

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 October 2021 To 31st December 2021**

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/ PB/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Managem ent Recommen dation	Vote (FOR/AGAINST /ABSTAIN)	Reason supporting the vote decision
17-Nov-21	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To confirm payment of interim dividend and special dividend and to declare final dividend for the Financial Year ended June 30, 2021	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified

Place:

BengaluruSignature of Compliance
Officer

Date:

Name: Ankur Chadha