

26th September 2015

To,
The Secretary
Dept. of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation regarding outcome of the 20th Annual General Meeting.

Ref.: Scrip Code - 531616

In terms of the Listing Agreement executed by our Company with your exchange, we hereby inform you that the 20th Annual General Meeting (AGM) of the Company was held today i.e. Saturday, 26th September 2015 at scheduled time at 11.30 a.m. and concluded at 12:20 pm at No. 150, Diamond District Club House, Old Airport Road, Kodihally, Bangalore-560008 and transacted the following business:

1. Adopted the audited financial statements of the Company including the Audited Balance sheet as at 31st March 2015, audited Statement of Profit and Loss and the Cash flow Statement of the Company for the year ended 31st March 2015 and notes related thereto together with the Reports of the Directors and the Auditors thereon;
2. Re-appointed Mr. Laxminarayan Purohit (DIN: 03599758), retiring director, as the Director of the Company;
3. Ratified the appointment of M/s. S G C O & Co., (formerly known as Singrodia Goyal & Co.), Chartered Accountants, as the Statutory Auditors of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Starcom Information Technology Ltd.

Preeti Verma



Company Secretary

CC: Ahmedabad Stock Exchange
Kamdhenu Complex, Opp. Sahajanand College,
Panjrapole Ahmedabad-Gujarat 380015