

Life Insurance

Aditya Birla Sun Life Insurance Company Ltd.

(A subsidiary of Aditya Birla Capital Ltd.)



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 June 30, 2024

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

Period of Reporting: 1st April 2024 to 30th June 2024

Meeting Date	Investee Company Name	Type of Meeting (AGM/ EGM)	Proposal of Management/ Shareholders	Description of the proposals	Management Recommendation	Vote	Reason supporting the vote decision
08.05.2024	Aditya Birla Finance	NCD holders meeting	Scheme of Amalgamation of Aditya Birla Finance (ABFL) Limited with Aditya Birla Capital Limited (ABCL)	ABFL seeks the approval from debenture holders	The proposed merger follows RBI requirements of mandatory listing of ABFL by September 2025.	FOR	The proposed merger aims to bring the operational synergies and resulting in long term sustainable growth. Also, rationalization of structure by reduction in number of legal entities.
14.05.2024	IDFC First Bank	NCD holders meeting	Scheme of Amalgamation which envisages amalgamation of IDFC Financial Holding Company Limited with IDFC Limited and IDFC Limited into IDFC First Bank Limited. Also the reduction of securities premium account of the Bank.	IDFC First Bank seeks the approval from debenture holders	The amalgamation of IDFC Financial Holding Company Limited with IDFC Limited and further of IDFC Ltd into IDFC First Bank Limited is unlikely to have impact on the financials of IDFC First Bank.	FOR	Amalgamated Company's net worth, equity capital structure and shareholding pattern will all remain unchanged. Thus, this is balance sheet neutral action. This amalgamation is unlikely to have any impact on IDFC First Bank credit rating.
30.05.2024	Updater Services Limited	Postal Ballot	Appointment of Ms. Jigyasa Sharma (DIN: 10474292) as the Non-Executive Non-Independent Director of the Company	Appointment of additional director	To increase the board size	FOR	Appointment of additional director
11.06.2024	The Indian Hotels Company Limited	Annual General Meeting	Adoption of Financial Statements and re-appointment of directors	The company seeks the approval from shareholders.	The resolutions are in the normal course of business.	FOR	Unqualified financial statements. No concern has been identified with respect to profile of the directors.

Place: Mumbai

Signature of Compliance Officer

Date: 09th July 2024

Name: Mr. Shailendra Kothavale

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