



**MELSTARR**

Date: 24/12/2024

**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: Voting Results of 37<sup>th</sup> Annual General Meeting held on December 23, 2024**

This is to inform you that 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, December 23, 2024 at 12.00 Noon, through Video Conferencing/ Other Audio Visual Means.

Please find enclosed herewith details of voting results of remote e-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

You are requested to take the same on record.

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

**MELSTAR INFORMATION TECHNOLOGIES LIMITED**

<b>Date of the AGM</b>	23-12-2024
<b>Total number of shareholders on record date</b>	10568
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	0 0 0
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>Not Applicable</b> <b>57</b>

**Resolution 1 :** To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6720976	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6720976	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7562163	482	0.01	452	30	93.7759	6.2241
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7562163	482	0.01	452	30	93.7759	6.2241
<b>TOTAL</b>		<b>14283139</b>	<b>482</b>	<b>0.00</b>	<b>452</b>	<b>30</b>	<b>93.7759</b>	<b>6.2241</b>

**Resolution 2** :To appoint a Director in place of Mr. Vineet Govardhan Shah (DIN: 01761772) who retires by rotation at this AGM and being eligible, offers himself for re-appointment

**Resolution required :(Ordinary / Special)** Ordinary Resolution

**Whether promoter/promoter group are interested in the agenda/resolution ?** No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6720976	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6720976	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7562163	482	0.01	452	30	93.7759	6.2241
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7562163	482	0.01	452	30	93.7759	6.2241
<b>TOTAL</b>		14283139	482	0.00	452	30	93.7759	6.2241

**Resolution 3** :To appoint the Auditors and to fix their remuneration

**Resolution required :(Ordinary / Special)** Ordinary Resolution

**Whether promoter/promoter group are interested in the agenda/resolution ?** No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6720976	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6720976	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7562163	482	0.01	452	30	93.7759	6.2241
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7562163	482	0.01	452	30	93.7759	6.2241
<b>TOTAL</b>		14283139	482	0.00	452	30	93.7759	6.2241

**Resolution 4** : Appointment of Mr. Tarun Kashyap (DIN: 07358671) as an Executive Director of the Company

Resolution required :(Ordinary / Special) **SPECIAL BUSINESSES**

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6720976	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6720976	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7562163	477	0.01	447	30	93.7107	6.2893
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7562163	477	0.01	447	30	93.7107	6.2893
<b>TOTAL</b>		<b>14283139</b>	<b>477</b>	<b>0.00</b>	<b>447</b>	<b>30</b>	<b>93.7107</b>	<b>6.2893</b>

**Resolution 5** : For making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate

Resolution required :(Ordinary / Special) **SPECIAL BUSINESSES**

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6720976	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6720976	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7562163	482	0.01	452	30	93.7759	6.2241
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7562163	482	0.01	452	30	93.7759	6.2241
<b>TOTAL</b>		<b>14283139</b>	<b>482</b>	<b>0.00</b>	<b>452</b>	<b>30</b>	<b>93.7759</b>	<b>6.2241</b>

# SAP & Associates

Practicing Company Secretaries

Office :--Flat No.204, Mansarovar CHSL, Near MacDonald's, Sector – 17,  
Vashi, Navi Mumbai – 400 705, Maharashtra

Ph: 022 35538526 Email : [saplegal@sapandassociates.in](mailto:saplegal@sapandassociates.in)

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**Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 37<sup>th</sup> Annual General Meeting (the "AGM") of Melstar Information Technologies Limited (the "Company") held on December 23, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

To,

**The Chairman**

**Melstar Information Technologies Limited  
Unit no. 1302, 13th floor, "Raheja Centre",  
Thw Free Press journal Marg, Nariman point,  
Mumbai – 400 021**

Dear Sir,

1. The Company has appointed me, Prakash Shenoy, Practicing Company Secretary (Membership No. F12625), Partner of M/s. SAP & Associates, Practicing Company Secretaries, as a scrutinizer for the purpose of scrutinizing the:
  - (i) e-voting process (the "remote e-voting") under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"); and
  - (ii) process of voting through electronic voting system during the AGM (the "e-voting") under the provisions of Section 109 of the Act read with Rule 21 of the Rules; on each of the business contained in the Notice dated November 14, 2024 (the "Notice") of the 37<sup>th</sup> Annual General Meeting of the Members of Melstar Information Technologies Limited held on December 23, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 12.00 Noon.
2. The management of the Company is responsible for ensuring compliances with the requirements of the Act, the Rules and SEBI LODR Regulations relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 37<sup>th</sup> AGM of the Members of the Company.
3. The Company has appointed Bigshare Services Private Limited (the "Big Shares"), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 9:00 A.M. on December 20, 2024 to 5:00 P.M. on December 22, 2024.

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- My responsibility as a scrutinizer for the voting process (by remote e-voting and e-voting during the AGM), was restricted to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Bigshares and based on the result of e-voting conducted during the AGM.
- Separate Scrutinizer's Reports of even date have been issued on the remote e-voting and on the e-voting through electronic voting system conducted during the AGM on the business contained in the Notice to the AGM. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and e-voting during the AGM as under: -

## **Item No. 1:-**

Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	27	1	28	442	10	452	93.7759
Against	0	5	5	0	30	30	6.2241
Total	27	6	33	442	40	482	100.0000
Invalid / Abstained	1	-	1	5	-	5	-

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated November 14, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

## **Item No. 2:-**

Ordinary Resolution:

To appoint a Director in place of Mr. Vineet Govardhan Shah (DIN: 01761772) who retires by rotation at this AGM and being eligible, offers himself for re-appointment.

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	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	27	1	28	442	10	452	93.7759
Against	0	5	5	0	30	30	6.2241
Total	27	6	33	442	40	482	100.0000
Invalid / Abstained	1	-	1	5	-	5	-

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated November 14, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

### **Item No. 3:-**

Ordinary Resolution:

To consider and approve appointment of the Auditors and to fix their remuneration.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	27	1	28	442	10	452	93.7759
Against	0	5	5	0	30	30	6.2241
Total	27	6	33	442	40	482	100.0000
Invalid / Abstained	1	-	1	5	-	5	-

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated November 14, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

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## **Item No. 4:-Special Business**

Ordinary Resolution:

To consider and approve appointment of Mr. Tarun Kashyap (DIN: 07358671) as an Executive Director of the Company.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	26	1	27	437	10	447	93.7107
Against	0	5	5	0	30	30	6.2893
Total	26	6	32	437	40	477	100.0000
Invalid / Abstained	2	-	2	10	-	10	-

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated November 14, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

## **Item No. 5:-Special Business**

Special Resolution:

To consider and approve making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	27	1	28	442	10	452	93.7759
Against	0	5	5	0	30	30	6.2241
Total	27	6	33	442	40	482	100.0000
Invalid / Abstained	1	-	1	5	-	5	-



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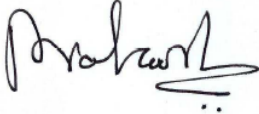
Ph: 022 35538526 Email : [saplegal@sapandassociates.in](mailto:saplegal@sapandassociates.in)

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Based on the aforesaid results, Special Resolution No. 5 of the Notice dated November 14, 2024 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

6. In terms of the Notice for the AGM dated November 14, 2024, the Members who have already voted through remote e-voting were not entitled to vote through e-voting during the AGM.
7. Electronic data and other relevant records relating to remote e-voting and e-voting during the AGM has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Chairman/ Company Secretary for safe keeping.

Thanking You  
Yours Faithfully



Prakash Shenoy  
Practicing Company Secretary  
PCS No: 22619  
Partner  
SAP & Associates  
Practicing Company Secretaries  
(Firm Registration No.P2020MH79800)  
UDIN: F012625F003463765  
PR No. 3269/2023

Place: Mumbai  
Date: December 23, 2024

Countersigned by:

For Melstar Information Technologies Limited

**Chairman / Company Secretary**