

**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: Jul-Sep-22

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: 10-Nov-2022



Signature of Compliance Officer

Name: Anoop Singh

**Care Health Insurance Limited**

 Regd. Office: 5th Floor, 19 Chawla House, Nehru Place, New Delhi-110019  
 Corp. Office: Vipul Tech Square, Tower C, 3<sup>rd</sup> Floor, Golf Course Road,  
 Sector-43, Gurugram -122009 (Haryana)  
 IRDAI Regn. No. 148 | CIN: U66000DL2007PLC161503

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 Care Health-  
Customer App

 WhatsApp  
8860402452

 Self Help Portal:  
[www.careinsurance.com/self-help-portal.html](http://www.careinsurance.com/self-help-portal.html)

 Submit Your Queries/Requests:  
[www.careinsurance.com/contact-us.html](http://www.careinsurance.com/contact-us.html)