

Date: June 17, 2026

Place: Chennai

Ref: SHAI/B & S/SE/39/2025-26

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.

Dear Sir/ Madam,

Further to the Company's letter ref: SHAI/B & S/SE/22/2026-27 dated May 13, 2026 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 as **Annexure A** the Voting Results of Postal Ballot through Remote E-voting facility as per Regulation 44(3) of SEBI Listing Regulations.

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	May 13, 2026
E-voting start date:	May 18, 2026
E-voting End date:	June 16, 2026
Total number of shareholders on Record Date (i.e. May 08, 2026 cut- off date for voting)	177862
*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

Continuation of Mr. Sumir Chadha (DIN: 00040789), Nominee Director of Safecrop Investments India LLP on the Board of Directors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - Safecrop Investments India LLP one of the promoter of the Company is interested in the resolution.					
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	335091046	98.2237	335091046	0	100.0000	0.0000
	Total	341150930	335091046	98.2237	335091046	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	196733811	172785394	87.8270	140826731	31958663	81.5038	18.4962
	Total	196733811	172785394	87.8270	140826731	31958663	81.5038	18.4962
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	50518761	10476112	20.7371	10110679	365433	96.5117	3.4883
	Total	50518761	10476112	20.7371	10110679	365433	96.5117	3.4883
GRAND TOTAL		588403502	518352552	88.0947	486028456	32324096	93.7641	6.2359

Resolution 2

Approval for the reclassification of 'promoter / promoter group' to 'public' category.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - Safecrop Investments India LLP one of the promoter of the Company is interested in the resolution.					
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	335091046	98.2237	335091046	0	100.0000	0.0000
	Total	341150930	335091046	98.2237	335091046	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	196733811	172785394	87.8270	172785394	0	100.0000	0.0000
	Total	196733811	172785394	87.8270	172785394	0	100.0000	0.0000
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	50518761	10476080	20.7370	10445941	30139	99.7123	0.2877
	Total	50518761	10476080	20.7370	10445941	30139	99.7123	0.2877
GRAND TOTAL		588403502	518352520	88.0947	518322381	30139	99.9942	0.0058

Resolution 3

Approval of revision in 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	335091046	98.2237	335091046	0	100.0000	0.0000
	Total	341150930	335091046	98.2237	335091046	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	196733811	172785394	87.8270	172291356	494038	99.7141	0.2859
	Total	196733811	172785394	87.8270	172291356	494038	99.7141	0.2859
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	50518761	10476067	20.7370	10441696	34371	99.6719	0.3281
	Total	50518761	10476067	20.7370	10441696	34371	99.6719	0.3281
GRAND TOTAL		588403502	518352507	88.0947	517824098	528409	99.8981	0.1019

Resolution 4

Approval of revision in remuneration payable to Mr. Anand Roy (DIN: 08602245), Managing Director & Chief Executive Officer (MD & CEO) for FY 2026-2027.

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	335091046	98.2237	335091046	0	100.0000	0.0000
	Total	341150930	335091046	98.2237	335091046	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	196733811	143589573	72.9867	140467327	3122246	97.8256	2.1744
	Total	196733811	143589573	72.9867	140467327	3122246	97.8256	2.1744
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	50518761	10476032	20.7369	10441614	34418	99.6715	0.3285
	Total	50518761	10476032	20.7369	10441614	34418	99.6715	0.3285
GRAND TOTAL		588403502	489156651	83.1329	485999987	3156664	99.3547	0.6453

Resolution 5

Approval of revision in remuneration payable to Mr. Himanshu Walia, Chief Marketing Officer and Whole-time Director (DIN: 11101338) of the Company for FY 2026-2027.

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	335091046	98.2237	335091046	0	100.0000	0.0000
	Total	341150930	335091046	98.2237	335091046	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	196733811	143593524	72.9887	140471278	3122246	97.8256	2.1744
	Total	196733811	143593524	72.9887	140471278	3122246	97.8256	2.1744
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	50518761	10476006	20.7369	10441598	34408	99.6716	0.3284
	Total	50518761	10476006	20.7369	10441598	34408	99.6716	0.3284
GRAND TOTAL		588403502	489160576	83.1335	486003922	3156654	99.3547	0.6453

Resolution 6

Approval of revision in remuneration payable to Mr. Amitabh Jain, Chief Operating Officer and Whole-time Director (DIN: 11101339) of the Company for FY 2026-2027.

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	335091046	98.2237	335091046	0	100.0000	0.0000
	Total	341150930	335091046	98.2237	335091046	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	196733811	143593524	72.9887	140471278	3122246	97.8256	2.1744
	Total	196733811	143593524	72.9887	140471278	3122246	97.8256	2.1744
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	50518761	10476032	20.7369	10441682	34350	99.6721	0.3279
	Total	50518761	10476032	20.7369	10441682	34350	99.6721	0.3279
GRAND TOTAL		588403502	489160602	83.1335	486004006	3156596	99.3547	0.6453

Resolution 7

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

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	335091046	98.2237	335091046	0	100.0000	0.0000
	Total	341150930	335091046	98.2237	335091046	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	196733811	172785394	87.8270	172291356	494038	99.7141	0.2859
	Total	196733811	172785394	87.8270	172291356	494038	99.7141	0.2859
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	50518761	10476046	20.7369	10441469	34577	99.6699	0.3301
	Total	50518761	10476046	20.7369	10441469	34577	99.6699	0.3301
GRAND TOTAL		588403502	518352486	88.0947	517823871	528615	99.8980	0.1020

Resolution 8

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

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	335091046	98.2237	335091046	0	100.0000	0.0000
	Total	341150930	335091046	98.2237	335091046	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	196733811	172785394	87.8270	172291356	494038	99.7141	0.2859
	Total	196733811	172785394	87.8270	172291356	494038	99.7141	0.2859
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	50518761	10476077	20.7370	10441485	34592	99.6698	0.3302
	Total	50518761	10476077	20.7370	10441485	34592	99.6698	0.3302
GRAND TOTAL		588403502	518352517	88.0947	517823887	528630	99.8980	0.1020

Resolution 9

Approval of remuneration payable to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non Executive Independent Director.

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	335091046	98.2237	335091046	0	100.0000	0.0000
	Total	341150930	335091046	98.2237	335091046	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	196733811	172785394	87.8270	172291356	494038	99.7141	0.2859
	Total	196733811	172785394	87.8270	172291356	494038	99.7141	0.2859
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	50518761	10476082	20.7370	10441500	34582	99.6699	0.3301
	Total	50518761	10476082	20.7370	10441500	34582	99.6699	0.3301
GRAND TOTAL		588403502	518352522	88.0947	517823902	528620	99.8980	0.1020

Resolution 10

Approval of remuneration payable to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director.

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	335091046	98.2237	335091046	0	100.0000	0.0000
	Total	341150930	335091046	98.2237	335091046	0	100.0000	0.0000
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	196733811	172785394	87.8270	172291356	494038	99.7141	0.2859
	Total	196733811	172785394	87.8270	172291356	494038	99.7141	0.2859
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	50518761	10476067	20.7370	10441485	34582	99.6699	0.3301
	Total	50518761	10476067	20.7370	10441485	34582	99.6699	0.3301
GRAND TOTAL		588403502	518352507	88.0947	517823887	528620	99.8980	0.1020