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

Name of the Insurer: Magma General Insurance Ltd (erstwhile Magma HDI General Insurance Co Ltd)

Period of reporting: Quarter ended June 2025

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
17-Mar-2025	Infrastructure leasing and Financial Services Ltd	Meeting of Committee of Creditors	Increase in consideration value of stake sale of Mangalore SEZ (MSEZ) by ILFS, where it held 49.99% of the share capital of the SPV, from Rs. 87,50,00,000/- to Rs.121,77,00,000/-	Approval for below: 1,15,20,000 equity shares of MSEZ held by IL&FS, representing 23.04 % of the issued, subscribed and paid-up share capital of MSEZ would be transferred to ONGC, for a consideration of INR 56,11,16,160/-; and b) 1,34,80,000 equity shares of MSEZ held by IL&FS, representing 26.95% of the issued, subscribed and paid-up share capital of MSEZ would be	Since the sale proceeds is to be distributed amongst the lenders, the sale execution is likely to lead to recovery of our dues also.	For	Since the sale proceeds is to be distributed amongst the lenders, the sale execution is likely to lead to recovery of our dues also.

				transferred to Mangalore Refinery and Petrochemicals Limited ("MRPL"), an affiliate of ONGC, for a consideration of INR 65,65,83,840/-,			