

**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

*(Formerly known as Religare Health Insurance Company Limited)*

Period of Reporting: Jan-Mar-21

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

Place: 15th June, 2021

Date: Gurgaon



Signature of Compliance Officer

Name: Anoop Singh