



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: Q1-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: NEW DELHI

Date: 26/07/2023


Signature of Compliance Officer

Name: MS.KANIKA SHARMA SHANDIL



Classification: Internal

CIN : U74999DL2002PLC118123

प्लेट-बी एवं सी, 5वां तल, ऑफिस ब्लॉक-1, ईस्ट किदवई नगर, नई दिल्ली-110023