

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 2022 To 30th June 2022**

Meeting Date	Investee Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal of Management / Shareholder	Description of Proposal	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Apr-22	Schaeffler India Limited	AGM	Management	To Declare Dividend on Equity Shares for the financial year ended December 31, 2021.	FOR	FOR	Sufficient liquid funds. No concern identified.
29-Apr-22	Ambuja Cements Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended December 31, 2021.	FOR	FOR	Sufficient Funds for payment of Final Dividend. No concern identified.
05-May-22	ABB India Limited	AGM	Management	To Declare a dividend of Rs 5.20 (Rupees Five and paise Twenty only) per Equity Share of Rs 2/- each for the Financial Year 2021.	FOR	FOR	Sufficient liquid funds. No concern identified.
09-Jun-22	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2021-22.	FOR	FOR	Sufficient liquid funds. No concern identified.
10-Jun-22	Trent Limited	AGM	Management	To confirm the payment of interim dividend on Equity Shares declared by the Board of Directors on 10th February 2022 and to approve the final dividend on Equity Shares for the financial year ended 31st March 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.
10-Jun-22	Solar Industries India Limited	AGM	Management	To declare a final dividend on equity shares for the financial year ended on March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.
17-Jun-22	Craftsman Automation Ltd	AGM	Management	To declare a final dividend of ₹3.75 (75%) per equity share for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.
22-Jun-22	Indian Bank	AGM	Management	To declare dividend on Equity Shares of the Bank.	FOR	FOR	Sufficient liquid funds. No concern identified.
23-Jun-22	Tata Elxsi Limited	AGM	Management	To declare a dividend of Rs. 42.50 per equity share of Rs. 10 each for the financial year 2021-22.	FOR	FOR	Sufficient liquid funds. No concern identified.
23-Jun-22	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.
23-Jun-22	Canara Bank	AGM	Management	To declare dividend for the financial year 2021-22.	FOR	FOR	Sufficient liquid funds. No concern identified.
23-Jun-22	Shriram Transport Finance Company Limited	AGM	Management	To confirm the payment of two interim dividends aggregating to Rs.20/- per Equity Share of Rs.10/- each, (i) first interim dividend of Rs.8/- per Equity Share of Rs.10/- each declared by the Board of Directors in its meeting held on October 29, 2021 and (ii) second interim dividend of Rs.12/- per Equity share of Rs.10/- each declared by the Board of Directors in its meeting held on March 5, 2022 already paid, as the final dividend for the Financial Year 2021-22.	FOR	FOR	No governance concern identified.
24-Jun-22	Voltas Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.
25-Jun-22	Infosys Limited	AGM	Management	To declare a final dividend of ₹16 per equity share for the year ended March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.
27-Jun-22	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of ₹ 6.05 per equity share of the face value of ₹ 1 each (605%), of the Company for the financial year ended March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.
27-Jun-22	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.
29-Jun-22	Polycab India Ltd	AGM	Management	To declare a Dividend of ₹14/- per equity share of face value of ₹10/- each for the financial year ended March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.
29-Jun-22	HDFC Asset Management Company Limited	AGM	Management	To declare a dividend of ₹ 42/- per equity share for the financial year ended March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.
29-Jun-22	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2022 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
29-Jun-22	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.
29-Jun-22	Tata Communications Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.
30-Jun-22	Laurus Labs Ltd	AGM	Management	To approve and ratify the 1st interim dividend on equity shares @ ₹ 0.80 per share already paid for the Financial Year 2021-22.	FOR	FOR	Sufficient liquid funds. No concern identified.
30-Jun-22	Computer Age Management Services Ltd	AGM	Management	To confirm the Interim Dividends of ₹ 26.75 per equity share of face value of ₹ 10 each fully paid-up, for the financial year 2021-22, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of ₹ 12.00 per equity share, for the year ended March 31, 2022.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
30-Jun-22	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2022.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
30-Jun-22	Union Bank of India	AGM	Management	To declare Dividend of ₹1.90 per Equity Share for the Financial Year 2021-22.	FOR	FOR	Sufficient liquid funds. No concern identified.
30-Jun-22	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2022.	FOR	FOR	Sufficient liquid funds. No concern identified.

Place: **Bengaluru**

Signature of Compliance Officer

Date:

Name: **Ankur Chadha**