

29th September 2023

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

Dear Ma'am/ Sir,

Subject: Proceedings of the 28th Annual General Meeting of the Company

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

We wish to inform you that in accordance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the proceedings of the 28th Annual General Meeting of the Company held on 29th September, 2023 via VC/OAVM.

Kindly take the above on your records.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For and on Behalf of
Starcom Information Technology Limited



Joydeep Sarkar
Company Secretary
PAN: GEDPS6725H

Date: 29.09.2023

Place: Bangalore

Proceedings of the 28th Annual General Meeting (AGM) of Starcom Information Technology Limited held via VC/OAVM

The 28th Annual General Meeting of the Members of the Company "**Starcom Information Technology Limited**" ("the Company") was held on Friday, the 29th day of September 2023 at 11:00 AM, via through Video Conferencing (VC) or Other Audio Video means (OAVM) for which purposes Corporate Office of the Company at No. 88, Times Square, M.G. Road, Bangalore-560001, shall be deemed as the venue for the Meeting.

The meeting commenced at 11:00 A.M. when Mr. Joydeep Sarkar, Company Secretary welcomed everyone to the meeting and requested the chairman to start the proceedings of the meeting. Then, Mr. Ziaulla Sheriff, Chairman of the Company also, welcomed the members to the meeting and after ascertaining the Quorum declared the meeting open and addressed the members with his opening speech.

Further, with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors, the Accounts for the financial year ended March 31, 2023 were taken as read. Since it was a qualified audit report Mr. Mark Noronha read out the Auditors observations and the Management's replies to the same. Further Mr. Mehul Jain, Practicing Company Secretary representing Mr. Supriya Kumar Guha, Secretarial Auditor of the Company read out the key qualifications of the Secretarial Audit Report and Mr. Joydeep Sarkar, Company Secretary read the managements reply to the qualifications of the Secretarial Audit Report

The Company Secretary informed that remote e-voting facility by NSDL was provided to all the members entitled to vote, on all resolutions set forth in the Notice convening the Annual General Meeting of the Company and that the remote e-voting commenced at 09:00 AM on Tuesday 26th September, 2023 and ended at 05:00 PM on Thursday 28th September, 2023. He further explained the process of venue e-voting.

Then, the chairman read out the following Business Agendas for which the Annual general meeting was called upon:


Sl. No.	Particulars	Type of Resolution
	Ordinary Business:	
1.	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.	Ordinary Resolution
2.	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	Ordinary Resolution

under the Companies Act, 2013 and being eligible, offers herself for re-appointment.
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The Chairman stated that all the results of the above resolutions proposed would be declared after obtaining the Scrutinizer's Report on the e-voting results.

Mr. Joydeep Sarkar, read out the vote of thanks and the meeting was concluded at 11:35 A.M.

For and on Behalf of
Starcom Information Technology Limited



Joydeep Sarkar
Company Secretary
PAN: GEDPS6725H

Date: 29.09.2023

Place: Bangalore