

Form NL-46-VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE



Name of the Insurer : GENERALI CENTRAL INSURANCE COMPANY LTD

For the Quarter ending : Q3 FY25-26

Statement as on :31st Dec 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
03-Oct-25	Energy Infrastructure Trust			To approve the conversion of Energy Infrastructure Trust from a private listed infrastructure investment trust to a public infrastructure investment trust pursuant to a public offer of units		Voted For	This would improve the liquidity profile of the INVIT as the maximum cap on number of investors (50) would go away.
03-Oct-25	Energy Infrastructure Trust			To approve the amendments and also authorize Board to make requisite amendments or modifications to the Indenture of Trust		Voted For	This is a Board authorization required for the conversion process.
03-Oct-25	Energy Infrastructure Trust			To authorize Board to make requisite amendments or modifications to the Investment Management Agreement		Voted For	This is a Board authorization required for the conversion process.
03-Oct-25	Energy Infrastructure Trust			To authorize Board to make requisite amendments or modifications to the distribution policy of the Energy Infrastructure Trust		Voted For	The current payout policy of the INVIT is distribution at a minimum once a year frequency; currently the INVIT continues to make quarterly payouts. The amendment would align the Policy wordings with the practice.