

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 October 2020 To 31st December 2020**

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/PG/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Nov-20	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To declare Final Dividend for the Financial Year ended June 30, 2020	FOR	FOR	Enhances Return for Investors
25-Nov-20	Gillette India Limited	AGM	Management	To declare Final Dividend for the Financial Year ended June 30, 2020.	FOR	FOR	Enhances Return for Investors
27-Nov-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Resolution regarding the proposed interim arrangement between the CoC and NHB in view of the order passed by Hon' NCLT during the hearing dated 17th November 2020 in the matter relating to Sec. 168 of NHB Act, 1987	NA	FOR	To expedite resolution process and improve value realized
27-Nov-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Resolution regarding the proposed interim arrangement between the CoC and NHB in view of the order passed by Hon' NCLT during the hearing dated 17th November 2020 in the matter relating to Sec. 168 of NHB Act, 1987	NA	FOR	To expedite resolution process and improve value realized
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27-Nov-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Resolution regarding way forward on the Resolution Plan submission Process	NA	FOR	To expedite resolution process and improve value realized
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25-Dec-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	To Approve the deduction of and creation of a fund for meeting the expenses incurred or to be incurred by the authorised representatives of the fixed deposit holders and debenture holders, as the case may be, from any recoveries to the fixed deposit holders and the debenture holders, respectively, under the resolution plan that is voted on and approved by the committee of creditors	NA	AGAINST	Not enough information being provided regarding how the amount was arrived at.
25-Dec-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	To Approve the deduction of and creation of a fund for meeting the expenses incurred or to be incurred by the authorised representatives of the fixed deposit holders and debenture holders, as the case may be, from any recoveries to the fixed deposit holders and the debenture holders, respectively, under the resolution plan that is voted on and approved by the committee of creditors	NA	AGAINST	Not enough information being provided regarding how the amount was arrived at.
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25-Dec-20	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Approval of tie breaker mechanism discussed in the CoC meeting	NA	FOR	Uses the already agreed to mechanism for evaluating bids as the tie-breaker in case exactly the same number of lenders approve multiple plans. If this is also a tie, then maximum NPV will be used. Tie breaker mechanism is a requirement under IBC prior to final voting
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Place: **Bengaluru**

Signature of Compliance Officer

Date:

Name: Ankur Chada