

8<sup>th</sup> September 2023

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

Dear Ma'am/ Sir,

**Sub: Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 28<sup>th</sup> Annual General Meeting ('AGM'), Book Closure and E-voting**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Notice published in Financial Express (English Newspaper) and Sanjevani (Regional newspaper) on Friday, September 8, 2023 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular no. 02/2021 dated 13<sup>th</sup> January, 2021, Circular Number 20/2021 dated 8<sup>th</sup> December, 2021, Circular Number 21/2021 dated 14<sup>th</sup> December, 2021, Circular Number 02/2022 dated 5<sup>th</sup> May, 2022, Circular Number 03/2022 dated 5<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"), containing details as follows:

1. Notice of 28<sup>th</sup> AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
2. Intimation about completion of sending notice of 28<sup>th</sup> AGM through electronic mode;
3. E-voting information.
4. Book Closure Information.

Kindly take the same on your record on display on your website.

Thanking You,

For and on Behalf of  
**Starcom Information Technology Limited**



**Joydeep Sarkar**  
**Company Secretary & Compliance Officer**  
**PAN: GEDPS6725H**

Date: 08.09.2023

Place: Bangalore



# FINANCIAL

L NO. XXXVI 123, 30 PAGES, ₹12.00 PUBLISHED FROM: AHMEDABAD, BENGALURU, CHANDIGARH, CHENNAI, HYDERABAD, KOCHI, KOLKATA, LUCKNOW, MUMBAI

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## FINANCIAL EXPRESS

### STARCOM INFORMATION TECHNOLOGY LIMITED

CIN No. L67120KA1995PLC078846

Regd. Office: Sheriff Centre, 73/1, St. Mark's Road, Bengaluru - 560 001.

Ph: +91 80 2227 8283/ 2227 1797, Fax: +91 80 2227 8131

E-mail: [info@starcominfotech.com](mailto:info@starcominfotech.com) Website: [www.starcominfotech.com](http://www.starcominfotech.com)

### NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

**NOTICE** is hereby given that 28<sup>th</sup> Annual General Meeting (AGM) of the Members of **Starcom Information Technology Limited** will be held on Friday, 29<sup>th</sup> September 2023 No. 88, Times Square, MG Road, Bangalore-560001, through Video Conferencing or Other Audio Video means (OAVM) at 11:00 A.M to transact the business as detailed in the Notice of AGM which will be conveyed to all the Member along with the Annual Report for the financial Year ended 31<sup>st</sup> March, 2023.

The Ministry of Corporate affairs post the outbreak of COVID-19 had issued various circulars the last being Circular No.10/2022 dated December 28, 2022 with respect to the general meetings of the companies, in this regard physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) can be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only and no physical presence at the meeting is required.

The Notice of the AGM along with the Annual Report for the financial year 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant (DP). Members may note that the Notice and Annual Report for the financial year 2022-23 will also be available on the Company's website [www.Starcominfotech.com](http://www.Starcominfotech.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the AGM through VC/ OAVM shall counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company will be providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will be providing the facility of voting through E-voting system (e-voting) during the AGM.

Notice is also given to Section 91 of the Companies Act 2013 and the rules made thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Member and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

If your email id is registered with the company/Depository Participant login details for attending the meeting and e-voting will be sent on your registered email address. In case you have not registered your email Id with the Company/Depository Participant please access the link [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) and follow the registration process as guided therein to register your email Id for obtaining Annual Report 2022-23 and e-voting login details.

Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 28<sup>th</sup> AGM. Members seeking to inspect such documents can send an email to [info@Starcominfotech.com](mailto:info@Starcominfotech.com).

#### Instruction for Remote e-voting prior to the AGM and Remote e-voting during the AGM

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 and 022-2499 7000 or send a request to Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

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: 7<sup>th</sup> September, 2023  
Place: Bangalore





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## STARCOM INFORMATION TECHNOLOGY LIMITED

CIN No. L67120KA1995PLC078846

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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: 7<sup>th</sup> September, 2023  
Place: Bangalore