Head Office: Equinox Business Park, Tower 3, 2nd floor, Unit Number 1 B & 2B, 1B5 Marg, Kurla (West), Mumbai – 400070, Maharashtra. Phone: +91 - 22 - 6912 3000

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

Name of the Insurer: Magma HDI General Insurance Co Ltd

Period of reporting: Quarter ended December 2022

Me etin g Dat e	Investe e Compa ny name	Typ e of Me etin g (AG M/ EG	Proposal of Manage ment/Sha reholders	Description of the proposal	Management Recommendation	Vote (For/ Agai nst/ Abst ain)	Reason supporting the vote decision
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL