

**Disclosure of Voting Activities in general meetings of investee companies in which the insurers have actively participated and voted**

**Name of the Insurer: Cholamandalam MS General Insurance Company Limited**

**Period of Reporting: January 2021 to March 2021**

Meeting Date	Investee Company Name	Type of Meeting (AGM / EGM)	Proposal of Management / Shareholders	Discription of Proposal	Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
14-01-2021	Dewan Housing Finance Corporation Limited	-	-	Resolution to approve the distribution mechanism of the value receivable by the creditors of Dewan Housing Finance Corporation Limited ("DHFL") under the resolution plan submitted by the successful resolution applicant (as discussed in the Eighteenth Meeting of the Committee of Creditors ("CoC") of DHFL)	-	For	Maximum recovery for secured bondholders
14-01-2021	Dewan Housing Finance Corporation Limited	-	-	Resolution authorising Cyril Amarchand Mangaldas and J. Sagar Associates, legal advisors to the committee of creditors ("CoC") of Dewan Housing Finance Corporation Limited ("DHFL"), to do all things necessary in respect of representing the committee of creditors in connection with the corporate insolvency resolution process ("CIRP") including but not limited to, representing the CoC in all legal proceedings before any judicial forum, whether initiated before or after the approval of the resolution plan(s) by the Hon'ble National Company Law Tribunal, Mumbai Bench and drafting responses to notices/ letters/ any communication received by the CoC from any persons/ parties	-	For	Routine agenda
14-01-2021	Dewan Housing Finance Corporation Limited	-	-	Resolution in respect of creation of corpus for meeting costs of advisors appointed by or on behalf of the Committee of Creditors of DHFL relating to the corporate insolvency resolution process of DHFL	-	For	Routine agenda
14-01-2021	Dewan Housing Finance Corporation Limited	-	-	Resolution Plan submitted by India Opportunities Investments Singapore Pte. Ltd. ("Oaktree") for Option I	-	For	Highest recovery for secured bondholders
14-01-2021	Dewan Housing Finance Corporation Limited	-	-	Resolution Plan submitted by Piramal Capital & Housing Finance Limited for Option I	-	For	2nd highest recovery for secured bondholders
14-01-2021	Dewan Housing Finance Corporation Limited	-	-	Resolution Plan submitted by Adani Properties Private Limited along with its wholly owned subsidiary Nirjara Pedestal Private Limited	-	Against	Lower recovery
14-01-2021	Dewan Housing Finance Corporation Limited	-	-	Resolution Plan for Option II- First Scenario (Combination of: Piramal Option IIA, Adani Option IIB and Adani Option IIC)	-	Against	Lower recovery
14-01-2021	Dewan Housing Finance Corporation Limited	-	-	Resolution Plan for Option II- Second Scenario (Combination of: Piramal Option IIA, SC Lowy Option IIB and Adani Option IIC)	-	Against	Lower recovery
14-01-2021	Dewan Housing Finance Corporation Limited	-	-	Approval of CIRP costs under Regulation 31 of CIRP regulations	-	For	Routine agenda