

# Stardeck Finance Limited

SFL/SE/24/24-25

Date: 01<sup>st</sup> October, 2024

**National Stock Exchange of India Ltd**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

**Symbol: STARTECK**

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 512381**

**Sir/Madam,**

**Sub: Voting Results of 39<sup>th</sup> Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results in the prescribed format along with the Scrutinizer's Report in connection with the 39<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024.

The voting results will also be placed on the Company's website viz [www.stardeckfinance.com](http://www.stardeckfinance.com) and on the website of National Securities Depository Limited (being the agency from whom the Company has availed the facility of e voting) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

This is for your information and records.

Yours sincerely,

**For Stardeck Finance Limited**

**Amit Pitale**

**Whole-time Director and Chief Financial Officer**

**Encl: a/a**

**General information about company**

Scrip code	512381
NSE Symbol	STARTECK
MSEI Symbol	NOTLISTED
ISIN	INE992I01013
Name of the company	Stardeck Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:56 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Veeraraghavan N.
Firms Name	Veeraraghavan N.
Qualification	CS
Membership Number	6911
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	01-10-2024

### Voting results

Record date	23-09-2024
Total number of shareholders on record date	1797
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	6
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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 31st March, 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	7210660	7210660	100	7210660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7210660	7210660	100	7210660	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2699670	836005	30.9669	836005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699670	836005	30.9669	836005	0	100
Total		9910330	8046665	81.1947	8046665	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(2)								
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 Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of 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	7210660	7210660	100	7210660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7210660	7210660	100	7210660	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2699670	836005	30.9669	836005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699670	836005	30.9669	836005	0	100
Total		9910330	8046665	81.1947	8046665	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 0.25 (2.50%) per equity share of face value of Rs. 10 each held by the person/entities other than Promoter/Promoter Group for the financial year ended 31st March, 2024.				
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	7210660	7210660	100	7210660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7210660	7210660	100	7210660	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2699670	836005	30.9669	836005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699670	836005	30.9669	836005	0	100
Total		9910330	8046665	81.1947	8046665	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Pankaj Jain (DIN: 00048283), who retires by rotation and, being eligible, offers himself for re-appointment.				
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	7210660	7210660	100	7210660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7210660	7210660	100	7210660	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2699670	836005	30.9669	836005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2699670	836005	30.9669	836005	0	100	0
Total		9910330	8046665	81.1947	8046665	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director				
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	7210660	7210660	100	7210660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7210660	7210660	100	7210660	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2699670	836005	30.9669	836005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2699670	836005	30.9669	836005	0	100	0
Total		9910330	8046665	81.1947	8046665	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of funds by way of further issue of Securities				
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	7210660	7210660	100	7210660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7210660	7210660	100	7210660	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2699670	836005	30.9669	836005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699670	836005	30.9669	836005	0	100
Total		9910330	8046665	81.1947	8046665	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve transaction between Chitta Finlease Private Limited (Wholly Owned Subsidiary of the Company) and Mithra Buildcon Private Limited (Wholly Owned Subsidiary of Sunteck Realty Limited)					
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	7210660	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7210660	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2699670	834705	30.9188	834705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2699670	834705	30.9188	834705	0	100
Total		9910330	834705	8.4226	834705	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve transactions with group companies for the financial year 2024-25				
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	7210660	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7210660	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2699670	834705	30.9188	834705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2699670	834705	30.9188	834705	0	100	0
Total		9910330	834705	8.4226	834705	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

***Veeraraghavan. N***

Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2

Mulund East, Mumbai - 400081

Mob: 9821528844

Email: [nvr54@gmail.com](mailto:nvr54@gmail.com)

**Form MGT-13**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

**Stardeck Finance Limited**

5<sup>th</sup> Floor, Sunteck Centre,

37-40, Subhash Road,

Vile Parle (East),

Mumbai - 400057

Dear Sir,

I, Veeraraghavan. N, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Stardeck Finance Limited ('the Company') (CIN: L51900MH1985PLC037039) to scrutinize the remote e-voting and e-voting process of 39<sup>th</sup> Annual General Meeting ('AGM'/'meeting') in a fair and transparent manner in respect of the resolutions proposed in the Notice of the AGM dated 6<sup>th</sup> September, 2024. I hereby submit my report as under:

1. The Notice along with the Annual report for the financial year 2023-24 was sent electronically on 8<sup>th</sup> September, 2024 to those Members, whose email addresses were registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company had published Newspaper Advertisements with respect to dispatch of Notice of AGM along with the Annual Report for the financial year 2023-24 electronically, Record Date, Book Closure and e-voting information in The Free Press Journal in English and Navshakti in Marathi on 10<sup>th</sup> September, 2024.
3. The Company had engaged the services of National Securities Depository Limited ('NSDL') for conducting remote e-voting and e-voting during the AGM by the members of the Company.
4. The Members of the Company holding shares as on cut-off date i.e Monday, 23<sup>rd</sup> September, 2024 were entitled to vote on the proposed resolutions.

VEERARAGHAVA N NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2024.10.01 11:25:51 +05'30'
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# ***Veeraraghavan. N***

Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai - 400081  
Mob: 9821528844  
Email: [nvr54@ymail.com](mailto:nvr54@ymail.com)

5. The remote e-voting facility commenced from Thursday, 26<sup>th</sup> September, 2024 at 9.00 a.m. IST to Sunday, 29<sup>th</sup> September, 2024 at 5.00 p.m. IST.
6. The members who were attending the AGM through VC/OAVM and who had not cast their votes through remote e-voting could cast their votes during the AGM and for a period of fifteen minutes after the conclusion of the AGM.
7. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast thereunder were counted.
8. I have scrutinized and reviewed the e-voting process and votes tendered therein based on the data downloaded from the NSDL e-voting system.
9. 19 (Nineteen) members participated in the AGM through VC/OAVM.
10. The consolidated result of the e-voting is as under:

**Resolution No: 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, together with the Reports of the Board of Directors and the Auditors thereon: Ordinary Resolution**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	36	8046665	100
Dissent	0	0	0.00
Invalid	0	0	0.00

**Resolution No: 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, together with the Report of the Auditors thereon: Ordinary Resolution**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	36	8046665	100
Dissent	0	0	0.00
Invalid	0	0	0.00

VEERARAGH AVAN NARAYANAN  
Digitally signed by VEERARAGHAVAN NARAYANAN  
Date: 2024.10.01 11:26:36 +05'30'

***Veeraraghavan. N***

Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2

Mulund East, Mumbai - 400081

Mob: 9821528844

Email: [nvr54@gmail.com](mailto:nvr54@gmail.com)

**Resolution No: 3 - To declare final dividend of ₹ 0.25 (2.50%) per equity share of face value of ₹ 10 each held by the person/entities other than Promoter/Promoter Group for the financial year ended 31<sup>st</sup> March, 2024: Ordinary Resolution**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	36	8046665	100
Dissent	0	0	0.00
Invalid	0	0	0.00

**Resolution No: 4 – To appoint a Director in place of Mr. Pankaj Jain (DIN: 00048283), who retires by rotation and, being eligible, offers himself for re-appointment: Ordinary Resolution**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	36	8046665	100
Dissent	0	0	0.00
Invalid	0	0	0.00

**Resolution No. 5 - Re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director: Special Resolution**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	36	8046665	100
Dissent	0	0	0.00
Invalid	0	0	0.00

**Resolution No. 6 - Approval for raising of funds by way of further issue of Securities: Special Resolution**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	36	8046665	100
Dissent	0	0	0.00
Invalid	0	0	0.00

VEERARAGH  
AVAN  
NARAYANA  
N  
Digitally signed by VEERARAGH AVAN NARAYANA  
DN: cn=VEERARAGH AVAN NARAYANA, o=VEERARAGH AVAN NARAYANA, email=nvr54@gmail.com

***Veeraraghavan. N***

Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai - 400081  
Mob: 9821528844  
Email: [nvr54@gmail.com](mailto:nvr54@gmail.com)

**Resolution No. 7 - To approve transaction between Chitta Finlease Private Limited (Wholly Owned Subsidiary of the Company) and Mithra Buildcon Private Limited (Wholly Owned Subsidiary of Sunteck Realty Limited) : Ordinary Resolution**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	15	834705	100
Dissent	0	0	0.00
Invalid	0	0	0.00

(The promoters did not cast votes in this resolution as they were interested)

**Resolution No. 8 - To approve transactions with group companies for the financial year 2024-25: Ordinary Resolution**

Particulars	Number of	Number of Votes contained in	%
	E-voters	E-votes	
Assent	15	834705	100
Dissent	0	0	0.00
Invalid	0	0	0.00

(The promoters did not cast votes in this resolution as they were interested)

- All the above mentioned resolutions were passed with requisite majority.
- All the statutory registers, papers and relevant records relating to e-voting will remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the AGM and the same will be handed over to the Company Secretary for safe keeping.

This is for your information and records.

Yours sincerely,

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2024.10.01 11:27:23 +05'30'
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**Veeraraghavan. N**  
**Practicing Company Secretary**  
**UDIN: A006911F001392581**  
**CP No: 4334**

Date: 01<sup>st</sup> October, 2024