

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 January 2021 To 31st March 2021**

Meeting Date	Investee Company Name	Types of Meeting (AGM/ESM/PB/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item 1: Resolution to approve the distribution mechanism of the value receivable by the creditors of Dewan Housing Finance Corporation Limited (dHDFCL) under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors (dCACoCCK) of dHDFCL)	N/A	AGAINST	Do not agree with the allotment to unsecured FCs. As per the mechanism, The Unsecured FCs shall be paid 5% of their admitted claim amount in proportion of the balance Total Cash and balance instruments.
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item 1: Resolution to approve the distribution mechanism of the value receivable by the creditors of Dewan Housing Finance Corporation Limited (dHDFCL) under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors, (dCACoCCK) of dHDFCL)	N/A	AGAINST	Do not agree with the allotment to unsecured FCs. As per the mechanism, The Unsecured FCs shall be paid 5% of their admitted claim amount in proportion of the balance Total Cash and balance instruments.
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item 1: Resolution to approve the distribution mechanism of the value receivable by the creditors of Dewan Housing Finance Corporation Limited (dHDFCL) under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors, (dCACoCCK) of dHDFCL)	N/A	AGAINST	Do not agree with the allotment to unsecured FCs. As per the mechanism, The Unsecured FCs shall be paid 5% of their admitted claim amount in proportion of the balance Total Cash and balance instruments.
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item 1: Resolution to approve the distribution mechanism of the value receivable by the creditors of Dewan Housing Finance Corporation Limited (dHDFCL) under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors, (dCACoCCK) of dHDFCL)	N/A	AGAINST	Do not agree with the allotment to unsecured FCs. As per the mechanism, The Unsecured FCs shall be paid 5% of their admitted claim amount in proportion of the balance Total Cash and balance instruments.
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #4: Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd. (dIaOaktresd4) for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #4: Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd. (dIaOaktresd4) for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #4: Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd. (dIaOaktresd4) for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #4: Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd. (dIaOaktresd4) for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #5: Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #5: Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #5: Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #5: Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #5: Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #6: Resolution Plan submitted by Adani Properties Private Limited along with its wholly owned subsidiary Nirpara Pedestal Private Limited for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #6: Resolution Plan submitted by Adani Properties Private Limited along with its wholly owned subsidiary Nirpara Pedestal Private Limited for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #6: Resolution Plan submitted by Adani Properties Private Limited along with its wholly owned subsidiary Nirpara Pedestal Private Limited for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #6: Resolution Plan submitted by Adani Properties Private Limited along with its wholly owned subsidiary Nirpara Pedestal Private Limited for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #6: Resolution Plan submitted by Adani Properties Private Limited along with its wholly owned subsidiary Nirpara Pedestal Private Limited for Option I	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #7: Resolution Plan for Option I- First Scenario (Combination of: Piramal Option IA, Adani Option IIB and Adani Option IC)	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #7: Resolution Plan for Option I- First Scenario (Combination of: Piramal Option IA, Adani Option IIB and Adani Option IC)	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #7: Resolution Plan for Option I- First Scenario (Combination of: Piramal Option IA, Adani Option IIB and Adani Option IC)	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #7: Resolution Plan for Option I- First Scenario (Combination of: Piramal Option IA, Adani Option IIB and Adani Option IC)	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #8: Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA, SC Lowy Option IIB and Adani Option IC)	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #8: Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA, SC Lowy Option IIB and Adani Option IC)	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #8: Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA, SC Lowy Option IIB and Adani Option IC)	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
14-Jan-21	Dewan Housing Finance Limited	Committee of Creditors	Committee of Creditors	Voting Item #8: Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA, SC Lowy Option IIB and Adani Option IC)	N/A	FOR	Do not want to be part of dissenting investor as Dissenting investors would get the proportionate share of liquidation value which has been identified as -27% Cr. All five resolution plans have value in excess of the liquidation value
12-Feb-21	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2019-20	FOR	FOR	It helps to enhance shareholders returns
19-Mar-21	India Grid Trust	EGM	Management	To approve the Securities Purchase Agreement and other ancillary agreement for the purpose of acquiring 100% shareholding and beneficial ownership of NERTL from SEIG	FOR	FOR	This acquisition is part of the framework agreement executed in 2019 and will be value accretive for investors in the way of higher dividends per unit.

Place: **Bengaluru**

Signature of Compliance Officer

Date:

Name: Ankur Chadha