

Annexure-A

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

Name of Insurer: Religare Health Insurance Company Limited

Period of Reporting: Apr-June 2020

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:

Date:



Signature of Compliance Officer

Name: Anoop Singh