

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, 2020

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

Period of Reporting: 1st April 2020 to 30th June 2020

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
3rd April 2020	ICICI Home Finance Company Limited	Meeting of Unsecured Creditors	Approval for change of terms for all existing unsecured borrowings (whether through NCDs/MLDs (Market Linked Debentures) or otherwise) into secured borrowings	The company has proposed that the existing outstanding borrowings (other than NHB and/or other borrowers) under negative lien be secured by first ranking pari-passu floating charge over its loan receivables (other than certain earmarked loan receivables that will be secured specifically to NHB and certain other lenders from time to time).	In case of unsecured borrowings with negative lien availed, the company is authorized to execute fresh secured borrowings only with the prior consent of existing lenders/investors. Also, banks and bond investors have shown comfort in secured lending given the limit constraints for unsecured lending and also in light of the liquidity crisis for the NBFC/HFC Sector.	For	We will get security cover in case of default whereas earlier there was no such protection.
21 st April 2020	Oriental Nagpur Betul Highway Ltd. (ONBHL)	Meeting of Secured Creditors	Request for approval for Change in Major Maintenance Reserve ('MMR') and certain incidental matters	Oriental Nagpur Betul Highway Limited was seeking approval for Change in Major Maintenance Reserve ('MMR') and certain incidental matters	CRISIL had undertaken an Advanced Rating Service for the company wherein it had confirmed that the credit quality of non-convertible debentures (NCDs) will not be materially impacted by the reduction in MMR provision detailed below.	Against	The reduction in MMR reserve and consequent withdrawal of reserves already created does not benefit us in our existing position as debenture holders. On the other hand, the proposal shall reduce the cushion available in case of any unexpected spike in major maintenance costs.

Place: Mumbai

Signature of Compliance Officer

Date: 3rd July 2020

Name: Mr. Shailendra Kothavale