



Health
Insurance

Star Health and Allied Insurance Co. Ltd.

The Health Insurance Specialist

NOTICE CALLING THE ELEVENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Eleventh Annual General Meeting of the Members of Star Health & Allied Insurance Company Limited will be held on Thursday, the 18th August 2016 at 3.00 P.M at the Registered Office of the Company at No.1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai 600 034 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March 2016 and the Audited Revenue Account and Profit and Loss Account on that date together with the reports of the Directors' and Auditors' thereon.
2. To appoint a Director in the place of Mr.V.P. Nagarajan, who retires by rotation and being eligible, offers himself for re-appointment.
3. To Appoint Joint Statutory Auditors by passing the following resolution with or without modifications as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any of the Companies Act 2013, M/s.Rajagopal and Badrinarayanan & Co, Chartered Accountants and N.C.Rajagopal & Co., Chartered Accountants are hereby re-appointed as the Joint Statutory Auditors of the Company. The Joint Statutory Auditors would hold office from the conclusion of the Eleventh Annual General Meeting till the conclusion of the next Annual General Meeting on such terms and conditions, as may be mutually decided between the Board of Directors and the Joint Statutory Auditors".

SPECIAL BUSINESS

4. **Appointment of Ms. Justice (Retd) KBK Vasuki as a Director of the Company**

To consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution.

"RESOLVED that Ms. Justice (Retd) KBK Vasuki, whose period of office shall be liable to determination by retirement of Directors by rotation, be and is hereby appointed as a Director of the Company."

PLACE: Chennai
DATE: 18.05.2016

By Order of the Board

C M Kannan Unni
Company Secretary

PAN NO:AAF PK5575K

Address: Plot No.535, 20th Street,
4th Sector, K K Nagar Chennai 600078.

Regd & Corporate Office : 1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034.

Phone : 044 - 28288800 Telefax : 044 -28260062

CIN : U66010TN2005PLC056649 Email:info@starhealth.in Website: www.starhealth.in IRDAI Regn. No: 129

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NOTES:

- 01. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself. Such proxy need not be a Member of the Company.*
- 02. The Instruments appointing proxy should reach the Registered Office of the Company at least 48 hours before the time fixed for the commencement of the Meeting.*
- 03. Members and Proxies should bring the attendance slip duly filled for attending the meeting. Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.*
- 04. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company during the office hours on all working up to the date of the Annual General Meeting.*
- 05. Members are requested to notify change in address, if any, immediately to the Company.*
- 06. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars and other communications from the Company electronically.*
- 07. Route map for the venue and prominent landmark is annexed herewith for easy location*

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EXPLANATORY STATEMENT

(Pursuant to Section 102 (1) of the Companies Act, 2013)

ITEM NO.4

Ms. Justice (Retd) KBK Vasuki, was appointed as additional director of the Company on 26.02.2016 in terms of Section 149 of the Companies Act, 2013. She holds office as Director of the Company only up to the date of the Annual General Meeting.

Ms. Justice (Retd) KBK Vasuki, aged 62 years, is a Non Executive Director.

Age: 62

Qualification details: B.Sc. B.L.

Experience : Lawyer and Retd.High Court Judge

Terms & conditions: Non Executive Director

Remuneration last drawn - NA

Date of first appointment - 26-02-2016

Shareholding details - Nil

Relationship with other Directors/KMP - No

Details of other Directorship,membership/Chairmanship of other Boards - Nil

Due notice under Section 160 of the Companies Act, 2013 along with requisite deposit has been received from a Member signifying his intention to propose her as a candidature for the office of Director of the Company.

The Board recommended the Ordinary Resolutions at Item 5 for approval by the Members, in respect of her appointment.

None of the Directors and Manager, Other Key Managerial and their Relatives are interested other than Ms. Justice (Retd) KBK Vasuki in the aforesaid resolution.

PLACE: Chennai
DATE: 18.05.2016

By Order of the Board



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