

Annexure 8

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

Name of Insurer: Galaxy Health Insurance Company Limited

Period of Reporting: 1st July 2025 to 30th September 2025

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
13-08-2025	Bima Sugam India Federation	AGM	Management	1) Adoption of Audit Financial Statements for the year end 31st Mar 2025. 2) (a) To Re-appoint Mr. Tapan Singhel as a Director of the company / (b) To Re-appoint Mr. Mahesh Balasubramanian as a Director of the company. 3) Appoint Chaturvedi & Co., LLP as Statutory Auditors for a period of 2 years	For	For	Normal course of activities in line with statutory requirements

Date: 14-11-2025

Place: Chennai



V. Vasudevan
Chief Compliance Officer
V Vasudevan