

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 2020

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
12 th May 2020	Dewan Housing Finance Corporation Ltd	CoC meeting	Approval for extension of CIRP timeline u/s 12(2) of the Code	Extension in the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, filing of an application to the Adjudicating Authority seeking such extension	Considering the current situation extension granted	For	In wake of the current situation, extension approved
			Approval of CIRP costs	Insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved: Cost of VDR maintained by Catalyst Trusteeship Limited for NCD holders for Rs. 7 lakhs	To keep a tab on the charges sought for approval	Against	
			Approval for extension of last date for submission of Resolution Plan	the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVID-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days	Considering the current situation extension granted	For	In wake of the current situation, extension approved