

30th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Details of Voting Results at the 28th Annual General Meeting of the Shareholders of the Company held on 29th September, 2023.

Ref: Starcom Information Technology Limited (CIN: L67120KA1995PLC078846) (Scrip code: 531616)

Further to our letter dated 29th September, 2023, detailing the proceedings of the Annual General Meeting of the Shareholders of the Company held on Friday, 29th September, 2023, we hereby furnish, in the enclosure, the Scrutinizer's Report detailing the voting information pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, received from Mr. Supriya Kumar Guha, Practising Company Secretary.


Based on the results, all the resolutions have been passed with requisite majority.

This is for your records and kind consideration.

Thanking you,

For and on Behalf of

Starcom Information Technology Limited



Ziaulla Sheriff
Chairman & Managing Director
DIN: 00002098



Address: Al Barka, Golden Enclave
Old Airport Road, Bangalore – 560017

Date: 30.09.2023

Place: Bangalore

Encl:

1. Scrutinizers Report

Details of Voting Results at the 28th Annual General Meeting
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Starcom Information Technology Limited
Date of Annual General Meeting	29 th September 2023
Total number of shareholders on record date	706
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters & promoter Group	1
Public	12

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	37,50,450	37,50,450	100.00	37,50,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	37,50,450	37,50,450	100.00	37,50,450	-	100.00	-
Public Institutions	E-voting	5,99,069	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	5,99,069	-	-	-	-	-	-
Public Non-Institutions	E-voting	6,51,081	178	0.03	178	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	6,51,081	178	0.03	178	-	100.00	-
Total		50,00,600	37,50,628	75.00	37,50,628	-	100.00	-

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Ms. Sayeeda Hina (DIN: 03642269), who is liable to retire by rotation pursuant to the			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	37,50,450	37,50,450	100.00	37,50,450	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	37,50,450	37,50,450	100.00	37,50,450	-	100.00	-
Public Institutions	E-voting	5,99,069	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	5,99,069	-	-	-	-	-	-
Public Non-Institutions	E-voting	6,51,081	178	0.03	178	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	6,51,081	178	0.03	178	-	100.00	-
Total		50,00,600	37,50,628	75.00	37,50,628	-	100.00	-



CS SUPRIYA KUMAR GUHA COMPANY SECRETARY

SCRUTINISER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 read with Secretarial Standard - 2 (SS-2) issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 28th Annual General Meeting of Equity Shareholders of **Starcom Information Technology Limited** [CIN: L67120KA1995PLC078846] held on Friday, September 29, 2023, at 11.00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Sub.: Result of E-voting held for 28th Annual General Meeting (AGM) of the Equity Shareholders of Starcom Information Technology Limited held on Friday, September 29, 2023, at 11.00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Dear Sir,

1. I, Supriya Kumar Guha, Company Secretary in Practice (Membership No.: **F2625** and C.P. No.: **14795**), Bangalore, have been appointed by the Board of Directors of **Starcom information Technology Limited ("the Company")** as the Scrutinizer the purpose of scrutinising the remote e-voting process and e-voting during AGM as per the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("**the Rules**"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Regulation**") as amended from time to time, on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the Members of the Company, held on Friday, September 29, 2023 at 11:00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').
2. The notice dated September 7, 2023, as confirmed by the Company sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular dated May 5, 2020 as amended by general circular no. Circular no. 02/2021 dated 13th January, 2021, Circular Number 20/2021 dated 8th December, 2021, Circular Number 21/2021 dated 14th December, 2021, Circular Number 02/2022 dated 5th May, 2022, Circular Number 03/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and SS - 2 on the resolutions contained in the Notice to the 28th AGM of the Members of the Company. My responsibility as a scrutiniser for the e-voting process is restricted to prepare a Scrutiniser's Report on the votes cast "in favour" or "against" the resolutions as stated in notice to the 28th AGM, based on the report generated from the e-voting system provided by National Securities

CS SUPRIYA KUMAR GUHA COMPANY SECRETARY

Depository Limited (NSDL), the authorized agency to provide e-voting facilities and engaged by the Company for the said purpose.

4. The e-voting facility for e-voting prior to the AGM (remote e-voting) was provided by National Securities Depository Limited (NSDL).
5. The remote e-voting remained opened from Tuesday, September 26, 2023, at (9.00 a.m. IST) to Thursday, September 28, 2023 (5.00 p.m. IST).
6. The Members of the Company as on the "cut-off" date for the purpose of e-voting i.e. Thursday, September 21, 2023 were entitled to vote on the resolutions (Item nos. 1 to 2 as set out in the notice of the 28th AGM of the Company).
7. As per the information given by the Company the names of the Shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Mr. Yassar Khan (Shareholder) and Mr. Deepak Jain, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Yassar Khan)



(Deepak Jain)

9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

CS SUPRIYA KUMAR GUHA

COMPANY SECRETARY

I. Ordinary Business:

Resolution No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
9	37,50,628	100%

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
NIL	NIL	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL

Resolution no. 2 – Ordinary Resolution

To appoint a Director in place of Ms. Sayeeda Hina (DIN: 03642269), who is liable to retire by rotation pursuant to the provisions of Section 152(6) of the Companies Act, 2013 and who is not disqualified to become a director under the Companies Act, 2013 and being eligible, offers herself for re-appointment.

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
9	37,50,628	100%

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

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
NIL	NIL	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL



SUPRIYA KUMAR GUHA

Digitally signed by SUPRIYA KUMAR GUHA
DN: cn=Dn, PostalCode=600017, st=
KARNATAKA, STREET=SANGOLLA L,
BANGLORU, O=PANSEAL, SERIALNUMBER=
d8e6c8b987f0724ee370c53486812eab7baa
018605a56532a3bb2e437e000, DN: c=Dn,
o=fesee0046ff8a587030905afce46312e
9ec0c09883df3d5f59e04d23e7f1bfccae4431
6187308a56532a3bb2e437e000, DN: cn=Dn,
o=YAHOO COM, cn=SUPRIYA KUMAR GUHA
Reason: I am the author of this document
Location:
Date: 2023.09.30 16:37:09+05'30'
PDF Fx Reader Version: 2023.2.0

ADDRESS: 2409 HAL 3RD STAGE, 3RD CROSS, 2ND MAIN, BDA LAYOUT, BANGALORE 560017.
Phone 080-25210381