

Shriram Life Insurance Company Limited

Disclosure of voting activities:

Name of the Insurer: Shriram Life Insurance Company Limited

Period of Reporting: Q3 of 2021-22

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
17 th Dec 2021	Utkarsh Core Invest Limited	Board meeting	Management	Adoption of the half yearly financials of the company was put up for approval of the members of the Board and the investors present. The Board members and the investors representative s approved it unanimously.	For	None	None
17 th Dec 2021	Utkarsh core Invest Limited	Board meeting	Management	Omnibus approval of the related party transactions for the FY 21-22 was provided by the Board Members and the investors present	For	None	None

Place: Hyderabad

Signature of Compliance Officer

Date: 20-Jan-2022

Name: Samatha Kondapally