

**List of Resolutions that came up for voting during the quarter ended 31st March 2021**

**Name of the insurer** Aviva Life Insurance Company India Ltd

**Period of Reporting** Quarter ended 31st March 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)	Reason supporting the vote decision
09-Jan-2021	Shree Cements Limited	Postal Ballot	Management	Approve loans and guarantees up to Rs. 1.0 bn taken by company's subsidiaries/associates/group entities under Section 185 of Companies Act 2013	For	Against	Though Shree Cement has not granted any loans or provided any guarantees or security under the said act, so far, the resolution is open ended direct/indirect support could be extended to other companies controlled by the promoters, which may not be in the best interest of shareholders
12-Jan-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Resolution to approve the distribution mechanism of the value receivable by the creditors of Dewan Housing Finance Corporation Limited under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors of DHFL)	For	For	No concern with the proposed recommendation
12-Jan-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Resolution authorising Cyril Amarchand Mangaldas and J. Sagar Associates, legal advisors to the committee of creditors of Dewan Housing Finance Corporation Limited, to do all things necessary in respect of representing the committee of creditors in connection with the corporate insolvency resolution process including but not limited to, representing the CoC in all legal proceedings before any judicial forum, whether initiated before or after the approval of the resolution plan(s) by the Honorable National Company Law Tribunal, Mumbai Bench and drafting responses to notices/ letters/ any communication received by the CoC from any persons/ parties.	For	For	No concern with the proposed recommendation
12-Jan-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Resolution in respect of creation of corpus for meeting costs of advisors appointed by or on behalf of the Committee of Creditors of DHFL relating to the corporate	For	For	No concern with the proposed recommendation
12-Jan-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd. (a/c Oaktree) for Option I	For	For	No concern with the proposed recommendation
12-Jan-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I	For	For	No concern with the proposed recommendation
12-Jan-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Resolution Plan submitted by Adani Properties Private Limited along with its wholly owned subsidiary Nirjara Pedestal Private Limited for Option I	For	Against	Offers lower recovery as compared to bids by Oaktree and Piramal, offering only 32,860 crs recovery to the creditors with 13,750 crs of upfront cash (NPV for lenders at 31,056 crs).
12-Jan-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Resolution Plan for Option II- First Scenario (Combination of: Piramal Option IIA, Adani Option IIB and Adani Option IIC)	For	Against	Offers lower recovery as compared to bids by Oaktree and Piramal (Option 1), offering only 32,750 crs recovery to the creditors with 14,900 crs of upfront cash (NPV for lenders at 27,922 crs).
12-Jan-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA, SC Lowy Option IIB and Adani Option IIC)	For	Against	Offers lower recovery as compared to bids by Oaktree and Piramal (Option 1), offering only 32,750 crs recovery to the creditors with 14,950 crs of upfront cash. (NPV for lenders at 28,278 crs)
12-Jan-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Approval of CIRP costs under Regulation 31 of CIRP regulations	For	Against	The Administrator has proposed an additional fee to be paid to both the advisors (to be paid on NCLT approval) as the appreciation for their efforts. Since these are not obligatory expenses but voluntary in nature, recommend against approval.
12-Jan-2021	9.05% Dewan Housing Finance Ltd 09 Sep 2023	Meeting of Committee of Creditors under IBC	Management	Resolution to approve the distribution mechanism of the value receivable by the creditors of Dewan Housing Finance Corporation Limited under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors of DHFL)	For	For	No concern with the proposed recommendation

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12-Jan-2021	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	Resolution to approve the distribution mechanism of the value receivable by the creditors of Dewan Housing Finance Corporation Limited under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors of DHFL)	For	For	No concern with the proposed recommendation
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09-Feb-2021	Bharti Airtel Limited	Postal Ballot	Management	Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana	For	For	No concern with the proposed recommendation
15-Feb-2021	Britannia Industries Limited	Court Convened Meeting	Management	Scheme of Arrangement amongst Britannia Industries Limited and its Members under Sections 230 to 23	For	For	No concern with the proposed recommendation
22-Feb-2021	Grasim Industries Limited	Extraordinary General Meeting	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	No concern with the proposed recommendation
16-Mar-2021	Maruti Suzuki India Limited	Postal Ballot	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	No concern with the proposed recommendation
16-Mar-2021	Sun Pharmaceuticals Industries Limited	Court Convened Meeting	Management	Scheme of Amalgamation and Merger of Sun Pharma Global FZE with Sun Pharmaceutical Industries Limited, and their respective members and creditors.	For	For	No concern with the proposed recommendation
19-Mar-2021	Bharti Airtel Limited	Extraordinary General Meeting	Management	Issuance of equity shares of the Company on preferential basis	For	For	No concern with the proposed recommendation
19-Mar-2021	India Grid Trust	Extraordinary General Meeting	Management	To Approve The Proposed Acquisition Of Power Transmission Asset And Matters Related Thereto	For	For	No concern with the proposed recommendation
23-Mar-2021	Kotak Mahindra Bank Limited	Postal Ballot	Management	Approval for Material Related Party Transactions with Infina Finance Private Limited	For	For	No concern with the proposed recommendation
23-Mar-2021	Kotak Mahindra Bank Limited	Postal Ballot	Management	Approval for Material Related Party Transactions with Mr. Uday Suresh Kotak	For	For	No concern with the proposed recommendation
25-Mar-2021	Bharat Petroleum Corporation Limited	Extraordinary General Meeting	Management	To approve disinvestment of the entire equity shares held in Numaligarh Refinery Limited, a material subsidiary of Bharat Petroleum Corporation Limited.	For	For	No concern with the proposed recommendation
25-Mar-2021	Cipla Limited	Postal Ballot	Management	To approve the Cipla Employee Stock Appreciation Rights Scheme 2021 for employees of the Company	For	For	No concern with the proposed recommendation
25-Mar-2021	Cipla Limited	Postal Ballot	Management	To approve extension of the Cipla Employee Stock Appreciation Rights Scheme 2021 to employees of subsidiary(ies) of the Company	For	For	No concern with the proposed recommendation
26-Mar-2021	Tata Steel Limited	Court Convened Meeting	Management	Composite Scheme of Amalgamation of Barnnival Steel Limited ('Transferor Company 1') and Tata Steel BSL Limited (formerly known as Bhushan Steel Limited) ('Transferor Company 2') into and with Tata Steel Limited ('Transferee Company' or 'Company') under Sections 230-232 of the Companies Act, 2013	For	For	No concern with the proposed recommendation
31-Mar-2021	Reliance Industries Limited	Court Convened Meeting	Management	Scheme of Arrangement between Reliance Industries Limited ('Transferor Company' or 'Company') & its shareholders and creditors and Reliance O2C Limited ('Transferee Company') & its shareholders and creditors ('Scheme')	For	For	No concern with the proposed recommendation

Place :Gurgaon

Date: 11th May 2021

Signature of Compliance Officer

Name: Vijayalaxmi Natarajan