

LIFE INSURANCE

Aditya Birla Sun Life Insurance Company Limited



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, 2020

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

Period of Reporting: 1st October 2020 to 31st December 2020

Meeting Date	Investee Company Name	Type of Meeting (AGM/ EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote	Reason supporting the vote decision
						(For / Against / Abstain)	
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Place: Mumbai

Signature of Compliance Officer

Date: 1st January 2021

Name: Mr. Shailendra Kothavale