



BACKED BY FAIRFAX

## 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: **Go Digit General Insurance Limited**

Period of Reporting: **October 2020 to December 2020**

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: **Pune**

Date: **30<sup>th</sup> December 2020**

**Rasika V Kuber**  
**Chief Compliance Officer**