

Date: 19<sup>th</sup> November 2025  
Place: Chennai

**Ref: SHAI/B & S/SE/128/2025-26**

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 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 – 400051.  
Scrip Code: STARHEALTH

Dear Sir/ Madam,

### **Sub: Notice of Postal Ballot**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Board of Directors on November 18, 2025 have approved the Notice of Postal Ballot along with Explanatory Statement seeking the Members approval for the business set out in the Notice through remote e-voting process.

The Notice is being sent to the Members whose names appear on the Register of Members as on Friday, November 14, 2025 (i.e. Cut-off Date).

The Company has engaged the services of M/s. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) for providing e-voting facility to its Members.

The e-voting shall commence from 10:00 hours. (IST) on Friday, November 21, 2025 and shall end at 17.00 hours (IST) on Saturday, December 20, 2025.

The results of the Postal Ballot along with the Scrutinizer's report shall be announced on or before 17.00 hours (IST) on Tuesday, December 23, 2025.

The Notice of Postal Ballot along with the Calendar of Events for Postal Ballot Process is attached as **Annexure –I**.

The said disclosure is available on the Company's website at [www.starhealth.in](http://www.starhealth.in)

Kindly take the same on record.

**For Star Health and Allied Insurance Company Limited**

**Jayashree Sethuraman**  
**Company Secretary & Compliance Officer**

Cc to:

IDBI Trusteeship Services Limited,  
Asian Building, Ground floor,  
Ballard Estate, Mumbai-400 001.

National Securities Depository Limited,  
4thFloor, Trade World, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel – West, Mumbai - 400 013.

Central Depository Services (India) Limited,  
Marathon Futorex ,A – Wing,  
25th Floor N M Joshi Marg  
Lower Parel – East, Mumbai – 400 013.



## STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

Registered Office: No.1 New Tank Street, Valluvarkottam High Road, Nungambakkam, Chennai-600034

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

CIN L66010TN2005PLC056649 IRDAI REGN. NO.129

Telephone: [044-4788 6700](tel:044-4788 6700) Website: [www.starhealth.in](http://www.starhealth.in) Email: [investors@starhealth.in](mailto:investors@starhealth.in)

Dear Member(s),

### NOTICE OF POSTAL BALLOT TO THE SHAREHOLDERS

*[Pursuant to Section 110 read with 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 each as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.]*

**NOTICE** is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (**Act**) (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (**Rules**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI LODR**) as amended, Secretarial Standard on General Meetings (**‘SS-2’**) issued by the Institute of Company Secretaries of India as amended and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (**MCA**) for holding general meetings / conducting postal ballot process through voting through electronic means vide general circular numbers 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 08 2021, 03/2022 dated May 05 2022, 11/2022 dated December 28 2022, 09/2023 dated September 25 2023, 09/2024 dated September 19 2024 and and General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars, if any, issued by the Ministry of Corporate Affairs, (**collectively the MCA circulars**), and any other applicable laws, rules, regulations and guidelines as may be applicable to transact the special business as set out hereunder by passing ordinary and special resolution, as specified, by members of Star Health and Allied Insurance Company Limited (**the Company**) by way of postal ballot by voting through electronic means (**remote e-Voting**).

In compliance with the said MCA Circulars, this Notice is being sent through electronic mode to all the Members who have registered their email addresses with the Company / Registrar and Share Transfer Agent (“RTA”) or with Depository / Depository participants and the physical Notice (along with postal ballot forms) and pre-paid business envelope through post will not be sent to the Members for this Postal Ballot.

The communication of assent / dissent of the Members will take place only through the remote e-voting system. The proposed resolution and explanatory statement pertaining to the said resolution setting out all material facts concerning thereto as required in terms of Section 102 of the Act read with the Rules and the MCA Circulars are appended below seeking consent of the Members of the Company by Postal Ballot through e-voting.

In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules and Regulation 44 of the SEBI LODR and the MCA Circulars, the Company has provided remote e-voting facility for this postal ballot process.



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The Company has engaged the services of Kfin Technologies Limited, the Registrar and Share Transfer Agent for facilitating e-voting in order to enable the Members to cast their votes electronically. Members are requested to carefully read the instructions in this Postal Ballot Notice and record your assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than **05.00 P.M (IST) on Saturday, 20<sup>th</sup> December 2025**, failing which it will be strictly considered that no reply has been received from the Member.

The e-voting facility will be available during the following period:

<b>Commencement of e-voting period</b>	<b>21<sup>st</sup> November 2025</b>
<b>Conclusion of e-voting period</b>	<b>20<sup>th</sup> December 2025</b>
<b>Cut-off date for eligibility to vote</b>	<b>14<sup>th</sup> November 2025</b>

The e-voting facility will be disabled by Kfin Technologies Limited, the Registrar and Share Transfer Agent for facilitating e-voting immediately after **5.00 p.m. IST on 20<sup>th</sup> December 2025** and will be disallowed thereafter.

The Scrutinizer will submit his report to the Chairperson of the Company (“**the Chairperson**”) or any other person authorized by the Chairperson, and the result will be announced within 2 working days from the conclusion of the e-voting period. The result declared along with the Scrutinizer’s report shall be communicated in the manner provided in this Postal Ballot Notice.

The last date of e-voting, i.e. **20<sup>th</sup> December 2025** shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The Members are requested to consider the following proposed resolution:

## **SPECIAL BUSINESS**

### **Item No 1**

#### **Approval for remuneration payable to Mr. Rajeev Kher (DIN: 01192524), Non-Executive Independent Director for FY 2024-25.**

To consider and if thought fit, to pass, the following resolution, as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149,197,198 and other applicable provisions, if any, of the Companies Act, 2013 (**the Act**) including any statutory modification or reenactment thereof for the time being in force) read with Schedule V to the Act, as amended from time to time , the applicable provisions of the Insurance Act 1938 , the IRDAI (Corporate Governance for Insurers) Regulations, 2024 read with the relevant master circular and the guidelines issued by the IRDAI from time to time, Regulation 17(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI LODR**), including any amendments, modifications, variations or re-enactments thereof and applicable , provisions



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of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval be and is hereby accorded for payment of remuneration of **Rs. 20,13,699/- (Rupees Twenty lakhs Thirteen Thousand Six Hundred and Ninety Nine only)** (subject to deduction of applicable taxes), for the services rendered by Mr. Rajeev Kher (DIN: 01192524) Non-Executive Independent Director during FY 2024-25.”

“**RESOLVED FURTHER THAT** any one Director or Company Secretary be and are hereby severally authorized to perform all such acts, matters, deeds and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution and file forms with the Registrar of Companies, IRDAI and any other Authority as may be necessary”.

**For Star Health and Allied Insurance Company Limited**

Sd/-

**Date: 18<sup>th</sup> November 2025**

**Place: Chennai**

**Jayashree Sethuraman**

**Company Secretary & Compliance Officer**

**Registered Office:**

No 1, New Tank Street, Valluvarkottam High Road, Nungambakkam, Chennai-600034



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## **EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013.**

The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 given hereunder sets out all material facts relating to the Special business mentioned at Item Number 1 of the accompanying Notice dated **18<sup>th</sup> November 2025**.

### **ITEM NO 1**

Pursuant to Regulation 17(6) of the SEBI LODR, all fees or compensation (excluding sitting fees within the limits of the Act), if any, paid to Non- Executive Directors including Independent Directors shall require approval of the Members. The maximum amount permitted to be paid as remuneration to the Non-Executive Directors under the IRDAI Regulations is Rs. 30,00,000/-(Rupees Thirty Lakhs) per Director per annum.

Mr. Rajeev Kher was appointed as the Additional Director under Independent Category by the Board of Directors with effect from June 11, 2024. He was appointed as the Non –Executive Independent Director for a period of 5 years by the Members with effect from September 23, 2024.

Based on the recommendations of the Nomination and Remuneration Committee on April 28, 2025 the Board of Directors in their meeting held on April 29, 2025 had approved payment of remuneration of Rs.20,13,699/- (Rupees Twenty lakhs Thirteen Thousand Six Hundred and Ninety Nine only) (subject to deduction of applicable taxes) to Mr. Rajeev Kher (DIN: 01192524), Non-Executive Independent Director for his contribution during FY 2024-25 and recommends the same to the Members for approval.

This remuneration will be in addition to the sitting fees for attending the Board/Committee meetings and reimbursement of expenses for participation in the Board/Committee meetings.

Except Mr. Rajeev Kher to the extent of payment of remuneration, none of the Directors or Key Managerial Personnel or relatives of any Director/Key Managerial Personnel are interested in the resolution.

The required details pursuant to Regulation 36(3) of SEBI LODR and Secretarial Standards-2 on General Meetings, issued by the Institute of Company Secretaries of India is as follows:

Name of the Director	Mr. Rajeev Kher
Category	Non-Executive Independent Director
DIN:	01192524
Age	70
Date of first appointment on the Board of Star Health	June 11, 2024
Nature of expertise	Mr. Rajeev Kher brings with him a rich and varied experience of four decades encompassing International Trade and Commerce, Industrial



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Development and Investment Policy, Competition Law and Policy, Sustainable Development Policy and Planning, Environmental Management and Global Governance. He spent 37 years in the Indian Administrative Service.

He spent twenty years in senior positions in the Ministry of Environment, and the Department of Commerce, in the Government of India culminating in the position of Commerce Secretary. He also held the position of the Member in the Competition Appellate Tribunal. On superannuation he was invited to be a Distinguished Fellow of RIS- a think tank on international Economic and Development Policy. He also engages with similar other institutions offering his expertise in various studies, consultancies and projects on Industrial, Investment and Trade Policies. He is often included in other government committees and industrial and trade bodies addressing issues in his expert domain. He is independently consulted by well-known global companies.

He prepared the first comprehensive Foreign Trade Policy for India (2015 - 2020). He is presently engaged in developing a framework of policies on quality and standards in India's International Trade Policy. He led negotiations on behalf of India for Trade Agreements with major blocks Such as EU, EFTA, RCEP and ASEAN.

He is also credited with hand holding the Indian Pharmaceutical sector in its pursuit to become global leader in the Generic Medicine sector. In Environment and Development Mr. Kher contributed in a significant manner to the preparation of Country's first National Environment Policy.

Mr. Rajeev Kher was a Member of the High- Level Advisory Group created by the Commerce and Industry Minister. He was also a member of the Niti Ayog Task Force on Exports and Employment and is a member of the CII Expert group on Trade Policy, the CII International Trade Policy Committee, the CII International Council and the CII committee on China. He is also an Advisor to the PHD Chamber of Commerce and Industry. He also sits on the boards of a couple of well-known companies and on the advisory board of a very well-known Private Equity firm.



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	He writes extensively on contemporary trade and industrial policy issues and has published work on India's Patent Policy and law, Trade Policy, WTO Dispute Settlement Mechanism, Product standards and Technical Regulations and several related areas
Academics	Indian Administrative Officer
Remuneration proposed to be paid	Rs. 20,13,699
Remuneration last drawn	None
Shareholding	None
Disclosure of inter-se relationships between directors and KMP	None
Number of Board Meeting attended for FY 2024-25	5
Board Memberships in Indian public limited companies whether listed or not	<p>Non-Executive - Independent Director of</p> <ol style="list-style-type: none"> <li>Star Health and Allied Insurance Company Limited</li> <li>Alkem Laboratories Limited</li> </ol> <p>Director of following Indian unlisted Public Limited entities</p> <ol style="list-style-type: none"> <li>ICAI Registered Valuers Organisation</li> <li>Airtel Payments Bank Limited</li> </ol>
Number of other Directorships*	Nil
Committee details**	<p>No. of post of Membership      2</p> <p>No. of post of Chairmanship      0</p>
Listed entities from which the person has resigned in the past three years	Good Year India Limited

*\*Excludes Directorship held in foreign companies and Section 8 companies*

*\*\*Pursuant to Regulation 26(1) of the SEBI LODR, committees considered are Audit Committee and Stakeholders Relationship Committee, including this Company.*

*Committee Membership(s) includes Chairpersonship(s).*

**For Star Health and Allied Insurance Company Limited**

Sd/-

**Date: 18<sup>th</sup> November 2025**

**Place: Chennai**

**Jayashree Sethuraman**  
**Company Secretary & Compliance Officer**



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### NOTES

1. The relevant Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (“Act”) read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons / rationale thereof is annexed hereto and forms part of this Postal Ballot Notice (“Notice”).
2. In terms of the MCA circulars, the company is sending this Postal Ballot Notice ONLY in electronic form to those members whose names appear in the register of Members / List of Beneficial Owners as received by the Company from the Depositories / KFin Technologies Limited, the Company’s Registrar and Transfer Agent (RTA), as on **Friday, 14<sup>th</sup> November 2025 (Cut-Off Date)** and whose e-mail addresses are registered with the Company / RTA / Depositories / Depository Participants or who will register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.
3. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through Postal Ballot by remote e voting. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only. It is however, clarified that all Members of the Company as on the Cut-Off Date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with the Company / RTA / Depositories/ Depository Participants) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.
4. In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules, MCA Circulars, SS-2, Regulation 44 of the SEBI Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (**SEBI Master Circular**), and any amendments thereto, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. For this purpose, the Company has engaged the services of KFin Technologies Limited as the agency to provide remote e-voting facility. The detailed procedure with respect to remote e-voting is mentioned in Note No.13 of this Notice.
5. The remote e-voting period shall commence on **Friday, 20<sup>th</sup> November 2025 at 10.00 A.M. (IST) and not later than 05.00 P.M. (IST) on Saturday, 20<sup>th</sup> December 2025**. During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote(s) electronically. The remote e-voting module shall be disabled by KFin Technologies Limited for voting thereafter.
6. The Board of Directors of the Company has, in compliance with Rule 22(5) of the Rules, appointed Mr. Mirza Ismail Irshad Ahmed Practicing Company Secretary (Membership No. F11458, CP No: 24586) to act as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. Mr. Mirza Ismail Irshad Ahmed has consented to act as the Scrutinizer for this



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Postal Ballot process. Email id: [irshad3008@gmail.com](mailto:irshad3008@gmail.com), Address: No. 10 Brethapet Road, Vepery, Chennai- 600 007, Contact: 91 97899 35489.

7. The Scrutinizer will submit his report to the Chairperson of the Company (“**the Chairperson**”) or any other person authorized by the Chairperson, and the result will be announced within 2 working days from the conclusion of the postal ballot e-voting i.e., on or by **Tuesday, 23<sup>rd</sup> December 2025**. The Scrutinizer’s decision on the validity of votes cast will be final.
8. The results declared along with the Scrutinizer’s Report shall be placed on the company’s website at [www.starhealth.in](http://www.starhealth.in) and on the website of KFin Technologies Limited at <https://evoting.kfintech.com> immediately after the results are declared by the chairperson and the same shall be communicated to the Stock Exchanges i.e., BSE Limited (**BSE**) and the National Stock Exchange of India Limited (**NSE**), where the equity shares of the company are listed.
9. The resolution, if passed by the requisite majority through Postal Ballot by remote e voting, will be deemed to have been passed on the last date specified for remote e-voting i.e., **Saturday, 20<sup>th</sup> December 2025**.
10. Resolution passed by the Members through Postal Ballot by remote e-voting is deemed to have been passed as if the same has been passed at a general meeting of the Members.
11. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/ its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.
12. In line with the MCA Circulars, the Postal Ballot Notice is hosted on the website of the Company at [www.starhealth.in](http://www.starhealth.in). The Notice can also be accessed from the websites of the Stock Exchanges on which the equity shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and is available on the website of e-voting agency i.e., KFin Technologies Limited at <https://evoting.kfintech.com>.
13. The vote in this Postal Ballot cannot be exercised through proxy.
14. Procedure and manner for remote e-voting is as under:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the SEBI Listing Regulations and in terms SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-voting facility provided by Listed Companies, the Members are provided with the facility to cast their vote electronically, through the remote e-voting platform provided by KFin Technologies Limited, on the resolution set forth in this Notice.

However, in pursuance of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/ Depository Participants in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting



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service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their Depository Participants to access e-voting facility.

The details of the process and manner for remote e-voting are explained herein below:





Step 1: Access to Depositories e-voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFin Technologies Limited e-voting system in case of shareholders holding shares in physical and non-individual shareholders holding shares in demat mode.

Details on Step 1 are mentioned below:

Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
<b>Individual Shareholders holding securities in demat mode with NSDL</b>	<b>Users already registered for Internet-based Demat Account Statement (IDeAS) facility of NSDL may follow the following procedure:</b>
	1. Visit URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>
	2. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section.
	3. On the new page, enter User ID and Password for accessing ‘IDeAS’. Post successful authentication, click on “Access to e-voting”.
	4. Click on <b>Company name</b> or e-voting service provider and you will be re-directed to KfinTech website for casting the vote during the remote e-voting period.
	<b>2. User not registered for IDeAS e-Services facility of NSDL may follow the following procedure:</b>
	1. To register click on URL : <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>
	2. Select “Register Online for IDeAS” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a> .
	3. Proceed to complete registration using your DPID, Client ID, Mobile Number, etc.
	4. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.

Type of shareholders	Login Method
	<p><b>3. Users may directly access the e-voting module of NSDL as per the following procedure:</b></p> <ol style="list-style-type: none"> <li>1) Open URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></li> <li>2) Click on the button “Login” which is available under ‘Shareholder/Member’ section.</li> <li>3) A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), login type, Password / OTP and a Verification Code as shown on the screen.</li> <li>4) Post successful authentication, you will requested to select the name of the Company and the e-voting Service Provider’s name, i.e., KFin Technologies Limited.</li> <li>5) On successful selection, you will be redirected to KFin Technologies Limited e-voting page for casting your vote during the remote e-voting period.</li> </ol> <p><b>4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</b></p> <p><b>NSDL Mobile App is available on</b></p> <p> App Store     Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>
<p><b>Individual Shareholders holding securities in demat mode with CDSL</b></p>	<p><b>1. Users already registered for Easi/Easiest facility of CDSL may follow the following procedure:</b></p> <ol style="list-style-type: none"> <li>1. Visit URL: <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a> and Click on <b>New System Myeasi</b></li> <li>2. Enter your User ID and Password for accessing Easi / Easiest</li> </ol>



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Telephone: [044-4788 6700](tel:044-47886700) Website: [www.starhealth.in](http://www.starhealth.in) Email: [investors@starhealth.in](mailto:investors@starhealth.in)

Type of shareholders	Login Method
	<p>3. Click on the Company name or e-voting service provider and you will be redirected to KfinTech website for casting the vote during the remote e-voting period.</p> <p><b>2. Users not registered for Easi / Easiest facility of CDSL may follow the following procedure:</b></p> <p>1) Option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a>.</p> <p>2) Proceed to complete registration using your DP ID, Client ID, Mobile Number, etc.</p> <p>3) After successful registration, please follow steps given under Sr. No. I above to cast your vote</p> <p><b>3. Alternatively, by directly accessing the e-Voting website of CDSL</b></p> <p>1) Visit URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a></p> <p>2) Provide your demat Account Number and PAN No.</p> <p>3) System will authenticate user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account.</p> <p>4) On successful authentication, you will enter the e-voting module of CSDL.</p> <p>Click on <b>Company name</b> or e-voting service provider and you will be redirected to KfinTech website for casting the vote during the remote e-voting period.</p>
<p><b>Individual Shareholder login through their demat accounts / Website of Depository Participant</b></p>	<p>i). You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>ii). Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>iii). Click on options available against Company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.</p>



## STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

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**Important note:** Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022-23058542-43

### Details on Step 2 are mentioned below:

Login method for e-voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose email IDs are registered with the Company / RTA / Depositories/ Depository Participants, will receive an email from KFin Technologies Limited which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- 1) Open your browser during the remote e-voting period and navigate to <https://evoting.kfintech.com/>
- 2) Enter the login credentials (i.e. User ID and password mentioned in the mail). In case of physical folio, User ID will be EVEN (E-Voting Event Number) XXXX, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin Technologies Limited for evoting, you can use your existing User ID and password for casting the vote.
- 3) After entering these details appropriately, click on "LOGIN".
- 4) You will now reach password change menu wherein you are required to mandatorily change your login password in the new password field. The new password shall comprise of minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.



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- 5) You need to login again with the new credentials.
- 6) On successful login, the system will prompt you to select the e-Voting Event Number for Anjani Portland Cement Limited.
- 7) If you are holding shares in Demat form and had logged on to <https://evoting.kfintech.com> and casted your vote earlier for any other Company, then your existing login id and password are to be used.
- 8) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-Off Date i.e., **Friday, 14<sup>th</sup> November, 2025** under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as on cut-off date.
- 9) You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
- 10) Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
- 11) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- 12) You may then cast your vote by selecting an appropriate option and click on “Submit”. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote.
- 13) During the voting period, Members can login any number of times and vote until they confirm the voting on the resolutions.
- 14) Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned (PDF Format) certified true copy of the relevant board resolution/authority letter etc., together with attested specimen signature(s) of the duly authorised representative(s) who is/are authorised to vote, to the Scrutinizer at email ID [cs.irshad@irshadandassociates.in](mailto:cs.irshad@irshadandassociates.in) with a copy to [evoting@kfintech.com](mailto:evoting@kfintech.com) and [investors@starhealth.in](mailto:investors@starhealth.in) and may also upload the same in the e-voting module in their login. The scanned image of the above-mentioned documents should be in the naming format “Corporate Name Even No.”



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In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and evoting User Manual for Members at the download Section of at <https://evoting.kfintech.com> or contact Mr. Veeda Raghunath, Manager – Corporate Registry of KFin Technologies Limited at 1800-3094-001 (toll free).

(B) Members whose email IDs are not registered with the Company / RTA / Depositories/ Depository Participants, and consequently the Postal Ballot Notice and e-voting instructions cannot be serviced, will have to follow the following process:

- 1) Members holding shares in physical mode and who have not registered / updated their email address / KYCs with the Company are requested to register / update the same by writing to the Registrar & Share Transfer Agent (RTA), KFin Technologies Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Members holding shares in dematerialized mode are requested to register / update email addresses with their respective Depository Participant.
- 2) After successful registration of the e-mail address / KYC, a copy of this Notice along with the e-voting user ID and password will be sent to the registered e-mail address, upon request received from the Member. In case of any queries, Members may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

Alternatively, member may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self- attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the, Postal Ballot Notice and the e-voting instructions.

- 3) After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

**By Order of the Board of Directors  
For Star Health and Allied Insurance Company Limited**

Sd/-

**Jayashree Sethuraman  
Company Secretary**



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### Calendar of Events for Postal Ballot Process

S.No.	Particulars	Date
1.	Cut -off date for determining shareholders to whom postal Ballot notice will be sent	14-11-2025
2.	Date of consent by scrutinizer to act as Scrutinizer	18-11-2025
3.	Approval of the Board for appointment of Scrutinizer and approving Draft Notice of Postal Ballot	18-11-2025
4.	Date of intimation to Stock Exchanges regarding copy of notice of Postal Ballot and calendar of events	19-11-2025
5.	Date of completion of dispatch of notice	19-11-2025
6.	Newspaper Advertisement for postal ballot and e-voting	20-11-2025
7.	Commencement of E-Voting	21-11-2025
8.	End date of E-voting	20-12-2025
9.	Scrutinizers Report to Chairperson	23-12-2025
10.	Declaration of Results by Chairperson	23-12-2025
11.	Intimation of voting results to Stock Exchanges	23-12-2025

Thanking you,

**For Star Health and Allied Insurance Company Limited**

Sd/-

**Jayashree Sethuraman**  
**Company Secretary & Compliance Officer**