

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of the Insurer: Magma HDI General Insurance Co Ltd

Period of reporting: Quarter ended June 2021

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
22-Jun-21	Dewan Housing Finance Corporation Ltd	CoC meeting	1. To Approve distribution mechanism	To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited (“DHFL”) under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in the Twentieth Meeting of the Committee of Creditors of DHFL	The proposed mechanism is reducing our claim by ~2%. Further in case the resolution is not voted for by majority then the earlier mechanism as proposed in the Resolution professional in the meeting held on 14th Jan 21 will be applicable	Against	Since the proposed distribution mechanism will reduce our claim by ~2%
			2. Authorising State Bank of India, Union Bank of India and Catalyst Trusteeship Limited to act on behalf of the Committee of Creditors	To authorise State Bank of India, Union Bank of India and Catalyst Trusteeship Limited (acting in its capacity as Debenture Trustee for debenture holders of DHFL) to act on behalf of the Committee of Creditors	Since it will result in successful and faster implementation of the resolution plan	For	Since it will result in successful and faster implementation of the resolution plan