

# 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 March 31, 2022

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

Period of Reporting: 1<sup>st</sup> January 2022 to 31<sup>st</sup> March 2022

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
09 <sup>th</sup> March, 2022	Reliance Industries Limited	Meeting of Secured and Unsecured Creditors	Scheme of Arrangement between Reliance Industries Limited and its creditors and Reliance Syngas Limited and its creditors	Reliance Industries Limited ('RIL') is undertaking a scheme of arrangement wherein it intends to transfer its Gasification Undertaking to its wholly owned subsidiary Reliance Syngas Limited ('RSL') as a going concern on slump sale basis.	In consideration of the Slump Sale, RSL shall pay a lumpsum consideration equal to the carrying value of the Gasification Undertaking. Post the scheme, there will be no change in the shareholding of both the companies.	FOR	Post the scheme, the debentures will continue to be the liability of RIL and all obligations relating thereto will be discharged by RIL. As such, the proposed reorganization does not impact our rights as bondholders. Also, the external rating of RIL is expected to remain unchanged post the arrangement since the event is credit neutral on a consolidated basis.

Place: Mumbai

Signature of Compliance Officer

Date: 18<sup>th</sup> April 2022

Name: Mr. Shailendra Kothavale