

Bajaj Allianz General Insurance Company Limited						
Details of votes cast during the period ended Dec. 31, 2019, of the Financial year 2019-20						
Meeting Date	Company Name	Type of Meetings(AGM/EGM)	Proposal's Description	Investee Company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
09-Jan-20	Axis Bank Ltd	Postal Ballot	1.Re-appointment of Shri S. Vishvanathan (DIN: 02255828) as an Independent Director of the Bank, with effect from 11th February 2020 upto 10th February 2023.	In favour of the Proposal	For	Nothing objectionable
18-Mar-20	Hindustan Unilever Ltd	Postal Ballot	1.Appointment of Mr. Wilhelmus Adrianus Theodorus Uijen (Wilhelmus Uijen) as Whole-time Director of the Company.	In favour of the Proposal	For	Nothing objectionable
25-Feb-20	DHFL		1.It is hereby resolved to approve the Evaluation Matrix as presented during the CoC for consideration of the resolution plan in accordance with Regulation 2(1)(ha) of the CIRP Regulations 2.It is hereby resolved to approve the EMD/BBG and Performance Security Criteria as presented during the CoC as Regulation 36B of the CIRP Regulations. 3.It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulation 31, 33 and 34 of CIRP Regulations to be incurred be approved"	In favour of the Proposal	For	Nothing objectionable
16-Mar-20	DHFL		1- Approval of Evaluation Matrix as prepared by CoC Advisor and presented in the Fourth (4th) CoC of DHFL. 2.Approval of CIRP Costs. -3.Power of Attorney to be given to Mr. Pradeep Sawant, head legal – DHFL for legal filings.	In favour of the Proposal	For	Nothing objectionable