

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: Sept 30, 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
24-07-2025 (E-voting Date)	ROADSTAR INFRA INVESTMENT TRUST	e-voting	Management	1) Consider and adopt Audited Standalone Financial statements and Audited Consolidated Financial statements of Roadstar Infra Investment Trust (Trust) as at and for the financial year ended March 31, 2025 together with the report of the auditors and performance report of the trust for the financial year ended. 2) Approve and adopt the valuation report of the assets of Roadstar Infra Investment Trust by RBSA Valuation Advisors LLP, a registered valuer for the year ended March 31, 2025. 3) Consider and approve the Appointment of Valuer of Roadstar Infra Investment Trust and fix their Remuneration.	For	For	Reviewing the details shared and financial statement as at 31st March, 2025 the approach of the Trust towards valuation process is in order. Thus we are fine with the overall proposed resolution.