

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

Name of the Insurer: Reliance General Insurance Company Limited

Period of Reporting: Q2 FY2021-22

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
27.08.2021	India Grid Trust India Grid Trust	AGM	Management	Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2021	FOR	FOR	Favorable View
				Valuation Report issued by Mr. S Sundararaman, for Special Purpose Vehicles as on March 31, 2021	FOR	FOR	Favorable View
				Appointment of M/s. S R B C & CO LLP, Chartered Accountants as the Statutory Auditors	FOR	FOR	Favorable View
				Appointment of Mr. S. Sundararaman,	FOR	FOR	Favorable View

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
				Chartered Accountant, as the Valuer			
29.09.2021	Religare Enterprises Limited	AGM	Management	<p>a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.</p> <p>b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 including Balance Sheet as at March 31, 2021,</p>	FOR	FOR	Favorable View

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
				the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.			
				To re-appoint Dr. Rashmi Saluja, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Favorable View
				a) To appoint Statutory to fill the casual vacancy b) To appoint Statutory Auditors and to fix their remuneration	FOR	FOR	Favorable View
				To appoint Dr. Vijay Shankar Madan (DIN: 00806142), as Non-Executive Independent Director of the Company for a term of 5 consecutive years.	FOR	FOR	Favorable View
				To appoint Mr. Hamid Ahmed (DIN:	FOR	FOR	Favorable View

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
				09032137), as Non-Executive Independent Director of the Company for a term of 5 consecutive years.			
				To approve revision of remuneration of Dr. Rashmi Saluja (DIN: 01715298), Executive Chairperson of the Company	FOR	FOR	Favorable View
				To approve the Retention Payout of Dr. Rashmi Saluja (DIN: 01715298), Executive Chairperson of the Company.	FOR	FOR	Favorable View

Place: Mumbai

Date: September 30, 2021

Mohan Khandekar

Chief Compliance Officer