

Date: October 31, 2017

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Ref.: Company Code: BSE - 531616

Sub: 22nd Annual General Meeting and Voting Results

Dear Sir/Madam,

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Companies Act, 2013, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 22nd Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 22nd AGM, the Chairman ordered for a poll for the voting on all the resolutions and voting was conducted by means of poll. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the 22nd AGM.

The Board of Directors had appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477 and and C.P. No: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477 and and C.P. No: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates and Mr. Yassar Khan, Member of the Company having DP-Client ID: 00938137 as the Scrutinizers to conduct the Poll process at the 22nd AGM in a fair and transparent manner.

The Scrutinizer issued separate Scrutinizer's Report on the Remote E-voting. The Scrutinizers issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the notice of the 22nd AGM of the Company. The Scrutinizers also submitted the combined report on the result of Remote E-voting together with that of Poll. Reports of Scrutinizers were furnished on October 30, 2017.



Correspondence Address:

#88, Time Square, MG Road, Bengaluru - 560 001

Tel: 91 80 6765 0000

Mode of voting for all the resolutions at the 22nd AGM: Remote E-voting was conducted between Friday, October 27, 2017 and Sunday, October 29, 2017 and poll was taken at the AGM.

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], please find attached herewith the voting results of the 22nd Annual General Meeting (AGM) of the Company held on Monday, October 30, 2017.

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of 22nd AGM have been duly approved by the Members of the Company unanimously.

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March 2017, including the Audited Balance sheet as at 31 st March 2017, audited Statement of Profit and Loss and the Cash flow Statement of the Company for the year ended 31 st March 2017 and notes related thereto together with the Reports of the Directors' and the Auditors' thereon.	Ordinary	Ordinary
2.	Appointment of Director in place of Mr. Ziaulla Sheriff (DIN: 00002098), who retired by rotation and being eligible, offered himself for re-appointment	Ordinary	Ordinary
3.	Appointment of M/s K.M. Tulsian & Associates, Chartered Accountants (Firm Registration No.111075W) as the Statutory Auditors of the Company to hold office for a term of 5 (five) years from the conclusion of 22 nd Annual General Meeting until the conclusion of the 27 th Annual General Meeting.	Ordinary	Ordinary
4.	Appointment of Mr. Mohmmad Yousuf Khan (DIN: 0000751929) as Independent Non- executive Director of the Company to hold office for a term of five consecutive years commencing from 30 th October 2017	Special	Special

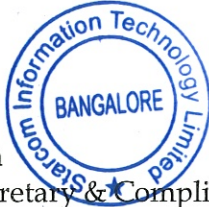
Please also find herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Companies Act, 2013) and Poll (Section 109 of the Companies Act, 2013)].
- Scrutinizers' reports on the electronic voting and voting on poll at the 22nd AGM along with the consolidated report on voting.



In the aforesaid results and reports, brief description of resolutions has been given. Kindly refer to the AGM notice for the complete resolutions. The aforesaid documents are also posted on the website of the Company: www.starcominfotech.com.

For Starcom Information Technology Limited



Nidhi Sharma
Company Secretary & Compliance Officer
Membership No: A46079

**Voting Results of the 22nd Annual General Meeting as per Regulation 44(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of AGM	October 30, 2017
Total Number of Shareholders on Record Date	411
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	14 1 13* * including 5 Proxies.
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group Public	Not Applicable

For Starcom Information Technology Limited



Nidhi Sharma
Company Secretary & Compliance Officer
Membership No: A46079



Date: October 31, 2017
Place: Bangalore

Agenda 1: Audited Financial Statements of the Company for the Financial Year ended 31st March 2017, including the Audited Balance sheet as at 31st March 2017, audited Statement of Profit and Loss and the Cash flow Statement of the Company for the year ended 31st March 2017 and notes related thereto together with the Reports of the Directors' and the Auditors' thereon.

Resolution Required:	Ordinary
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	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)	(4)	(5)	(6)	(7)
				(3)= [(2)/(1)]*100			(6)=[(4)/ (2)]*100	
Promoter and Promoter group	E-voting	3750450	0	100.00	0	0	100.00	0.00
	Poll		3750450	0.00	3750450	0	0.00	0.00
	Total		3750450	3750450	100.00	3750450	0	100.00
Public - Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - others	E-voting	1250150	2187	0.17	2187	0	100.00	0.00
	Poll		191552	15.32	191552	0	100.00	0.00
	Total		1250150	193739	15.49	193739	0	100.00
TOTAL		50,00,600	3944189	78.87	3944189	0	100.00	0.00

*Valid Votes



Agenda 2: Appointment of Director in place of Mr. Ziaulla Sheriff (DIN: 00002098), who retired by rotation and being eligible, offered himself for re-appointment.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

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)	(4)	(5)	(6)	(7)
				(3)= [(2)/(1)]*100			(6)=[(4)/(2)]*100	
Promoter and Promoter group	E-voting	3750450	0	100.00	0	0	100.00	0.00
	Poll		3750450	0.00	3750450	0	0.00	0.00
	Total		3750450	3750450	100.00	3750450	0	100.00
Public - Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - others	E-voting	1250150	2187	0.17	2187	0	100.00	0.00
	Poll		191552	15.32	191552	0	100.00	0.00
	Total		1250150	193739	15.49	193739	0	100.00
TOTAL		50,00,600	3944189	78.87	3944189	0	100.00	0.00

*Valid Votes



Agenda 3: Appointment of M/s K.M. Tulsian & Associates, Chartered Accountants (Firm Registration No.111075W) as the Statutory Auditors of the Company to hold office for a term of 5 (five) years from the conclusion of 22nd Annual General Meeting until the conclusion of the 27th Annual General Meeting

Resolution Required:	Ordinary
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	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)	(4)	(5)	(6)	(7)
				(3)= [(2)/(1)]*100			(6)=[(4)/(5)]*100	
Promoter and Promoter group	E-voting	3750450	0	100.00	0	0	100.00	0.00
	Poll		3750450	0.00	3750450	0	0.00	0.00
	Total		3750450	3750450	100.00	3750450	0	100.00
Public - Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - others	E-voting	1250150	2187	0.17	2187	0	100.00	0.00
	Poll		191552	15.32	191552	0	100.00	0.00
	Total		1250150	193739	15.49	193739	0	100.00
TOTAL		50,00,600	3944189	78.87	3944189	0	100.00	0.00

*Valid Votes




Agenda 4: Appointment of Mr. Mohmmad Yousuf Khan (DIN: 0000751929) as Independent Non- executive Director of the Company to hold office for a term of five consecutive years commencing from 30th October 2017.

Resolution Required:	Ordinary
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	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)
Promoter and Promoter group	E-voting	3750450	0	100.00	0	0	100.00	0.00
	Poll		3750450	0.00	3750450	0	0.00	0.00
	Total		3750450	3750450	100.00	3750450	0	100.00
Public - Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - others	E-voting	1250150	2187	0.17	2187	0	100.00	0.00
	Poll		191552	15.32	191552	0	100.00	0.00
	Total		1250150	193739	15.49	193739	0	100.00
TOTAL		50,00,600	3944189	78.87	3944189	0	100.00	0.00

*Valid Votes

For Starcom Information Technology Limited



 Nidhi Sharma
 Company Secretary & Compliance Officer
 Membership No: A46079

Date: October 31, 2017

Place: Bangalore