

LIFE INSURANCE

Aditya Birla Sun Life Insurance Company Limited



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted - during the quarter ended June 30, 2022

Name of the Insurer: Aditya Birla Sun Life Insurance Co. Ltd.

Period of Reporting: 1st April 2022 to 30th June 2022

| Meeting Date | Investee Company Name | Type of Meeting (AGM/ EGM) | Proposal of Management/ Shareholders | Description of the proposals | Management Recommendation | Vote (For / Against / Abstain) | Reason supporting the vote decision |
|--------------|-----------------------|----------------------------|--------------------------------------|------------------------------|---------------------------|--------------------------------|-------------------------------------|
| NA | NA | NA | NA | NA | NA | NA | NA |

Place: Mumbai

Signature of Compliance Officer

Date: 12th July, 2022

Name: Mr. Shailendra Kothavale