

Annexure --

Disclosure of voting activities in general meeting of investee company in which the insurers have actively Participated and voted:

Name of the Insurer: ECGC LTD

Period of Reporting: April- June 2020

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of Proposal	Management Recommendation	Vote(For/Against/abstain)	Reason supporting the vote decision
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Place:

Mumbai

Date

स्मिता
31/08/2020

Signature of Compliance Officer

Name

स्मिता वि. पंडित
Smita V. Pandit
क.सं./Emp. No. 1282