

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 April 2021 To 30th June 2021**

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/RE/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
07-Apr-21	ACC Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended December 31, 2020.	FOR	FOR	Dividend helps to increases value for equity investor
09-Apr-21	Ambuja Cements Limited	AGM	Management	To declare Final Dividend on equity shares for the financial year ended December 31, 2020.	FOR	FOR	Dividend helps to increases value for equity investor
20-Apr-21	CRISIL Limited	AGM	Management	To declare final dividend on equity shares of Rs.14 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 18 per equity share for the year ended December 31, 2020.	FOR	FOR	Dividend helps to increases value for equity investor
27-Apr-21	Sanofi India Limited	AGM	Management	To declare a final dividend of Rs. 125 per equity share and a one-time special dividend of Rs. 240 per equity share for the financial year ended 31st December 2020.	FOR	FOR	Dividend helps to increases value for equity investor
30-Apr-21	Castrol India Limited	AGM	Management	To declare a final dividend on equity shares for the financial year ended 31 December 2020.	FOR	FOR	Dividend helps to increases value for equity investor
07-May-21	Nestle India Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.135/- per equity share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 2020.	FOR	FOR	Dividends increases return on investments for shareholders
19-Jun-21	Infrays Limited	AGM	Management	To declare a final dividend of ₹ 15 per equity share for the year ended March 31, 2021.	FOR	FOR	Dividend increases the value for investors
22-Jun-21	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Dividend increases the value for investor
24-Jun-21	Shriram Transport Finance Company Limited	AGM	Management	To declare a Final Dividend of Rs. 6/- per Equity Share of Rs. 10/- each and to confirm the payment of two interim dividends aggregating to Rs. 12/- per Equity Share of Rs. 10/- each, first interim dividend of Rs. 6/- per Equity Share of Rs. 10/- each and second interim dividend of Rs. 6/- per Equity share of Rs. 10/- each declared by the Board of Directors in their meetings held on October 29, 2020 and on March 25, 2021 respectively, for the financial year ended March 31, 2021.	FOR	FOR	Dividend increases the value for investors
24-Jun-21	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	Dividend increases the value for investor
24-Jun-21	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	Dividend increases the value for investor
25-Jun-21	Tata Elxsi Limited	AGM	Management	To declare dividend on equity shares for the financial year 2020-21.	FOR	FOR	Dividend increases the value for investors
25-Jun-21	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs. 4.05 per equity share of the face value of Rs. 1 each, of the Company for the financial year ended March 31, 2021.	FOR	FOR	Sufficient liquid funds. No concern identified.
29-Jun-21	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Dividend increases the value for investors
29-Jun-21	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2021 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	FOR	FOR	Dividend increases the value for investor
30-Jun-21	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3/- per equity share of Rs.1/- each already paid during the year as Interim Dividend for the Financial Year 2020-21.	FOR	FOR	Dividend increases the value for investor
30-Jun-21	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs.3.50 per equity share of Rs.1/- each for the Financial Year 2020-21.	FOR	FOR	Dividend increases the value for investor
30-Jun-21	Tata Communications Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2021.	FOR	FOR	Dividend increases the value for investor
30-Jun-21	Tata Steel Limited	AGM	Management	To declare dividend of: • ₹ 25 per fully paid-up Ordinary (equity) Share of face value ₹ 10/- each for the Financial Year 2020-21. • ₹ 6.25 per partly paid-up Ordinary (equity) Share of face value ₹ 10/- each (paid-up ₹ 2.504 per share) for the Financial Year 2020-21 on which call money remains unpaid.	FOR	FOR	Sufficient funds. No concern identified.
30-Jun-21	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs.5.00 on Equity Shares for the financial year 2020-21.	FOR	FOR	Dividend increases the value for investor

Place: **Bengaluru**

Signature of Compliance Officer

Date: **Name: Ankur Chadha**