

Date: September 01, 2025

Place: Chennai

Ref: SHAI/B & S/SE/85/2025-26

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai
Maharashtra- 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, Maharashtra-400051.
Symbol: **STARHEALTH**

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

Dear Sir/ Madam,

Further to the Company's letter ref: SHAI/B & S/SE/61/2025-26 dated July 31, 2025 regarding Notice of Postal Ballot and in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**SEBI Listing Regulations**"), the Company had sought the Members approval for the business set out in the Notice through Postal Ballot E-Voting process.

In this regard, please find enclosed the Voting Results of Postal Ballot through Remote E-voting facility as per Regulation 44(3) of SEBI Listing Regulations –**Annexure A**.

The said disclosure will also be made available on the website of the Company 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

ANNEXURE –A

VOTING RESULTS –POSTAL BALLOT	
Name of Company	STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED
Notice dated	July 29, 2025
E-voting start date:	August 02, 2025
E-voting End date:	August 31, 2025
Total number of shareholders on Record Date (i.e. February 07, 2025 cut- off date for voting)	202897
*No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
*No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

****Postal Ballot***

Resolution 1

Approval of remuneration payable to Mr. Rajeev Kher (DIN: 01192524), Non-Executive Independent Director and Chairperson of the Board

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	341150930	256153222	75.0850	256153222	0	100.0000	0.0000
	Total	341150930	256153222	75.0850	256153222	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	188034623	171918887	91.4294	171918887	0	100.0000	0.0000
	Total	188034623	171918887	91.4294	171918887	0	100.0000	0.0000
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	58659028	9990516	17.0315	9950445	40071	99.5989	0.4010
	Total	58659028	9990516	17.0315	9950445	40071	99.5989	0.4010
GRAND TOTAL		587844581	438062625	74.5201	438022554	40071	99.9909	0.0091

Resolution 2

Approval of remuneration payable to Mr. Anand Roy (DIN: 08602245), Managing Director & Chief Executive Officer (MD & CEO) for FY 2025-2026

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	341150930	256153222	75.0850	256153222	0	100.0000	0.0000
	Total	341150930	256153222	75.0850	256153222	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	188034623	171918887	91.4294	171585989	332898	99.8063	0.1936
	Total	188034623	171918887	91.4294	171585989	332898	99.8063	0.1936
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	58659028	9990461	17.0314	9949281	41180	99.5878	0.4121
	Total	58659028	9990461	17.0314	9949281	41180	99.5878	0.4121
GRAND TOTAL		587844581	438062570	74.5201	437688492	374078	99.9146	0.0854

Resolution 3

Appointment of Mr. Himanshu Walia, Chief Marketing Officer (DIN: 11101338) as Whole-time Director of the Company and approval of remuneration for FY 2025-2026

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	341150930	256153222	75.0850	256153222	0	100.0000	0.0000
	Total	341150930	256153222	75.0850	256153222	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	188034623	171918887	91.4294	171016549	902338	99.4751	0.5248
	Total	188034623	171918887	91.4294	171016549	902338	99.4751	0.5248
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	58659028	9990473	17.0314	9950288	40185	99.5977	0.4022
	Total	58659028	9990473	17.0314	9950288	40185	99.5977	0.4022
GRAND TOTAL		587844581	438062582	74.5201	437120059	942523	99.7848	0.2152

Resolution 4

Appointment of Mr. Amitabh Jain, Chief Operating Officer (DIN: 11101339) as Whole-time Director of the Company and approval of remuneration for FY 2025-2026

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	341150930	256153222	75.0850	256153222	0	100.0000	0.0000
	Total	341150930	256153222	75.0850	256153222	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	188034623	171918887	91.4294	171016549	902338	99.4751	0.5248
	Total	188034623	171918887	91.4294	171016549	902338	99.4751	0.5248
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	58659028	9990516	17.0315	9950307	40209	99.5975	0.4024
	Total	58659028	9990516	17.0315	9950307	40209	99.5975	0.4024
GRAND TOTAL		587844581	438062625	74.5201	437120078	942547	99.7848	0.2152

Resolution 5

To consider and take note of the statement as required under clause (q) of Part C of Schedule I of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	341150930	256153222	75.0850	256153222	0	100.0000	0.0000
	Total	341150930	256153222	75.0850	256153222	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	188034623	171918887	91.4294	169559042	2359845	98.6273	1.3726
	Total	188034623	171918887	91.4294	169559042	2359845	98.6273	1.3726
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	58659028	9989066	17.0290	9948059	41007	99.5894	0.4105
	Total	58659028	9989066	17.0290	9948059	41007	99.5894	0.4105
GRAND TOTAL		587844581	438061175	74.5199	435660323	2400852	99.4519	0.5481