

Annexure-A

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

Name of Insurer: Care Health Insurance Limited

Period of Reporting: Apr-Jun-23

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

Place: Gurugram

Date: 09-Aug-2023

Signature of Compliance Officer

Name: Anoop Singh





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