

Report on Voting Decisions in respect of Corporate Actions in compliance to IRDAI Guidelines on Stewardship Codes for the period 1st April 2020 to 31st March 2021.

| SR. NO. | AGENDA ITEMS | TOTAL | FOR | ABSTAIN | OPPOSE |
|---------|---|-------------|-------------|-----------|-----------|
| 1 | Resolutions regarding adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21. | 216 | 192 | 24 | 0 |
| 2 | Resolutions regarding the Appointment and Reappointment of Directors/ Approval of remuneration. | 689 | 654 | 33 | 2 |
| 3 | Resolutions regarding declaration of dividend to shareholders | 127 | 126 | 1 | 0 |
| 4 | Resolutions regarding the Appointment and Ratification of remuneration of statutory/cost auditors | 165 | 164 | 0 | 1 |
| 5 | Resolutions regarding Approval of alteration in the Objects Clause of the Memorandum of Association (MoA) and Articles of Association of Companies | 32 | 29 | 3 | 0 |
| 6 | Resolutions to approve divestment / Pledge / dilution / disposal of the company's investment(s) / asset(s) / undertaking (s) | 9 | 5 | 3 | 1 |
| 7 | Resolutions regarding Approval to give Loan to any person or other body corporate or give any Guarantee or provide Security in connection with a Loan to any other body corporate or person etc | 8 | 2 | 2 | 4 |
| 8 | Resolutions regarding Raising of Capital by issue of securities | 91 | 83 | 8 | 0 |
| 9 | Resolutions regarding the Material Related Party Transactions | 25 | 19 | 5 | 1 |
| 10 | Other Routine Agenda Items in the normal course of business which includes a) Shifting of registered office. b) Approval for payment of remuneration to Directors. c) Approval of Employee Stock Options Scheme. d) Conversion of Debt into Equity. e) Buyback of Equity Shares etc. | 79 | 73 | 5 | 1 |
| 11 | Resolution regarding Scheme of Arrangement, Merger/ Demerger of companies. | 7 | 6 | 1 | 0 |
| | Total Agenda Items | 1448 | 1353 | 85 | 10 |