

List of Resolutions that came up for voting during the quarter ended 30th June 2021

Name of the insurer Aviva Life Insurance Company India Ltd

Period of Reporting Quarter ended 30th June 2021

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/Not Voted)	Reason supporting the vote decision
06-Apr-2021	Adani Ports and Special Economic Zone Limited	Extraordinary General Meeting	Management	To Offer, Issue and Allot Equity Shares on Preferential Basis	For	For	No concern with the proposed recommendation
16-Apr-2021	Grasim Industries Limited	Court Convened Meeting	Management	Scheme of Arrangement between Grasim Industries Limited and Indorama India Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	For	For	No concern with the proposed recommendation
19-Apr-2021	Bajaj Finance Limited	Postal Ballot	Management	Modification to the Employee Stock Option Scheme, 2009	For	For	No concern with the proposed recommendation
19-Apr-2021	Bajaj Finance Limited	Postal Ballot	Management	Grant of options to employees of holding and/or subsidiary company(ies), under the amended Employee Stock Option Scheme, 2009	For	For	No concern with the proposed recommendation
29-Apr-2021	Hindustan Unilever Limited	Postal Ballot	Management	Increase in overall limits of Remuneration for Whole-time Director(s)	For	For	No concern with the proposed recommendation
29-Apr-2021	Hindustan Unilever Limited	Postal Ballot	Management	Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company	For	For	No concern with the proposed recommendation
07-May-2021	Nestle India Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020 including Balance Sheet as at 31st December 2020, 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
07-May-2021	Nestle India Limited	Annual General Meeting	Management	To confirm payment of Interim Dividend of Rs.135/- per equity share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 2020.	For	For	No concern with the proposed recommendation
07-May-2021	Nestle India Limited	Annual General Meeting	Management	To appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern with the proposed recommendation
07-May-2021	Nestle India Limited	Annual General Meeting	Management	M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company.	For	For	No concern with the proposed recommendation
04-Jun-2021	Wipro Limited	Postal Ballot	Management	Re-appointment of Dr. Patrick J. Ennis as an Independent Director of the Company	For	For	No concern with the proposed recommendation
04-Jun-2021	Wipro Limited	Postal Ballot	Management	Re-appointment of Mr. Patrick Dupuis as an Independent Director of the Company	For	For	No concern with the proposed recommendation
10-Jun-2021	Tata Consultancy Services Limited	Annual General Meeting	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of the Auditors thereon.	For	For	No concern with the proposed recommendation
10-Jun-2021	Tata Consultancy Services Limited	Annual General Meeting	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21.	For	For	No concern with the proposed recommendation
10-Jun-2021	Tata Consultancy Services Limited	Annual General Meeting	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	No concern with the proposed recommendation
19-Jun-2021	Infosys Limited	Annual General Meeting	Management	Adoption of financial statements	For	For	No concern with the proposed recommendation
19-Jun-2021	Infosys Limited	Annual General Meeting	Management	Declaration of dividend	For	For	No concern with the proposed recommendation
19-Jun-2021	Infosys Limited	Annual General Meeting	Management	Appointment of U.B. Pravin Rao as a director liable to retire by rotation	For	For	No concern with the proposed recommendation
19-Jun-2021	Infosys Limited	Annual General Meeting	Management	Approval for the buyback of equity shares of the Company	For	For	No concern with the proposed recommendation
19-Jun-2021	Infosys Limited	Annual General Meeting	Management	Reappointment of Michael Gibbs as an independent director	For	For	No concern with the proposed recommendation
19-Jun-2021	Infosys Limited	Annual General Meeting	Management	Appointment of Bobby Parikh as an independent director	For	For	No concern with the proposed recommendation
19-Jun-2021	Infosys Limited	Annual General Meeting	Management	Appointment of Chitra Navak as an independent director	For	For	No concern with the proposed recommendation
19-Jun-2021	Infosys Limited	Annual General Meeting	Management	Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating Officer and Whole-time Director	For	For	No concern with the proposed recommendation
21-Jun-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited	For	Against	NCLT approved the resolution plan passed by CoC and in its order, suggested CoC to reconsider enhanced distribution of proceeds to small creditors. Accordingly, recovery of Rs 1,853.21 crs is being reconsidered to be paid to these small creditors as an outflow from secured creditors. In essence, Aviva's recovery will reduce from 44.89%-46.60% of the claims to 41.49%-42.79% of the claims if this resolution is passed. Hence, it is recommended to vote against the resolution.

21-Jun-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	To authorise State Bank of India, Union Bank of India and Catalyst Trusteeship Limited (acting in its capacity as Debenture Trustee for debenture holders of DHFL) to act on behalf of the Committee of Creditors	For	For	Resolution Plan contemplates a Monitoring Committee to be comprised of three representatives of the CoC. Pursuant to authorizations granted by the CoC via resolution in Dec 2020, UBI, SBI and Debenture Trustee (Catalyst) are proposed to be representatives on the monitoring committee. The resolution seeks approval for these representatives for implementation of resolution plan. Hence recommended to vote in favour.
21-Jun-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2023	Meeting of Committee of Creditors under IBC	Management	To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited	For	Against	NCLT approved the resolution plan passed by CoC and in its order, suggested CoC to reconsider enhanced distribution of proceeds to small creditors. Accordingly, recovery of Rs 1,853.21 crs is being reconsidered to be paid to these small creditors as an outflow from secured creditors. In essence, Aviva's recovery will reduce from 44.89%-46.60% of the claims to 41.49%-42.79% of the claims if this resolution is passed. Hence, it is recommended to vote against the resolution.
21-Jun-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2023	Meeting of Committee of Creditors under IBC	Management	To authorise State Bank of India, Union Bank of India and Catalyst Trusteeship Limited (acting in its capacity as Debenture Trustee for debenture holders of DHFL) to act on behalf of the Committee of Creditors	For	For	Resolution Plan contemplates a Monitoring Committee to be comprised of three representatives of the CoC. Pursuant to authorizations granted by the CoC via resolution in Dec 2020, UBI, SBI and Debenture Trustee (Catalyst) are proposed to be representatives on the monitoring committee. The resolution seeks approval for these representatives for implementation of resolution plan. Hence recommended to vote in favour.
21-Jun-2021	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited	For	Against	NCLT approved the resolution plan passed by CoC and in its order, suggested CoC to reconsider enhanced distribution of proceeds to small creditors. Accordingly, recovery of Rs 1,853.21 crs is being reconsidered to be paid to these small creditors as an outflow from secured creditors. In essence, Aviva's recovery will reduce from 44.89%-46.60% of the claims to 41.49%-42.79% of the claims if this resolution is passed. Hence, it is recommended to vote against the resolution.
21-Jun-2021	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	To authorise State Bank of India, Union Bank of India and Catalyst Trusteeship Limited (acting in its capacity as Debenture Trustee for debenture holders of DHFL) to act on behalf of the Committee of Creditors	For	For	Resolution Plan contemplates a Monitoring Committee to be comprised of three representatives of the CoC. Pursuant to authorizations granted by the CoC via resolution in Dec 2020, UBI, SBI and Debenture Trustee (Catalyst) are proposed to be representatives on the monitoring committee. The resolution seeks approval for these representatives for implementation of resolution plan. Hence recommended to vote in favour.
22-Jun-2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	No concern with the proposed recommendation
22-Jun-2021	Hindustan Unilever Limited	Annual General Meeting	Management	To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021.	For	For	No concern with the proposed recommendation
22-Jun-2021	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
22-Jun-2021	Hindustan Unilever Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern with the proposed recommendation
22-Jun-2021	Hindustan Unilever Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern with the proposed recommendation
22-Jun-2021	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 as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022	For	For	No concern with the proposed recommendation
24-Jun-2021	Reliance Industries Limited	Annual General Meeting	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021	For	For	No concern with the proposed recommendation
24-Jun-2021	Reliance Industries Limited	Annual General Meeting	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	For	For	No concern with the proposed recommendation
24-Jun-2021	Reliance Industries Limited	Annual General Meeting	Management	To appoint Shri Nikhil R. Meswani, who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.	For	For	No concern with the proposed recommendation
24-Jun-2021	Reliance Industries Limited	Annual General Meeting	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	For	For	No concern with the proposed recommendation
24-Jun-2021	Reliance Industries Limited	Annual General Meeting	Management	To re-appoint Dr. Shumeet Banerji as an Independent Director	For	For	No concern with the proposed recommendation
24-Jun-2021	Reliance Industries Limited	Annual General Meeting	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	For	For	No concern with the proposed recommendation

24-Jun-2021	Reliance Industries Limited Partly Paid up Shares - FV INR 5	Annual General Meeting	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021	For	For	No concern with the proposed recommendation
24-Jun-2021	Reliance Industries Limited Partly Paid up Shares - FV INR 5	Annual General Meeting	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	For	For	No concern with the proposed recommendation
24-Jun-2021	Reliance Industries Limited Partly Paid up Shares - FV INR 5	Annual General Meeting	Management	To appoint Shri Nikhil R. Meswani, who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.	For	For	No concern with the proposed recommendation
24-Jun-2021	Reliance Industries Limited Partly Paid up Shares - FV INR 5	Annual General Meeting	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	For	For	No concern with the proposed recommendation
24-Jun-2021	Reliance Industries Limited Partly Paid up Shares - FV INR 5	Annual General Meeting	Management	To re-appoint Dr. Shumeet Banerji as an Independent Director	For	For	No concern with the proposed recommendation
24-Jun-2021	Reliance Industries Limited Partly Paid up Shares - FV INR 5	Annual General Meeting	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	For	For	No concern with the proposed recommendation
25-Jun-2021	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 2021, 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
25-Jun-2021	Tata Consumer Products Ltd	Annual General Meeting	Management	Adoption of Audited Standalone Financial Statements	For	For	No concern with the proposed recommendation
25-Jun-2021	Tata Consumer Products Ltd	Annual General Meeting	Management	Adoption of Audited Consolidated Financial Statements	For	For	No concern with the proposed recommendation
25-Jun-2021	Tata Consumer Products Ltd	Annual General Meeting	Management	Declaration of Dividend	For	For	No concern with the proposed recommendation
25-Jun-2021	Tata Consumer Products Ltd	Annual General Meeting	Management	Appointment of Mr. N. Chandrasekaran (DIN 00121863) as Director, liable to retire by rotation	For	For	No concern with the proposed recommendation
25-Jun-2021	Tata Consumer Products Ltd	Annual General Meeting	Management	Ratification of the Remuneration of Cost Auditors	For	For	No concern with the proposed recommendation
25-Jun-2021	Tata Consumer Products Ltd	Annual General Meeting	Management	Appointment of Mr. P. B. Balaji (DIN 02762983) as a Director	For	For	No concern with the proposed recommendation
29-Jun-2021	Asian Paints Limited	Annual General Meeting	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon.	For	For	No concern with the proposed recommendation
29-Jun-2021	Asian Paints Limited	Annual General Meeting	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2021.	For	For	No concern with the proposed recommendation
29-Jun-2021	Asian Paints Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and being eligible, offers himself for re-appointment	For	For	No concern with the proposed recommendation
29-Jun-2021	Asian Paints Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment	For	For	No concern with the proposed recommendation
29-Jun-2021	Asian Paints Limited	Annual General Meeting	Management	To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company	For	For	No concern with the proposed recommendation
29-Jun-2021	Asian Paints Limited	Annual General Meeting	Management	To consider the re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company to hold office for a second term from 23rd January, 2022 to 22nd January, 2027	For	For	No concern with the proposed recommendation
29-Jun-2021	Asian Paints Limited	Annual General Meeting	Management	To continue the Directorship by Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company	For	For	No concern with the proposed recommendation
29-Jun-2021	Asian Paints Limited	Annual General Meeting	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan	For	Against	The scheme provides for an exercise price at a significant discount of 50% to market price. The inherent assumption of an ESOP scheme is that there could be possible downside risks – and that employees may not be rewarded in case of adverse stock price movements. Here the downside risk is protected by issuing options at a significant discount
29-Jun-2021	Asian Paints Limited	Annual General Meeting	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company's subsidiaries under the 2021 Plan	For	Against	The scheme provides for an exercise price at a significant discount of 50% to market price. The inherent assumption of an ESOP scheme is that there could be possible downside risks – and that employees may not be rewarded in case of adverse stock price movements. Here the downside risk is protected by issuing options at a significant discount
29-Jun-2021	Asian Paints Limited	Annual General Meeting	Management	To consider the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan")	For	Against	The scheme provides for an exercise price at a significant discount of 50% to market price. The inherent assumption of an ESOP scheme is that there could be possible downside risks – and that employees may not be rewarded in case of adverse stock price movements. Here the downside risk is protected by issuing options at a significant discount

29-Jun-2021	Asian Paints Limited	Annual General Meeting	Management	To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan")	For	Against	The inherent assumption of an ESOP scheme is that there could be possible downside risks – and that employees may not be rewarded in case of adverse stock price movements. Here the downside risk is protected by issuing options at a significant discount. His remuneration structure is being modified to include stock options grants under the ESOP 2021 scheme. With the stock options grants at 50% discount to market price, his assured remuneration increases
29-Jun-2021	Asian Paints Limited	Annual General Meeting	Management	To consider change of place of keeping and inspection of Register and Index of Members, returns, etc.	For	For	No concern with the proposed recommendation
29-Jun-2021	Asian Paints Limited	Annual General Meeting	Management	To ratify the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2022	For	For	No concern with the proposed recommendation
30-Jun-2021	Tata Steel Limited	Annual General Meeting	Management	Adoption of Audited Standalone Financial Statements	For	For	No concern with the proposed recommendation
30-Jun-2021	Tata Steel Limited	Annual General Meeting	Management	Adoption of Audited Consolidated Financial Statements	For	For	No concern with the proposed recommendation
30-Jun-2021	Tata Steel Limited	Annual General Meeting	Management	Declaration of Dividend	For	For	No concern with the proposed recommendation
30-Jun-2021	Tata Steel Limited	Annual General Meeting	Management	To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	For	For	No concern with the proposed recommendation
30-Jun-2021	Tata Steel Limited	Annual General Meeting	Management	Ratification of Remuneration of Cost Auditors	For	For	No concern with the proposed recommendation

Place :Gurgaon

Date: 27-Jul-2021

Signature of Compliance Officer

Name: Vijayalaxmi Natarajan