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

Name of the Insurer: Magma HDI General Insurance Co Ltd

Period of reporting: Quarter ended Dec 2021

Me etin g Dat e	Invest ee Compa ny name	Typ e of Me etin g (AG M/ EG M)	Proposal of Manage ment/Sh areholde rs	Description of the proposal	Management Recommendatio n	Vote (For/ Agai nst/ Abst ain)	Reason supporting the vote decision
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil