



ITFL/SEC/2024-25/FEB/08

13th February 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code – 533329

NSE Symbol: INTERRAIN

Dear Sir/Madam,

Sub: Newspaper publication – unaudited Standalone Financial Results for the quarter and nine months ended 31st December 2024

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

In furtherance to our intimation pertaining to outcome on the unaudited Standalone Financial Results for the quarter and nine months ended 31st December 2024 of the Company vide our letter ITFL/SEC/2024-25/FEB/02 dated 12th February 2025, please find enclosed copies of newspaper advertisements as published in Business Standard (English) and Tamil Murasu (Tamil) newspapers on 13th February 2025.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Limited

Sainath Sundaram

Company Secretary & Compliance Officer

INDIAN TERRAIN FASHIONS LIMITED

Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4

Thirukkachiyur & Sengundram Industrial Area,
Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu

Email ID: response.itfl@indianterrain.com

Website: www.indianterrain.com

CIN: L18101TN2009PLC073017

Ph: 044 – 4227 9100

INDIAN TERRAIN

CELEBRITY FASHIONS LIMITED							
Regd & Corp. Office: SDF-IV & C2, 3rd Main Road, MEPZ-SEZ, Tambaram, Chennai - 600 045. Email: investor@celebritygroup.com Website: www.celebritygroup.com Phone No: 044-4343 2200/2300; Fax No: 044-4343 2128 CIN: L17121TN1988PLC01555							
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024							
Sl. No.	Particulars	Quarter ended					
		31.12.2024		30.09.2024		31.12.2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations (net)	38.16	39.35	71.89	113.75	248.15	342.62
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(3.37)	(4.18)	0.45	(16.11)	2.82	1.80
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(3.37)	(4.18)	0.45	(16.11)	2.86	1.84
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(3.37)	(4.18)	0.45	(16.11)	2.86	1.84
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3.37)	(4.18)	0.45	(16.11)	2.86	2.16
6	Reserves including Revaluation Reserve	-	-	-	-	-	(22.58)
7	Paid up Equity Share Capital (Face Value of Rs.10/- each)	56.55	56.55	54.05	56.55	54.05	56.55
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
	- Basic (In Rs.)	(0.60)	(0.74)	0.08	(2.85)	0.53	0.40
	- Diluted (In Rs.)	(0.60)	(0.74)	0.08	(2.85)	0.53	0.40

Notes:
a) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com and also on the Company's website, viz., www.celebritygroup.com.
b) The above unaudited financial results for the quarter ended 31st December 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 12th February, 2025.
c) The above financial statements have been prepared in accordance with Indian Accounting Standards (Ind AS) -34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendments Rules, 2016.
d) The Company operates exclusive in the segment of garment. This is in the context of Indian Accounting Standards 108 (Ind AS 108) "Operating Segments" issued by MCA.

For and on behalf of Board of Directors
Celebrity Fashions Limited
Sd/-
Viduyth Rajagopal
Managing Director
DIN: 07578471

Date : 12-02-2025
Place : Chennai

INDIAN TERRAIN FASHIONS LIMITED							
Regd Office: Survey No. 549/2 & 232, Plot No 4 Thirukkachiyur & Sengundaram Industrial Area, Singaperumal Koil Post, Chengalpattu - 603204, Tamil Nadu. E-mail: response.ift@indianterrain.com; Website: www.indianterrain.com Tel: +91-44-4227 9100, CIN: L18101TN2009PLC073017							
EXTRACT OF THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024							
Sl. No.	Particulars	Quarter Ended		Half Year ended		Year Ended	
		31-Dec-24		31-Dec-23		31-Mar-24	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total income from operations	96.88	85.83	109.21	251.07	341.85	456.01
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3.85)	(12.41)	(5.21)	(37.16)	(8.43)	(10.16)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3.85)	(12.41)	(5.21)	(37.16)	(8.43)	(10.16)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3.44)	(21.78)	(3.92)	(40.48)	(14.96)	(14.93)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3.42)	(21.81)	(3.74)	(40.60)	(14.86)	(14.66)
6	Equity Share Capital (Face Value of Rs. 2/- each)	9.14	8.86	8.86	9.14	8.86	8.86
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	188.02
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)						
	- Basic: (In Rs.)	(0.75)	(4.92)	(0.89)	(8.85)	(3.38)	(3.37)
	- Diluted: (In Rs.)	(0.75)	(4.92)	(0.89)	(8.85)	(3.38)	(3.37)

Notes:
1. The above is an extract of the detailed format of Unaudited Standalone Financial Results for the quarter and nine months ended 31st December 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Quarterly and Nine Months financial results are available on the websites of the Stock Exchange(s) and the listed entity, (www.bseindia.com, www.nseindia.com & www.indianterrain.com)
2. The above unaudited results for the quarter and nine months ended 31st December 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February 2025. These financial results have been subjected to limited review by the statutory auditors of the Company.
3. These unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down under Indian Accounting Standard (Ind AS) - 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
4. The Company operates exclusively in the segment of apparel and accessories. Consequently there is no requirement of disclosure in the context of Indian Accounting Standards - 108 (Ind AS 108) - "Operating Segments".
5. In view of Company's nature of business, revenue is unevenly spread throughout the year, hence result for the quarter is not representative for revenue and profit for the entire year.
6. The previous period figures have been re-grouped / re-stated wherever necessary.

For and on behalf of Board of Directors
Indian Terrain Fashions Limited
Sd/-
Charath Ram Narsimhan
Managing Director & CEO
DIN: 06497859

Date : 12th February 2025
Place : Chennai

PODDAR PIGMENTS LIMITED							
REGD. OFFICE : E-10-11 & F-14 TO 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN) - 302022 CIN : L24117RJ1991PLC006307, Tel. No. : 0141-2770202/03 E-mail address : com.sec@poddarpigmentsltd.com, Website address : www.poddarpigmentsltd.com							
Extract of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2024							
S. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended	
		31-Dec-24		31-Dec-23		31-Mar-24	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	9,190.49	9,185.99	28,689.28	37,551.61		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	670.02	906.20	2,419.53	3,886.08		
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	670.02	906.20	2,419.53	3,886.08		
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	495.41	714.05	1,767.74	2,881.90		
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,563.31)	1,126.89	1,919.19	5,469.12		
6	Equity Share Capital	1,061.00	1,061.00	1,061.00	1,061.00		
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	33,778.77		
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
	1. Basic :	4.67	6.73	16.66	27.16		
	2. Diluted :	4.67	6.73	16.66	27.16		

Notes:
1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February, 2025.
2. The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended 31st December, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter and nine months ended 31st December, 2024 is available on the Stock Exchange website www.bseindia.com, www.nseindia.com and on company's website www.poddarpigmentsltd.com. The same can be accessed by scanning the QR code provided.

For and on behalf of the Board of Directors
For Poddar Pigments Limited
S.S. Poddar
Managing Director
DIN : 00058025

Place : Chennai
Date : 12th February, 2025

PIONEER INVESTCORP LIMITED													
(CIN : L65900MH1984PLC031909)													
Regd. Office: 1218, Maker Chambers V, Nariman Point, Mumbai 400 021. Tel. no. 022 - 6618 6633 / Fax no. 2204 9195 Website: www.pinc.co.in email: investor.relations@pinc.co.in													
Extract of Unaudited Financial Results for the third quarter ended 31st December, 2024.													
Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		Three Months Ended		Nine month Ended		Year Ended		Three Months Ended		Year Ended			
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.09.2023 (Unaudited)	31.03.2024 (Unaudited)	31.03.2023 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Unaudited)			
1	Total income from operations (net)	763.10	977.42	633.36	2,351.16	1,789.62	2,644.97	1,032.74	1,186.62	863.69	3,150.81	2,446.16	4,101.81
2	Net Profit / (Loss) for the period from ordinary activities (Before tax, Exceptional and/or Extraordinary items)	110.19	106.99	53.33	296.58	118.90	309.65	169.65	47.42	40.61	588.14	124.41	666.06
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	110.19	106.99	53.33	296.58	118.90	309.65	169.65	47.42	40.61	588.14	124.41	666.06
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	90.64	81.77	39.69	236.36	92.59	243.49	148.51	27.71	29.83	504.83	72.83	406.96
5	Total Comprehensive Income for the period [comprising profit or (loss) for the period (after tax) and other Comprehensive Income (after tax)]	88.86	72.21	37.79	238.53	100.58	(38.20)	148.47	15.53	27.08	517.31	79.92	127.18
6	Equity Share Capital (Face Value RS. 10/- per share)	1229.69	1229.69	1229.69	1229.69	1229.69	1229.69	1229.69	1229.69	1229.69	1229.69	1229.69	1229.69
7	Earnings per share												
	Basic & Diluted EPS (Rs.)												
	Excluding extraordinary items	0.74	0.66	0.32	1.92	0.75	1.98	1.21	0.23	0.24	4.11	0.59	3.31
	Basic & Diluted EPS (Rs.)												
	Including extraordinary items	0.74	0.66	0.32	1.92	0.75	1.98	1.21	0.23	0.24	4.11	0.59	3.31

Notes:
1. The above unaudited Financial Results of the Company for the Nine months & Quarter ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors in the Meeting held on 12th February 2025. The Statutory Auditors have conducted a review of these results in terms of Regulation 33 of the Security Exchange of India (Listing obligation and disclosure requirements) regulations 2015 as amended.
2. The Group is engaged primarily in the business of Financing and all its operations are in India only. Accordingly, there is one reportable segment as per Ind AS 108 on "Operating Segments" in respect of the Group.
3. Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.

For and on behalf of the Board
Sd/-
G.M.Gandhi
Managing Director
DIN:0008057

Place : Mumbai
Date : 12/02/2025

ZENOTECH LABORATORIES LTD	
CIN: L27100TG1989PLC010122	
Registered Office : Survey No. 250-252, Turkapally Village, Shamirpet Mandal, Hyderabad - 500 078, Telangana State Website: www.zenotechlab.com Email id: info@zenotech.co.in	
NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION	
NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Secretarial Standard on General Meetings ("SS-2"), read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and any other relevant Acts, Rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) that the resolutions set out in the postal ballot notice dated January 28, 2025, are proposed to be passed as Special Resolutions by the Members of Zenotech Laboratories Limited (the "Company") through Postal Ballot only by voting through electronic means ("Remote E-Voting") :	
S.No. Description of Special Resolutions:	
1.	Appointment of Mr. Premal Hemant Gandhi (DIN: 09668275) as an Independent Director of the Company
2.	Re-appointment of Smt. Jagruti Prashant Sheth (DIN: 07129549) as an Independent Director of the Company
In compliance with the above mentioned provisions of the Act, Rules, SS-2, MCA Circulars and the SEBI Listing Regulations, the Company has sent the electronic copies of the Postal Ballot Notice dated January 28, 2025, along with the explanatory statements pertaining to the aforementioned resolutions setting out the material facts and related particulars, on Wednesday, February 12, 2025, to those Members whose names appear in the Register of Members/ list of Beneficial Owners maintained by the Company/ the Registrar & Share Transfer Agent ("RTA") of the Company, KFin Technologies Limited / Depositories as at the close of Business hours on Friday, February 07, 2025 ("Cut-off date") and whose e-mail addresses were registered with the Depository Participants or with the Company or its RTA as on the Cut-off date. The copy of the Postal Ballot Notice is available on the website of the Company at www.zenotechlab.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and the website of the Stock Exchange on which the equity shares of the Company is listed namely BSE Limited ("BSE") at www.bseindia.com. The physical copies of this Postal Ballot Notice along with postal ballot forms and prepaid business reply envelopes are not being sent to members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only. Any person who is not a member as on the Cut-off date or becomes a member post the Cut-off date should treat this Postal Ballot Notice for information purpose only. A Member cannot exercise his/her vote by proxy on Postal Ballot.	
Members who have not registered their e-mail address are requested to register the same in accordance with the process as mentioned in the Notes to the Postal Ballot Notice. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:	
Commencement of e-voting period	Thursday, February 13, 2025 from 9:00 am (IST)
End of e-voting period	Friday, March 14, 2025 up to 5:00 pm (IST)
Cut-off date for eligibility to vote: Friday, February 07, 2025	
The e-voting module shall be disabled by NSDL immediately thereafter and the Members will not be allowed to vote beyond the said date and time. Voting Rights of the Members shall be in the proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off Date. Only those Members whose name appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date will be entitled to cast their votes by remote e-voting. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to modify it subsequently.	
The Board of Directors has appointed Mr. Mahadev Tirunagari (Membership No. FCS:6681), Practicing Company Secretary, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.	
The resolution, if approved, shall be deemed to have been passed on the last date of the e-voting i.e., Friday, March 14, 2025. The results of the Postal Ballot will be announced not later than two working days from conclusion of the voting through Postal Ballot and the said results along with the Scrutinizer's Report would be, intimated to BSE and will also be uploaded on the Company's website at www.zenotechlab.com and on the website of NSDL at www.evoting.nsdl.com.	
In case of any queries relating to e-voting for Postal Ballot, Members may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the 'Downloads' section of www.evoting.nsdl.com or call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No: C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051, E-mail: evoting@nsdl.com, Tel: 0224886 7000.	

By Order of the Board of Directors
For Zenotech Laboratories Limited
Sd/-
(Abdul Gafur Mohammad)
Company Secretary & Compliance Officer
ICSI Membership No. A22331

Place : Hyderabad
Date : February 12, 2025

HINDUSTAN UNILEVER LIMITED.							
Reg. Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai, Maharashtra - 400099.							
NOTICE FOR LOSS OF SHARE CERTIFICATES							
NOTICE is hereby given that Certificates for 1480 Equity Shares of face value Rs. 1/- standing in the name of K R RANGASWAMY have been lost/ misplaced and the holder of the said securities / applicant has / have applied to the Company to issue duplicate certificate.							
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.							
FOLIO NO: 2800224							
SHARES	DISTINCTIVE Nos	FROM		TO		No. OF SHARES	
5167350	891064581	891066060		1480			
Date : 13/02/2025 Place : Mysore K R KUMAR SWAMY (claimant's)							

STAR HEALTH AND ALLIED INSURANCE COMPANY LTD					
Regd. Office: #1, New Tank Street, Valluvar Kottam High Road, Nungambakam, Chennai - 600 034. Corp. Office: No.148, Acropolis, D.R.Kadamburam Salai, Mylapore, Chennai - 600034. Tel: 044 47886700 Website: www.starhealth.in Email: investors@starhealth.in CIN: L66010TN2005PLC056649 IRDAI Registration No. 129					
NOTICE OF POSTAL BALLOT					
NOTICE is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (Act) (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) as amended, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India as amended and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) for holding general meetings / conducting postal ballot process through voting through electronic means vide general circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, (collectively the MCA circulars), and any other applicable laws, rules, regulations and guidelines as may be applicable to transact the special business as set out hereunder by passing special resolution by members of Star Health and Allied Insurance Company Limited (the company) by way of postal ballot by voting through electronic means (remote e-Voting).					
<table border="1"> <thead> <tr> <th>Description of resolution</th> <th>Resolution Type</th> </tr> </thead> <tbody> <tr> <td>Adoption of Star Health and Allied Insurance Company Limited Employee Stock Option Scheme 2024 (ESOP 2024)</td> <td>Special Resolution</td> </tr> </tbody> </table>		Description of resolution	Resolution Type	Adoption of Star Health and Allied Insurance Company Limited Employee Stock Option Scheme 2024 (ESOP 2024)	Special Resolution
Description of resolution	Resolution Type				
Adoption of Star Health and Allied Insurance Company Limited Employee Stock Option Scheme 2024 (ESOP 2024)	Special Resolution				
In compliance with the aforementioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement are being sent to those Members whose names and email IDs are registered with the Depository Participants/ Company/Registrar & Share Transfer Agent (RTA) i.e. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) "KFinTech" as at close of business hours on February 07, 2025 (the 'Cut-off date'). A person who is not a member as on Cut-off date should treat the notice for information purposes only.					
The notice inter alia indicating the process and manner of remote e-voting is available on the Company's website i.e. www.starhealth.in, website of NSDL at www.evoting.nsdl.com, CDSL at www.evotingindia.com and websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at https://evoting.kfintech.com.					
The Company has engaged the services of "KFinTech" for providing e-voting facility to all its Members. In accordance with the aforementioned circulars, members can vote only through remote e-voting process since the requirement of sending physical copies of the notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with. The details pursuant to the Act read with rules, SS-2, MCA circulars are as under:					
Manner of registering/updating email addresses					
Members holding shares in physical mode are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to inward.ris@kfintech.com .					
Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).					
Manner of casting vote through e-voting					
Members will have an opportunity to cast their vote remotely on the businesses as set forth in the notice through the e-voting system by following the detailed procedure provided in the notice. The details are also made available on the website of the Company.					
If any Member who has registered the email address and not received Postal Ballot notice, User-Id and password for remote e-voting, such Member may write to inward.ris@kfintech.com or investors@starhealth.in from the registered email address to receive the same by providing the Client ID, DP ID and PAN.					
The remote e-voting facility will be available at the link https://evoting.kfintech.com					
The remote e-voting period will commence on Friday, February 14, 2025 at 10:00 A.M (IST) and ends on Saturday March 15, 2025 at 05:00 P.M (IST). Members will not be allowed to cast vote beyond the said date and time. The voting rights of the Member shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date.					
Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.					
Mr. Mirza Ismail Irshad Ahmed, Proprietor of Irshad and Associates, Practising Company Secretary (Membership No. F11458, CP No: 24586), has been appointed to act as the Scrutinizer for conducting the postal ballot and e-voting process.					
In case of any query on e-voting, Members may refer to the "Help" and "FAQs" sections / e-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: https://evoting.kfintech.com or contact KFinTech, (Unit: Star Health and Allied Insurance Co Ltd), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail raghu.veedha@kfintech.com at phone no. 1-800-309-4001 (toll free).					
The Results will be declared by the Company on or before 05:00 PM on Monday, March 17, 2025 on its website https://www.starhealth.in and communicated to the Stock Exchanges, where the shares of the Company are listed.					

By the Order of the Board
For Star Health and Allied Insurance Company Limited
Sd/-
Jayashree Sethuraman
Company Secretary & Compliance Officer

