

**Date: September 25, 2024**

**Place: Chennai**

**Ref: SHAI/B & S/SE/114 /2024-25**

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400001  
Maharashtra, India  
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.  
Maharashtra, India  
Symbol: **STARHEALTH**

Dear Sir/ Madam,

**Sub: Declaration of Voting Results and Scrutinizer's Report of 19<sup>th</sup> Annual General Meeting of Star Health and Allied Insurance Company Limited ("the Company") held on September 23, 2024.**

With reference to the Company's letter SHAI/B & S/SE/96/2024-25 dated August 30, 2024 regarding notice of the 19<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 19<sup>th</sup> Annual General Meeting of the Company held on Monday, September 23, 2024 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 24, 2024 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](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**

<b>NAME</b>	STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED	<b>ANNEXURE - A</b>
<b>Date of the AGM/EGM</b>	23-09-2024	
<b>Total number of shareholders on record date</b>	199926	
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		
<b>Promoters and Promoter Group:</b>	Not Applicable	
<b>Public:</b>	Not Applicable	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		
<b>Promoters and Promoter Group:</b>	1	
<b>Public:</b>	48	

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.							
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	33,72,10,878	25,43,25,095	75.4202	25,43,25,095	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
	<b>Total</b>		<b>25,43,25,095</b>	<b>75.4202</b>	<b>25,43,25,095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,63,68,133	13,17,52,615	74.7032	13,17,52,615	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
	<b>Total</b>		<b>13,17,52,615</b>	<b>74.7032</b>	<b>13,17,52,615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7,19,32,814	1,96,91,407	27.3747	1,96,84,315	7,092	99.964	0.036
	Poll		4,24,788	0.5905	4,24,788	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,16,195</b>	<b>27.9652</b>	<b>2,01,09,103</b>	<b>7,092</b>	<b>99.9647</b>	<b>0.0353</b>
<b>Total</b>	<b>58,55,11,825</b>	<b>40,61,93,905</b>	<b>69.3742</b>	<b>40,61,86,813</b>	<b>7,092</b>	<b>99.9983</b>	<b>0.0017</b>	

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Deepak Ramineedi (DIN: 07631768), who retires by rotation.							
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	33,72,10,878	25,43,25,095	75.4202	25,43,25,095	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
	<b>Total</b>		<b>25,43,25,095</b>	<b>75.4202</b>	<b>25,43,25,095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,63,68,133	15,78,65,778	89.5092	15,71,90,954	6,74,824	99.5725	0.4274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15,78,65,778</b>	<b>89.5092</b>	<b>15,71,90,954</b>	<b>6,74,824</b>	<b>99.5725</b>	<b>0.4275</b>
Public- Non Institutions	E-Voting	7,19,32,814	1,96,90,978	27.3741	1,96,83,551	7,427	99.9623	0.0377
	Poll		4,24,788	0.5905	4,24,788	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,15,766</b>	<b>27.9647</b>	<b>2,01,08,339</b>	<b>7,427</b>	<b>99.9631</b>	<b>0.0369</b>
<b>Total</b>		<b>58,55,11,825</b>	<b>43,23,06,639</b>	<b>73.834</b>	<b>43,16,24,388</b>	<b>6,82,251</b>	<b>99.8422</b>	<b>0.1578</b>

Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - To approve appointment of Joint Statutory Auditors and payment of remuneration.

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	33,72,10,878	25,43,25,095	75.4202	25,43,25,095	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
	<b>Total</b>		<b>25,43,25,095</b>	<b>75.4202</b>	<b>25,43,25,095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,63,68,133	15,78,65,778	89.5092	15,17,70,105	60,95,673	96.1387	3.8613
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15,78,65,778</b>	<b>89.5092</b>	<b>15,17,70,105</b>	<b>60,95,673</b>	<b>96.1387</b>	<b>3.8613</b>
Public- Non Institutions	E-Voting	7,19,32,814	1,96,90,978	27.3741	1,96,83,599	7,379	99.9625	0.0375
	Poll		4,24,788	0.5905	4,24,788	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,15,766</b>	<b>27.9647</b>	<b>2,01,08,387</b>	<b>7,379</b>	<b>99.9633</b>	<b>0.0367</b>
<b>Total</b>		<b>58,55,11,825</b>	<b>43,23,06,639</b>	<b>73.834</b>	<b>42,62,03,587</b>	<b>61,03,052</b>	<b>98.5883</b>	<b>1.4117</b>

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Mr.Anand Roy (DIN: 08602245) as Managing Director & CEO and payment of remuneration.							
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	33,72,10,878	25,43,25,095	75.4202	25,43,25,095	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
	<b>Total</b>		<b>25,43,25,095</b>	<b>75.4202</b>	<b>25,43,25,095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,63,68,133	15,78,65,778	89.5092	15,17,91,815	60,73,963	96.1525	3.8475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15,78,65,778</b>	<b>89.5092</b>	<b>15,17,91,815</b>	<b>60,73,963</b>	<b>96.1525</b>	<b>3.8475</b>
Public- Non Institutions	E-Voting	7,19,32,814	1,96,91,346	27.3746	1,96,83,823	7,523	99.9618	0.0382
	Poll		4,24,788	0.5905	4,24,788	0	100.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,01,16,134	27.9652	2,01,08,611	7,523	99.9626	0.0374
	Total	58,55,11,825	43,23,07,007	73.8340	42,62,25,521	60,81,486	98.5932	1.4068

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve appointment of Mr. Rajeev Kher (DIN: 01192524) as Non-Executive Independent Director							
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	33,72,10,878	25,43,25,095	75.4202	25,43,25,095	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		25,43,25,095	75.4202	25,43,25,095	0	100.0000	0.0000
Public- Institutions	E-Voting	17,63,68,133	15,78,65,778	89.5092	15,21,55,637	57,10,141	96.3829	3.6171
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total		15,78,65,778	89.5092	15,21,55,637	57,10,141	96.3829	3.6171
Public- Non Institutions	E-Voting	7,19,32,814	1,96,90,577	27.3736	1,96,83,136	7,441	99.9622	0.0378
	Poll		4,24,788	0.5905	4,24,788	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,01,15,365	27.9641	2,01,07,924	7,441	99.963	0.037
	Total	58,55,11,825	43,23,06,238	73.8339	42,65,88,656	57,17,582	98.6774	1.3226

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Ms. Anisha Motwani (DIN:06943493) as Non-Executive Independent Director							
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	33,72,10,878	25,43,25,095	75.4202	25,43,25,095	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		25,43,25,095	75.4202	25,43,25,095	0	100.0000	0.0000
Public- Institutions	E-Voting	17,63,68,133	15,78,65,778	89.5092	14,33,60,040	1,45,05,738	90.8113	9.1887



	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15,78,65,778</b>	<b>89.5092</b>	<b>14,33,60,040</b>	<b>1,45,05,738</b>	<b>90.8113</b>	<b>9.1887</b>
Public- Non Institutions	E-Voting	7,19,32,814	1,96,90,786	27.3739	1,96,83,042	7,744	99.9607	0.0393
	Poll		4,24,788	0.5905	4,24,788	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,15,574</b>	<b>27.9644</b>	<b>2,01,07,830</b>	<b>7,744</b>	<b>99.9615</b>	<b>0.0385</b>
	<b>Total</b>	<b>58,55,11,825</b>	<b>43,23,06,447</b>	<b>73.8339</b>	<b>41,77,92,965</b>	<b>1,45,13,482</b>	<b>96.6428</b>	<b>3.3572</b>

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Mr.Rohit Bhasin (DIN:02478962) as Non-Executive Independent Director							
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	33,72,10,878	25,43,25,095	75.4202	25,43,25,095	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
	<b>Total</b>		<b>25,43,25,095</b>	<b>75.4202</b>	<b>25,43,25,095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,63,68,133	15,78,65,778	89.5092	15,15,04,992	63,60,786	95.9708	4.0292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15,78,65,778</b>	<b>89.5092</b>	<b>15,15,04,992</b>	<b>63,60,786</b>	<b>95.9708</b>	<b>4.0292</b>
Public- Non Institutions	E-Voting	7,19,32,814	1,96,90,562	27.3735	1,96,83,040	7,522	99.9618	0.0382
	Poll		4,24,788	0.5905	4,24,788	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,15,350</b>	<b>27.9641</b>	<b>2,01,07,828</b>	<b>7,522</b>	<b>99.9626</b>	<b>0.0374</b>
<b>Total</b>	<b>58,55,11,825</b>	<b>43,23,06,223</b>	<b>73.8339</b>	<b>42,59,37,915</b>	<b>63,68,308</b>	<b>98.5269</b>	<b>1.4731</b>	

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve payment of remuneration to Ms. Anisha Motwani (DIN: 06943493) Non-Executive Independent Director							
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	33,72,10,878	25,43,25,095	75.4202	25,43,25,095	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
	<b>Total</b>		<b>25,43,25,095</b>	<b>75.4202</b>	<b>25,43,25,095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,63,68,133	15,78,65,778	89.5092	15,78,65,778	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
	<b>Total</b>		<b>15,78,65,778</b>	<b>89.5092</b>	<b>15,78,65,778</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7,19,32,814	1,96,90,786	27.3739	1,96,82,842	7,944	99.9597	0.0403
	Poll		4,24,788	0.5905	4,24,788	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,15,574</b>	<b>27.9644</b>	<b>2,01,07,630</b>	<b>7,944</b>	<b>99.9605</b>	<b>0.0395</b>
<b>Total</b>		<b>58,55,11,825</b>	<b>43,23,06,447</b>	<b>73.8339</b>	<b>43,22,98,503</b>	<b>7,944</b>	<b>99.9982</b>	<b>0.0018</b>

Resolution No.	9
Resolution required: (Ordinary/ Special)	SPECIAL - To approve payment of remuneration to Mr. Rohit Bhasin (DIN: 02478962), Non-Executive Independent Director

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	33,72,10,878	25,43,25,095	75.4202	25,43,25,095	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
	<b>Total</b>		<b>25,43,25,095</b>	<b>75.4202</b>	<b>25,43,25,095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,63,68,133	15,78,65,778	89.5092	15,78,65,778	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
	<b>Total</b>		<b>15,78,65,778</b>	<b>89.5092</b>	<b>15,78,65,778</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7,19,32,814	1,96,90,579	27.3736	1,96,82,841	7,738	99.9607	0.0393
	Poll		4,24,788	0.5905	4,24,788	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,15,367</b>	<b>27.9641</b>	<b>2,01,07,629</b>	<b>7,738</b>	<b>99.9615</b>	<b>0.0385</b>
<b>Total</b>		<b>58,55,11,825</b>	<b>43,23,06,240</b>	<b>73.8339</b>	<b>43,22,98,502</b>	<b>7,738</b>	<b>99.9982</b>	<b>0.0018</b>

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve payment of remuneration to Mr. Berjis Minoo Desai (DIN: 00153675) Non-Executive Independent Director							
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	33,72,10,878	25,43,25,095	75.4202	25,43,25,095	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
	<b>Total</b>		<b>25,43,25,095</b>	<b>75.4202</b>	<b>25,43,25,095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	17,63,68,133	15,78,65,778	89.5092	15,78,65,778	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
	<b>Total</b>		<b>15,78,65,778</b>	<b>89.5092</b>	<b>15,78,65,778</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7,19,32,814	1,96,90,578	27.3736	1,96,82,841	7,737	99.9607	0.0393
	Poll		4,24,788	0.5905	4,24,788	0	100.0000	0.0000

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,01,15,366	27.9641	2,01,07,629	7,737	99.9615	0.0385
	Total	58,55,11,825	43,23,06,239	73.8339	43,22,98,502	7,737	99.9982	0.0018

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve payment of remuneration to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non-Executive Independent Director							
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	33,72,10,878	25,43,25,095	75.4202	25,43,25,095	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		25,43,25,095	75.4202	25,43,25,095	0	100.0000	0.0000
Public- Institutions	E-Voting	17,63,68,133	15,78,65,778	89.5092	15,78,65,778	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

	applicable)							
	Total		15,78,65,778	89.5092	15,78,65,778	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,19,32,814	1,96,90,578	27.3736	1,96,82,842	7,736	99.9607	0.0393
	Poll		4,24,788	0.5905	4,24,788	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,01,15,366	27.9641	2,01,07,630	7,736	99.9615	0.0385
	Total	58,55,11,825	43,23,06,239	73.8339	43,22,98,503	7,736	99.9982	0.0018

Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve payment of remuneration to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director							
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	33,72,10,878	25,43,25,095	75.4202	25,43,25,095	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		25,43,25,095	75.4202	25,43,25,095	0	100.0000	0.0000
Public- Institutions	E-Voting	17,63,68,133	15,78,65,778	89.5092	15,78,65,778	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		15,78,65,778	89.5092	15,78,65,778	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7,19,32,814	1,96,90,786	27.3739	1,96,82,842	7,944	99.9597	0.0403
	Poll		4,24,788	0.5905	4,24,788	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,01,15,574	27.9644	2,01,07,630	7,944	99.9605	0.0395
	Total	58,55,11,825	43,23,06,447	73.8339	43,22,98,503	7,944	99.9982	0.0018



**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  
Corporate Office: No: 148, Acropolis, Dr. Radhakrishnan Salai,  
Mylapore, Chennai – 600004

Dear Sir,

**Sub: Consolidated Scrutinizer's Report for remote e-voting and e-voting during 19<sup>th</sup> Annual General Meeting ('AGM') of Star Health and Allied Insurance Company Limited ('the Company') held on Monday, the 23<sup>rd</sup> September, 2024.**

I, Mirza Ismail Irshad Ahmed, Practising Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company to scrutinize thfae:

- 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 12 proposed as Ordinary/Special Resolutions, as specified, vide the 19<sup>th</sup> AGM notice dated August 28, 2024.
- 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 19<sup>th</sup> AGM dated August 28, 2024. 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 19<sup>th</sup> AGM notice dated August 28, 2024 (together with

the Annual Report of the Company for FY 2023-24) 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 13, 2024 (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 Friday, September 20 2024 at 9:00 a.m. (IST) and ended on Sunday, September 22, 2024 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 19th 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 – 8342)**

**Resolution 1:** To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and 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</i>
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			<i>votes cast</i>
<i>e-Voting</i>	479	405762025	
<i>Insta Poll</i>	30	424788	
<b>Total</b>	<b>509</b>	<b>406186813</b>	<b>99.9983</b>

(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>	18	7092	
<i>Insta Poll</i>	0	0	
<b>Total</b>	<b>18</b>	<b>7092</b>	<b>0.0017</b>

(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 appoint a Director in place of Mr. Deepak Ramineedi (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>	464	431199600	
<i>Insta Poll</i>	30	424788	
<b>Total</b>	<b>494</b>	<b>431624388</b>	<b>99.8422</b>

(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	682251	
<i>Insta Poll</i>	0	0	
<b>Total</b>	<b>32</b>	<b>682251</b>	<b>0.1578</b>

(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 approve appointment of Joint Statutory Auditors and payment of remuneration.

**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>	458	425778799	
<i>Insta Poll</i>	30	424788	
<b>Total</b>	<b>488</b>	<b>426203587</b>	<b>98.5883</b>

(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>	39	6103052	
<i>Insta Poll</i>	0	0	
<b>Total</b>	<b>39</b>	<b>6103052</b>	<b>1.4117</b>

(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 4: To approve re-appointment of Mr. Anand Roy (DIN: 08602245) as Managing Director & CEO and payment of remuneration.**

**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>	446	425800733	
<i>Insta Poll</i>	30	424788	
<b>Total</b>	<b>476</b>	<b>426225521</b>	<b>98.5932</b>

(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>	52	6081486	
<i>Insta Poll</i>	0	0	
<b>Total</b>	<b>52</b>	<b>6081486</b>	<b>1.4068</b>

(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 appointment of Mr. Rajeev Kher (DIN: 01192524) as Non-Executive Independent Director**

**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>	449	426163868	
<i>Insta Poll</i>	30	424788	
<b>Total</b>	<b>479</b>	<b>426588656</b>	<b>98.6774</b>

(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>	44	5717582	
<i>Insta Poll</i>	0	0	
<b>Total</b>	<b>44</b>	<b>5717582</b>	<b>1.3226</b>

(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 re-appointment of Ms. Anisha Motwani (DIN:06943493) as Non-Executive Independent Director**

**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>	407	417368177	
<i>Insta Poll</i>	30	424788	
<b>Total</b>	<b>437</b>	<b>417792965</b>	<b>96.6428</b>

(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>	92	14513482	
<i>Insta Poll</i>	0	0	
<b>Total</b>	<b>92</b>	<b>14513482</b>	<b>3.3572</b>

(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 re-appointment of Mr.Rohit Bhasin (DIN:02478962) as Non-Executive Independent Director**

**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>	436	425513127	
<i>Insta Poll</i>	30	424788	
<b>Total</b>	<b>466</b>	<b>425937915</b>	<b>98.5269</b>

(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>	57	6368308	
<i>Insta Poll</i>	0	0	
<b>Total</b>	<b>57</b>	<b>6368308</b>	<b>1.4731</b>

(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 remuneration to Ms. Anisha Motwani (DIN: 06943493) Non-Executive Independent Director**

**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>	461	431873715	
<i>Insta Poll</i>	30	424788	
<b>Total</b>	<b>491</b>	<b>432298503</b>	<b>99.9982</b>

(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>	34	7944	
<i>Insta Poll</i>	0	0	
<b>Total</b>	<b>34</b>	<b>7944</b>	<b>0.0018</b>

(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 remuneration to Mr. Rohit Bhasin (DIN: 02478962), Non-Executive Independent Director**

**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>	460	431873714	
<i>Insta Poll</i>	30	424788	
<b>Total</b>	<b>490</b>	<b>432298502</b>	<b>99.9982</b>

(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>	34	7738	
<i>Insta Poll</i>	0	0	
<b>Total</b>	<b>34</b>	<b>7738</b>	<b>0.0018</b>

(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 approve payment of remuneration to Mr. Berjis Minoo Desai (DIN: 00153675) Non-Executive Independent Director**

**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>	460	431873714	
<i>Insta Poll</i>	30	424788	
<b>Total</b>	<b>490</b>	<b>432298502</b>	<b>99.9982</b>

(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>	34	7737	
<i>Insta Poll</i>	0	0	
<b>Total</b>	<b>34</b>	<b>7737</b>	<b>0.0018</b>

(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 11: To approve payment of remuneration to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non-Executive Independent Director**

**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>	461	431873715	
<i>Insta Poll</i>	30	424788	
<b>Total</b>	<b>491</b>	<b>432298503</b>	<b>99.9982</b>

(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>	33	7736	
<i>Insta Poll</i>	0	0	
<b>Total</b>	<b>33</b>	<b>7736</b>	<b>0.0018</b>

(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 12: To approve payment of remuneration to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director**

**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>	461	431873715	
<i>Insta Poll</i>	30	424788	
<b>Total</b>	<b>491</b>	<b>432298503</b>	<b>99.9982</b>

(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>	34	7944	
<i>Insta Poll</i>	0	0	
<b>Total</b>	<b>34</b>	<b>7944</b>	<b>0.0018</b>

(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.*

You may accordingly declare the e-voting results of 19<sup>th</sup> AGM.

The electronic data and e-voting registers shall remain in our safe custody until the Managing Director & CEO considers and approves the e-voting results of 19<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: F011458F001298326**  
**Firm Regn No: S2022TN871500**  
**Peer Review Cert No: 2705/2022**

**Place: Chennai**  
**Date: 24.09.2024**