

Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



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 December 31, 2023

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

Period of Reporting: 1st October 2023 to 31st December 2023

Meeting Date	Investee Company Name	Type of Meeting (AGM/ EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
18.12.2023	Godrej Industries Limited	Meeting of Debenture Holders	Godrej Industries Limited proposes the following for the NCD - INE233A08030 with coupon rate of 6.43%. - 1) Increase the cap of Financial Indebtedness from the existing Rs. 7,500 crores to Rs. 12,000 crores 2) Simultaneously, increase the coupon rate by 0.25% for the ISIN mentioned above from 6.43% p.a to 6.68% p.a with effect from October 27, 2023	Godrej Industries seeks the approval from debenture holders	A change in a financial covenant with a simultaneous increase in the coupon rate	FOR	The is to bring uniformity in the covenants for all the outstanding NCDs of Godrej Industries Limited. the increase in debt is not expected in the near term. Over the medium term if required there would be equity infusion in the company. Hence, it is not expected that the gearing of the company would be impacted negatively in the near term.

Place: Mumbai

Signature of Compliance Officer

Date: 09th January 2024

Name: Mr. Shailendra Kothavale

Aditya Birla Sun Life Insurance Company Ltd.

+91 22 6723 9100

care.lifeinsurance@adityabirlacapital.com | www.adityabirlasunlifeinsurance.com

Correspondence & Registered Office:

One World Center, Tower-1, 16th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai - 400 013
CIN: U99999MH2000PLC128110