

Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers

Name of Insurer: **Edelweiss Tokio Life Insurance Company LTD**

Period of Reporting: **01st April 2023 To 30th June 2023**

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
12-Apr-23	Nestle India Limited	AGM	Management	To confirm payment of two Interim Dividends aggregating to 145/- per equity share for the financial year 2022 and to declare final dividend on equity shares for the financial year ended 31st December 2022.	FOR	FOR	Compliant with law. Company has sufficient liquid assets to pay final dividend.
18-Apr-23	CRISIL Limited	AGM	Management	To declare final dividend on equity shares of Rs 23, per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs 25 per equity share for the year ended December 31, 2022.	FOR	FOR	Compliant with law. Company has sufficient liquid assets to pay final dividend.
18-Apr-23	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended December 31, 2022.	FOR	FOR	Compliant with law. Company has sufficient liquid assets to pay final dividend.
04-May-23	ABB India Limited	AGM	Management	Declaration of Dividend of Rs 5.50 i.e. (275%) per Equity Share of the face value of Rs 2 each for the financial year ended December 31, 2022.	FOR	FOR	Compliant with law. Sufficient funds available. No concern identified.
09-May-23	Elantas Beck India Limited	AGM	Management	To declare a dividend on Equity Shares for the year 2022.	FOR	FOR	Sufficient fund available. No major concern identified.

11-May-23	Sanofi India Limited	AGM	Management	To declare a final dividend of Rs. 194 per equity share and a second special dividend of Rs. 183 per equity share for the Financial Year ended 31st December 2022.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
06-Jun-23	India Grid Trust	EGM	Management	To Approve Proposed Acquisition Of Units Of Virescent Renewable Energy Trust And Matters Related Thereto value not exceeding Rs 40 billion.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions / acquisitions. Helps enhance IRR
06-Jun-23	India Grid Trust	EGM	Management	To Approve Proposed Acquisition Of Shares Of Virescent Infrastructure Investment Manager Private Limited Along With Its Wholly Owned Subsidiary, Virescent Renewable Energy Project Manager Private Limited And Matters Related Thereto value not exceeding Rs 185 million.	FOR	FOR	Compliant with law. No governance concern identified in the proposed transactions / acquisitions.
06-Jun-23	India Grid Trust	EGM	Management	To grant omnibus approval for capital raising.	FOR	FOR	Compliant with law. No governance concern identified in the proposed approval.
06-Jun-23	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs.8.45 per Equity Shares of the face value of Rs.1 each (845%), of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient Funds. No concern identified.
12-Jun-23	Trent Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2023.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
13-Jun-23	Indiamart Intermesh Ltd	AGM	Management	To declare dividend of Rs.20/- per equity share for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified
16-Jun-23	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.

19-Jun-23	Indian Bank	AGM	Management	To declare dividend on Equity Shares of the Bank.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
21-Jun-23	Cyient Limited	AGM	Management	To confirm the payment of interim dividend on the equity shares and to declare a final dividend on the equity shares for the financial year 2022-23.	FOR	FOR	Sufficient funds for the payment of final dividend . No concern identified.
21-Jun-23	Solar Industries India Limited	AGM	Management	To declare a Final Dividend at the rate of Rs 8/- per equity share of Rs 2/- each fully paid up of the Company for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
23-Jun-23	Shriram Finance Limited	AGM	Management	To declare a Final Dividend of Rs.20/- per Equity Share of Rs.10/- each and to confirm the payment of Interim Dividend of Rs.15/- per Equity Share of Rs.10/- each declared by the Board of Directors in its meeting held on December 24, 2022, for the Financial Year ended March 31, 2023	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
26-Jun-23	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.17 per equity share of Rs.1/- each and to declare Final Dividend of Rs. 22 per equity share of Rs.1/- each for the Financial Year ended 31st March, 2023.	FOR	FOR	Sufficient fund. No concern identified.
26-Jun-23	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds for the payment of dividend
27-Jun-23	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient Funds. No concern identified.
27-Jun-23	Bank of India	AGM	Management	To declare dividend for the year 2022-23 @ Rs.2.00 (20%) per equity share.	FOR	FOR	Sufficient funds. No concern identified
28-Jun-23	Canara Bank	AGM	Management	To declare dividend for the financial year 2022-23.	FOR	FOR	Sufficient funds available. No concern identified.

28-Jun-23	Infosys Limited	AGM	Management	To declare a final dividend of Rs.17.5 per equity share for the year ended March 31, 2023.	FOR	FOR	Sufficient fund. No concern identified.
28-Jun-23	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2023 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
28-Jun-23	Oberoi Realty Limited	AGM	Management	To declare dividend of Rs.4 per equity share for the year ended March 31, 2023.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
29-Jun-23	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2022-23.	FOR	FOR	Sufficient Funds. No concern identified.
30-Jun-23	Polycab India Ltd	AGM	Management	To declare a Dividend of Rs.20/- per equity share of face value of Rs.10/- each for the financial year ended 31 March 2023.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
30-Jun-23	Piramal Enterprises Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2023.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
30-Jun-23	Punjab National Bank	AGM	Management	To declare dividend at the rate of Rs.0.65 per equity share of the face value of Rs.2/- each of the Bank for the financial year ended 31st March, 2023.	FOR	FOR	Sufficient funds. No concern identified.

Place:

Bengaluru

Signature of
Compliance Officer

Date:

Name: Ankur Chadha