



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

Annexure A

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

Name of the Insurer: AGRICULTURE INSURANCE COMPANY OF INDIA LTD

Period of Reporting: Q1-FY 2022-23

Meeting	Investee	Type of	Proposal of		Description		Management	Vote	Reason
Date	Company	Meeting	Managemen	t/	of	the	Recommendation	(For/	supporting
	Name	(AGM/	Shareholder	S	propos	21	or Les	Against/	the vote
		EGM)						Abstain)	decision

NIL

Place: NEW DELHI

Date: 12-08-2022

Signature of Compliance Officer

Name: Shuchi

CIN: U74999DL2002PLC118123