Date: August 29, 2026
Place: Chennai

Ref: SHAI/B & S/SE/94/2026-27

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
Maharashtra, India
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.
Maharashtra, India
Symbol: **STARHEALTH**

Dear Sir/ Madam,

Sub: Declaration of Scrutinizer's Report of 21st Annual General Meeting of Star Health and Allied Insurance Company Limited ("the Company) held on August 28, 2026.

With reference to the Company's letter SHAI/B & S/SE/64/2026-27 dated July 31, 2026 regarding notice of the 21st Annual General Meeting ("AGM") of the Company, we wish to inform that 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 has sought the Members approval by way of Ordinary / Special resolution through remote E-voting and E-Voting at the AGM for the resolutions as mentioned in the Notice.

In this regard, please find enclosed the Scrutinizer's Report on remote e-voting and e-voting at AGM dated August 28, 2026 issued by Mr. Mirza Ismail Irshad Ahmed Practicing Company Secretary as per Section 108 and 110 of the Companies Act 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as **Annexure 1.**

The aforementioned information is also be made available on the Company's website at www.starhealth.in

Kindly take the same on record.

Thanking you,
For Star Health and Allied Insurance Company Limited

JAYASHREE SETHURAMAN

Digitally signed by JAYASHREE SETHURAMAN
DN: C=IN, O=PERSONAL, T=7000, Phone=b71ff95355944c185babe51eebc84ff8aa823e08b1274d0874ad5cfc89c92343, PostalCode=600092, S=Tamil Nadu, SERIALNUMBER=72f8ae5e418159f90966b50870ab70155208246a474f72ae1f31fcfc355ef55b, CN=JAYASHREE SETHURAMAN
Reason: I am approving this document with my legally binding signature
Location:
Date: 2026.08.29 14:46:52+05'30'
Foxit PDF Editor Version: 13.2.3

Jayashree Sethuraman
Company Secretary & Compliance Officer

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman / Board of Directors
Star Health and Allied Insurance Company Limited
No.1, New Tank Street, Valluvarkottam High Road
Nugambakkam,
Chennai - 600034

Dear Sir,

Sub: Consolidated Scrutinizer's Report for remote e-voting and e-voting during 21st Annual General Meeting ('AGM') of Star Health and Allied Insurance Company Limited ('the Company') held on Friday, the 28th August, 2026.

I, Mirza Ismail Irshad Ahmed, Practising Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the:

a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, for the item nos. 1 to 3 proposed as Ordinary/Special Resolutions, as specified, vide the 21st AGM notice dated July 31, 2026.

b) electronic voting system provided by the company during the AGM through VC/OAVM for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to e-voting on the resolutions contained in the Notice of the 21st AGM dated July 31, 2026. My 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 evoting system of M/s KFin Technologies Limited ("KFin"), the agency engaged by the Company to provide e-voting facility.

The Company had confirmed that the 21st AGM notice dated July 31, 2026 (together with the Integrated Annual Report of the Company for FY 2025-26) in respect of the below stated resolutions was sent electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged KFin Technologies Limited (KFintech), (Service Provider) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on August 21, 2026 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced on Tuesday, August 25, 2026 at 10:00 a.m. (IST) and ended on Thursday, August 27, 2026 at 5.00 p.m. (1ST). The e-voting platform was deactivated thereafter.

The Company also provided electronic voting facility (Insta Poll) to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

After the conclusion of AGM, the e-voting (Insta Poll) remained open for 15 minutes until 05:23 p.m. (IST). Thereafter, electronic voting facility provided during the AGM were unblocked and the combined report was generated based on the data downloaded from the Service Provider, KFin Technologies Limited (KFintech).

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 21st AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, KFin Technologies Limited (KFintech).

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

SUMMARY OF E-VOTING RESULTS: (Event ID – 9975)

Resolution 1: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Nature of resolution: Ordinary Resolution

Voting requirement: Votes cast in favour of resolution exceeds the number of votes cast against the resolution

(i) *Voted **in favour** of the Resolution:*

Mode of Voting	*Number of Members Voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
e-Voting	*457*	*498662219*	
Insta Poll	*6*	*35741*	
Total	***463***	***498697960***	***99.9999***

(ii) *Voted **against** the Resolution:*

Mode of Voting	*Number of Members Voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
e-Voting	*14*	*537*	
Insta Poll	*0*	*0*	
Total	***14***	***537***	***0.0001***

(iii) ***Invalid** Votes:*

Total Number of members whose votes were declared invalid	*Total number of votes cast by them*
NIL	*NIL*

***Result:** The requisite votes in favour for passing the above resolution as an Ordinary Resolution were received*

Resolution 2: To appoint a Director in place of Mr. Deepak Ramineedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Votes cast in favour of resolution exceeds the number of votes cast against the resolution

*(i) Voted **in favour** of the Resolution:*

Mode of Voting	*Number of Members Voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
e-Voting	*439*	*522505512*	
Insta Poll	*6*	*35741*	
Total	***445***	***522541253***	***99.5871***

*(ii) Voted **against** the Resolution:*

Mode of Voting	*Number of Members Voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
e-Voting	*38*	*2166269*	
Insta Poll	*0*	*0*	
Total	***38***	***2166269***	***0.4129***

*(iii) **Invalid** Votes:*

Total Number of members whose votes were declared invalid	*Total number of votes cast by them*
NIL	*NIL*

***Result:** The requisite votes in favour for passing the above resolution as an Ordinary Resolution were received.*

Resolution 3: To appoint Mr. Utpal Hemendra Sheth (DIN: 00081012), as a Nominee Director of the Company to represent Sitara Partners LLP.

Nature of resolution: Special Resolution

Voting requirement: Votes cast in favour of resolution to be not less than three times the number of votes cast against the resolution

(i) *Voted **in favour** of the Resolution:*

Mode of Voting	*Number of Members Voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
e-Voting	*369*	*512131328*	
Insta Poll	*6*	*35741*	
Total	***375***	***512167069***	***97.61***

(ii) *Voted **against** the Resolution:*

Mode of Voting	*Number of Members Voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
e-Voting	*110*	*12540453*	
Insta Poll	*0*	*0*	
Total	***110***	***12540453***	***2.39***

(iii) ***Invalid** Votes:*

Total Number of members whose votes were declared invalid	*Total number of votes cast by them*
NIL	*NIL*

Result: *The requisite votes in favour for passing the above resolution as a Special Resolution were received.*

You may accordingly declare the e-voting results of 21st AGM.

The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers and approves the e-voting results of 21st AGM of the company.

Thanking You,

Yours truly,

For IRSHAD AND ASSOCIATES

MIRZA ISMAIL IRSHAD AHMED

Digitally signed by MIRZA ISMAIL IRSHAD AHMED
Date: 2026.08.29 13:35:21 +05'30'

MIRZA ISMAIL IRSHAD AHMED
FCS 11458
COP No. 24586
UDIN: F011458H001275930
Firm Regn No: S2022TN871500
Peer Review Cert No: 6143/2024

Place: Chennai
Date: 29.08.2026