

**Date: 16.09.2024**

**ISIN: INE526R01028**  
**SCRIP CODE: 539017**  
**SCRIP ID: STARHFL**  
**PAN NO. AAGCA1988C**

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

**Sub: Disclosure of Voting Results of 19<sup>th</sup> Annual General Meeting (AGM) of the Company**

**Ref: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We hereby inform that the details of voting results with respect to the 19<sup>th</sup> Annual General Meeting of the company held on Monday, 16<sup>th</sup> September, 2024 through Video conferencing/Other audio-visual means are enclosed herewith in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

All the Resolutions recommended for approval of the Members as mentioned in the Notice of AGM dated August 20, 2024 have been passed by the members of the Company with requisite majority

This is for your information and records.

Thanking You,

**For M/s. Star Housing Finance Limited**

**Shreyas Mehta**  
**Company Secretary & Compliance Officer**  
**M.No. A38639**

Encl: As Above

## Star Housing Finance Limited

### Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	16.09.2024
Total Number of Shareholders on record date i.e. 09 September 2024	9218
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	59
Promoter and Promoter Group:	7
Public:	52

Resolution 1: Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of the Board of Directors and the Auditors thereon.								
Resolution required: Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Promoter Group	E-Voting	1,49,49,205	52,61,989	35.1991	52,61,989	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>52,61,989</b>	<b>35.1991</b>	<b>52,61,989</b>	-	<b>100.0000</b>	-
Public – Institutional holders	E-Voting	8,17,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutional	E-Voting	6,30,14,411	1,78,74,956	28.3665	1,78,74,956	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>1,78,74,956</b>	<b>28.3665</b>	<b>1,78,74,956</b>	-	<b>100.0000</b>	-
Total	E-voting	7,87,80,616	2,31,36,945	29.3688	2,31,36,945	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>2,31,36,945</b>	<b>29.3688</b>	<b>2,31,36,945</b>	-	<b>100.0000</b>	-

**Resolution 2: Declaration of Final dividend of Rs. 0.075 per Equity share of Rs. 5/- each for the financial year ended March 31, 2024.**

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Promoter Group	E-Voting	1,49,49,205	52,61,989	35.1991	52,61,989	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>52,61,989</b>	<b>35.1991</b>	<b>52,61,989</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	8,17,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutional	E-Voting	6,30,14,411	1,78,74,956	28.3665	1,78,72,306	2,650	99.9852	0.0148
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>1,78,74,956</b>	<b>28.3665</b>	<b>1,78,72,306</b>	<b>2,650</b>	<b>99.9852</b>	<b>0.0148</b>
Total	E-voting	7,87,80,616	2,31,36,945	29.3688	2,31,34,295	2,650	99.9885	0.0115
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>2,31,36,945</b>	<b>29.3688</b>	<b>2,31,34,295</b>	<b>2,650</b>	<b>99.9885</b>	<b>0.0115</b>

**Resolution 3: Re-appointment of Mr. Kavish Jain (DIN: 02041197), who retires by rotation and being eligible, offers himself for re-appointment.**

**Resolution required: Ordinary/Special**

**Ordinary**

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

**Yes**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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
<b>Promoter and Promoter Group</b>	E-Voting	<b>1,49,49,205</b>	3,11,820	2.0859	3,11,820	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>3,11,820</b>	<b>2.0859</b>	<b>3,11,820</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Public – Institutional holders</b>	E-Voting	<b>8,17,000</b>	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutional</b>	E-Voting	<b>6,30,14,411</b>	1,78,74,956	28.3665	1,78,74,956	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>1,78,74,956</b>	<b>28.3665</b>	<b>1,78,74,956</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Total</b>	E-voting	<b>7,87,80,616</b>	1,81,86,776	23.0853	1,81,86,776	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>1,81,86,776</b>	<b>23.0853</b>	<b>1,81,86,776</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>

**Resolution 4: Appointment Mr. Kalpesh Dave (DIN: 08221964) as a Director of the Company.**

**Resolution required: Ordinary/Special**

**Ordinary**

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

**No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes – in favour (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 and Promoter Group	E-Voting	1,49,49,205	52,61,989	35.1991	52,61,989	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>52,61,989</b>	<b>35.1991</b>	<b>52,61,989</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	8,17,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutional	E-Voting	6,30,14,411	1,75,74,857	27.8902	1,75,74,857	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>1,75,74,857</b>	<b>27.8902</b>	<b>1,75,74,857</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Total	E-voting	7,87,80,616	2,28,36,846	28.9879	2,28,36,846	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>2,28,36,846</b>	<b>28.9879</b>	<b>2,28,36,846</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>

**Resolution 5: Appointment of Mr. Kalpesh Dave (DIN: 08221964) as an Executive Director of the Company, designated as Executive Director & Chief Executive Officer.**

Resolution required: Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Promoter Group	E-Voting	1,49,49,205	52,61,989	35.1991	52,61,989	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>52,61,989</b>	<b>35.1991</b>	<b>52,61,989</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public – Institutional holders	E-Voting	8,17,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutional	E-Voting	6,30,14,411	1,75,74,857	27.8902	1,75,74,857	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>1,75,74,857</b>	<b>27.8902</b>	<b>1,75,74,857</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Total	E-voting	7,87,80,616	2,28,36,846	28.9879	2,28,36,846	-	100.0000	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>2,28,36,846</b>	<b>28.9879</b>	<b>2,28,36,846</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>

**CS Dharmesh M. Zaveri**  
B Com., F.C.S.

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## Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]*

To,  
**The Chairman**  
**19<sup>th</sup> Annual General Meeting of Equity Shareholders of**  
**Star Housing Finance Limited,**

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 19<sup>th</sup> Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Star Housing Finance Limited (the Company), held on Monday, 16<sup>th</sup> September 2024, at 12:30 p.m. through electronic means / Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast “in favour” or “against” the resolutions as stated below, based on the report generated / provided National Securities Depository Limited (**'NSDL'**), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 10.00 AM on Friday, 13<sup>th</sup> September 2024 up to 5.00 PM on Sunday, 15<sup>th</sup> September 2024.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Monday, 9<sup>th</sup> September 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at AGM on Monday, 16<sup>th</sup> September 2024 at 01.53 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
<b>Item 1: Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)</b>									
E-voting	23136945	86	23136945	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>23136945</b>	<b>86</b>	<b>23136945</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Item 2: Declaration of Final dividend of Rs. 0.075 per Equity share of Rs. 5/- each for the financial year ended March 31, 2024. (Ordinary Resolution)</b>									
E-voting	23136945	85	23134295	99.9885	1	2650	0.0115	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>23136945</b>	<b>85</b>	<b>23134295</b>	<b>99.9885</b>	<b>1</b>	<b>2650</b>	<b>0.0115</b>	<b>0</b>	<b>0</b>
<b>Item 3: Re-appointment of Mr. Kavish Jain (DIN: 02041197), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)</b>									
E-voting	18186776	81	18186776	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>18186776</b>	<b>81</b>	<b>18186776</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>



# D. M. ZAVERI & Co.

Company Secretaries

**CS** Dharmesh M. Zaveri  
B Com., F.C.S.

145 | 1<sup>st</sup> Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail: dmz@dmzaveri.com | Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
<b>Item 4: Appointment Mr. Kalpesh Dave (DIN: 08221964) as a Director of the Company. (Ordinary Resolution)</b>									
E-voting	22836846	85	22836846	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>22836846</b>	<b>85</b>	<b>22836846</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Item 5: Appointment of Mr. Kalpesh Dave (DIN: 08221964) as an Executive Director of the Company, designated as Executive Director &amp; Chief Executive Officer. (Special Resolution)</b>									
E-voting	22836846	85	22836846	100.0000	0	0	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>22836846</b>	<b>85</b>	<b>22836846</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co  
Company Secretaries

Accepted by:-

Dharmesh Zaveri  
(Proprietor)

Shreyas Mehta  
Company Secretary

M. No.: 5418  
C.P. No.: 4363

Place: Mumbai  
Date: 16<sup>th</sup> September 2024

ICSI UDIN: F005418F001231577