

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: IFFCO Tokio General Insurance Co. Ltd.

Period of Reporting: 1st Quarter of FY 2020-21

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: Gurugram
Date: 10-08-2020


Amit Jain
(Chief Compliance Officer)