

**Date: September 01, 2025**

**Place: Chennai**

**Ref: SHAI/B & S/SE/86/2025-26**

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 Scrutinizer's Report dated September 01, 2025 issued by Mr. Mirza Ismail Irshad Ahmed, Proprietor of M/s Irshad and Associates, Practicing Company Secretary, as per Section 108, 110 of the Companies Act 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as **Annexure A**.

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

## SCRUTINIZER'S REPORT

To  
The Managing Director,  
Star Health and Allied Insurance Company Limited  
No.148, Acropolis, Dr.Radha Krishnan Salai,  
Mylapore, Chennai-600004.

Dear Sir,

**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice dated 29<sup>th</sup> July, 2025 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Star Health and Allied Insurance Company Limited ('the Company')**

The Board of Directors of the Company had appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e-voting process in connection with Postal Ballot conducted in terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 29<sup>th</sup> July, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 29<sup>th</sup> July, 2025. Our 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 postal ballot process was accordingly conducted and concluded as below:

- The Company on 31<sup>st</sup> July, 2025 dispatched the notice under section 110 of the Companies Act, 2013 to all the members of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 25<sup>th</sup> July, 2025.
- The Company issued an advertisement in Business Standard and Dinamani newspapers about the dispatch of Postal Ballot Notice on 1<sup>st</sup> August, 2025.
- The e-Voting process commenced on Saturday, 2<sup>nd</sup> August 2025 (10.00 A.M.) and was open up to the close of working hours at 5.00 P.M. on Sunday, 31<sup>st</sup> August, 2025.
- All electronic votes received up to the close of working hours at 5.00 P.M. on 31<sup>st</sup> August, 2025, were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evoting.kfintech.com](http://www.evoting.kfintech.com)
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form
- Since the voting on Postal Ballot Process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- Since the voting on Postal Ballot Process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- Since the voting on Postal Ballot Process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise

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

**SUMMARY OF POSTAL BALLOT E-VOTING RESULTS: (Event ID – 9002)**
**Resolution 1: Approval of remuneration payable to Mr. Rajeev Kher (DIN: 01192524), Non-Executive Independent Director and Chairperson of the Board**

**Nature of resolution:** Special Resolution

**Voting requirement:** Votes cast in favour of resolution to be not less than three times 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>891</i>	<i>438022554</i>	<i>99.990853</i>

(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>148</i>	<i>40071</i>	<i>0.009147</i>

(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 Special Resolution were received*

**Resolution 2 : Approval of remuneration payable to Mr. Anand Roy (DIN: 08602245), Managing Director & Chief Executive Officer (MD & CEO) for FY 2025-2026**

**Nature of resolution:** Special Resolution

**Voting requirement:** Votes cast in favour of resolution to be not less than three times 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>879</i>	<i>437688492</i>	<i>99.914606</i>

(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>157</i>	<i>374078</i>	<i>0.085394</i>

(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 Special Resolution were received*

**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.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Votes cast in favour of resolution to be not less than three times 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>889</i>	<i>437120059</i>	<i>99.784843</i>

(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>150</i>	<i>942523</i>	<i>0.215157</i>

(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 Special Resolution were received*

**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**

**Nature of resolution:** Special Resolution

**Voting requirement:** Votes cast in favour of resolution to be not less than three times 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>892</i>	<i>437120078</i>	<i>99.784837</i>

(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>147</i>	<i>942547</i>	<i>0.215163</i>

(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 Special Resolution were received*

**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**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Votes cast in favour of resolution to be more than 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>885</i>	<i>435660323</i>	<i>99.451937</i>

(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>152</i>	<i>2400852</i>	<i>0.548063</i>

(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 Ordinary Resolution were received*

You may accordingly declare the result of Postal Ballot through e-voting.

The electronic data and e-voting registers shall remain in our safe custody until the Managing Director & CEO considers and approves the results of the Postal Ballot conducted through e-voting.

Thanking You,

Yours truly,

**For IRSHAD AND ASSOCIATES**

**MIRZA ISMAIL IRSHAD AHMED**  
**FCS 11458**  
**COP No. 24586**  
**UDIN: F011458G001131478**  
**Firm Regn No: S2022TN871500**

**Place: Chennai**  
**Date: 01.09.2025**