

**Disclosure of voting activities in general meetings of Investee Companies:**

**Name of the Insurer: ManipalCigna Health Insurance Company Limited**

**Period of Reporting: 1<sup>st</sup> Apr 2020 to 30<sup>th</sup> Jun 2020**

For Quarter ended June'20							
Meeting / Voting Date	Investee Company Name	Type of Meeting (AGM/EGM)	Proposal of Management/ Shareholder	Description of the proposal	Management recommendation	Vote	Reason Supporting the vote
						(For/ Against)	
15\05\2020	Dewan Housing Finance Corporation Ltd	E- voting	Approval for extension of CIRP timeline u/s 12(2) of the code	To extend the CIRP by a period of 90 days as provided in section 12(2).	In favour of the Proposal	For	Extension in CIRP timelines and deadline for submission of resolution plan is on account of Government imposed lockdown to prevent spread of Covid-19 pandemic. VDR would provide updates regarding DHFL IBC proceedings to NCD holders.
			Approval of CIRP Cost	Cost of VDR maintained by Catalyst Trusteeship Ltd for NCD holders	In favour of the Proposal	For	
			Approval for extension of last date for submission of Resolution Plan	The deadline for submission of resolution plan shall be extended by a further period of 45 days from 9th June'20, due to ongoing lockdown on account of Covid 19.	In favour of the Proposal	For	