

30th September 2024

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

Dear Ma'am/ Sir,

Subject: Proceedings of the 29th Annual General Meeting of the Company

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

We wish to inform you that in accordance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the proceedings of the 29th Annual General Meeting of the Company held on 30th September, 2024 via VC/OAVM.

Kindly take the above on your records.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For and on Behalf of
Starcom Information Technology Limited



Joydeep Sarkar
Company Secretary
PAN: GEDPS6725H

Date: 30.09.2024
Place: Bangalore

Proceedings of the 29th Annual General Meeting (AGM) of Starcom Information Technology Limited held via VC/OAVM

The 29th Annual General Meeting of the Members of the Company "**Starcom Information Technology Limited**" ("the Company") was held on Monday, the 30th day of September 2024 at 11:00 AM, via through Video Conferencing (VC) or Other Audio Video means (OAVM) for which purposes the Registered Office of the Company at Sheriff Centre, 73/1, St Mark's Road, Bengaluru - 560 001, shall be deemed as the venue for the Meeting.

The meeting commenced at 11:00 A.M. when Mr. Joydeep Sarkar, Company Secretary welcomed everyone to the meeting and requested the chairman to start the proceedings of the meeting. Then, Mr. Ziulla Sheriff, Chairman of the Company also, welcomed the members to the meeting and after ascertaining the Quorum declared the meeting open and addressed the members with his opening speech.

Further, with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors, the Accounts for the financial year ended March 31, 2024 were taken as read. Since it was a qualified audit report Mr. Mark Noronha read out the Auditors observations and the Management's replies to the same. Further Mr. Mehul Jain, Practicing Company Secretary & Secretarial Auditor of the Company read out the key qualifications of the Secretarial Audit Report and Mr. Joydeep Sarkar, Company Secretary read the managements reply to the qualifications of the Secretarial Audit Report

The Company Secretary informed that remote e-voting facility by NSDL was provided to all the members entitled to vote, on all resolutions set forth in the Notice convening the Annual General Meeting of the Company. He further explained the process of venue e-voting.

Then, the chairman read out the following Business Agendas for which the Annual general meeting was called upon:


Sl. No.	Particulars	Type of Resolution
	Ordinary Business:	
1.	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.	Ordinary Resolution
	Special Business:	
2.	To consider and approve the appointment of Ms. Akthar Begum (DIN 07624256) as an Independent Director of the Board of the company.	Ordinary Resolution
3.	To consider and approve the appointment of Mr. Krishnendu Prasad Ray (DIN: 10747513) as an Independent Director of the Board of the company.	Ordinary Resolution

4.	To consider and approve the appointment of Mr. Supriya Kumar Guha (DIN: 03202991) as an Non-Executive Director of the Board of the company.	Ordinary Resolution
5.	To receive, consider and approve the restatement of the Articles of Association of the company.	Special Resolution
6.	To consider and approve the authority of the board to enter into contracts with related parties of the company.	Special Resolution

The Chairman stated that all the results of the above resolutions proposed would be declared after obtaining the Scrutinizer's Report on the e-voting results.

Mr. Joydeep Sarkar, read out the vote of thanks and the meeting was concluded at 11:25 A.M. and the shareholders were given a 15 minute time period to e-vote. The meeting therefore concluded at 11:40 AM

For and on Behalf of
Starcom Information Technology Limited



Joydeep Sarkar
Company Secretary
PAN: GEDPS6725H

Date: 30.09.2024
Place: Bangalore