



MELSTARR

Date: October 01, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532307

National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: MELSTAR

Dear Sir/Madam,

Sub: Declaration of Voting Results of Postal Ballot.

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

This has reference to our letter dated August 29, 2024, enclosing the Postal Ballot Notice dated August 14, 2024, seeking approval of the Members of the Company through Ordinary and Special resolutions for the items mentioned below, by way of postal ballot only through remote voting by electronic means ("remote e-voting").

Ordinary Resolution:	
1.	Appointment of Mr. Vineet Govardhan Prasad Shah (DIN: 01761772) as Managing Director of the Company
2.	To appoint M/s. C K S P And Co LLP, as Statutory Auditors of the Company to fill in causal vacancy
Special Resolution:	
3.	Appointment of Mr. Subhash Chandra Varshney (DIN: 08657452) as an Independent Director of the Company
4.	Appointment of Ms. Alyzaa Merchant (DIN: 07164228) as an Independent Director of the Company
5.	Appointment of Mr. Uttam Prakash Agarwal (DIN:00272983) as an Independent Director of the Company
6.	Appointment of Mr. Rajnikant Patel (DIN: 00003135) as an Independent Director of the Company
7.	Alteration of the Object Clause of the Memorandum of Association of the Company

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@melstartech.com; Mobile +91 9321030069



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8.	Approval for increase in borrowing powers of the Company under Section 180 (1)(c) of the Companies Act, 2013.
9.	To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

We are pleased to inform you that all the resolutions set out in the Postal Ballot Notice dated August 14, 2024 have been passed by the Members of the Company with requisite majority.

In this regard, please find enclosed the following:

1. The Voting Results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as **Annexure - 1**.
2. The Scrutinizer's Report dated October 1, 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.melstarrtech.com and will also be made available on the website of Bigshare i.e. <https://ivote.bigshareonline.com>.

This information is submitted pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations.

You are requested to take the above information on record.

Yours truly,

For Melstar Information Technologies Limited

Meenakshi Ramandasani
Company Secretary
M. No. A47336

Encl: as above

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Annexure – 1

Format of Voting Results

Date of Declaration of Postal Ballot/ AGM/EGM	Resolutions passed through Postal Ballot on October 1, 2024
Total number of shareholders on record date (i.e. August 23, 2024)	10563
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

Yours truly,
For Melstar Information Technologies Limited

Meenakshi Ramandasani
Company Secretary
M. No. A47336

Melstar Information Technologies Limited

CIN: L99999MH1986PLC040604

Registered Office:

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Resolution 1 :Ordinary Resolution								
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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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	3155	0.04	3105	50	98.42	1.58
	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	3155	0.04	3105	50	98.42	1.58
TOTAL		14283139	3155	0.02	3105	50	98.42	1.58

Resolution 2 :Special Resolution								
Resolution required :(Ordinary / Special)			Special 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	3155	0.04	3105	50	98.42	1.58
	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	3155	0.04	3105	50	98.42	1.58
TOTAL		14283139	3155	0.02	3105	50	98.42	1.58

Resolution 3 :Special Resolution								
Resolution required :(Ordinary / Special)			Special 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	3155	0.04	3105	50	98.42	1.58
	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	3155	0.04	3105	50	98.42	1.58
TOTAL		14283139	3155	0.02	3105	50	98.42	1.58

Resolution 4 : Special Resolution									
Resolution required :(Ordinary / Special)			Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	
		(1)	(2)						
Promoter & Promoter Group	E-VOTING	6720976	0	0.00	0	0	0.00	0.00	
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00	
Promoter & Promoter Group	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	
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00	
Public - Institutions	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	3152	0.04	2402	750	76.21	23.79	
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	7562163	3152	0.04	2402	750	76.21	23.79	
TOTAL		14283139	3152	0.02	2402	750	76.21	23.79	

Resolution 5 : Special Resolution										
Resolution required :(Ordinary / Special)			Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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		
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00		
Promoter & Promoter Group	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		
Public Institutions -	POLL	0	0	0.00	0	0	0.00	0.00		
Public Institutions -	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	3155	0.04	3005	150	95.25	4.75		
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	7562163	3155	0.04	3005	150	95.25	4.75		
TOTAL		14283139	3155	0.02	3005	150	95.25	4.75		

Resolution 6 :Ordinary Resolution									
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	No. of votes polled	% 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	
		(1)	(2)						
Promoter & Promoter Group	E-VOTING	6720976	0	0.00	0	0	0.00	0.00	
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00	
Promoter & Promoter Group	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	
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00	
Public - Institutions	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	3155	0.04	3105	50	98.42	1.58	
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	7562163	3155	0.04	3105	50	98.42	1.58	
TOTAL		14283139	3155	0.02	3105	50	98.42	1.58	

Resolution 7 : Special Resolution								
Resolution required :(Ordinary / Special)			Special 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
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	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
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	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	3155	0.04	3105	50	98.42	1.58
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7562163	3155	0.04	3105	50	98.42	1.58
TOTAL		14283139	3155	0.02	3105	50	98.42	1.58

Resolution 8 :Sepicel Resolution									
Resolution required :(Ordinary / Special)			Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00	
Promoter & Promoter Group	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	
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00	
Public - Institutions	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	3155	0.04	2505	650	79.40	20.60	
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00	
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	7562163	3155	0.04	2505	650	79.40	20.60	
TOTAL		14283139	3155	0.02	2505	650	79.40	20.60	

Resolution 9 : Special Resolution								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)					
Promoter & Promoter Group	E-VOTING	6720976	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	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
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	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	3155	0.04	2505	650	79.40	20.60
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7562163	3155	0.04	2505	650	79.40	20.60
TOTAL		14283139	3155	0.02	2505	650	79.40	20.60

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

To,
The Chairman,
Melstar Information Technologies Limited
Unit No. 1302, 13th Floor, Raheja Centre,
The Free Press Journal Marg, Nariman Point,
Mumbai - 400021, Maharashtra, India.

Dear Sir,

Report on Postal Ballot through e-voting

This has reference to my appointment as Scrutinizer by the Board of Directors of Melstar Information Technologies Limited ("the Company") vide resolution passed on August 14, 2024 as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 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 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means in respect of the businesses contained in the Postal Ballot Notice dated August 14, 2024 issued by the Company to all its Members through email only.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Notice pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on August 23, 2024 (being the cut-off date), through emails. The Company has sent email to shareholders on August 29, 2024. The Postal Ballot Notice is also available on the website of the Company at www.melstarrtech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Bigshare E-voting system (Bigshare) at <https://ivote.bigshareonline.com>, the e-voting Service Provider (ESP).
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting on the businesses contained in the Notice of the Postal Ballot.
3. The Company had appointed Bigshare, the agency authorised under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 09.00 A.M. on Saturday, August 31, 2024 to 5:00 P.M. on Sunday, September 29, 2024. During the process of Voting by electronic means we have been assisted by and have relied upon the secured system provided by Bigshare for validation of voting by electronic means. In compliance with Rule 20(4)(xii) of the Rules, reports for voting for the resolution have been generated from the e-voting website of Bigshare by unblocking the data after 5.00 P.M. on September 29, 2024 in the

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

presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.

4. For the purpose of this Report, I have considered the votes in electronic mode, votes casted up to 5:00 P.M. on September 29, 2024 the last date and time for voting fixed by the Company.
5. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the Resolution stated in the Notice, based on the reports generated from the remote e -voting system provided by Bigshare.
6. All the related papers and details are kept under my safe custody. I shall return them in due course by a separate letter to the Company Secretary for safe keeping.
7. Details of votes cast by remote e-voting are as under:

Ordinary Resolution

1: Appointment of Mr. Vineet Govardhan Prasad Shah (DIN: 01761772) as Managing Director of the Company.

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	51	3155	100.00
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	51	3155	100.00
In Favor of the resolution	46	3105	98.42
Against the resolution	5	50	1.58
Result	Carried with requisite majority		

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

Special Resolution 2: Appointment of Mr. Subhash Chandra Varshney (DIN: 08657452) as an Independent Director of the Company.

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	51	3155	100.00
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	51	3155	100.00
In Favor of the resolution	46	3105	98.42
Against the resolution	5	50	1.58
Result	Carried with requisite majority		

Special Resolution 3: Appointment of Ms. Alyzaa Merchant (DIN: 07164228) as an Independent Director of the Company.

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	51	3155	100.00
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	51	3155	100.00
In Favor of the resolution	46	3105	98.42
Against the resolution	5	50	1.58
Result	Carried with requisite majority		

Special Resolution 4: Appointment of Mr. Uttam Prakash Agarwal (DIN:00272983) as an Independent Director of the Company.

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	49	3152	100.00
Less: Total number of votes	-	-	-

SAP & Associates

Practicing Company Secretaries

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Vashi, Navi Mumbai – 400 705 , Maharashtra

Ph: 022 35538526 Email : saplegal@sapandassociates.in

abstained / Invalid			
Total number of valid votes	49	3152	100.00
In Favor of the resolution	42	2402	76.21
Against the resolution	7	750	23.79
Result	Carried with requisite majority		

Special Resolution 5: Appointment of Mr. Rajnikant Patel (DIN: 00003135) as an Independent Director of the Company.

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	51	3155	100
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	51	3155	100
In Favor of the resolution	45	3005	95.25
Against the resolution	6	150	4.75
Result	Carried with requisite majority		

Ordinary Resolution 6: To appoint M/s. C K S P And Co LLP, as Statutory Auditors of the Company to fill in causal vacancy.

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	51	3155	100
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	51	3155	100
In Favor of the resolution	46	3105	98.42
Against the resolution	5	50	1.58
Result	Carried with requisite majority		

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

Special Resolution 7: Alteration of the Object Clause of the Memorandum of Association of the Company.

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	51	3155	100
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	51	3155	100
In Favor of the resolution	46	3105	98.42
Against the resolution	5	50	1.58
Result	Carried with requisite majority		

Special Resolution 8: Approval for increase in borrowing powers of the Company under Section 180 (1)(c) of the Companies Act, 2013.

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	51	3155	100
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	51	3155	100
In Favor of the resolution	45	2505	79.40
Against the resolution	6	650	20.60
Result	Carried with requisite majority		

Special Resolution 9: To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	51	3155	100
Less: Total number of votes	-	-	-

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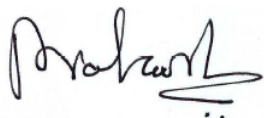
Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
abstained / Invalid			
Total number of valid votes	51	3155	100
In Favor of the resolution	45	2505	79.40
Against the resolution	6	650	20.60
Result	Carried with requisite majority		

8. There was no invalid votes cast through remote e-voting.

9. Detailed list of Members who voted through remote e-voting, "In Favour" or "Against" for each of the Resolution is enclosed to this Report.

You may accordingly declare the result of the Members' voting by E-voting, in respect of the Resolutions given in the Notice dated August 14, 2024 issued by the Company under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,
For SAP & Associates
Company Secretaries



Prakash Shenoy
Partner
M. No. FCS 12625 C.P. No. 22619
PR No. 3269/2023
UDIN: F012625F001377417

Encl.: As Above

Countersigned by:
For **Melstar Information Technologies Limited**

Place: Mumbai

Dated: September 30, 2024.

Company Secretary