

**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: Q4 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
14/01/2022	Brookfield India Real Estate Trust	EGM	Management	1. To consider and approve the N2 acquisition for an acquisition price of Rs. 39,663 million.	For	For	Favourable view
				2. To consider and approve the aggregate consolidated borrowings and deferred payments of Brookfield India REIT up to 35% of the value of the	For	For	Favourable 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
				Brookfield India REIT assets and matters related thereto.			
				3. To consider and approve a preferential issue of 15,463,616 number of units of Brookfield India REIT to BSREP India Office Holdings IV Pte. Ltd.	For	For	Favourable view
				4. To consider and approve raising of funds through a preferential issue of 16,821,856 units of Brookfield India REIT to third parties.	For	For	Favourable view

Place: Mumbai

Date: March 31, 2022

Chief Compliance Officer