

30<sup>th</sup> September, 2024

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

Dear Sir,

**Sub: Details of Voting Results at the 29<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on 30<sup>th</sup> September, 2024.**

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

Further to our letter dated 30<sup>th</sup> September, 2024, detailing the proceedings of the Annual General Meeting of the Shareholders of the Company held on Monday, 30<sup>th</sup> September, 2024, we hereby furnish, in the enclosure, the Scrutinizer's Report detailing the voting information pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, received from Mr. Mehul Jain, Practising Company Secretary.

Based on the results, all the resolutions except one have been passed.

This is for your records and kind consideration.

Thanking you,

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: 30.09.2024

Place: Bangalore

Encl:

1. Scrutinizers Report

**Details of Voting Results at the 29<sup>th</sup> Annual General Meeting  
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Company</b>	Starcom Information Technology Limited
<b>Date of Annual General Meeting</b>	30 <sup>th</sup> September 2024
<b>Total number of shareholders on record date</b>	694
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters &amp; promoter Group</b>	1
<b>Public</b>	15

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone 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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3750450	3750450	100.0000	3750450	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3750450	3750450	100.0000	3750450	0	100.0000
Public- Institutions	E-Voting	599069	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		599069	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	651081	49725	7.6373	49725	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		651081	49725	7.6373	49725	0	100.0000
<b>Total</b>		5000600	3800175	75.9944	3800175	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Ms. Akthar Begum (DIN 07624256) as an Independent Director of the Board of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3750450	3750450	100.0000	3750450	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3750450	3750450	100.0000	3750450	0	100.0000
Public- Institutions	E-Voting	599069	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		599069	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	651081	49725	7.6373	27107	22618	54.5138	45.4862
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		651081	49725	7.6373	27107	22618	54.5138
<b>Total</b>		5000600	3800175	75.9944	3777557	22618	99.4048	0.5952
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Krishnendu Prasad Ray (DIN: 10747513) as an Independent Director of the Board of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3750450	3750450	100.0000	3750450	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3750450	3750450	100.0000	3750450	0	100.0000
Public- Institutions	E-Voting	599069	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		599069	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	651081	49725	7.6373	27107	22618	54.5138	45.4862
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		651081	49725	7.6373	27107	22618	54.5138
<b>Total</b>		5000600	3800175	75.9944	3777557	22618	99.4048	0.5952
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Supriya Kumar Guha (DIN: 03202991) as a Non Executive Director of the Board of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3750450	3750450	100.0000	3750450	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3750450	3750450	100.0000	3750450	0	100.0000
Public- Institutions	E-Voting	599069	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		599069	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	651081	49725	7.6373	27107	22618	54.5138	45.4862
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		651081	49725	7.6373	27107	22618	54.5138
<b>Total</b>		5000600	3800175	75.9944	3777557	22618	99.4048	0.5952
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and approve the restatement of the Articles of Association of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3750450	3750450	100.0000	3750450	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3750450	3750450	100.0000	3750450	0	100.0000
Public- Institutions	E-Voting	599069	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		599069	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	651081	49725	7.6373	27107	22618	54.5138	45.4862
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		651081	49725	7.6373	27107	22618	54.5138
<b>Total</b>		5000600	3800175	75.9944	3777557	22618	99.4048	0.5952
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the authority of the board to enter into contracts with related parties of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	3750450						
	Postal Ballot (if applicable)							
	<b>Total</b>	3750450	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	599069						
	Postal Ballot (if applicable)							
	<b>Total</b>	599069	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		49725	7.6373	27107	22618	54.5138	45.4862
	Poll	651081						
	Postal Ballot (if applicable)							
	<b>Total</b>	651081	49725	7.6373	27107	22618	54.5138	45.4862
<b>Total</b>		5000600	49725	0.9944	27107	22618	54.5138	45.4862
<b>Whether resolution is Pass or Not.</b>							No	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





**CS MEHUL JAIN**  
**COMPANY SECRETARY IN PRACTICE**

**SCRUTINISER'S REPORT ON E-VOTING**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 read with Secretarial Standard - 2 (SS-2) issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 29<sup>th</sup> Annual General Meeting of Equity Shareholders of **Starcom Information Technology Limited** [CIN: L67120KA1995PLC078846] held on Monday, September 30, 2024, at 11.00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

**Sub.: Result of E-voting held for 29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Starcom Information Technology Limited held on Monday, September 30, 2024, at 11.00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')**

Dear Sir,

1. I, Mehul Jain, Company Secretary in Practice (Membership No.: **A65749** and C.P. No.: **26136**), Bangalore, have been appointed by the Board of Directors of **Starcom information Technology Limited ("the Company")** as the Scrutinizer the purpose of scrutinising the remote e-voting process and e-voting during AGM as per the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("**the Rules**"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Regulation**") as amended from time to time, on the resolutions contained in the notice to the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').
2. The notice dated September 6, 2024, as confirmed by the Company sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular dated May 5, 2020 as amended by general circular no. 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.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and SS - 2 on the resolutions contained in the Notice to the 29<sup>th</sup> AGM of the Members of the Company. My responsibility as a scrutiniser for the e-voting

Address: C/o Mahnedra Traders, Mohan Building, A.M Lane, Opposite Sangeetha Market,  
Chickpet Cross, Bangalore 560053, Karnataka, India.  
Phone no: +91 98442 80808 Email-Id: mehul@csmj.in

process is restricted to prepare a Scrutiniser's Report on the votes cast "in favour" or "against" the resolutions as stated in notice to the 29<sup>th</sup> AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities and engaged by the Company for the said purpose.

4. The e-voting facility for e-voting prior to the AGM (remote e-voting) was provided by National Securities Depository Limited (NSDL).
5. The remote e-voting remained opened from Friday, September 27, 2024, at (9.00 a.m. IST) to Sunday, September 29, 2024 (5.00 p.m. IST).
6. The Members of the Company as on the "cut-off" date for the purpose of e-voting i.e. Saturday, September 21, 2024 were entitled to vote on the resolutions (Item nos. 1 to 6 as set out in the notice of the 29<sup>th</sup> AGM of the Company).
7. As per the information given by the Company the names of the Shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Ms. Prajwala Chowbina and Mr. Deepak Jain, who are not in the employment of the Company have signed below in confirmation of the votes being unblocked in their presence.



(Prajwala Chowbina)



(Deepak Jain)

9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**I. Ordinary Business:**

**Resolution No. 1 - Ordinary Resolution:**

**To receive, consider and adopt the Audited Standalone 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.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
30	38,00,175	100%

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
NIL	NIL	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL

**II. Special Business**

**Resolution no. 2 – Ordinary Resolution**

**To consider and approve the appointment of Ms. Akthar Begum (DIN 07624256) as an Independent Director of the Board of the company.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
29	37,77,557	99.40%

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
1	22,618	0.60%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL

**Resolution no. 3 – Ordinary Resolution**

**To consider and approve the appointment of Mr. Krishnendu Prasad Ray (DIN: 10747513) as an Independent Director of the Board of the company.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
29	37,77,557	99.40%

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
1	22,618	0.60%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL

**Resolution no. 4 – Ordinary Resolution**

**To consider and approve the appointment of Mr. Supriya Kumar Guha (DIN: 03202991) as an Non-Executive Director of the Board of the company.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
29	37,77,557	99.40%

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
1	22,618	0.60%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL

**Resolution no. 5 – Special Resolution**

**To receive, consider and approve the restatement of the Articles of Association of the company.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
29	37,77,557	99.40%

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
1	22,618	0.60%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL

**Resolution no. 6 – Special Resolution**

**To consider and approve the authority of the board to enter into contracts with related parties of the company.**

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
28	27,107	54.51%

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
1	22,618	45.49%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL



**CS MEHUL JAIN**  
**COMPANY SECRETARY IN PRACTICE**

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**MEHUL** Digitally signed  
by MEHUL JAIN  
**JAIN** Date: 2024.09.30  
17:26:00 +05'30'

**Mehul Jain**  
**Scrutiniser**  
**Company Secretary in Practice**  
**C.P. No.: 26136**  
**Membership No.: A65749**

**UDIN: A065749F001383318**

Date: September 30, 2024  
Place: Bengaluru

Acknowledge receipt of the same.

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: September 30, 2024  
Place: Bengaluru