

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 Company LTD**

Period of Reporting **01st July 2020 To 30th September 2020**

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/FB/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Sep-20	SBI Life Insurance Company Limited	AGM	Management	Ratification of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration	FOR	FOR	No Concern, As per SES Recommendation
07-Jul-20	Britannia Industries Limited	AGM	Management	To confirm the interim dividend paid for FY 2019-20.	FOR	FOR	Enhances Returns for investors
13-Jul-20	Wipro Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹1 per equity share already paid during the year as the Final Dividend for the financial year 2019-20.	FOR	FOR	Enhances Returns for investors
15-Jul-20	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2020	FOR	FOR	Enhances Returns for investors
18-Jul-20	HDFC Bank Limited	AGM	Management	To confirm the Special Interim Dividend of ₹ 5/- per equity share of erstwhile face value of ₹ 2/- each fully paid-up, for the financial year 2019-20, approved by the Board of Directors and already paid to eligible shareholders	FOR	FOR	Enhances Returns for investors
21-Jul-20	Polycab India Ltd.	AGM	Management	Confirmation of Interim Dividend	FOR	FOR	Enhances Returns for investors
21-Jul-20	Bajaj Finserv Limited	AGM	Management	To confirm the interim dividend of ₹ 5 per equity share of face value of ₹ 5 each as final dividend for the financial year ended 31 March 2020.	FOR	FOR	Enhances Returns for investors
21-Jul-20	Bajaj Finance Limited	AGM	Management	To confirm the interim dividend of ₹ 10 per equity share of face value of ₹ 2 as final dividend for the financial year ended 31 March 2020	FOR	FOR	Enhances Returns for investors
22-Jul-20	Bajaj Auto Limited	AGM	Management	To confirm the interim dividend of ₹ 120 per equity share of face value of ₹ 10 each as final dividend for the financial year ended 31 March 2020.	FOR	FOR	Enhances Returns for investors
23-Jul-20	HDFC Asset Management Company Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Enhances Returns for investors
23-Jul-20	JSW Steel Limited	AGM	Management	To confirm the payment of dividend made on the 6,014 Cumulative Redeemable Preference Shares of the Company for the period April 01, 2019 upto the date of its redemption i.e. upto March 13, 2020.	FOR	FOR	Enhances Returns for investors
23-Jul-20	JSW Steel Limited	AGM	Management	To declare dividend on the Equity Shares of the Company for the financial year 2019-20.	FOR	FOR	Enhances Returns for investors
24-Jul-20	Coromandel International Limited	AGM	Management	To declare dividend for the financial year ended March 31, 2020	FOR	FOR	Enhances Returns for investors
27-Jul-20	Glenmark Pharmaceuticals Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2020.	FOR	FOR	Enhances Returns for investors
29-Jul-20	VST Industries Limited	AGM	Management	To declare a Dividend on the Equity Shares for the year ended 31st March, 2020	FOR	FOR	Enhances Returns for investors
30-Jul-20	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend on the equity shares for the financial year 2019-20	FOR	FOR	Enhances Returns for investors
30-Jul-20	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of ₹ 32.00 per equity share of fully paid up face value of ₹ 5.00 each, which included a special dividend of ₹ 15.00 per equity share, declared and distributed by the Board of Directors for the financial year ended on 31st March, 2020.	FOR	FOR	Enhances Returns for investors
30-Jul-20	Cholamandalam Investment and Finance Company Limited	AGM	Management	Confirmation of final dividend	FOR	FOR	Enhances Returns for investors
30-Jul-20	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2020	FOR	FOR	Enhances Returns for investors
31-Jul-20	Godrej Agrovet Ltd	AGM	Management	Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2020	FOR	FOR	Enhances Returns for investors
31-Jul-20	Atul Limited	AGM	Management	To confirm the special interim dividend of ₹ 12.50 and interim dividend of ₹ 15 aggregating to ₹ 27.50 per equity share of ₹ 10 each, as dividend paid for the financial year 2019-20	FOR	FOR	Enhances Returns for investors
03-Aug-20	Bharti Infratel Limited	AGM	Management	To confirm interim dividends	FOR	FOR	Enhances Returns for investors
04-Aug-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	"It is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CRP Regulations by forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020"	NA	FOR	To help get multiple competitive bids in the IBC process by allowing bidders to complete due diligence
04-Aug-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	"It is hereby resolved to approve certain modifications to the RFRP dated 17th March 2020 in accordance with Regulation 36B (5) of CRP Regulations to give effect to the following: 1. Submission Protocol for submission of Resolution Plans to enable 'digital submission' of Resolution Plans by Resolution Applicants based on the prevailing lockdown situation and under such terms and conditions as may be communicated by the Administrator in writing to the Resolution Applicants 2. The process of sale of equity shares of PLU (erstwhile DPL) held by DL as discussed and agreed by the CoC in this regard during the 6th CoC meeting dated 29th July 2020. 3. Any other term and condition of the RFRP in relation to the above"	NA	FOR	To expedite resolution process and improve value realized
04-Aug-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	"It is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CRP Regulations by forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020"	NA	FOR	To help get multiple competitive bids in the IBC process by allowing bidders to complete due diligence
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04-Aug-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	"It is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CRP Regulations by forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020"	NA	FOR	To help get multiple competitive bids in the IBC process by allowing bidders to complete due diligence
04-Aug-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	"It is hereby resolved to approve certain modifications to the RFRP dated 17th March 2020 in accordance with Regulation 36B (5) of CRP Regulations to give effect to the following: 1. Submission Protocol for submission of Resolution Plans to enable 'digital submission' of Resolution Plans by Resolution Applicants based on the prevailing lockdown situation and under such terms and conditions as may be communicated by the Administrator in writing to the Resolution Applicants 2. The process of sale of equity shares of PLU (erstwhile DPL) held by DL as discussed and agreed by the CoC in this regard during the 6th CoC meeting dated 29th July 2020. 3. Any other term and condition of the RFRP in relation to the above"	NA	FOR	To expedite resolution process and improve value realized
04-Aug-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	"It is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CRP Regulations by forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020"	NA	FOR	To help get multiple competitive bids in the IBC process by allowing bidders to complete due diligence

04-Aug-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	"It is hereby resolved to approve certain modifications to the RFRP dated 17th March 2020 in accordance with Regulation 368 (5) of CMP Regulations to give effect to the following: 1. Submission Protocol for submission of Resolution Plans to enable 'digital submission' of Resolution Plans by Resolution Applicants based on the prevailing lockdown situation and under such terms and conditions as may be communicated by the Administrator in writing to the Resolution Applicants 2. The process of sale of equity shares of P.L. (securable DFL) held by DL as discussed and agreed by the CoC in this regard during the 6th CoC meeting dated 28th July 2020. 3. Any other terms and condition of the RFRP in relation to the above"	NA	FOR	To expedite resolution process and improve value realized
04-Aug-20	Godrej Consumer Products Limited	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2019-20	FOR	FOR	Enhances Returns for investors
05-Aug-20	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Enhances Returns for investors
06-Aug-20	Trent Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2020.	FOR	FOR	Enhances Returns for investors
06-Aug-20	Bata India Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2020. The Board of Directors has recommended a Dividend of Rs. 4/- per Equity Share of Rs. 5/- each, fully paid-up.	FOR	FOR	Enhances Returns for investors
06-Aug-20	Blue Star Limited	AGM	Management	To confirm the interim dividend of ₹ 10 per equity share of ₹ 2 each of the Company and consider the same as final dividend for the financial year ended on March 31, 2020.	FOR	FOR	Enhances Returns for investors
07-Aug-20	Mahindra & Mahindra Limited	AGM	Management	Declaration of dividend on Ordinary (Equity) Shares	FOR	FOR	Enhances Returns for investors
07-Aug-20	Deepak Nitrite Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 4.50 (Rupees Four and Paise Fifty only) per Equity Share of ₹ 2.00 (Rupees Two only) each, for the Financial Year 2019-20.	FOR	FOR	Enhances Returns for investors
07-Aug-20	KEC International Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 3.40 (Rupees Three and Forty Paise only) per Equity Share paid during the financial year, as final dividend on Equity Shares for the financial year 2019-20.	FOR	FOR	Enhances Returns for investors
07-Aug-20	Bayer Cropscience Limited	AGM	Management	To declare final dividend on Equity Shares for the financial year ended March 31, 2020.	FOR	FOR	Enhances Returns for investors
08-Aug-20	Hexaware Technologies Limited	PE	Management	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE")	FOR	FOR	Enhances Returns for investors
14-Aug-20	JK Cement Limited	AGM	Management	To Declare/Confirm dividend of ₹ 7.50 on Equity Shares of the Company for the financial year 2019-20.	FOR	FOR	Enhances Returns for investors
14-Aug-20	City Union Bank Limited	AGM	Management	To confirm the Interim Dividend of 50% (i.e. ₹ 0.50 paise per equity share of face value of ₹ 1/- each fully paid up) approved by the Board of Directors and already paid to shareholders, for the Financial Year 2019-2020.	FOR	FOR	Enhances Returns for investors
18-Aug-20	Alkem Laboratories Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Enhances Returns for investors
18-Aug-20	Honeywell Automation India Limited	AGM	Management	To declare final dividend of INR 75/- per equity share for the financial year 2019-20.	FOR	FOR	Enhances Returns for investors
18-Aug-20	Bharti Airtel Limited	AGM	Management	Declaration of final dividend on equity shares	FOR	FOR	Enhances Returns for investors
19-Aug-20	Shriram Transport Finance Company Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.5 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	FOR	FOR	Enhances Returns for investors
20-Aug-20	Tata Steel Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Enhances Returns for investors
21-Aug-20	Whirlpool of India Limited	AGM	Management	To declare Final Dividend on equity shares for the Financial Year ended on March 31, 2020.	FOR	FOR	Enhances Returns for investors
21-Aug-20	Volta Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year 2019-20.	FOR	FOR	Enhances Returns for investors
26-Aug-20	United Breweries Limited	AGM	Management	To declare a Dividend	FOR	FOR	Enhances Returns for investors
31-Aug-20	Steritec Technologies Limited	AGM	Management	To declare Dividend of ₹ 1.50/- per Equity Share for the financial year ended March 31, 2020.	FOR	FOR	Enhances Returns for investors
31-Aug-20	Narayana Hrudyalaya Limited	AGM	Management	To confirm the interim dividend of INR 1.00 per Equity Share paid during the financial year ended on 31st March 2020 as the final dividend for the financial year ended 31st March, 2020.	FOR	FOR	Enhances Returns for investors
31-Aug-20	UPL Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Enhances Returns for investors
03-Sep-20	Hindustan Zinc Limited	AGM	Management	To confirm the payment of interim dividend @ 82% i.e. ₹16.50 per share of ₹ 2/- each on fully paid up equity shares of the Company for the financial year 2019-20.	FOR	FOR	Enhances Returns for investors
03-Sep-20	Dabur India Limited	AGM	Management	To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Enhances Returns for investors
04-Sep-20	ITC Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2020.	FOR	FOR	Enhances Returns for investors
07-Sep-20	Abbott India Limited	AGM	Management	To declare a final Dividend of ₹ 1.07/- and special dividend of ₹ 1.43/- per Equity Share for the financial year ended March 31, 2020.	FOR	FOR	Enhances Returns for investors
14-Sep-20	Divis Laboratories Ltd	AGM	Management	To confirm the interim dividend of ₹14/- per equity share paid during the year as dividend for the financial year 2019-20.	FOR	FOR	Enhances Returns for investors
14-Sep-20	Grasim Industries Limited	AGM	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2020.	FOR	FOR	Enhances Returns for investors
15-Sep-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	"Resolved that the CoC of DHFL hereby approves the extension of deadline for submission of resolution plans to 17th October 2020."	NA	FOR	To help get multiple competitive bids in the IBC process by allowing bidders to complete due diligence
15-Sep-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	"Resolved that the CoC of DHFL hereby approves the extension of deadline for submission of resolution plans to 17th October 2020."	NA	FOR	To help get multiple competitive bids in the IBC process by allowing bidders to complete due diligence
15-Sep-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	"Resolved that the CoC of DHFL hereby approves the extension of deadline for submission of resolution plans to 17th October 2020."	NA	FOR	To help get multiple competitive bids in the IBC process by allowing bidders to complete due diligence
15-Sep-20	Exide Industries Limited	AGM	Management	To confirm the payment of first and second interim dividend paid during the financial year ended 31st March, 2020.	FOR	FOR	Enhances Returns for investors
16-Sep-20	Hindustan Petroleum Corporation Limited	AGM	Management	To declare a Final Equity Dividend of ₹ 9.75 per Equity Share for the Financial Year 2019-2020.	FOR	FOR	Enhances Returns for investors
17-Sep-20	IPCA Laboratories Limited	AGM	Management	To confirm the payment of interim dividend of Rs.5/- per equity share as final dividend for the financial year ended 31st March, 2020.	FOR	FOR	Enhances Returns for investors
18-Sep-20	Zee Entertainment Enterprises Limited	AGM	Management	To confirm Dividend paid on the Preference Shares by the Company during, and for, the financial year ended March 31, 2020.	FOR	FOR	Enhances Returns for investors
18-Sep-20	Zee Entertainment Enterprises Limited	AGM	Management	To declare Dividend of Rs 0.30 per Equity Share for the financial year ended March 31, 2020.	FOR	FOR	Enhances Returns for investors
22-Sep-20	GAIL (India) Limited	AGM	Management	To confirm the payment of interim dividend @ 64% (₹ 6.40/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2020.	FOR	FOR	Enhances Returns for investors
22-Sep-20	Power Grid Corporation of India Limited	AGM	Management	To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20.	FOR	FOR	Enhances Returns for investors
23-Sep-20	Coal India Limited	AGM	Management	To confirm interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20.	FOR	FOR	Enhances Returns for investors
24-Sep-20	NTPC Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the year 2019-20.	FOR	FOR	Enhances Returns for investors
24-Sep-20	MMF Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	Enhances Returns for investors
24-Sep-20	Mahanagar Gas Limited	AGM	Management	To confirm the payment of Interim Dividend of 9.50 per equity share, already paid and to declare the Final dividend of 10.50 and Special Dividend of 15 per equity share for the financial year ended on March 31, 2020.	FOR	FOR	Enhances Returns for investors
24-Sep-20	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	Enhances Returns for investors
25-Sep-20	Benger Paints (I) Limited	AGM	Management	To declare dividend of Rs. 0.30 (30%) per equity share for the year ended 31st March, 2020.	FOR	FOR	Enhances Returns for investors
25-Sep-20	REC Ltd	AGM	Management	To confirm the payment of Interim Dividend for the financial year 2019-20.	FOR	FOR	Enhances Returns for investors
25-Sep-20	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2020.	FOR	FOR	Enhances Returns for investors
25-Sep-20	Apollo Hospitals Enterprise Limited	AGM	Management	Confirmation of Interim Dividend and Declaration of Final Dividend	FOR	FOR	Enhances Returns for investors
28-Sep-20	India Grid Trust	AGM	Management	To approve the induction of Exoticic II Pte. Ltd. as an Inducted Sponsor of Indgrid	FOR	FOR	To help improving the management through experienced institutional ownership and improve value realized by shareholder in the long term

Place : **Bengaluru**

Signature of Compliance Officer

Date: **30th October 2020**

Name: **Ankur Chadha**