

Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers

Name of Insurer: **Edelweiss Tokio Life Insurance Company LTD**

Period of Reporting: **01st July 2021 To 30th September 2021**

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Note (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
13-Jul-21	MindTree Limited	AGM	Management	To confirm the payment of Interim dividend of Rs. 7.50/- per equity share, and to declare a Final dividend of Rs.17.50/- per equity share of Rs.10/- each for the Financial Year 2020-21	FOR	FOR	sufficient liquid funds
14-Jul-21	Ajanta Pharma Limited	AGM	Management	To confirm the interim dividend of Rs.9.50/- per share, as final dividend for the year ended 31 March 2021.	FOR	FOR	No concern identified.
15-Jul-21	Laurus Labs Ltd	AGM	Management	To approve and ratify the 1st Interim dividend on equity shares @ Rs. 0.80 already paid for FY21.	FOR	FOR	Sufficient Liquid funds. No concern identified.
15-Jul-21	Laurus Labs Ltd	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ Rs. 0.40 already paid for FY21.	FOR	FOR	Sufficient Liquid funds. No concern identified.
15-Jul-21	Laurus Labs Ltd	AGM	Management	To approve and ratify the 3rd interim dividend on equity shares @ Rs.0.80 for the FY21	FOR	FOR	Sufficient Liquid funds. No concern identified.
15-Jul-21	Kalpataru Power Transmission Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.8.50/- per equity share, already paid and to declare final dividend on equity shares at the rate of Rs.1.50/- per equity share for the financial year ended March 31, 2021.	FOR	FOR	Sufficient Funds. No concern identified.
16-Jul-21	Century Textiles & Industries Limited	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2021.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
16-Jul-21	Indian Bank	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
16-Jul-21	HDFC Asset Management Company Limited	AGM	Management	To declare a dividend of Rs.34/- per equity share for the financial year ended March 31, 2021.	FOR	FOR	Sufficient funds. No concern identified.
17-Jul-21	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient funds. No concern identified.
17-Jul-21	Larsen Toubro Infotech Ltd	AGM	Management	Declaration Of Final Dividend On The Equity Shares	FOR	FOR	Sufficient funds, no concern identified.
19-Jul-21	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	Sufficient funds. No concern identified.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	No governance concern identified.
20-Jul-21	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs.10 per equity share of face value of Rs.2 for the financial year ended 31 March 2021.	FOR	FOR	Sufficient funds. No concern.
21-Jul-21	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim Dividend of ₹ 14 per equity share and declare a Final Dividend of ₹ 6 per equity share for the Financial Year 2020-21	FOR	FOR	Compliant with law. No concern identified
21-Jul-21	Polycab India Ltd	AGM	Management	Declaration of dividend.	FOR	FOR	Compliant with law. No concern identified
21-Jul-21	Maharashtra Scooters Limited	AGM	Management	To declare a dividend of Rs.50 per equity share of face value of Rs.10 each for the financial year ended 31 March 2021.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
21-Jul-21	JSW Steel Limited	AGM	Management	To declare dividend on the Equity Shares of the Company for the financial year 2020-21.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified
21-Jul-21	Bajaj Finserv Limited	AGM	Management	To declare dividend of Rs.3 per equity share of face value of Rs.5 each for the financial year ended 31 March 2021.	FOR	FOR	Sufficient Liquid funds. No concern identified.
22-Jul-21	Trent Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2021.	FOR	FOR	Sufficient liquid resources. No governance concern identified.
22-Jul-21	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	No concern identified.
22-Jul-21	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs.40/- per equity share of face value of Rs.10/- for the financial year ended 31 March 2021.	FOR	FOR	Sufficient reserves. No concern identified.
23-Jul-21	Apollo Tyres Limited	AGM	Management	To declare dividend of Rs.3.50 per equity share, for the financial year ended March 31, 2021.	FOR	FOR	Sufficient funds. No major governance concern identified
23-Jul-21	Crompton Greaves Consumer Electrical Limited	AGM	Management	To confirm payment of Interim Dividend of ₹ 3/- per Equity Share paid during the year and to declare a final dividend of ₹ 2.50/- per Equity Share of the face value of ₹ 2/- each for the year ended 31st March, 2021.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
26-Jul-21	Navin Fluorine International Limited	AGM	Management	To confirm the payment of Interim Dividend on the equity shares of the Company for the financial year 2020-2021 and to declare final dividend on equity shares for the financial year 2020-2021.	FOR	FOR	Sufficient Liquid funds. No concern identified.
26-Jul-21	Mahindra & Mahindra Financial Services Limited	AGM	Management	To declare a dividend on Equity Shares.	FOR	FOR	Sufficient Liquid funds. No concern identified.
26-Jul-21	Coromandel International Limited	AGM	Management	To confirm the interim dividend paid during the financial year and declare a final dividend for the financial year ended March 31, 2021.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
27-Jul-21	Escorts Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Company has sufficient liquid assets to pay dividend.
27-Jul-21	Abbott India Limited	AGM	Management	To declare a final dividend of Rs.120/- and special dividend of Rs.155/- per Equity Share for the financial year ended March 31, 2021	FOR	FOR	Sufficient funds. No concern identified.
29-Jul-21	United Breweries Limited	AGM	Management	To declare a Dividend	FOR	FOR	Sufficient Liquid funds. No concern identified.
29-Jul-21	The Great Eastern Shipping Company Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient Funds. No governance concern identified.
29-Jul-21	Firstsource Solutions Limited	AGM	Management	To confirm the payment of Interim Dividend @ 30% (i.e.Rs.3.00 per share) on Equity Shares already paid for the financial year ending March 31, 2021.	FOR	FOR	Compliant with law. No concern identified.
29-Jul-21	Orient Electric Ltd	AGM	Management	To declare final dividend of Rs.1.25 (125%) per equity share of face value of Rs.1 each for the financial year ended March 31, 2021 and to confirm the interim dividend of Rs.0.75 (75%) per equity share, already paid during the financial year 2020-21.	FOR	FOR	Sufficient Liquid funds. No concern identified
29-Jul-21	Valbhav Global Limited	AGM	Management	Declaration of dividend	FOR	FOR	No concern identified.
29-Jul-21	Dr Lal Pathlabs Limited	AGM	Management	To declare dividend of Rs. 8/- per equity share for the Financial Year ended March 31, 2021	FOR	FOR	Company has sufficient liquid assets to pay dividend.
30-Jul-21	Tech Mahindra Limited	AGM	Management	To confirm the Interim (Special) Dividend paid on Equity Shares and to declare Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2021.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.

30-Jul-21	Deepak Nitrite Limited	AGM	Management	To declare a final dividend of ₹ 4.50 (Rupees Four and Paise Fifty only), being 225%, per equity share of face value of ₹ 2.00 (Rupees Two only) each and a special dividend of ₹ 1.00 (Rupee One only), being 50%, per equity share of face value of ₹ 2.00 (Rupees Two only) each to commemorate Golden Jubilee year of the Company	FOR	FOR	Compliant with law. No concern identified
30-Jul-21	Zydus Wellness Limited	AGM	Management	To declare dividend of Rs.5/- (50%) per equity share for the Financial Year ended on March 31, 2021.	FOR	FOR	No concern identified.
30-Jul-21	Cholamandalam Investment and Finance Company Limited	AGM	Management	To confirm and declare Dividend.	FOR	FOR	Sufficient Liquid funds. No concern identified.
30-Jul-21	Atul Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
02-Aug-21	Carborundum Universal Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient Liquid funds. No concern identified.
03-Aug-21	Indus Towers Ltd	AGM	Management	To confirm interim dividends	FOR	FOR	Sufficient Funds. No governance concern identified.
04-Aug-21	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of ₹ 200 per equity share already paid, as the final dividend for the financial year ended March 31, 2021.	FOR	FOR	Compliant with law. No concern identified
04-Aug-21	Blue Star Limited	AGM	Management	To declare a final dividend of Rs.4 per equity share of Rs.2 each of the Company for the financial year ended March 31, 2021.	FOR	FOR	Sufficient funds, compliant with law.
04-Aug-21	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs.70/- per equity share and to declare a final dividend of Rs.35/- per equity share for the financial year 2020-21.	FOR	FOR	Sufficient funds. No governance concern identified.
05-Aug-21	Larsen & Toubro Limited	AGM	Management	To declare final dividend on equity shares	FOR	FOR	Sufficient funds. No concern identified.
05-Aug-21	V-Guard Industries Limited	AGM	Management	To declare dividend of ₹1.20 per equity share for the Financial Year 2020-21.	FOR	FOR	Sufficient funds, compliant with law.
06-Aug-21	UPL Limited	AGM	Management	To declare dividend on equity share	FOR	FOR	No concern identified.
06-Aug-21	Bandhan Bank Limited	AGM	Management	To declare dividend on equity shares of the Bank for the financial year ended March 31, 2021	FOR	FOR	Sufficient funds, compliant with law.
06-Aug-21	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified
14-Aug-21	JK Cement Limited	AGM	Management	To declare dividend of Rs.15 (150%) on Equity Shares of the Company for the Financial year 2020-21	FOR	FOR	Compliant with law. No governance concern identified. Company has sufficient liquid assets to pay final dividend.
18-Aug-21	ICICI Securities Limited	AGM	Management	Declaration of dividend	FOR	FOR	Sufficient funds. No concern identified.
18-Aug-21	Honeywell Automation India Limited	AGM	Management	To declare final dividend of INR 85/- (Rupees Eighty-five only) per equity share for the financial year 2020-21.	FOR	FOR	Sufficient liquid funds. No concern identified.
19-Aug-21	City Union Bank Limited	AGM	Management	To confirm the Interim Dividend of 30% (i.e.Rs.0.30 paise per equity share of face value of Rs.1/- each fully paid up) approved by the Board of Directors and already paid to shareholders, for the Financial Year 2020-21.	FOR	FOR	No issues identified
19-Aug-21	City Union Bank Limited	AGM	Management	To declare Final Dividend of 20% (i.e.Rs.0.20 Paise per equity share on face value of Rs.1/- each fully paid up) for the Financial Year 2020-21.	FOR	FOR	No issues identified
19-Aug-21	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, 2021.	FOR	FOR	Sufficient resources, no governance concern identified
19-Aug-21	Pfizer Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified
20-Aug-21	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds, compliant with law.
23-Aug-21	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2021.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
24-Aug-21	Fine Organic Industries Ltd	AGM	Management	To declare a Final Dividend of Rs.11/- per equity share of face value Rs.5/- each for the financial year 2020-21 which includes a onetime special dividend of Rs.5/- per equity share on account of golden jubilee year.	FOR	FOR	sufficient funds
24-Aug-21	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient resources, no governance concern identified
30-Aug-21	Divis Laboratories Ltd	AGM	Management	To declare dividend for the financial year 2020-21	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
31-Aug-21	Apollo Hospitals Enterprise Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified
31-Aug-21	DLF Limited	AGM	Management	To declare dividend on equity shares for the Financial Year ended 31 March 2021	FOR	FOR	Sufficient liquid funds. No concern identified
31-Aug-21	Indiamart Intermesh Ltd	AGM	Management	To declare dividend of Rs.15/- per equity share for the year ended March 31, 2021.	FOR	FOR	Sufficient Funds. No concern identified.
31-Aug-21	Astral Ltd	AGM	Management	To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2021	FOR	FOR	Sufficient fund, no governance concern identified
31-Aug-21	Suven Pharmaceuticals Ltd	AGM	Management	To approve and ratify the already paid Interim Dividend on Equity Shares @ INR 1.00 per equity share for financial year 2020-21.	FOR	FOR	Sufficient fund, no governance concern identified
31-Aug-21	Suven Pharmaceuticals Ltd	AGM	Management	To declare a Final Dividend of Rs.1.00 per Equity Share for the financial year 2020-21.	FOR	FOR	Sufficient fund, no governance concern identified
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To confirm payment of Interim Dividend* of Rs.5.50/ (Rupees Five and Paise Fifty Only) per Equity Share of Rs.1/- each and to declare Final Dividend** of Rs.2/- (Rupees Two Only) per Equity Share for the financial year 2020-21	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.
31-Aug-21	Exide Industries Limited	AGM	Management	To confirm the payment of interim dividend paid during the financial year ended March 31, 2021.	FOR	FOR	Compliant with law. No concern identified.
01-Sep-21	Hatsun Agro Product Limited	AGM	Management	To ratify and confirm the payment of interim dividend made on the fully paid up and partly paid up Equity Shares of the Company for the financial year 2020-21.	FOR	FOR	Sufficient Funds. No governance concern identified.
02-Sep-21	Indian Energy Exchange Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50/- per equity share of face value of Re. 1/- and To Approve and declare the payment of Final Dividend of Rs. 1.50/- per equity share of face value of Re. 1/- for the financial year ending March 31, 2021.	FOR	FOR	Sufficient Funds. No governance concern identified.
02-Sep-21	IPCA Laboratories Limited	AGM	Management	To confirm payment of interim dividend of Rs.8/- per equity share as final dividend for the financial year ended 31st March, 2021.	FOR	FOR	Compliant with law. No concern identified.
06-Sep-21	Sundaram Finance Limited	AGM	Management	Payment of a final dividend of Rs.6/- per share and interim dividend of Rs.12.00 per share a total dividend of Rs.18/- per share to be paid out of the profits for the year 2020-21	FOR	FOR	Compliant with law. No governance concern identified Company has sufficient liquid assets to pay dividend.
08-Sep-21	Can Fin Homes Limited	AGM	Management	To declare a dividend of Rs.2/- per equity share for the financial year ended March 31, 2021.	FOR	FOR	Compliant with law. No concern identified

08-Sep-21	Ashok Leyland Limited	AGM	Management	To declare a dividend for the year ended March 31, 2021.	FOR	FOR	Sufficient liquid funds
09-Sep-21	K.P.R. Mill Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.
14-Sep-21	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, 2021.	FOR	FOR	Compliant with Law. No governance concern identified.
14-Sep-21	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, 2021.	FOR	FOR	The Company has sufficient liquid funds. No concern identified
15-Sep-21	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs. 7.50 per share and Rs. 5/- per share respectively on equity shares for the Financial Year 2020-21 and to declare final dividend @ Rs.3.50 per share (35%) on equity shares for the financial year 2020-21.	FOR	FOR	Sufficient liquid funds. No concern identified
15-Sep-21	Hindustan Petroleum Corporation Limited	AGM	Management	To declare a Final Equity Dividend of Rs.22.75 per Share for the Financial Year 2020-2021.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
17-Sep-21	Motherthon Sumi Systems Limited	AGM	Management	To declare final dividend of Rs.1.50 (Rupee One and Fifty Paise) per equity share for the financial year ended March 31, 2021.	FOR	FOR	Sufficient funds to pay the Dividend. No concern.
17-Sep-21	Rossari Biotech Ltd	AGM	Management	To declare Final Dividend @ 25% (i.e. Rs 0.50/-) per Equity Share for 2020-21.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.
17-Sep-21	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	Compliant with law. No governance concern identified. Company has sufficient liquid assets to pay final dividend.
17-Sep-21	Sun TV Network Limited	AGM	Management	To confirm the Interim Dividends of Rs. 5.00 per equity share (100%) of face value of Rs. 5.00 each declared on February 8, 2021 which had already been paid, as final dividend for the financial year ended March 31, 2021.	FOR	FOR	Compliant with law. No concern identified
21-Sep-21	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2020-21.	FOR	FOR	sufficient funds available
21-Sep-21	Central Depository Services (India) Limited	AGM	Management	To declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2021	FOR	FOR	Sufficient Funds. No concern identified.
22-Sep-21	Finolex Industries Limited	AGM	Management	To declare a final dividend of Rs. 2 and a special dividend of Rs.2 per equity share for the financial year ended 31st March, 2021	FOR	FOR	Company has sufficient funds. No concern identified.
27-Sep-21	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payments of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021	FOR	FOR	Sufficient Funds. No concern identified
27-Sep-21	UIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs. 8.50 /- (Rupees Eight and Fifty Paise Only) per equity shares for the F.Y. ended 31st March, 2021.	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.
28-Sep-21	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	Sufficient funds for payment of dividend. No governance concern identified.
28-Sep-21	NTPC Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year 2020-21	FOR	FOR	The Company has sufficient liquid funds. No concern identified
28-Sep-21	Indraprastha Gas Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	Sufficient Liquid Assets. No governance concern identified.
28-Sep-21	Aarti Industries Limited	AGM	Management	To declare the final dividend @ 30% i.e Rs.1.50 (Rupee One and Fifty Paise only) per Equity share for the financial year ended March 31, 2021.	FOR	FOR	Sufficient funds. No concern identified.
28-Sep-21	Radico Khaitan Limited	AGM	Management	To Declare Dividend on Equity Shares	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
28-Sep-21	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend on equity shares for the Financial Year 2020-21.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
28-Sep-21	Mahanagar Gas Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹9.00 per equity share, already paid and to declare the final dividend of ₹14 per equity share for the financial year ended on March 31, 2021.	FOR	FOR	Sufficient liquid funds. No concern identified
28-Sep-21	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs.2.80 (280%) per equity share and to declare final dividend of Rs1.20 (120%) per equity share of Rs 1 each fully paid up for the financial year 2020-21.	FOR	FOR	Sufficient Funds. No concern identified.
28-Sep-21	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs.1 per equity share for the Financial Year 2020-21.	FOR	FOR	Sufficient funds to pay the Dividend. No governance concerns
28-Sep-21	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2020-21	FOR	FOR	<ul style="list-style-type: none"> •The board of directors have recommended a final dividend of ₹2/- per equity share for FY 2020-21. •The proposed dividend if approved would lead to total cash outflow of ₹137.67 crores. •The Company has sufficient funds for the payment of proposed dividend. No concern identified.
30-Sep-21	NMDC Limited	AGM	Management	To approve and ratify the payment of Interim Dividend of Rs Rs.7.76 ps. per equity share of Re. 1.00 each already paid for the financial year 2020-21	FOR	FOR	No concern has been identified.

Place:

Bengaluru

Signature of Compliance Officer

Date:

Name: Ankur Chadha