

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: Oct 24-Dec 24

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: 06-02-2025



Signature of Compliance Officer

Name: Anoop Singh



Care Health Insurance Limited

Regd. Office: 5th Floor, 19 Chawla House, Nehru Place, New Delhi-110019
 Corporate Office: Vipul Tech Square, Tower C, 3rd 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

Submit Your Queries/Requests:
www.careinsurance.com/contact-us.html