

# LIFE INSURANCE

Aditya Birla Sun Life Insurance Company Limited



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

## Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted - during the quarter ended December 31, 2021

Name of the Insurer: Aditya Birla Sun Life Insurance Co. Ltd.

Period of Reporting: 1<sup>st</sup> October 2021 to 31<sup>st</sup> December 2021

Meeting Date	Investee Company Name	Type of Meeting (AGM/ EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
26 <sup>th</sup> November, 2021	Mangalore Refinery and Petrochemicals Limited (MRPL)	Meeting of Unsecured Creditors	Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited ('OMPL') and Mangalore Refinery and Petrochemicals Limited ('MRPL')	MRPL has initiated the process of amalgamation between MRPL and OMPL with a view to achieve synergistic benefits.	<p>OMPL's manufacturing facility is fully integrated with the adjoining refinery operated by MRPL. The feedstock requirement (namely, naphtha and aromatics intermediates) is being met through MRPL's refinery.</p> <p>The proposed integration is in line with global trend of aromatic plants being operated on integrated basis with refineries to ensure optimal utilisation of resources and provide higher returns for stakeholders.</p>	FOR	<p>The integration will lead to synergistic benefits for the combined entity.</p> <p>Further, MRPL is expected to retain its AAA credit ratings.</p>

Place: Mumbai

Signature of Compliance Officer

Date: 10<sup>th</sup> January 2022

Name: Mr. Shailendra Kothavale