

**Date: April 01, 2024**

**Place: Chennai**

**Ref: SHAI/B & S/SE/01/2024-25**

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400001  
Scrip Code: **543412**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai – 400051.  
Symbol: **STARHEALTH**

**Sub: Declaration of Voting Results of the Postal Ballot along with the Scrutinizer's Report.**

Dear Sir/ Madam,

Further to the Company's letter ref : SHAI/B & S/SE/ 211/2023-24 dated February 28, 2024 regarding Notice of Postal Ballot and in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**SEBI Listing Regulations**") the Company had sought the Members approval by way of ordinary resolution through Postal Ballot E-Voting for the resolution as mentioned in the Notice.

In this regard, please find enclosed the following:

1. Voting Results of Postal Ballot through Remote E-voting facility as per Regulation 44(3) of the SEBI Listing Regulations – **Annexure A**
2. Scrutinizer's Report dated March 30, 2024 issued by Mr. Mirza Ismail Irshad Ahmed Practicing Company Secretary of M/s Irshad and Associates as per Section 108 , 110 of the Companies Act 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 – **Annexure B**

The aforementioned information is also be made available on the Company's website at [www.starhealth.in](http://www.starhealth.in)

Kindly take the same on record.

Thanking you,  
**For Star Health and Allied Insurance Company Limited,**

**Jayashree Sethuraman**  
**Company Secretary & Compliance Officer**

**ANNEXURE –A**

<b>VOTING RESULTS –POSTAL BALLOT</b>	
Name of Company	STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED
Notice dated	February 26, 2024
E-voting start date:	March 01, 2024
E-voting End date:	March 30, 2024
Total number of shareholders on Record Date (i.e. February 23, 2024 cut- off date for voting)	175055
*No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
*No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

***\*Postal Ballot***

## Resolution 1

**To provide commitment and support to IFSC Insurance Office (IIO) operations in Gujarat International Financial Tec-City ("GIFT City").**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	33,89,90,002	25,43,25,095	75.0244	25,43,25,095	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>33,89,90,002</b>	<b>25,43,25,095</b>	<b>75.0244</b>	<b>25,43,25,095</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	13,04,52,822	11,88,31,873	91.0918	11,88,31,873	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>13,04,52,822</b>	<b>11,88,31,873</b>	<b>91.0918</b>	<b>11,88,31,873</b>	<b>27,79,015</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	11,56,64,248	82,80,589	7.0507	82,71,916	8,673	99.8952	0.1047
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>11,56,64,248</b>	<b>82,50,589</b>	<b>7.1592</b>	<b>82,71,916</b>	<b>8,673</b>	<b>99.8953</b>	<b>0.1047</b>
<b>GRAND TOTAL</b>		<b>58,51,07,072</b>	<b>38,14,37,557</b>	<b>65.1911</b>	<b>38,14,28,884</b>	<b>8,673</b>	<b>99.9977</b>	<b>0.0023</b>

## SCRUTINIZER'S REPORT

To  
The Chairman / Board of Directors,  
Star Health and Allied Insurance Company Limited,  
No.148, Acropolis, Dr.Radha Krishnan Salai,  
Mylapore, Chennai-600004.

Dear Sir,

**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 26<sup>th</sup> February, 2024 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Star Health and Allied Insurance Company Limited ('the Company')**

The Board of Directors of the Company had appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e-voting process in connection with Postal Ballot conducted in terms of General Circular Nos. 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 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 26<sup>th</sup> February, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 26<sup>th</sup> February, 2024. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the evoting system of M/s KFin Technologies Limited ("KFin"), the agency engaged by the Company to provide e-voting facility.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 29<sup>th</sup> February, 2024 dispatched the notice under section 110 of the Companies Act, 2013 to all the members of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 23<sup>rd</sup> February, 2024.
- The Company issued an advertisement in Business Standard and Dinamani newspapers about the dispatch of Postal Ballot Notice on 29<sup>th</sup> February, 2024.
- The e-Voting process commenced on Friday, 01<sup>st</sup> March 2024 (10.00 A.M.) and was open up to the close of working hours at 5.00 P.M. on Saturday, 30<sup>th</sup> March, 2024.
- All electronic votes received up to the close of working hours at 5.00 P.M. on 30<sup>th</sup> March, 2024, were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evoting.kfintech.com](http://www.evoting.kfintech.com)
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form
- Since the voting on Postal Ballot Process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- Since the voting on Postal Ballot Process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- Since the voting on Postal Ballot Process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and the results were as under.

**SUMMARY OF POSTAL BALLOT E-VOTING RESULTS: (Event ID – 7905)**

**Resolution 1: To provide commitment and support to IFSC Insurance Office (IIO) operations in Gujarat International Financial Tec-City (“GIFT City”)**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Votes cast in favour of resolution exceeds the number of votes cast against the resolution

(i) *Voted in favour of the Resolution:*

<i>Mode of Voting</i>	<i>Number of Members Voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
<i>e-Voting</i>	<i>727</i>	<i>381428884</i>	<i>99.9977</i>

(ii) *Voted against the Resolution:*

<i>Mode of Voting</i>	<i>Number of Members Voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
<i>e-Voting</i>	<i>48</i>	<i>8673</i>	<i>0.0023</i>

(iii) *Invalid Votes:*

<i>Total Number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
<i>NIL</i>	<i>NIL</i>

**Result:** *The requisite votes in favour for passing the above resolution as an Ordinary Resolution were received*

You may accordingly declare the result of Postal Ballot through e-voting.

The electronic data and e-voting registers shall remain in our safe custody until the Managing Director & CEO / any Director considers and approves the results of the Postal Ballot conducted through e-voting.

Thanking You,

Yours truly,

**For IRSHAD AND ASSOCIATES**

MIRZA ISMAIL  
IRSHAD  
AHMED

Digitally signed by  
MIRZA ISMAIL  
IRSHAD AHMED  
Date: 2024.04.01  
13:43:25 +05'30'

**MIRZA ISMAIL IRSHAD AHMED**

**FCS 11458**

**COP No. 24586**

**UDIN:**

**Firm Regn No: S2022TN871500**

**Place: Chennai**

**Date: 01.04.2024**