## 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: IFFCO Tokio General Insurance Co. Ltd.

Period of Reporting: 3<sup>rd</sup> Quarter of FY 2020-21

Meeting	Investee	Type of	Proposal of	Description	Management	Vote (For	Reason
Date	Company Name	Meeting (AGM / EGM)	Management/ Shareholders	of the proposal	Recommendation	/ Against / Abstain)	supporting the vote decision

## NIL

Place: Gurugram Date: 11-02-2021

Amit Jain

(Chief Compliance Officer)