

NOTICE CALLING THE TENTH ANNUAL GENERAL MEETING

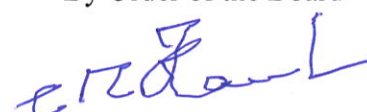
NOTICE is hereby given that the Tenth Annual General Meeting of the Members of Star Health and Allied Insurance Company Limited will be held on Thursday the 3rd September 2015 at 3.00 P.M at the Registered Office of the Company at No.1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai 600 034 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March 2015 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 Tenth 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”.

By Order of the Board



C M Kannan Unni
Company Secretary

PLACE: Chennai
DATE: 28.05.2015

NOTES

1. Any Member entitled to attend and Vote is entitled to appoint a proxy and vote instead of himself and the Proxy need not be a member. The Proxies should, however be deposited at the Registered Office of the Company not later than 48 Hours before the commencement of the Meeting.
2. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days, including the date of the Annual General Meeting of the Company.
3. Members are requested to register / update their email id with the Company.
4. Proxy Form, Attendance, Authorisation Letter & Route Map (Near to Valluvarkottam) attached.

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

Phone : 044 - 28288800 Telefax : 044 -28260062

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