

# 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 September 30, 2021

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

Period of Reporting: 1<sup>st</sup> July 2021 to 30<sup>th</sup> September 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
08 <sup>th</sup> September 2021	Sona BLW Precision Forgings Ltd	AGM	Resolution by Postal Ballot	The resolution requires approval for the Exit Return Incentive Plan (ERI) for the company by Singapore VII Topco III PTE. Ltd.	To approve the Exit Return Incentive Plan (ERI) for the employees of the Company by Singapore VII Topco III PTE. Ltd.	FOR	The ER plan aligns the incentives of key employees with minority shareholders from a value creation standpoint

Place: Mumbai

Signature of Compliance Officer

Date: 04/10/2021

Name: Mr. Shailendra Kothavale