



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: Q4-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

Signature of Compliance Officer

Date: 05/06/2023

Name: MS.KANIKA SHARMA SHANDIL

Classification: Internal

CIN : U74999DL2002PLC118123

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