

# Star Health and Allied Insurance Co. Ltd.

Date: September 21, 2023

Place: Chennai

Ref: SHAI/B & S/SE/123/2023-24

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

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

Dear Sir/ Madam,

Scrip Code: 543412

Sub: Declaration of Voting Results and Scrutinizer's Report of Eighteenth Annual General Meeting of Star Health and Allied Insurance Company Limited ("the Company) held on September 21, 2023.

With reference to the Company's letter SHAI/B & S/SE/107/2023-24 dated August 28, 2023 regarding notice of the 18<sup>th</sup> Annual General Meeting ("AGM") of the Company, we wish to inform that 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 has sought the Members approval by way of Ordinary /Special resolution through remote E-voting and E-Voting at the AGM for the resolutions as mentioned in the Notice.

In this regard, please find enclosed the following:

- 1. Voting Results of 18<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 20, 2023 at 16.00 Hrs (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). **Annexure A**
- 2. Scrutinizer's Report on remote e-voting and e-voting at AGM dated September 21, 2023 issued by Mr. Mirza Ismail Irshad Ahmed Practicing Company Secretary as per Section 108 and 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

Kindly take the same on record.

Thanking you,

For Star Health and Allied Insurance Company Limited,

Jayashree Sethuraman, Company Secretary & Compliance Officer

Regd & Corporate Office: 1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone: 044 - 28288800 Telefax: 044 -28260062 CIN: L66010TN2005PLC056649 IRDAI Regn. No: 129

	STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED
Date of the AGM/EGM	20-09-2023
Total number of shareholders on record	
date	170801
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:	0
Public:	54

Resolution No.	1									
Resolution										
required:										
(Ordinary/	ORDINARY	- To receive, co	onsider and ad	opt the Audite	d Financial Sta	tements of	the Company for t	the Financial Year	ended M	larch 31,
Special)	2023 toget	her with the Re	ports of the B	oard of Directo	ors and the Au	ditors there	on.			
Whether										
promoter/										
promoter group										
are interested in										
the										
agenda/resolutio										
n?	No									

		No. of	No. of	% of Votes Polled on outstanding shares	No. of	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes	Votes
	Mode of	shares held	votes	(3)=[(2)/(1)]	Votes – in	against	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1	Invali	Abstaine
Category	Voting	(1)	polled (2)	* 100	favour (4)	(5)	00	00	d	d
			25,49,10,54		25,49,10,54					
	E-Voting		0	75.4628	0	0	100.0000	0.0000	0	0
	Poll	33,77,96,32	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	35,77,96,52								
Promoter and	applicabl									
Promoter Group	e)		0	0.0000	0	0	0.0000	0.0000	0	0
			25,49,10,54		25,49,10,54					
	Total		0	75.4628	0	0	100.0000	0.0000	0	0
	E-Voting		9,18,42,760	79.2867	9,18,42,760	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	11,58,36,32								
Public-	applicabl									
Institutions	e)		О	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,18,42,760	79.2867	9,18,42,760	0	100.0000	0.0000	0	0
	E-Voting		1,69,68,079	13.2194	1,69,64,566	3,513	99.9792	0.0207	0	112
	Poll		1,97,703	0.1540	1,97,678	25	99.9873	0.0126	0	0
	Postal	12,83,57,67								
	Ballot (if	7								
Public- Non	applicabl									
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0

Total		1,71,65,782	13.3734	1,71,62,244	3,538	99.9794	0.0206	0	112
	58,19,90,32	36,39,19,08		36,39,15,54					
Total	6	2	62.5301	4	3,538	99.9990	0.0010	0	112

Resolution No.	2									
Resolution										
required:										
(Ordinary/										
Special)	SPECIAL - T	o consider and	l approve the a	mendments to	the Articles o	f Associatio	n ("AOA/ Articles"	) of the Company		
Whether										
promoter/										
promoter group										
are interested in										
the										
agenda/resolutio										
n?	No									
				% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding		No. of	favour on	against on		
		No. of	No. of	shares	No. of	Votes –	votes polled	votes polled	Votes	Votes
_	Mode of	shares held	votes	(3)=[(2)/(1)]	Votes – in	against	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1	Invali	Abstaine
Category	Voting	(1)	polled (2)	* 100	favour (4)	(5)	00	00	d	d
			25,49,10,54		25,49,10,54					
	E-Voting	_	0	75.4628	0	0	100.0000	0.0000	0	0
	Poll	33,77,96,32	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	33,77,30,32								
	Ballot (if									
Promoter and	applicabl									
Promoter Group	e)		0	0.0000	0	0	0.0000	0.0000	0	0

			25,49,10,54		25,49,10,54					
	Total		0	75.4628	0	0	100.0000	0.0000	0	0
						25,24,97				
	E-Voting		9,18,42,760	79.2867	8,93,17,781	9	97.2507	2.7492	0	0
	Poll	11,58,36,32	0	0.0000	0	0	0.0000	0.0000	0	0
Public-	Postal Ballot (if applicabl	6								
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0
						25,24,97				
	Total		9,18,42,760	79.2867	8,93,17,781	9	97.2508	2.7492	0	0
	E-Voting		1,69,68,079	13.2194	1,69,64,515	3,564	99.9789	0.0210	0	112
	Poll		1,97,703	0.1540	1,97,678	25	99.9873	0.0126	0	0
	Postal Ballot (if	12,83,57,67 7								
Public- Non	applicabl				•					
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,71,65,782	13.3734	1,71,62,193	3,589	99.9791	0.0209	0	112
		58,19,90,32	36,39,19,08		36,13,90,51	25,28,56				
	Total	6	2	62.5301	4	8	99.3052	0.6948	0	112

Resolution No.	3							
Resolution								
required:								
(Ordinary/								
Special)	SPECIAL - T	o amend the to	erms of appoir	ntment of Mr. I	Deepak Ramin	eedi.		
Whether								
promoter/								
promoter group	No							

are interested in the agenda/resolutio n?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Invali d	Votes Abstaine d
	[ ] /oting		25,49,10,54	75.4628	25,49,10,54 0		100.0000	0.0000	0	
	E-Voting	-	0			0			0	0
	Poll	33,77,96,32	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if applicabl	3								
Promoter Group	e)		0	0.0000	0	0	0.0000	0.0000	0	0
			25,49,10,54		25,49,10,54					
	Total		0	75.4628	0	0	100.0000	0.0000	0	0
	E-Voting		9,18,42,760	79.2867	9,18,42,760	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public-	Postal Ballot (if applicabl	11,58,36,32								
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,18,42,760	79.2867	9,18,42,760	0	100.0000	0.0000	0	0
Public- Non	E-Voting	12,83,57,67	1,69,68,079	13.2194	1,69,64,186	3,893	99.9770	0.0229	0	112
Institutions	Poll	7	1,97,703	0.1540	1,97,678	25	99.9873	0.0126	0	0

		stal lot (if olicabl		0	0.0000	0	0	0.0000	0.0000	0	0
t	Tota	tal		1,71,65,782	13.3734	1,71,61,864	3,918	99.9772	0.0228	0	112
ı			58,19,90,32	36,39,19,08		36,39,15,16					
	Tota	tal	6	2	62.5301	4	3,918	99.9989	0.0011	0	112

Resolution No.	4										
Resolution											
required:											
(Ordinary/	SPECIAL - T	SPECIAL - To approve Payment of Profit Commission to Mr. Rohit Bhasin (DIN: 02478962) Non-Executive Independent Director of the									
Special)	Company.	Company.									
Whether											
promoter/											
promoter group											
are interested in											
the											
agenda/resolutio											
n?	No										
				% of Votes							
				Polled on			% of Votes in	% of Votes			
				outstanding		No. of	favour on	against on			
		No. of	No. of	shares	No. of	Votes –	votes polled	votes polled	Votes	Votes	
	Mode of	shares held	votes	(3)=[(2)/(1)]	Votes – in	against	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1	Invali	Abstaine	
Category	Voting	(1)	polled (2)	* 100	favour (4)	(5)	00	00	d	d	
Сиссьогу	VOLITIE	(+)	25,49,10,54	100	25,49,10,54	(3)		- 00	u	u u	
Promoter and	E-Voting	33,77,96,32	0	75.4628	0	0	100.0000	0.0000	0	0	
Promoter Group	Poll	] 3	0	0.0000	0	0	0.0000	0.0000	0	0	

	Postal Ballot (if applicabl									
	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	-,		25,49,10,54		25,49,10,54					
	Total		0	75.4628	0	0	100.0000	0.0000	0	0
	E-Voting		9,18,42,760	79.2867	9,17,84,322	58,438	99.9363	0.0636	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	11,58,36,32 6								
Public-	applicabl									
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,18,42,760	79.2867	9,17,84,322	58,438	99.9364	0.0636	0	0
	E-Voting		1,69,68,057	13.2194	1,69,63,527	4,530	99.9733	0.0266	0	134
	Poll		1,97,703	0.1540	1,97,678	25	99.9873	0.0126	0	0
	Postal Ballot (if	12,83,57,67 7								
Public- Non	applicabl		_		_				_	_
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,71,65,760	13.3734	1,71,61,205	4,555	99.9735	0.0265	0	134
		58,19,90,32	36,39,19,06		36,38,56,06					
	Total	6	0	62.5301	7	62,993	99.9827	0.0173	0	134

Resolution No.	5
Resolution	
required:	
(Ordinary/	SPECIAL - To approve Payment of Profit Commission to Mrs. Anisha Motwani (DIN: 06943493) Non-Executive Independent Director of
Special)	the Company.

Whether promoter/ promoter group are interested in the										
agenda/resolutio										
n?	No									
	110									
				% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding		No. of	favour on	against on		
		No. of	No. of	shares	No. of	Votes –	votes polled	votes polled	Votes	Votes
	Mode of	shares held	votes	(3)=[(2)/(1)]	Votes – in	against	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1	Invali	Abstaine
Category	Voting	(1)	polled (2)	* 100	favour (4)	(5)	00	00	d	d
			25,49,10,54		25,49,10,54		400 0000			
	E-Voting	_	0	75.4628	0	0	100.0000	0.0000	0	0
	Poll	33,77,96,32	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	3								
	Ballot (if									
Promoter and	applicabl									
Promoter Group	e)		0	0.0000	0	0	0.0000	0.0000	0	0
			25,49,10,54		25,49,10,54		400 0000			
	Total		0	75.4628	0	0	100.0000	0.0000	0	0
	E-Voting	_	9,18,42,760	79.2867	9,17,84,322	58,438	99.9363	0.0636	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	11,58,36,32								
	Ballot (if	6								
Public-	applicabl									
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,18,42,760	79.2867	9,17,84,322	58,438	99.9364	0.0636	0	0

	E-Voting		1,69,68,057	13.2194	1,69,63,527	4,530	99.9733	0.0266	0	134
	Poll		1,97,703	0.1540	1,97,678	25	99.9873	0.0126	0	0
Public- Non	Postal Ballot (if applicabl	12,83,57,67 7								
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,71,65,760	13.3734	1,71,61,205	4,555	99.9735	0.0265	0	134
		58,19,90,32	36,39,19,06		36,38,56,06					
	Total	6	0	62.5301	7	62,993	99.9827	0.0173	0	134

Resolution No.	6									
Resolution										
required:										
(Ordinary/	SPECIAL - T	o approve Pay	ment of Profit	Commission to	Mr. Rajeev Kr	ishnamurali	ilal Agarwal (DIN:	07984221) Non-Ex	cecutive	
Special)	Independe	nt Director of t	he Company.							
Whether										
promoter/										
promoter group										
are interested in										
the										
agenda/resolutio										
n?	No									
				% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding		No. of	favour on	against on		
		No. of	No. of	shares	No. of	Votes –	votes polled	votes polled	Votes	Votes
	Mode of	shares held	votes	(3)=[(2)/(1)]	Votes – in	against	(6)=[(4)/(2)]*1	· (7)=[(5)/(2)]*1	Invali	Abstaine
Category	Voting	(1)	polled (2)	* 100	favour (4)	(5)	00	00	d	d
Promoter and	E-Voting	33,77,96,32	25,49,10,54	75.4628	25,49,10,54	0	100.0000	0.0000	0	0

Promoter Group		3	0		0					
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal									
	Ballot (if									
	applicabl									
	e)		0	0.0000	0	0	0.0000	0.0000	0	0
			25,49,10,54		25,49,10,54					
	Total		0	75.4628	0	0	100.0000	0.0000	0	0
	E-Voting		9,18,42,760	79.2867	9,17,84,322	58,438	99.9363	0.0636	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	11,58,36,32								
	Ballot (if	6								
Public-	applicabl									
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,18,42,760	79.2867	9,17,84,322	58,438	99.9364	0.0636	0	0
	E-Voting		1,69,68,057	13.2194	1,69,63,535	4,522	99.9733	0.0266	0	134
	Poll		1,97,703	0.1540	1,97,678	25	99.9873	0.0126	0	0
	Postal	12,83,57,67								
	Ballot (if	7								
Public- Non	applicabl									
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,71,65,760	13.3734	1,71,61,213	4,547	99.9735	0.0265	0	134
		58,19,90,32	36,39,19,06		36,38,56,07					
	Total	6	0	62.5301	5	62,985	99.9827	0.0173	0	134

Resolution No.	7
Resolution	
required:	SPECIAL - To approve Payment of Profit Commission to Mrs. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director of
(Ordinary/	the Company.

Special)										
Whether promoter/ promoter group are interested in the agenda/resolutio n?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Invali d	Votes Abstaine d
	- Voting		25,49,10,54	75.4628	25,49,10,54	0	100.0000	0.0000	0	0
	E-Voting Poll	_	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if applicabl	- 33,77,96,32 3								
Promoter Group	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,49,10,54	75.4628	25,49,10,54	0	100.0000	0.0000	0	0
	E-Voting		9,18,42,760	79.2867	9,17,84,322	58,438	99.9363	0.0636	0	0
	Poll	11,58,36,32	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicabl	6	0	0.0000	0	0	0.0000	0.0000	0	0

	e)									
	Total		9,18,42,760	79.2867	9,17,84,322	58,438	99.9364	0.0636	0	0
	E-Voting		1,69,68,057	13.2194	1,69,63,535	4,522	99.9733	0.0266	0	134
	Poll		1,97,703	0.1540	1,97,678	25	99.9873	0.0126	0	0
Public- Non	Postal Ballot (if applicabl	12,83,57,67								
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,71,65,760	13.3734	1,71,61,213	4,547	99.9735	0.0265	0	134
		58,19,90,32	36,39,19,06		36,38,56,07					
	Total	6	0	62.5301	5	62,985	99.9827	0.0173	0	134

Resolution No.	8									
Resolution										
required:										
(Ordinary/	SPECIAL - T	o approve Payı	ment of Profit	Commission to	Mr. Kaarthike	yan Devara	yapuram Ramasai	my (DIN: 0032790	7) Non-E	xecutive
Special)	Independe	nt Director of t	he Company.							
Whether										
promoter/										
promoter group										
are interested in										
the										
agenda/resolutio										
n?	No									

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	Votes Invali d	Votes Abstaine d
	E Maria		25,49,10,54	75.4620	25,49,10,54		400,0000	0.000		
	E-Voting	-	0	75.4628	0	0	100.0000	0.0000	0	0
	Poll	33,77,96,32	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if applicabl	3								
Promoter Group	e)		0	0.0000	0	0	0.0000	0.0000	0	0
,			25,49,10,54		25,49,10,54					
	Total		0	75.4628	0	0	100.0000	0.0000	0	0
	E-Voting		9,18,42,760	79.2867	9,17,84,322	58,438	99.9363	0.0636	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public-	Postal Ballot (if applicabl	11,58,36,32								
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,18,42,760	79.2867	9,17,84,322	58,438	99.9364	0.0636	0	0
	E-Voting		1,69,68,057	13.2194	1,69,63,527	4,530	99.9733	0.0266	0	134
	Poll		1,97,703	0.1540	1,97,678	25	99.9873	0.0126	0	0
Public- Non	Postal Ballot (if applicabl	12,83,57,67 7								
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0

Total		1,71,65,760	13.3734	1,71,61,205	4,555	99.9735	0.0265	0	134
	58,19,90,32	36,39,19,06		36,38,56,06					
Total	6	0	62.5301	7	62,993	99.9827	0.0173	0	134

Resolution No.	9									
Resolution										
required:										
(Ordinary/	SPECIAL - T	o approve Pay	ment of Profit	Commission to	Mr. Berjis Mi	noo Desai (E	DIN: 00153675) No	on-Executive Indep	endent	Director
Special)	of the Com	pany.								
Whether										
promoter/										
promoter group										
are interested in										
the										
agenda/resolutio										
n?	No									
				% of Votes						
				Polled on			% of Votes in	% of Votes		
				outstanding		No. of	favour on	against on		
		No. of	No. of	shares	No. of	Votes –	votes polled	votes polled	Votes	Votes
	Mode of	shares held	votes	(3)=[(2)/(1)]	Votes – in	against	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1	Invali	Abstaine
Category	Voting	(1)	polled (2)	* 100	favour (4)	(5)	00	00	d	d
Category	Voting	(-)	25,49,10,54	100	25,49,10,54	(3)			<u> </u>	
ı	E-Voting		0	75.4628	0	0	100.0000	0.0000	0	0
	Poll	22 77 06 22	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	33,77,96,32		212300			21200	212300		
	Ballot (if	3								
Promoter and	applicabl									
Promoter Group	e)		0	0.0000	0	0	0.0000	0.0000	0	0

			25,49,10,54		25,49,10,54					
	Total		0	75.4628	0	0	100.0000	0.0000	0	0
	E-Voting		9,18,42,760	79.2867	9,17,84,322	58,438	99.9363	0.0636	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public-	Postal Ballot (if applicabl	11,58,36,32								
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,18,42,760	79.2867	9,17,84,322	58,438	99.9364	0.0636	0	0
	E-Voting		1,69,68,057	13.2194	1,69,63,527	4,530	99.9733	0.0266	0	134
	Poll		1,97,703	0.1540	1,97,678	25	99.9873	0.0126	0	0
Public- Non	Postal Ballot (if applicabl	12,83,57,67								
Institutions	e)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,71,65,760	13.3734	1,71,61,205	4,555	99.9735	0.0265	0	134
		58,19,90,32	36,39,19,06		36,38,56,06					
	Total	6	0	62.5301	7	62,993	99.9827	0.0173	0	134

Resolution No.	10									
Resolution										
required:										
(Ordinary/	ORDINARY	- To appoint a	Director in pla	ce of Mr. Deep	oak Ramineedi	(DIN: 07631	L768), who retires	by rotation and be	eing eligi	ble, offers
Special)	himself for	re-appointmer	nt.							
Whether										
promoter/										
promoter group										
are interested in										
the	No									

agenda/resolution?										
				% of Votes			0/ 51/	0/ 51/ 1		
				Polled on outstanding		No. of	% of Votes in favour on	% of Votes against on		
		No. of	No. of	shares	No. of	Votes –	votes polled	votes polled	Votes	Votes
	Mode of	shares held	votes	(3)=[(2)/(1)]	Votes – in	against	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1	Invali	Abstaine
Category	Voting	(1)	polled (2)	* 100	favour (4)	(5)	00	00	d	d
	1008		25,49,10,54		25,49,10,54	(0)				
	E-Voting		0	75.4628	0	0	100.0000	0.0000	0	0
	Poll	22 77 06 22	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	33,77,96,32								
	Ballot (if									
Promoter and	applicabl									
Promoter Group	e)		0	0.0000	0	0	0.0000	0.0000	0	0
			25,49,10,54		25,49,10,54					
	Total		0	75.4628	0	0	100.0000	0.0000	0	0
						28,46,56	25,222			
	E-Voting	-	9,18,42,760	79.2867	8,89,96,191	9	96.9006	3.0993	0	0
	Poll	11,58,36,32	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	6								
Dublic	Ballot (if									
Public- Institutions	applicabl		0	0.0000	0	0	0.0000	0.0000	0	
IIISTITUTIONS	e)		U	0.0000	U	28,46,56	0.0000	0.0000	U	0
	Total		9,18,42,760	79.2867	8,89,96,191	28,40,30	96.9006	3.0994	0	0
Public- Non	E-Voting	12,83,57,67	1,69,68,079	13.2194	1,69,63,467	4,612	99.9728	0.0271	0	112
Institutions	Poll	7	1,97,703	0.1540	1,97,678	25	99.9873	0.0126	0	0

Postal Ballot (if applicabl									
e)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		1,71,65,782	13.3734	1,71,61,145	4,637	99.9730	0.0270	0	112
	58,19,90,32	36,39,19,08		36,10,67,87	28,51,20				
Total	6	2	62.5301	6	6	99.2165	0.7835	0	112



## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman / Board of Directors
Star Health and Allied Insurance Company Limited
No.1, New Tank Street, Valluvarkottam High Road
Nugambakkam,
Chennai - 600034

Dear Sir,

Sub: Consolidated Scrutinizer's Report for remote e-voting and e-voting during 18<sup>th</sup> Annual General Meeting ('AGM') of Star Health and Allied Insurance Company Limited ('the Company') held on Wednesday, the 20<sup>th</sup> September, 2023.

- I, Mirza Ismail Irshad Ahmed, Practising Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the:
  - a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, for the item nos. 1 to 10 proposed as Ordinary/Special Resolutions, as specified, vide the 18<sup>th</sup> AGM notice dated August 25, 2023.
  - b) electronic voting system provided by the company during the AGM through VC/OAVM for the shareholders who have not casted their vote(s) through remote evoting process prior to AGM but casted vote(s) through e-voting system during the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to e-voting on the resolutions contained in the Notice of the 18<sup>th</sup> AGM dated August 25, 2023. My 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.

Website: www.irshadandassociates.in

The Company had confirmed that the 18<sup>th</sup> AGM notice dated August 25, 2023 (together with the Annual Report of the Company for FY 2022-23) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged KFin Technologies Limited (KFintech), (Service Provider) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on September 15, 2023 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on Sunday, September 17, 2023 at 9:00 a.m. (IST) and ended on Tuesday, September 19, 2023 at 5.00 p.m. (1ST). The e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility (Insta Poll) to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM at 04:37 p.m. (IST), the e-voting remained open for 15 minutes. Thereafter, electronic voting facility provided during the AGM were unblocked and the combined report was generated based on the data downloaded from the Service Provider, KFin Technologies Limited (KFintech).

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 18th AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, KFin Technologies Limited (KFintech).

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

## **SUMMARY OF E-VOTING RESULTS: (Event ID – 7584)**

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

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:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid
e-Voting	416	363717866	votes cast
Insta Poll	16	197678	
Total	432	363915544	99.9990

# (ii) Voted against the Resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid
		ousi by mem	votes cast
e-Voting	19	3513	voies easi
Insta Poll	1	25	,
Total	20	3538	0.0010

## (iii) Invalid Votes:

Total Number of members	Total number of votes cast by
whose votes were declared	them
invalid	7
NIĻ	NIL

Resolution 2: To consider and approve the amendments to the Articles of Association ("AOA/ Articles") of the Company.

Nature of resolution: Special Resolution

**Voting requirement:** Votes cast in favour of resolution to be not less than three times the number of votes cast against the resolution

# (i) Voted in favour of the Resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid
		9	votes cast
e-Voting	404	361192836	
Insta Poll	16	197678	
Total	420	361390514	99.3052

# (ii) Voted against the Resolution:

Mode of Voting	Number of Members	Number of	% of total
	Voted	votes cast by	number of valid
		them	votes cast
e-Voting	32	2528543	
Insta Poll	1	25	
Total	33	2528568	0.6948

#### (iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

# Resolution 3: To amend the terms of appointment of Mr. Deepak Ramineedi.

Nature of resolution: Special Resolution

**Voting requirement:** Votes cast in favour of resolution to be not less than three times the number of votes cast against the resolution

# (i) Voted in favour of the Resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid
			votes cast
e-Voting	406 •	363717486	
Insta Poll	16	197678	
Total	422	363915164	99.9989

## (ii) Voted against the Resolution:

Mode of Voting	Number of Members	Number of	% of total
	Voted	votes cast by	number of valid
• .		them	votes cast
e-Voting	28	3893	
Insta Poll	1	25	
Total	29	3918	0.0011

#### (iii) Invalid Votes:

Total Number of members	Total number of votes cast by
whose votes were declared	them
invalid	
NIL	NIL

# Resolution 4: To approve Payment of Profit Commission to Mr. Rohit Bhasin (DIN: 02478962) Non-Executive Independent Director of the Company.

Nature of resolution: Special Resolution

**Voting requirement:** Votes cast in favour of resolution to be not less than three times the number of votes cast against the resolution

# (i) Voted in favour of the Resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid
e-Voting	391	363658389	votes cast
Insta Poll	16	197678	
Total	407	363856067	99.9827

# (ii) Voted against the Resolution:

Mode of Voting Number of Members	Marras Is an a C	0/ 6, , 1 3	
5, 5, 5, 7, 5, 7, 8		Number of	% of total
	Voted	votes cast by	number of valid
		them	votes cast
e-Voting	41	62968	
Insta Poll	1	25	
Total	42	62993 ,	0.0173

#### (iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

# Resolution 5: To approve Payment of Profit Commission to Mrs. Anisha Motwani (DIN: 06943493) Non-Executive Independent Director of the Company.

Nature of resolution: Special Resolution

**Voting requirement:** Votes cast in favour of resolution to be not less than three times the number of votes cast against the resolution

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

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid
		cast by them	votes cast
e-Voting	391	363658389	
Insta Poll	16	197678	
Total	407	363856067	99.9827

## (ii) Voted against the Resolution:

Mode of Voting	Number of Members	Number of	% of total
	Voted	votes cast by	number of valid
	145	them	votes cast
e-Voting	41	62968	
Insta Poll	1	25	
Total	42	62993	0.0173

#### (iii) Invalid Votes:

Total Number of members	Total number of votes cast by
whose votes were declared	them .
invalid	
NIL	NIL

Resolution 6: To approve Payment of Profit Commission to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non-Executive Independent Director of the Company.

Nature of resolution: Special Resolution

**Voting requirement:** Votes cast in favour of resolution to be not less than three times the number of votes cast against the resolution

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

Mode of Voting	Number of Members Voted	Number of votes	% of total
	voied	cast by them	number of valid
			votes cast
e-Voting	392	363658397	
Insta Poll	16	197678	
Total	408	363856075	99.9827

## (ii) Voted against the Resolution:

Mode of Voting	Number of Members	Number of	% of total
	Voted	votes cast by	number of valid
	*	them	votes cast
e-Voting	40	62960	
Insta Poll	1	25	
Total	41	62985	0.0173

#### (iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

# Resolution 7: To approve Payment of Profit Commission to Mrs. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director of the Company.

Nature of resolution: Special Resolution

**Voting requirement:** Votes cast in favour of resolution to be not less than three times the number of votes cast against the resolution

# (i) Voted in favour of the Resolution:

Mode of Voting	Number of Members	Number of votes	% of total
	Voted	cast by them	number of valid
1		*	votes cast
e-Voting	392	363658397	
Insta Poll	16	197678	
Total	408	363856075	99.9827

# (ii) Voted against the Resolution:

Mode of Voting	Number of Members	Number of	% of total
	Voted	votes cast by	number of valid
		them	votes cast
e-Voting	40	62960	
Insta Poll	1	25	
Total	41	62985	0.0173

#### (iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
NIĻ	NIL

Resolution 8: To approve Payment of Profit Commission to Mr. Kaarthikeyan Devarayapuram Ramasamy (DIN: 00327907) Non-Executive Independent Director of the Company

Nature of resolution: Special Resolution

**Voting requirement:** Votes cast in favour of resolution to be not less than three times the number of votes cast against the resolution

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

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid
e-Voting	391	363658389	votes cast
Insta Poll	16	197678	
Total	407	363856067	99.9827

## (ii) Voted against the Resolution:

Mode of Voting	Number of Members	Number of	% of total
	Voted	votes cast by	number of valid
•		them	votes cast
e-Voting	41	62968	
Insta Poll	1	25	
Total	42	62993	0.0173

#### (iii) Invalid Votes:

Total Number of members whose votes were declared	Total number of votes cast by them
invalid	
NIL	NIL

Resolution 9: To approve Payment of Profit Commission to Mr. Berjis Minoo Desai (DIN: 00153675) Non-Executive Independent Director of the Company.

Nature of resolution: Special Resolution

**Voting requirement:** Votes cast in favour of resolution to be not less than three times the number of votes cast against the resolution

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

Mode of Voting	Number of Members	Number of votes	% of total
	Voted	cast by them	number of valid
			votes cast
e-Voting	391	363658389	
Insta Poll	16	197678	
Total	407	363856067	99.9827

#### (ii) Voted against the Resolution:

Mode of Voting	Number of Members	Number of	% of total
· ·	Voted	votes cast by	number of valid
		them	votes cast
e-Voting	41	62968	
Insta Poll	1	25	
Total	42	62993	0.0173

#### (iii) Invalid Votes:

Total Number of members	Total number of votes cast by
whose votes were declared	them
invalid	
NIL	NIL

Resolution 10: To appoint a Director in place of Mr. Deepak Ramineedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for reappointment.

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:

Mode of Voting	Number of Members	Number of votes	% of total
	Voted	cast by them	number of valid
			votes cast
e-Voting	387	360870198	
Insta Poll	16	197678	
Total	403	361067,876	99.2165

### (ii) Voted against the Resolution:

Mode of Voting	Number of Members	Number of	% of total
	Voted	votes cast by	number of valid
		them	votes cast
e-Voting	51	2851181	
Insta Poll	1	25	
Total	52	2851206	0.7835

#### (iii) Invalid Votes:

Total Number of members	Total number of votes cast by
whose votes were declared	them
invalid	•
NIL	NIL .

You may accordingly declare the e-voting results of 18th AGM.

The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers and approves the e-voting results of 18<sup>th</sup> AGM of the company.

Thanking You,

Yours truly,

For IRSHAD AND ASSOCIATES

MIRZA ISMAIL IRSHAD AHMED FCS 11458 COP No. 24586

UDIN: F011458E001048219 Firm Regn No: S2022TN871500 Peer Review Cert No: 2705/2022 Place: Chennai Date: 21.09.2023