



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: Q2 FY 2022-23

| 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: 15/11/2022


Signature of Compliance Officer

Name: SHUCHI



CIN : U74999DL2002PLC118123

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