

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**

### Details of Votes Cast During FY'21

#	Company	Meeting Date	Resolution Type	Resolution Description	Reason for Voting For / Against	Voting Decision	Voting Outcome
1	Tower Infrastructure Trust	23 <sup>rd</sup> Sept. 2020	Special	1. The appointment of WIP (India) Private Limited (“WIP”) as the Investment Manager of Tower Infrastructure Trust (“Trust”), in place of Infinite India Investment Management Limited (“Infinite India”).	<p>Brookfield controlled Tower Infrastructure Trust has acquired the Reliance Jio Infratel Private Limited (RJIPL) a company which holds tower assets.</p> <p>Brookfield Asset Management Inc. (through its affiliates) also currently holds 100% share capital of WIP and want to appoint WIP as investment manager of Tower Infrastructure Trust.</p> <p>WIP is a private limited company incorporated on May 6, 2010, engaged in the business of rendering investment advisory services (to persons resident outside India).</p> <p>This structure would lead to alignment of interest of stakeholders and hence would be beneficial for our investments in the Tower Infrastructure Trust.</p>	For	Passed



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				<p>2. Authorizing Axis Trustee to file necessary application(s) with SEBI for obtaining their approval to the above change and undertake all necessary acts, deeds and things to give effect to the foregoing resolution, including but not limited to:</p> <ul style="list-style-type: none"><li>a. The execution of an investment management agreement for the purpose of appointment of WIP as the Investment Manager to the Trust;</li><li>b. Entering into arrangements for the purpose of terminating all existing agreements entered into between the investment manager and the Trustee in relation to the Trust; and</li><li>c. Ensuring that the new investment manager shall stand substituted as a party in all the documents to which the earlier investment manager was a party.</li></ul>	<p>This is required to complete the procedural aspects of appointing WPI as investment manager.</p>	<p>For</p>	<p>Passed</p>
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