब्लॉक-1, ईस्ट किदवई नगर, नई दिल्ली-110023  
Plate - B & C, 5th Floor, Office Block - 1, East Kidwai Nagar, New Delhi - 110023  
Tel.: 91-11-24604444 Email: aicho@aicofindia.com Website: www.aicofindia.com