



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

Phone : 044 – 28288800 Telefax : 044 – 28260062 Website : [www.starhealth.in](http://www.starhealth.in)

IRDA Reg.No. 129

CIN No. U66010TN2005PLC056649

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

Period of Reporting : Q2-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.	Wednesday, August 18, 2021	Brookfield India Real Estate Trust	AGM	Management	TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF BROOKFIELD INDIA REIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF BROOKFIELD INDIA REIT	For	For	We have gone through the financials and attended the investors' presentation /conference. We can approve the financials.

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2.	Wednesday, August 18, 2021	Brookfield India Real Estate Trust	AGM	Management	TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. SHUBHENDU SAHA, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2021	For	For	Valuation as on 31 <sup>st</sup> March 2021 is Rs.11,480.80 crs. Seems fair judgment is applied.
3.	Wednesday, August 18, 2021	Brookfield India Real Estate Trust	AGM	Management	TO CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORY AUDITORS FOR THE TERM OF 5 YEARS FROM FY 2021 TO FY 2025	For	For	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, bearing firm registration no. 015125N, as the statutory auditors.  Proposed name is an auditor of repute.
4	Wednesday, August 18, 2021	Brookfield India Real Estate Trust	AGM	Management	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE VALUER	For	For	Appointment of Mr. Shubhendu Saha as Valuer from the FY 2021 to FY 2024.  Valuer has strong work profile and experience.



Signature of Compliance Officer  
Name: V. Jayaprakash

Place: Chennai  
Date: 13<sup>th</sup> Nov 2021

