

**Disclosure of voting activities in general meetings of investee companies in which the insurer have actively participated and voted**

Name of the insurer Aviva Life Insurance Company India Ltd

Period of Reporting Quarter ended 30th June 2020

List of Resolutions that came up for voting during the quarter ended 30th June 2020							
Meeting Date	Investee Company Name	Type of Meeting	Proposal by Management or Shareholder	Description of the Proposal	Investee Companies' Management Recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
09-May-2020	India Grid Trust	Postal Ballot	Management	To Approve The Change In Investment Strategy And The Consequent Amendment To The Trust Deed	FOR	For	No concern with the proposed recommendation
09-May-2020	India Grid Trust	Postal Ballot	Management	To Approve The Proposed Acquisition Of Power Transmission Asset And Matters Related Thereto	FOR	For	No concern with the proposed recommendation
15-May-2020	Dewan Housing Finance Corporation Limited	Debenture Holders Meeting	Management	Voting Item 1 Approval for extension of CIRP timeline u/s 12(2) of the Code & it is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension&	FOR	For	No concern with the proposed recommendation
15-May-2020	Dewan Housing Finance Corporation Limited	Debenture Holders Meeting	Management	Voting Item 2 Approval of CIRP Costs & it is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved&	FOR	For	No concern with the proposed recommendation
15-May-2020	Dewan Housing Finance Corporation Limited	Debenture Holders Meeting	Management	Voting Item 3 Approval for extension of last date for submission of Resolution Plan & it is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days&	FOR	For	No concern with the proposed recommendation
15-May-2020	Dewan Housing Finance Corporation Limited	Debenture Holders Meeting	Management	Voting Item 1 Approval for extension of CIRP timeline u/s 12(2) of the Code & it is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension&	FOR	For	No concern with the proposed recommendation
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15-May-2020	Dewan Housing Finance Corporation Limited	Debenture Holders Meeting	Management	Voting Item 3 Approval for extension of last date for submission of Resolution Plan & it is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days&	FOR	For	No concern with the proposed recommendation
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15-May-2020	Dewan Housing Finance Corporation Limited	Debenture Holders Meeting	Management	Voting Item 2 Approval of CIRP Costs & it is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved&	FOR	For	No concern with the proposed recommendation
15-May-2020	Dewan Housing Finance Corporation Limited	Debenture Holders Meeting	Management	Voting Item 3 Approval for extension of last date for submission of Resolution Plan & it is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days&	FOR	For	No concern with the proposed recommendation
24-May-2020	Kotak Mahindra Bank Limited	Postal Ballot	Management	Issuance of equity shares of the Bank	FOR	For	No concern with the proposed recommendation
11-Jun-2020	Tata Consultancy Services Limited	Annual General Meeting	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	For	No concern with the proposed recommendation
11-Jun-2020	Tata Consultancy Services Limited	Annual General Meeting	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2019-20	FOR	For	No concern with the proposed recommendation

11-Jun-2020	Tata Consultancy Services Limited	Annual General Meeting	Management	To appoint a Director in place of Aarthi Subramanian (DIN: 07121802) who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	For	No concern with the proposed recommendation
17-Jun-2020	State Bank of India	Extra Ordinary General Meeting	Management	Election of Directors	FOR	For	No concern with the proposed recommendation
19-Jun-2020	Nestle India Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2019 including Balance Sheet as at 31st December 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	FOR	For	No concern with the proposed recommendation
19-Jun-2020	Nestle India Limited	Annual General Meeting	Management	To confirm payment of three interim dividends, aggregating to ₹ 101/- per equity share, for the year 2019 out of current year profits and a special interim dividend of ₹ 180/- per equity share out of accumulated profits of previous years (surplus in the profit & loss account) and to declare a final dividend on equity shares for the financial year ended 31st December 2019	FOR	For	No concern with the proposed recommendation
19-Jun-2020	Nestle India Limited	Annual General Meeting	Management	To appoint a Director in place of Mr Martin Roemkens (DIN: 07761271), who retires by rotation and being eligible, offers himself for re-appointment	FOR	For	No concern with the proposed recommendation
19-Jun-2020	Nestle India Limited	Annual General Meeting	Management	Re-appointment of M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2020 be paid, ₹ 2,07,000/- plus out of pocket expenses and applicable taxes	FOR	For	No concern with the proposed recommendation
19-Jun-2020	Nestle India Limited	Annual General Meeting	Management	Re-appointment of Mr Suresh Narayanan (DIN: 07246738) as Managing Director of the Company for another term of five consecutive years effective from 1st August 2020 until 31st July 2025	FOR	For	No concern with the proposed recommendation
19-Jun-2020	Nestle India Limited	Annual General Meeting	Management	Re-appointment of Mr David Steven McDaniel (DIN: 08662504), as the whole-time Director, designated as "Executive Director-Finance & Control and Chief Financial Officer" for a term of five consecutive years effective from 1st March 2020 until 28th February 2025	FOR	For	No concern with the proposed recommendation
19-Jun-2020	Nestle India Limited	Annual General Meeting	Management	Appointment of Mr Ramesh Prathivadibhayankara Rajagopalan (DIN: 01915274) as an Independent Non-Executive Director of the Company with effect from 1st July 2020, to hold office for a term of five consecutive years i.e. upto 30th June 2025	FOR	For	No concern with the proposed recommendation
24-Jun-2020	Vedanta Limited	Postal Ballot	Management	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE"), and Voluntary Delisting of the Company's American Depository Shares from the New York Stock Exchange and deregistration from the Securities and Exchange Commission.	FOR	For	No concern with the proposed recommendation
26-Jun-2020	Jani Ports and Special Economic Zone Limited	Annual General Meeting	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	For	No concern with the proposed recommendation
26-Jun-2020	Jani Ports and Special Economic Zone Limited	Annual General Meeting	Management	To confirm the payment of interim dividend on Equity Shares.	FOR	For	No concern with the proposed recommendation
26-Jun-2020	Jani Ports and Special Economic Zone Limited	Annual General Meeting	Management	To declare Dividend on Preference Shares for the financial year 2019-20.	FOR	For	No concern with the proposed recommendation
26-Jun-2020	Jani Ports and Special Economic Zone Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment	FOR	For	No concern with the proposed recommendation
26-Jun-2020	Jani Ports and Special Economic Zone Limited	Annual General Meeting	Management	Appointment of Mr. Bharat Sheth (DIN: 00022102), as an Additional Director of the Company	FOR	For	No concern with the proposed recommendation
26-Jun-2020	Jani Ports and Special Economic Zone Limited	Annual General Meeting	Management	Ratification /approval of transaction entered into by the Company with related party during the year ended March 31, 2020	FOR	For	No concern with the proposed recommendation
26-Jun-2020	Jani Ports and Special Economic Zone Limited	Annual General Meeting	Management	Change in the Registered Office of the Company	FOR	For	No concern with the proposed recommendation
27-Jun-2020	Infosys Limited	Annual General Meeting	Management	Adoption of financial statements	FOR	For	No concern with the proposed recommendation
27-Jun-2020	Infosys Limited	Annual General Meeting	Management	Declaration of dividend	FOR	For	No concern with the proposed recommendation
27-Jun-2020	Infosys Limited	Annual General Meeting	Management	Appointment of Sallil Parekh as a director liable to retire by rotation	FOR	For	No concern with the proposed recommendation
27-Jun-2020	Infosys Limited	Annual General Meeting	Management	Appointment of Uri Levine as an independent director	FOR	For	No concern with the proposed recommendation
30-Jun-2020	Hindustan Unilever Limited	Annual General Meeting	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	For	No concern with the proposed recommendation
30-Jun-2020	Hindustan Unilever Limited	Annual General Meeting	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2020.	FOR	For	No concern with the proposed recommendation
30-Jun-2020	Hindustan Unilever Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN : 00050516), who retires by rotation and being eligible, offers himself for re-appointment	FOR	For	No concern with the proposed recommendation

30-Jun-2020	Hindustan Unilever Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Srinivas Phatak (DIN : 02743340), who retires by rotation and being eligible, offers himself for re-appointment	FOR	For	No concern with the proposed recommendation
30-Jun-2020	Hindustan Unilever Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Wilhemus Uijen (DIN : 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	For	No concern with the proposed recommendation
30-Jun-2020	Hindustan Unilever Limited	Annual General Meeting	Management	Dr. Ashish Sharad Gupta (DIN : 00521511), who was appointed as an Additional Director of the Company with effect from 31st January, 2020	FOR	For	No concern with the proposed recommendation
30-Jun-2020	Hindustan Unilever Limited	Annual General Meeting	Management	Payment of remuneration to directors (other than the Managing Director and Whole-time Directors of the Company)	FOR	For	No concern with the proposed recommendation
30-Jun-2020	Hindustan Unilever Limited	Annual General Meeting	Management	Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors	FOR	For	No concern with the proposed recommendation
06-Jul-2020	Shree Cements Limited	Annual General Meeting	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon	FOR	For	No concern with the proposed recommendation
06-Jul-2020	Shree Cements Limited	Annual General Meeting	Management	To confirm the payment of Interim Dividend of ? 110/- per Equity Share of the Company for the financial year ended 31st March, 2020	FOR	For	No concern with the proposed recommendation
06-Jul-2020	Shree Cements Limited	Annual General Meeting	Management	To appoint a Director in place of Shri Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	FOR	For	No concern with the proposed recommendation
06-Jul-2020	Shree Cements Limited	Annual General Meeting	Management	Appointment and remuneration to the Cost auditors	FOR	For	No concern with the proposed recommendation
06-Jul-2020	Shree Cements Limited	Annual General Meeting	Management	Appointment of Ms. Uma Ghurka (DIN: 00351117), who was appointed as an Additional Director of the Company with effect from 11 November, 2019	FOR	For	No concern with the proposed recommendation
06-Jul-2020	Shree Cements Limited	Annual General Meeting	Management	Re-appointment of Mr. Shri Sanjiv Krishnaji Shelgikar (DIN: 00094311) as Independent Director of the Company	FOR	For	No concern with the proposed recommendation
07-Jul-2020	Britannia Industries Limited	Annual General Meeting	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Reports of the Board of Directors and the Auditors thereon	FOR	For	No concern with the proposed recommendation
07-Jul-2020	Britannia Industries Limited	Annual General Meeting	Management	b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Report of the Auditors thereon	FOR	For	No concern with the proposed recommendation
07-Jul-2020	Britannia Industries Limited	Annual General Meeting	Management	To confirm the interim dividend paid for FY 2019-20.	FOR	For	No concern with the proposed recommendation
07-Jul-2020	Britannia Industries Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Nuzli N Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	For	No concern with the proposed recommendation
07-Jul-2020	Britannia Industries Limited	Annual General Meeting	Management	To appoint Statutory Auditors and to fix their remuneration	FOR	Abstain	As per Regulation 36(5) of SEBI's LODR (refer Exhibit 9), companies are mandated to disclose the terms of appointment for new auditors, including the remuneration payable to them. Britannia hasn't filed any information on disclosure of proposed audit fees with the stock exchanges. We had requested for additional information on the same but haven't received any clarification from them before the voting timelines and hence abstained.
14-Jul-2020	State Bank of India	Annual General Meeting	Management	To, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2020, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	For	No concern with the proposed recommendation

Place :Gurgaon

Date: 4th August 2020

Signature of Compliance Officer

Name: Vijayalaxmi Natarajan