



**MELSTARR**

Date: 23/12/2024

**The General Manager**

Corporate Relationship Department Limited  
BSE Limited Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
BSE Scrip Code: 532307

**The Manager**

National Stock Exchange of India  
Plaza, C/1, Block G  
Bandra - Kurla Complex,  
Bandra (East  
Mumbai 400 051  
NSE Symbol: MELSTAR

Dear Sir(s),

**Sub: Disclosure of events or information – 36<sup>th</sup> Annual General Meeting held on Monday, December 23, 2024 at 11.40 A.M**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure, Requirements) Regulations, 2015 we enclose brief of proceedings of the 36<sup>th</sup> Annual General Meeting held on Monday, December 23, 2024.

Thanking you.

Yours faithfully,

For **Melstar Information Technologies Limited.**

Meenakshi Ramandasani  
Company Secretary & Compliance Officer  
M. No. A47336

**Melstar Information Technologies Limited**

**CIN: L99999MH1986PLC040604**

**Registered Office:**

Unit No. 1302, 13th floor, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021

Email: [cs@melstarrtech.com](mailto:cs@melstarrtech.com); Mobile +91 9321030069



# MELSTARR

## **Brief of Proceedings of the 36<sup>th</sup> Annual General Meeting (the “Meeting”/ “AGM”) of Melstar Information Technologies Limited**

### **1. Date and Time of the Meeting:**

The 36<sup>th</sup> AGM of the Company was held on Monday, December 23, 2024. The Meeting commenced at 11:40 A.M. (IST) through Video Conferencing / Other Audio Visual Means.

### **2. Proceedings in brief:**

The meeting commenced at 11.40 A.M (IST)

Mr.Vineet Goverdhan Shah, Managing Director & CFO of the Company took the chair and welcomed the Members present and confirmed the presence of quorum. He started the meeting by confirming the presence of his fellow Board Members, KMPs, Statutory Auditor, Secretarial Auditor of the Company and Scrutinizer of the Meeting.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2022 and the Notice convening the 36<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members.

The Chairperson informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchanges Board of India.

The Chairperson informed that remote e-voting commenced at 9:00 A.M. (IST) on Friday, December 20, 2024 and concluded at 5:00 P.M. (IST) on Sunday, December 22, 2024.

The Company Secretary read the qualification of the Statutory Auditors and Secretarial Auditors in the Financial Statements.

The following businesses as set out in the Notice convening the 36<sup>th</sup> AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier

Sr. No	Resolution Description	Resolution Type
	ORDINARY BUSINESS	
1.	The Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon	<b>Ordinary Resolution</b>

**Melstar Information Technologies Limited**

**CIN: L99999MH1986PLC040604**

**Registered Office:**

Unit No. 1302, 13th floor, “Raheja Centre”, The Free Press Journal Marg, Nariman Point, Mumbai – 400 021

Email: [cs@melstarrtech.com](mailto:cs@melstarrtech.com); Mobile +91 9321030069



**MELSTARR**

Further, Reply / clarifications were provided by the Managing Director & CFO of the Company to the queries raised by the Members during the AGM.

Members were informed that the Board of Directors of the Company had engaged the services of Bigshare Services Private Limited for remote e-voting and had also appointed Mr. Prakash Shenoy or in his absence Ms. Sapna Chourasia , Partners, M/s. SAP & Associates, Practicing Company Secretaries, as the scrutinizer for the purpose of e-voting process.

The resolution as set out in Notice calling the 36<sup>th</sup> AGM were passed with the requisite majority and is deemed to be passed on the date of the 36<sup>th</sup> AGM i.e. on December 23, 2024. Results of e-voting will be disseminated to the stock exchanges and are also being uploaded on the website of the Company and Bigshare Services Private Limited, the agency providing remote e-voting facility.

The AGM of the Company concluded at 12.00 P.M. (IST). The e-voting was kept open for further 15 minutes for the Members who were present in the meeting and had not cast their vote earlier.

The e-voting portal closed at 12.15 P.M (IST).

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Yours faithfully,  
For **Melstar Information Technologies Limited**

Meenakshi Ramandasani  
Company Secretary & Compliance Officer  
M. No. A47336

**Melstar Information Technologies Limited**

**CIN: L99999MH1986PLC040604**

**Registered Office:**

Unit No. 1302, 13th floor, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021

Email: [cs@melstarrtech.com](mailto:cs@melstarrtech.com); Mobile +91 9321030069