

PERIODIC DISCLOSURES**Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE****Registration No. 141 and Date of Registration with the IRDA-11th December 2008****CIN No. U66030MH2007PLC173129****Insurer: RAHEJA QBE GENERAL INSURANCE COMPANY LIMITED****For the Quarter ending: 30-September-2022**

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
08-09-22	HDFC Limited	Consent vide an email as an Debentureholder	Management	Letter seeking consent in relation to the composite scheme of amalgamation	The composite scheme of amalgamation for the amalgamation of: (a) HDFC Investments Limited and HDFC Holdings Limited with and into the Corporation; and (b) the Corporation with and into HDFC Bank Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder and other applicable laws ("Scheme"), and (ii) the change in structure of the NCDs in light of the Scheme.	For	RQBE is not impacted by the proposed changes in terms of any regulatory limit compliance to be adhered with.