

Abhijeet Dhamale

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: Go Digit Life Insurance Limited

Period of Reporting: April 2023 to June 2023

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: 14th August 2023 Chief Compliance Officer