

Shriram Life Insurance Company Limited

Disclosure of voting activities:

Name of the Insurer: Shriram Life Insurance Company Limited

Period of Reporting: Q3 of 2022-23

Meeting Date	Investor Company name	Type of Meeting	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/Against	Reason Supporting the vote decision
		(AGM/EGM)				/Abstain)	
02.12.2022	Utkarsh Core Invest Ltd.	Board Meeting	Review and Approval of Unaudited Q2FY23 Financial Statement of Standalone Co.	To present, review and approve Financial statements.	Approved		

Place: Hyderabad

Signature of Compliance Officer

Date: 09-Jan-2023

Name: Samatha Kondapally