

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: Apr'21-Jun'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: Gurugram
 Date: 22-7-2021



Signature of Compliance Officer
 Name: Anoop Singh