



Star Health and Allied Insurance Co. Ltd.

Regd. & Corporate Office: 1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034.

Phone : 044 – 28288800 Telefax : 044 – 28260062 Website : www.starhealth.in

IRDA Reg.No. 129

CIN No. U66010TN2005PLC056649

Name of the Insurer : Star Health and Allied Insurance Co. Ltd.

Period of Reporting : Q1-FY'22

Details of Votes Cast During

#	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
1.	12 th May 2021	Tower Infrastructure Trust	EGM	Management	Approval to change the name of the Tower InvIT from "Tower Infrastructure Trust" to "Data Infrastructure Trust"	For	For	Proposal would help to increase the future business possibilities of the Trust. Further, the Trust would have a broader scope under the name "Data" which would be more reflective of the overall business profile of the Trust assets in the future.



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2.	12 th May 2021	Tower Infrastructure Trust	EGM	Management	Approval of the proposed amendments to the indenture of trust of Tower Infrastructure Trust dated Jan 31, 2019	For	For	<p>The Trust Deed is proposed to be amended so as to provide for the inclusion of the new sponsor BIF IV Jarvis India Pte. Ltd (the “Brookfield Sponsor”) pursuant to the Deed of Accession dated August 26, 2020 and any consequent changes;</p> <p>To change the name of the Trust from “Tower Infrastructure Trust” to “Data Infrastructure Trust” for its business purpose.</p> <p>This would give company operational flexibility for better management of assets.</p> <p>This would align the trust deed to InvIT regulations.</p>
3.	12 th May 2021	Tower Infrastructure Trust	EGM	Management	Approval for proposed conversion of Summit Digital Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited) owned by Tower InvIT from private company to a public limited company.	For	For	<p>This would increase the number of shareholders and to increase the number of investors and broaden the investor base.</p>

Place: Chennai
Date: 28th July 2021


Signature of Compliance Officer

Name: V.Jayaprakash