

LIFE INSURANCE

Aditya Birla Sun Life Insurance Company Limited



PROTECTING INVESTING FINANCING ADVISING

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted - during the quarter ended June 30, 2023

Name of the Insurer: Aditya Birla Sun Life Insurance Co. Ltd.

Period of Reporting: 1st April 2023 to 30th June 2023

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
02.05.2023	Reliance Industries	Creditors Meeting	Reliance Industries proposes the scheme of arrangement wherein - 1) RIL will demerge its financial services undertaking into Reliance Strategic Investments Ltd {(RSIL, to be renamed Jio Financial Services Limited ("JFSL")}. RSIL is currently a wholly owned subsidiary of RIL. JFSL would be listed on the Indian stock exchanges. 2) Issue of equity shares by RSIL to the shareholders of RIL - Shareholders of RIL will receive ONE equity share of JFSL of face value Rs 10/- for ONE fully paid-up equity share of Rs 10/- held in RIL. 3) Reduction and cancellation of the entire pre-scheme share capital of RSIL;	Reliance Industries seeks the approval from bondholders	The debentures will continue to be with RIL and all obligations relating to the debentures will be discharged by RIL.	FOR	The scheme will not have any negative impact of RIL's business performance or debt servicing ratios

Place: Mumbai

Signature of Compliance Officer

Date: 04th July 2023

Name: Mr. Shailendra Kothavale