

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
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**

Dear Sir/ Madam,

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 18th 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 18th 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

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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,77,96,323	25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	11,58,36,326	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 applicable)		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 Institutions	E-Voting	12,83,57,677	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 Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,69,68,079	13.2194	1,69,64,566	3,513	99.9792	0.0207	0	112

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

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the amendments to the Articles of Association ("AOA/ Articles") of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,77,96,32 3	25,49,10,54 0	75.4628	25,49,10,54 0	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,58,36,326	9,18,42,760	79.2867	8,93,17,781	25,24,979	97.2507	2.7492	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,18,42,760	79.2867	8,93,17,781	25,24,979	97.2508	2.7492	0	0
Public- Non Institutions	E-Voting	12,83,57,677	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 applicable)		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
	Total	58,19,90,326	36,39,19,082	62.5301	36,13,90,514	25,28,568	99.3052	0.6948	0	112

Resolution No.	3									
Resolution required: (Ordinary/Special)	SPECIAL - To amend the terms of appointment of Mr. Deepak Ramineedi.									
Whether promoter/promoter group	No									

are interested in the agenda/resolution?										
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,77,96,323	25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,58,36,326	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 applicable)		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 Institutions	E-Voting	12,83,57,677	1,69,68,079	13.2194	1,69,64,186	3,893	99.9770	0.0229	0	112
	Poll	7	1,97,703	0.1540	1,97,678	25	99.9873	0.0126	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,71,65,782	13.3734	1,71,61,864	3,918	99.9772	0.0228	0	112
	Total	58,19,90,326	36,39,19,082	62.5301	36,39,15,164	3,918	99.9989	0.0011	0	112

Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL - To approve Payment of Profit Commission to Mr. Rohit Bhasin (DIN: 02478962) Non-Executive Independent Director of the Company.									
Whether promoter/promoter group are interested in the agenda/resolution?	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,77,96,323	25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,58,36,326	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 applicable)		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
Public- Non Institutions	E-Voting	12,83,57,677	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 applicable)		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
	Total	58,19,90,326	36,39,19,060	62.5301	36,38,56,067	62,993	99.9827	0.0173	0	134

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

Whether promoter/ promoter group are interested in the agenda/resolution?	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 Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,77,96,32 3	25,49,10,54 0	75.4628	25,49,10,54 0	0	100.0000	0.0000	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
	Total		25,49,10,54 0	75.4628	25,49,10,54 0	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,58,36,32 6	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 applicabl 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

Public- Non Institutions	E-Voting	12,83,57,677	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 applicable)		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
Total	58,19,90,326	36,39,19,060	62.5301	36,38,56,067	62,993	99.9827	0.0173	0	134	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Payment of Profit Commission to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non-Executive Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
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 applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	11,58,36,326	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 applicable)		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
Public- Non Institutions	E-Voting	12,83,57,677	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 Ballot (if applicable)		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
	Total	58,19,90,326	36,39,19,060	62.5301	36,38,56,075	62,985	99.9827	0.0173	0	134

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

Special)										
Whether promoter/promoter group are interested in the agenda/resolution?	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,77,96,323	25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	11,58,36,326	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 applicable)		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
Public- Non Institutions	E-Voting	12,83,57,677	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 Ballot (if applicable)		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
	Total	58,19,90,326	36,39,19,060	62.5301	36,38,56,075	62,985	99.9827	0.0173	0	134

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Payment of Profit Commission to Mr. Kaarthikeyan Devarayapuram Ramasamy (DIN: 00327907) Non-Executive Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,77,96,323	25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	11,58,36,326	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 applicable)		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
Public- Non Institutions	E-Voting	12,83,57,677	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 applicable)		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
	Total	58,19,90,32 6	36,39,19,06 0	62.5301	36,38,56,06 7	62,993	99.9827	0.0173	0	134

Resolution No.	9									
Resolution required: (Ordinary/Special)	SPECIAL - To approve Payment of Profit Commission to Mr. Berjis Minoo Desai (DIN: 00153675) Non-Executive Independent Director of the Company.									
Whether promoter/promoter group are interested in the agenda/resolution?	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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,77,96,323	25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		25,49,10,54 0	75.4628	25,49,10,54 0	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,58,36,32 6	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 applicabl 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
Public- Non Institutions	E-Voting	12,83,57,67 7	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 applicabl 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
	Total	58,19,90,32 6	36,39,19,06 0	62.5301	36,38,56,06 7	62,993	99.9827	0.0173	0	134

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Deepak Ramineedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the	No									

agenda/resolution?										
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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,77,96,323	25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,49,10,540	75.4628	25,49,10,540	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	11,58,36,326	9,18,42,760	79.2867	8,89,96,191	28,46,569	96.9006	3.0993	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,18,42,760	79.2867	8,89,96,191	28,46,569	96.9006	3.0994	0	0
Public- Non Institutions	E-Voting	12,83,57,677	1,69,68,079	13.2194	1,69,63,467	4,612	99.9728	0.0271	0	112
	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
	Total	58,19,90,32 6	36,39,19,08 2	62.5301	36,10,67,87 6	28,51,20 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 18th Annual General Meeting ('AGM') of Star Health and Allied Insurance Company Limited ('the Company') held on Wednesday, the 20th 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 18th 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 e-voting 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 18th 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.

The Company had confirmed that the 18th 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. (IST). 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:**

<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>	416	363717866	
<i>Insta Poll</i>	16	197678	
Total	432	363915544	99.9990

(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>	19	3513	
<i>Insta Poll</i>	1	25	
Total	20	3538	0.0010

(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

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:**

<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>	404	361192836	
<i>Insta Poll</i>	16	197678	
Total	420	361390514	99.3052

(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>	32	2528543	
<i>Insta Poll</i>	1	25	
Total	33	2528568	0.6948

(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 a Special Resolution were received.

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:*

<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>	406	363717486	
<i>Insta Poll</i>	16	197678	
Total	422	363915164	99.9989

(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>	28	3893	
<i>Insta Poll</i>	1	25	
Total	29	3918	0.0011

(iii) *Invalid Votes:*

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

Result: The requisite votes in favour for passing the above resolution as a Special Resolution were received.

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:*

<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>	391	363658389	
<i>Insta Poll</i>	16	197678	
Total	407	363856067	99.9827

(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>	41	62968	
<i>Insta Poll</i>	1	25	
Total	42	62993	0.0173

(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 a Special Resolution were received.

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:*

<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>	391	363658389	
<i>Insta Poll</i>	16	197678	
Total	407	363856067	99.9827

(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>	41	62968	
<i>Insta Poll</i>	1	25	
Total	42	62993	0.0173

(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 a Special Resolution were received.

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:*

<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>	392	363658397	
<i>Insta Poll</i>	16	197678	
Total	408	363856075	99.9827

(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>	40	62960	
<i>Insta Poll</i>	1	25	
Total	41	62985	0.0173

(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 a Special Resolution were received.*

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:*

<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>	392	363658397	
<i>Insta Poll</i>	16	197678	
Total	408	363856075	99.9827

(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>	40	62960	
<i>Insta Poll</i>	1	25	
Total	41	62985	0.0173

(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 a Special Resolution were received.

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:*

<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>	391	363658389	
<i>Insta Poll</i>	16	197678	
Total	407	363856067	99.9827

(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>	41	62968	
<i>Insta Poll</i>	1	25	
Total	42	62993	0.0173

(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 a Special Resolution were received.

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:**

<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>	391	363658389	
<i>Insta Poll</i>	16	197678	
Total	407	363856067	99.9827

(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>	41	62968	
<i>Insta Poll</i>	1	25	
Total	42	62993	0.0173

(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 a Special Resolution were received.

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

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>	387	360870198	
<i>Insta Poll</i>	16	197678	
Total	403	361067876	99.2165

(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>	51	2851181	
<i>Insta Poll</i>	1	25	
Total	52	2851206	0.7835

(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 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 18th 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