

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

Name of Insurer: **Edelweiss Tokio Life Insurance Co**
Period of Reporting: **01st Oct 2023 To 31st Dec**

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
29-Dec-23	ESAF Small Finance Bank Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the Financial year ended March 31, 2023, together with the schedules and annexures thereto, the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified
29-Dec-23	ESAF Small Finance Bank Limited	AGM	Management	To re-appoint Shri. John Samuel (DIN: 07725212), who retires by rotation this year, and being eligible, offered himself for re-appointment.	FOR	FOR	Appointment is compliant with law. No concern identified
29-Dec-23	ESAF Small Finance Bank Limited	AGM	Management	Appointment of Shri. Biju Varkkey (DIN: 01298281) as Non-Executive Independent Director of the Bank, to hold office for a period of three (3) consecutive years with effect from August 17, 2023 up to August 16, 2026, whose office shall not be liable to retire by rotation.	FOR	FOR	Appointment is compliant with law. No concern identified
29-Dec-23	ESAF Small Finance Bank Limited	AGM	Management	Borrowing / raising of funds, by issue of debt securities on a Private Placement basis for an amount not exceeding in aggregate Rs.500,00,00,000/-.	FOR	FOR	Compliant with law. No concern identified.
30-Dec-23	Rajesh Exports Limited	AGM	Management	To confirm the dividend for the financial year 2022-23.	FOR	FOR	No concern, sufficient fund available

Place: **Bengaluru**

Signature of Compliance Officer

Date:

Name: Ankur Chadha