

SHRIRAM LIFE INSURANCE COMPANY LIMITED

Disclosure of Stewardship activities during the quarter ended June 30, 2018



Sr.No	Company Name	Meeting date	Type of meeting (AGM/EGM)	Proposed by Management or Shareholders	Resolutions	Remarks
1	Ujjivan Financial Services Limited	22/06/2018	AGM	Management	Ordinary Resolutions	Participated in Voting
2	Utkarsh Micro Finance Limited	26/06/2018	AGM	Management	Special Resolutions	Participated in Voting