

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: Oct'21-Dec'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: 05.01.2022

Signature of Compliance Officer
Name: Anoop Singh