

## Annexure A

### Disclosure of voting activities in general meetings of the investee companies:

Name of the Insurer: ManipalCigna Health Insurance Company Limited

Period of Reporting: 1<sup>st</sup> July 2023 to 30<sup>th</sup> September 2023

| Meeting Date | Investee Company Name    | Type of Meeting (AGM/EGM)   | Proposal of Management / Shareholder | Description of the proposal   | Management recommendation | Vote                      | Reason Supporting the vote decision   |
|--------------|--------------------------|---|--------------------------------------|---|---------------------------|---------------------------|---|
|              |                          |   |                                      |   |                           | (For/ Against/Abstain)    |   |
| 04-09-2023   | Ultratech Cement Limited | NCLT Convened Unsecured Creditors Meeting (Remote e-voting from 01-09-2023 to 03-09-2023)   | Management                           | To approve the proposed Scheme of Amalgamation of the Transferor Companies, namely UltraTech Nathdwara Cement Limited ("UNCL"), Swiss Merchandise Infrastructure Limited ("SMIL") and Merit Plaza Limited ("MPL") with the Transferee Company, namely UltraTech Cement Limited ("UTCL") | In Favour of proposal     | Vote 'For the resolution' | The amalgamation will enable the Transferee Company to carry the business of the amalgamated entity more efficiently and economically as a result, inter alia, of pooling and more effective utilisation of the combined resources, reduction in overheads, costs and expenses, economies of scale, elimination of duplication of work and rationalization and reduction of compliance requirements. Post the Scheme becoming effective, Debenture holders will continue on the same terms and conditions and this proposal is in the interest of all stakeholders. |
| 29-09-2023   | NHPC Limited             | Notice For convening a meeting of the secured creditors OF NHPC LIMITED as per the "DIRECTION OF MINISTRY OF CORPORATE AFFAIRS" (Remote e-voting from 26-09-2023 to 28-09-2023) | Management                           | To approve the proposed Scheme of Amalgamation of the Transferor Companies, namely "Lanco Teesta Hydro Power Limited" with the Transferee Company, namely "NHPC Limited"  | In Favour of proposal     | Vote 'For the resolution' | Proposed Amalgamation would facilitate focused management and efficient utilisation of surplus assets and resources of the Transferor Company, and to bring cost and administrative benefit. Post the Scheme becoming effective, Debenture holders will continue on the same terms and conditions and this amalgamation would be in the interest of each of the Companies and their respective stakeholders.  |