

25th December 2014

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

Dear Sir,

Sub: Intimation regarding the result of the 19th Annual General Meeting.

Further to our Intimation dated 23rd December 2014, regarding the outcome of the 19th Annual General Meeting, we have to inform you that the scrutinizer has submitted the result of the electronic voting and poll on the Ordinary and Special businesses at the 19th AGM of the Company held on Tuesday, 23rd December 2014. Based on the same, the Chairman declared the result accordingly.

Please note that all the resolutions were passed unanimously and the same are as under:

Ordinary Business:

1. Adopted Balance sheet, Statement of Profit and Loss, Cash Flow Statement, Report of Directors' and the Auditor for the financial year ended 31st March 2014.
2. Re-appointed Mr. Ziaulla Sheriff (DIN: 00002098), retiring Director as Director of the Company.
3. Appointed M/s. S G C O & Co., (formerly known as Singrodia Goyal & Co.) as Statutory Auditors of the Company to hold office for a period of three years.

Special Business:

4. Appointed Mrs. Sayeeda Hina (DIN: 03642269) as a Director designated as Non-Executive Director of the Company by way of Ordinary Resolution.
5. Appointed Mr. Mohan Kumar Maddur Gundurao (DIN: 00020029) as an Independent Director for a term of five years, by way of Ordinary Resolution.

The proceedings of the AGM and the result announced by the Chairman are being sent through courier.



Please take the above intimation on your records.

Thanking you,

**Yours faithfully,
For Starcom Information Technology Ltd.**


Laxminarayan Purohit

Director

DIN: 03599758

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