

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

Name of the Insurer: Magma HDI General Insurance Co Ltd

Period of reporting: Quarter ended Jun 2023

Meeting Date	Investee Company name	Type of Meeting (AGM/E/GM)	Proposal of Management/Shareholders	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
2 <sup>nd</sup> May 2023	Reliance Industries Limited	Unsecured Creditors	To approve the scheme of demerger	To approve the proposed Scheme of Arrangement between Reliance Industries Limited and its shareholders and creditors & Reliance Strategic Investments Limited and its shareholders and creditors	The demerger will not affect our rights as debenture holders in the company and the debt obligations will continue to be serviced by Reliance industries	For	Approval to the scheme considering no ownership change or rating change of our existing investments which will continue to be serviced by Reliance Industries Limited and all obligations relating to the same will also be discharged by Reliance Industries Limited.