

Date: September 17, 2022

Place: Chennai

Ref: SHAI/B & S/SE/106/2022-23

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.
Scrip Code: **STARHEALTH**

Dear Sir/ Madam,

Sub: Declaration of Voting Results and Scrutinizer's Report of Seventeenth Annual General Meeting of Star Health and Allied Insurance Company Limited ("the Company) held on September 16, 2022.

With reference to the Company's letter SHAI/B & S/SE/ 88/2022-23 dated August 25, 2022 regarding Notice of the 17th 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 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 17th Annual General Meeting of the Company held on Friday, September 16, 2022 at 12.00 Noon (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 16,2022 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

VOTING RESULTS –ANNUAL GENERAL MEETING	
Name of Company	STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED
Notice dated	August 22, 2022
E-voting start date:	September 13, 2022
E-voting End date:	September 15, 2022
Total number of shareholders on Record Date (i.e. September 09, 2022 cut- off date for voting)	177624
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 1

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary			
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
Promoter and Promoter Group	E-Voting	33,89,88,962	23,82,79,502	70.2912	23,82,79,502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23,82,79,502	70.2912	23,82,79,502	0	100.0000	0.0000
Public- Institutions	E-Voting	6,81,28,850	4,83,93,428	71.0322	4,83,93,428	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,83,93,428	71.0322	4,83,93,428	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17,04,17,738	6,12,85,138	35.9617	6,12,84,407	731	99.9988	0.0011
	Poll		81,376	0.0478	81,376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,13,66,514	36.0095	6,13,65,783	731	99.9988	0.0012
Total		57,75,35,550	34,80,39,444	60.2629	34,80,38,713	731	99.9998	0.0002

Resolution 2

To appoint a Director in place of Mr. Shankar Roy Anand (DIN: 08602245), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
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
Promoter and Promoter Group	E-Voting	33,89,88,962	23,82,79,502	70.2912	23,82,79,502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23,82,79,502	70.2912	23,82,79,502	0	100.0000	0.0000
Public- Institutions	E-Voting	6,81,28,850	4,83,93,428	71.0322	4,83,93,428	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,83,93,428	71.0322	4,83,93,428	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17,04,17,738	6,12,85,155	35.9617	6,12,84,038	1,117	99.9981	0.0018
	Poll		81,376	0.0478	81,376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,13,66,531	36.0095	6,13,65,414	1,117	99.9982	0.0018
Total		57,75,35,550	34,80,39,461	60.2629	34,80,38,344	1,117	99.9997	0.0003

Resolution 3

To appoint a Director in place of Dr. Subbarayan Prakash (DIN: 08602227), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
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
Promoter and Promoter Group	E-Voting	33,89,88,962	23,82,79,502	70.2912	23,82,79,502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23,82,79,502	70.2912	23,82,79,502	0	100.0000	0.0000
Public- Institutions	E-Voting	6,81,28,850	4,83,93,428	71.0322	4,83,93,428	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,83,93,428	71.0322	4,83,93,428	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17,04,17,738	6,12,85,156	35.9617	6,12,84,603	553	99.9990	0.0009
	Poll		81,376	0.0478	81,376	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,13,66,532	36.0095	6,13,65,979	553	99.9991	0.0009
Total		57,75,35,550	34,80,39,462	60.2629	34,80,38,909	553	99.9998	0.0002



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 17th Annual General Meeting ('AGM') of Star Health and Allied Insurance Company Limited ('the Company') held on Friday, the 16th September, 2022.

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 3 proposed as Ordinary Resolutions vide the 17th AGM notice dated August 22, 2022.
- 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 17th AGM dated August 22, 2022. 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 e-voting 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 17th AGM notice dated August 22, 2022 (together with the Annual Report of the Company for FY 2021-22) 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 9, 2022 (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 Tuesday, September 13, 2022 at 9:00 a.m. (IST) and ended on Thursday, September 15, 2022 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 12:24 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 17th 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 – 6880)

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, 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>	359	347957337	
<i>Insta Poll</i>	15	81376	
Total	374	348038713	99.9998



IRSHAD AND ASSOCIATES
PRACTISING COMPANY SECRETARIES

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

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	9	731	
Insta Poll	Nil	Nil	
Total	9	731	0.0002

(iii) **Invalid Votes:**

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

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

Resolution 2: To appoint a Director in place of Mr. Shankar Roy Anand (DIN: 08602245), 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:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	341	347956968	
Insta Poll	15	81376	
Total	356	348038344	99.9997





IRSHAD AND ASSOCIATES
PRACTISING COMPANY SECRETARIES

(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>27</i>	<i>1117</i>	
<i>Insta Poll</i>	<i>Nil</i>	<i>Nil</i>	
Total	27	1117	0.0003

(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 3: To appoint a Director in place of Dr. Subbarayan Prakash (DIN: 08602227), 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>	<i>345</i>	<i>347957533</i>	
<i>Insta Poll</i>	<i>15</i>	<i>81376</i>	
Total	360	348038909	99.9998





IRSHAD AND ASSOCIATES
PRACTISING COMPANY SECRETARIES

(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>24</i>	<i>553</i>	
<i>Insta Poll</i>	<i>Nil</i>	<i>Nil</i>	
Total	24	553	0.0002

(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 17th 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 17th AGM of the company.

Thanking You,

Yours truly,

For IRSHAD AND ASSOCIATES



MIRZA ISMAIL IRSHAD AHMED

FCS 11458

COP No. 24586

UDIN: F011458D000986168

Place: Chennai

Date: 16.09.2022