

## Shriram Life Insurance Company Limited

### Disclosure of voting activities:

Name of the Insurer: Shriram Life Insurance Company Limited

Period of Reporting: Q4 of 2022-23

Meeting Date	Investor Company name	Type of Meeting	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote (For/Against)	Reason Supporting the vote decision
		(AGM/EGM)				/Abstain)	
28.03.2023	Utkarsh Core Invest Ltd.	EGM	To Approve Amendment of the Articles of Association (AOA) of the Company pursuant to the Proposed Amendment of its Articles 13 and Related Texts.	Extend timeline to allot up to 3% of paid up share capital of the co. to Mr. Govind Singh (promoter) or the Trust.	Approved	FOR	Routine extension of previously permitted Sponsor Issuance

Place: Hyderabad

Signature of Compliance Officer

Date: 13-04-2023

Name: Samatha Kondapally