

The voting done by Universal Sompo General Insurance Company Limited in the general meetings of its investee Companies for the quarter ended March 31st 2021 is as under:

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's Description	Investee company's Management Reco ⁿ	Vote For/ Against/ Abstain	Reason supporting the vote decision
16-Mar-21	Maruti Suzuki India Limited	EGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
16-Mar-21	Sun Pharmaceuticals Industries Limited	EGM	Management	Scheme of Amalgamation and Merger of Sun Pharma Global FZE with Sun Pharmaceutical Industries Limited, and their respective members and creditors.	FOR	FOR	Compliant with Law. No concern identified: Internal restructuring within the Group Companies.
19-Mar-21	Bharti Airtel Limited	EGM	Management	Issuance of equity shares of the Company on preferential basis.	FOR	FOR	Compliant with Law. Valuation appears to be fair, although valuation report not disclosed.
23-Mar-21	Kotak Mahindra Bank Limited	EGM	Management	Approval for Material Related Party Transactions with Infina Finance Private Limited	FOR	FOR	Compliant with Law. No governance concern identified
23-Mar-21	Kotak Mahindra Bank Limited	EGM	Management	Approval for Material Related Party Transactions with Mr. Uday Suresh Kotak	FOR	FOR	Compliant with Law. No governance concern identified
31-Mar-21	Reliance Industries Limited	EGM	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance O2C Limited ("Transferee Company") & its shareholders and creditors ("Scheme").	FOR	FOR	Compliant with law. No major concern identified.