

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 January 2023 To 31st March 2023**

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-Mar-23	Varun Beverages Ltd	AGM	Management	To declare final dividend of Rs.1/- per equity share of face value of Rs.10/- each for the Financial Year ended December 31, 2022.	FOR	FOR	Sufficient funds no issues identified

Place: **Bengaluru**

Signature of Compliance Officer

Date:

Name: Ankur Chadha