

Voting Details		
October to December	Q3 2017-2018	Nil
January to March	Q4 2017-2018	Nil
April to June	Q1 2018-2019	Nil
July to September	Q2 2018-2019	Nil
October to December	Q3 2018-2019	Nil
January to March	Q4 2018-2019	Nil
April to June	Q1 2019-2020	Nil
July to September	Q2 2019-2020	Nil
October to December	Q3 2019-2020	Nil
January to March	Q4 2019-2020	Nil
April to June	Q1 2020-2021	Nil

Disclosure of voting activities in general meeting of investee companies in which the insurers have actively participated and voted

Name of the Insurer: Edelweiss General Insurance Company Limited

Period of Reporting: July 2020 to September 2020

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal by Management / Shareholder	Description of the Proposal	Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
07/09/2020	INDIA GRID TRUST - INVIT	AGM	Management	TO ADOPT FINANCIAL STATEMENTS AS ON MARCH 31, 2020	FOR	FOR	With the shareholding of the original sponsor falling to below 1% of the total shareholding we believe that they are not suitable to continue to represent the shareholder's . Thus we support creating the largest shareholder of the trust (Esoteric II Pte Ltd (KKR)) to become the sponsor. Also KKR brings with it global expertise in managing infrastructure assets.
				TO ADOPT VALUATION REPORTS AS ON MARCH 31, 2020	FOR	FOR	
				TO APPOINT THE STATUTORY AUDITOR	FOR	FOR	
				TO APPOINT THE VALUER	FOR	FOR	
				TO FIX REMUNERATION PAYABLE TO DIRECTORS	FOR	FOR	
				TO APPROVE THE AMENDMENT TO PROJECT IMPLEMENTATION AND MANAGEMENT AGREEMENT	FOR	FOR	
				TO APPROVE THE INDUCTION OF ESOTERIC II PTE. LTD. AS AN INDUCTED SPONSOR OF INDIGRID	FOR	FOR	

Place Mumbai

Signature of Compliance officer

Date October 5, 2020

Name: Sameer Karekatte

Disclosure of voting activities in general meeting of investee companies in which the insurers have actively participated and voted

Name of the Insurer: Edelweiss General Insurance Company Limited

Period of Reporting: October 2020 to December 2020

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal by Management / Shareholder	Description of the Proposal	Management Recommendation	Vote (FOR/AGAINST/ ABSTAIN)	Reason supporting the vote decision
Nil							

Place Mumbai

Signature of Compliance officer

Date 10 January 2021

Name: Sameer Karekatte

Disclosure of voting activities in general meeting of investee companies in which the insurers have actively participated and voted

Name of the Insurer: Edelweiss General Insurance Company Limited

Period of Reporting: January 2021 to March 2021

Meeting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal by Management / Shareholder	Description of the Proposal	Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
Nil							

Place Mumbai

Signature of Compliance officer

Date 10 April 2021

Name: Sameer Karekatte