

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 37th Annual General Meeting held on December 23, 2024

This is to inform you that 37th 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; Mobile +91 9321030069

MELSTAR INFORMATION TECHNOLOGIES LIMITED						
Date of the AGM	23-12-2024					
Total number of shareholders on record date	10568					
No. of shareholders present in the meeting either in person or throught proxy:	0					
Promoters and promoter Group:						
Public:						
No. of shareholders attended the meeting throught Video Conferencing:						
Promoters and promoter Group:	Not Applicable					
Public:	57					

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

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

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
TOTAL		14283139	482	0.00	452	30	93.7759	6.2241

Resolution required :(Ordinary	y / Special)		Ordinary Resolution							
Whether promoter/promoter g		enda/resolution ?	No							
· · · · · ·	· · ·									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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		
			400	0.00	452	30	93.7759	6.2241		
Resolution 3 :To appoint the Au		14283139	482 Ordinary Resolution	0.00	402	30	33.7733	0.2241		
TOTAL Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g	y / Special)	ition	Ordinary Resolution	0.00	702	30	33.7733	0.2271		
Resolution 3 :To appoint the Au	y / Special)	ition	Ordinary Resolution	0.00	702	30	33.7733	0.2241		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g	y / Special)	ition	Ordinary Resolution	% of Votes	No. of	No. of	% of Votes in			
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the age	enda/resolution ?	Ordinary Resolution No	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the age	enda/resolution ? No. of shares	Ordinary Resolution No	% of Votes Polled on outstanding	No. of	No. of	% of Votes in	% of Votes against		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g	y / Special) roup are interested in the age	enda/resolution ? No. of shares	Ordinary Resolution No	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against votes polled		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the age	enda/resolution ? No. of shares held	Ordinary Resolution No No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against votes polled		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting	No. of shares held (1)	Ordinary Resolution No 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 votes polled (7)=[(5)/(2)]*100		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING	No. of shares held (1) 6720976	Ordinary Resolution No No. of votes polled (2) 0	% 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 votes polled (7)=[(5)/(2)]*100		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL	No. of shares held (1) 6720976	Ordinary Resolution No No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	No. of Votes in favor (4) 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 6720976 0 0	No. of votes polled (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	No. of Votes in favor (4) 0 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 6720976 0 6720976	Ordinary Resolution No No. of votes polled (2) 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g Category	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 6720976 0 6720976 0 6720976 0	Ordinary Resolution No No. of votes polled (2) 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g Category	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 6720976 0 6720976 0 6720976 0 0 0 0 0 0 0 0 0 0 0 0 0	Ordinary Resolution No No. of votes polled (2) 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 6720976 0 6720976 0 0 6720976 0 0 0 0 0	Ordinary Resolution No No. of votes polled (2) 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 6720976 0 6720976 0 0 0 0 0 0 0	Ordinary Resolution No No. of votes polled (2) 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Resolution 3 :To appoint the Au Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING FOLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 6720976 0 6720976 0 6720976 0 7562163	Ordinary Resolution No No. of votes polled (2) 0 0 0 0 0 0 0 482	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 452	No. of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 93.7759	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Resolution 3 :To appoint the Au	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 6720976 0 6720976 0 6720976 0 7562163 0	Ordinary Resolution No No. of votes polled (2) 0 0 0 0 0 0 482 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 0 0 0 0 0 0 452	No. of Votes against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 93.7759 0.00	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		

		,	of the Company							
Resolution required :(Ordinar	v / Special)		SPECIAL BUSINESSES							
Whether promoter/promoter g		enda/resolution ?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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		
1	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		
TOTAL		14283139	477	0.00	447	30	93.7107	6.2893		
Resolution required :(Ordinar	y / Special)		SPECIAL BUSINESSES							
Whether promoter/promoter g	roup are interested in the age									
	<u> </u>	enda/resolution ?	No No	i						
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	votes polled		
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100		
Category Promoter & Promoter Group	Mode of Voting E-VOTING	No. of shares held	No. of votes polled (2) 0	% of Votes Polled on outstanding shares	Votes in favor (4)	Votes against (5)	favour on votes polled	votes polled (7)=[(5)/(2)]*100		
	Mode of Voting E-VOTING POLL	No. of shares held (1) 6720976	No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	Votes in favor (4) 0	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00		
	Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 6720976	No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.00	votes polled (7)=[(5)/(2)]*100		
	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held (1) 6720976	No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	Votes in favor (4) 0	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00		
	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 6720976 0 0 6720976 0	No. of votes polled (2) 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0	Votes against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 6720976 0 0 6720976 0 0 6720976 0 0	No. of votes polled (2) 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 6720976 0 0 6720976 0	No. of votes polled (2) 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 6720976 0 0 6720976 0 0 6720976 0 0	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 6720976 0 6720976 0 6720976 0 0 0 0 0	No. of votes polled (2) 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 6720976 0 0 6720976 0 0 0 0 0 0	No. of votes polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 6720976 0 0 6720976 0 0 0 7562163	No. of votes polled (2) 0 0 0 0 0 0 482	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 452	Votes against (5) 0 0 0 0 0 0 0 0 0 0 30	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 6720976 0 0 6720976 0 0 7562163	No. of votes polled (2) 0 0 0 0 0 0 482	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Votes in favor (4) 0 0 0 0 0 0 0 0 452	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		

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

Consolidated Scrutinizer's Report on the results of the remote e-voting process and e-voting conducted at the 37th 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 37th 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 37th 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.

Practicing Company Secretaries

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- 4. 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.
- 5. 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: -

<u>Item No. 1:-</u>

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.

	Numb	er of men	nbers	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.

<u>Item No. 2:-</u>

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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	Numb	er of men	nbers	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.

<u>Item No. 3:-</u>

Ordinary Resolution:

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

	Numb	er of men	nbers	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.

	Numb	er of men	nbers	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.

	Numb	er of men	nbers	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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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