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/PB/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 remueration	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	FOR	FOR	Enhances Returns for investors
15-Jul-20	Reliance industries Limited	AGM	Management	Dividend for the Financial Year 2019-20. To declare a dividend on equity shares for the financial	FOR	FOR	Enhances Returns for investors
13738-10	remarke independent Limited		management	vear ended March 31. 2020 To confirm the Special Interim Dividend of ₹ 5/- per equity share of erstwhile face value of ₹ 2/- each fully	FUR	ron	Enhances Recents for investors
18-Jul-20	HDFC Bank Limited	AGM	Management	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 To confirm the interim dividend of ₹ 5 per equity share	FOR	FOR	Enhances Returns for investors
21-Jul-20	Bajaj Finserv Limited	AGM	Management	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 0.01% 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	FOR	FOR	Enhances Returns for investors
24-Jul-20	Coromandel International Limited	AGM	Management	Company for the financial year 2019-20. To declare dividend for the financial year ended March 31, 2020	FOR	FOR	Enhances Returns for investors
27-Jul-20	GlaxoSmithKline 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 To declare dividend on the equity shares for the	FOR	FOR	Enhances Returns for investors
30-Jul-20	Dr. Reddy's Laboratories Limited	AGM	Management	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,	FOR	FOR	Enhances Returns for investors
30-Jul-20	Cholamandalam Investment and Finance Company Limited	AGM	Management	2020. 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 To confirm the special interim dividend of ₹ 12.50 and	FOR	FOR	Enhances Returns for investors
31-Jul-20	Atul Limited	AGM	Management	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 386 (6) of CIR 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 mulitple competitive bids in the IBC pr by allowing bidders to complete due diligenc
04-Aug-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	This hereby recolved to approve cartain modifications to the HFM and 17th March 1200 in accordance with the following. I advances of the physicismic argument of the following in the following. I advances on tracked for unbristion of Resolution Plans by Resolution Applicant's black of the prevaling conditions a may be associated in advances and age of the Amministrator in writing to the Resolution Applicant Card main space of the darph Marcs of PLA (entrahile OCL) black by DL is a following the GM accord on the singular to the MFFF in relation to the advances.	Na	FOR	To expedite resolution process and improve se 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 586 (6) of CRR 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 muliitple competitive bids in the IBC p by allowing bidders to complete due diligene
04-Aug-20	Devan Housing Finance Limited	Committee of Creditors	Committee of Creditors	This hereby resolved fa sporve certain modifications to the HFFP dated 17th March 2020 in accordance with Regulation 54(1) of CMP Regulations to give effects of the following: The state analysis of the advance of the solution Particle analysis of the advance of the solution Particle Medium shares and the solution application (Section 1997) and the solution Particle Administration writing to the Resolution Application Particle analysis of the Resolution Application Administration writing to the Resolution Application (Section 1997) and the Section Particle Medium State (Section 1997) and the Section Particle (Section 1997) and the Section 1997 and the Section 3. Any other term and condition of the HFFP in relation to the advance.	NA	708	To expedite resolution process and improve va realized
04-Aug-20	Devan Houding 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 368 (6) of CRP Regulations by forty (40) days from 7% August 2202. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020"	NA	FOR	To help get mulitple competitive bids in the IBC p by allowing bidders to complete due diligenc
04-Aug-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	This hereby resolved to approve certain modifications to the HFM dated 17th March 2020 in accordance with applications 346 (3) of the Regulations to give effect to applications 346 (3) of the Regulations to give effects 1.3 debrassion hydroid for urbanisms of Resolution Plans to the certain's egital businession of Resolution Plans to the second egital businession of Resolution Plans to Businession hydroid the submission of Resolution Plans to Businession and the submission of Resolution Plans to Businession hydroid the submission of Resolution Plans doministration to writing to the Resolution Application for Colin D H and By DL as discussed and appending data 23 bits/32020.	Na	FOR	To expedite resolution process and improve w resultant
04-Aug-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	to the above" "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	104	FOR	To help get mulitple competitive bids in the IBC p by allowing bidders to complete due diligen

04-Jug 20	Dewan Housing Fisance Limited	Committee of Creditors	Committee of Creditors	This hereby resolved to approve certain modifications to the RFFF dated 12th March 2020 in accordance with Repulsion Sh (1) of CIPP Repulsions to give effects the following: 11. advention Protocol FOP Repulsions of a Resolution Plans to enable Signal submission of Resolution Plans that the enable Signal submission of Resolution Plans to enable Signal submission of Resolution Sociality and the submission of Resolution Plans conditions as may be communicated by the Administration and under such terms and conditions as may be communicated by the Administration writing to the Resolution Application and Plans (2) biol 50 Lis as discussed and agreed by the CiC on this regardle depuls there of PLI and Plans (2) and the communication of the RFFF in relation to the above?		FOR	To expedie resolution process and improve value realized
04-Aug-20	Godrej Consumer Products Limited	AGM	Management	To confirm the Interim Dividends paid during fiscal year	FOR	FOR	Enhances Returns for investors
				2019-20 To declare final dividend on equity shares for the			
05-Aug-20	Asian Paints Limited	AGM	Management	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 pald-up To confirm the interim dividend of % 10 per equity	FOR	FOR	Enhances Returns for investors
06-Aug-20	Blue Star Limited	AGM	Management	Io 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	FOR	FOR	Enhances Returns for investors
				financial year ended March 31, 2020 Approval for Voluntary Delisting of the Equity Shares of			
08-Aug-20	Hexaware Technologies Umited	PB	Management	the Company from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") To Declare/Confirm dividend of ₹7.50 on Equity	FOR	FOR	Enhances Returns for investors
14-Aug-20	An Octobert Litting	- ADM	Management	Shares of the Company for the Financial year 2019-20 To confirm the Interim Dividend of 50% (i.e. ₹ 0.50	FOR	FOR	Enhances Returns for investors
14-Aug-20	City Union Bank Limited	AGM	Management	paise per equity share of face value of ₹1/- each fully paid up) approved by the Board of €1/- each fully 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	FOR	FOR	Enhances Returns for investors
				year ended 31st March, 2020 To declare final dividend of INR 75/- per equity share			
18-Aug-20 18-Aug-20	Honeywell Automation India Limited Bharti Airtel Limited	AGM AGM	Management Management	for the financial year 2019-20 Declaration of final dividend on equity shares	FOR	FOR	Enhances Returns for investors 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	FOR	FOR	Enhances Returns for investors
21-Aug-20	Voltas Limited	AGM	Management	Financial Year ended on March 31, 2020 To declare a dividend on Equity Shares for the financial	FOR	FOR	Enhances Returns for investors
26-Aug-20	United Breweries Limited	AGM	Management	year 2019-20 To declare a Dividend	FOR	FOR	Enhances Returns for investors
31-Aug-20	Sterlite Technologies Limited	AGM	Management	To declare Dividend of ₹ 3.50/- per Equity Share for the	FOR	FOR	Enhances Returns for investors
	-		-	financial year ended March 31, 2020. To confirm the interim dividend of INR 1.00 per Equity			
31-Aug-20	Narayana Hrudayalaya Limited	AGM	Management	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 To confirm the payment of interim dividend @ 825 %	FOR	FOR	Enhances Returns for investors
03-Sep-20	Hindustan Zinc Limited	AGM	Management	i.e. ₹16.50 per share of ₹ 2/- each on fully paid up equity shares of the Company for the financial year 2019-20. To confirm the interim dividend already paid and	FOR	FOR	Enhances Returns for investors
03-Sep-20	Dabur India Limited	AGM	Management	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 ₹ 107/- and special dividend of ₹ 143/- per Equity Share for the financial	FOR	FOR	Enhances Returns for investors
14-Sep-20	Divis Laboratories Ltd	AGM	Management	year ended March 31, 2020 To confirm the interim dividend of ₹16/- 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	FOR	FOR	Enhances Returns for investors
				2020.			
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 mulitple 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 mulitple 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 mulitple competitive bids in the IBC process by allowing bidders to complete due diligence
15-Sep-20	Dewan Housing Finance Limited	Committee of Creditors		"Resolved that the CoC of DHFL hereby approves the extension of deadline for submission of resolution plans to 17th October 2020." To confirm the payment of first and second interim	NA	FOR	To help get mulitple competitive bids in the IBC process by allowing bidders to complete due diligence
15-Sep-20	Exide Industries Limited	AGM	Management	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. To confirm Dividend paid on the Preference Shares by	FOR	FOR	Enhances Returns for investors
18-Sep-20	Zee Entertainment Enterprises Limited	AGM	Management	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	March 31, 2020. 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	FOR	FOR	Enhances Returns for investors
22-Sep-20	Power Grid Corporation of India Limited	AGM	Management	February, 2020 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	FOR	FOR	Enhances Returns for investors
		-		the Financial Year 2019-20 as final dividend for the year 2019-20 To confirm payment of interim dividend and declare	-	-	
24-Sep-20 24-Sep-20	NTPC Limited MRF Limited	AGM AGM	Management Management	final dividend for the year 2019-20. To declare a final dividend on equity shares. To confirm the payment of Interim Dividend of 9.50 per	FOR FOR	FOR FOR	Enhances Returns for investors Enhances Returns for investors
24-Sep-20 24-Sep-20	Mahanagar Gas Limited Gularat State Petronet Limited	AGM	Management	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 25-Sep-20	Gujarat State Petronet Limited Berger Paints (I) Limited	AGM	Management	To declare Dividend on Equity Shares. To declare dividend of Rs. 0.30 (30%) per equity share	FOR	FOR	Enhances Returns for investors Enhances Returns for investors
25-Sep-20	REC Ltd	AGM	Management	for the year ended 31st March, 2020. To confirm the payment of Interim Dividend for the	FOR	FOR	Enhances Returns for investors
			-	financial year 2019-20. To confirm the payment of Interim Dividend and to			
25-Sep-20 25-Sep-20	Pi Industries Limited Apollo Hospitals Enterprise Limited	AGM	Management	declare Final Dividend on equity shares for the financial year ended March 31, 2020. Confirmation of Interim Dividend and Declaration of Final Dividend	FOR	FOR	Enhances Returns for investors
				Final Dividend To approve the induction of Esoteric II Pte. Ltd. as an			To help improving the management through
28-Sep-20	India Grid Trust	AGM	Management	To approve the induction of Esoteric II Pte. Ltd. as an Inducted Sponsor of Indigrid	FOR	FOR	experienced institutional ownership and improve value realized by shareholder in the long term

Place : Bengaluru

Signature of Compliance Officer

Name:

Date: 30th October 2020

Ankur Chadha