

Annexure-A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of Insurer: Care Health Insurance Limited

Period of Reporting: Apr-June-22

Meeting	Investee	Type of	Proposal of	Description	Management	Vote	Reason
Date	Company Name	Meeting (AGM/ EGM)	Management/ Shareholders	of the proposal	Recommendation	(For/Against/ Abstain)	Supporting the vote decision
NIL							

Place: Gurugram

Date: 13-Jul-2022

Signature of Compliance Officer

Name: Anoop Singh





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