

Date: March 17, 2025

Place: Chennai

Ref: SHAI/B & S/SE/212/2024-25

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/192/2024-25 dated February 11, 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 by way of special resolution through Postal Ballot E-Voting for the resolution as mentioned in the Notice.

The requisite votes in favour for passing the resolution as Special Resolution was received.

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	February 11, 2025
E-voting start date:	February 07, 2025
E-voting End date:	March 15, 2025
Total number of shareholders on Record Date (i.e. February 07, 2025 cut- off date for voting)	219957
*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

Adoption of Star Health and Allied Insurance Company Limited Employee Stock Option Scheme 2024 (ESOP 2024)

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	33,89,90,002	3,62,40,069	10.6906	3,62,40,069	0	100.00	0.0000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	33,89,90,002	3,62,40,069	10.6906	3,62,40,069	0	100.0000	0.0000
Public Institutions	E-Voting	17,91,93,344	16,21,38,515	90.4824	16,05,24,498	16,14,017	99.0045	0.9955
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	17,91,93,344	16,21,38,515	90.4824	16,05,24,498	16,14,017	99.0045	0.9955
Public Non-Institutions	E-Voting	6,94,95,991	1,34,07,844	19.2930	1,33,88,883	18,961	99.8586	0.1414
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	6,94,95,991	1,34,07,844	19.2930	1,33,88,883	18,961	99.8586	0.1414
GRAND TOTAL		58,76,79,337	21,17,86,428	36.0378	21,01,53,450	16,32,978	99.2290	0.7710