

**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 Sep 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
07-Jul-21	Dewan Housing Finance Corporation Ltd	CoC meeting	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 Twenty First Meeting of the Committee of Creditors of DHFL)	Dissent to the resolution as the proposed distribution mechanism is reducing our claim by ~1.8%	Against	Since the proposed distribution mechanism will reduce our claim by ~1.8% and also concurring to the views expressed by UTI and the other banks that the risk and reward between secured and unsecured creditors should be differentiated and cannot be equated