

Shriram Life Insurance Company Limited

Disclosure of voting activities:

Name of the Insurer: Shriram Life Insurance Company Limited

Period of Reporting: Q2 of 2020-21

Meeting Date	Investee Company name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/Against/Absain)	Reason Supporting the vote decision
27-Aug-20	Utkarsh CoreInvest Limited	AGM	Ordinary Business	To consider the audited balance sheet and financials for FY 2020	For	For	Routine Proposal
01-Sep-20	CDSL Insurance Repository Ltd	AGM	Ordinary & Special resolutions	Appointment and Reappointment of Directors	For	For	Routine Proposal

Place: Hyderabad

Signature of Compliance Officer

Date: XX XX XXX

Name: Samatha Kondapally