

Date: September 28, 2018

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

Dear Sir,

Ref.: Company Code: BSE - 531616,

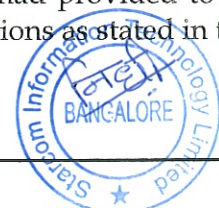
Sub: Intimation regarding proceedings of the 23rd Annual General Meeting

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we have to inform you that the 23rd Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 28, 2018, at the No. 150, Diamond District Club House, Old Airport Road, Kodihally, Bangalore 560008 at 11.30 a.m. and concluded at 1.30 p.m.

Mr. Ziaulla Sheriff Chairman of the Meeting & Mr. Maddur Gundurao Mohankumar, Independent Director & Chairman of the Audit Committee were present at the 23rd Annual General Meeting [AGM]. Mrs. Sayeeda Hina & Mr. Mohd. Yousuf Khan could not attend the Meeting due to unavoidable circumstances and communicated the same to the chairman of company in advance. Mr. Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Secretarial Auditors and Mr. Azad Mehta, Partner of M/s K. M. Tulsian & Associates Statutory Auditors were also present at the AGM. Total 5 Members were present in person. Further, 8 members were present through proxy at the AGM including 1 representative of Body Corporate

Mr. Ziaulla Sheriff, Chairman and Managing Director of the Company took the Chair. The requisite quorum being present, the Chairman declared the Meeting in order. Being interested in resolution no. 2, Mr. Ziaulla Sheriff vacated the Chair and Mr. Maddur Gundurao Mohan Kumar chaired the meeting for the said agenda.

The Chairman briefed the Members about the procedure of the AGM with respect to the relevant provisions of the Companies Act, 2013, the rules made thereunder and provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. He also informed that as per the provisions of 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 other applicable provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the



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notice to the 23rd AGM was provided and e-voting was kept open from Tuesday, September 25, 2018 9:00 a.m. (IST) to Thursday, September 27, 2018 5:00 p.m. (IST). Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, acted as Scrutinizer for e-voting.

With the consent of all the members, Notice of the 23rd AGM was taken as read.

The Observation mentioned in the Statutory Audit Report along with Directors' responses were read at the AGM. The qualifications mentioned in the Secretarial Audit Report along with Directors' response were read at the AGM. The objective and implications of all the Resolutions were briefly explained before they were put to vote at the Meeting.

The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or offer comments related to the items of business. However there was no Question raised or clarification sought by the member.

Since voting by show of hands was not permissible as per the provisions of the Companies Act, 2013, the Chairman ordered for a poll for the voting on all the resolutions as mentioned in the notice of the 23rd AGM and voting was conducted by means of poll for the said resolutions in order to enable the members to cast their vote who had not voted through e-voting.

The brief description of the resolutions was as follows:

1. To approve and adopt the Audited Financial Statement for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss Account, Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the reports of the Directors' and Auditor's thereon;
2. To appoint a Director in place of Ms. Sayeeda Hina Ahmed (DIN: 03642269), who retires by rotation and being eligible, offers herself for re-appointment;
3. Ratification of Appointment of Statutory Auditors M/s K.M. Tulsian & Associates, Chartered Accountants (Firm Registration No. 111075W) ;
4. Continuation of Directorship of Mr. Mohd. Yousuf Khan (DIN: 00751929), as non executive Director of Company;

Since Mr. Ziaulla Sheriff, Chairman and Managing Director of the Company, was interested in second agenda he vacated his chair and requested Mr. Maddur Gundurao Mohan Kumar to take the chair for the said agenda. Upon the request of the Chairman, he took the chair for the second agenda. Further, Mr. Ziaulla Sheriff chaired the next two agendas.

Thereafter, the Chairman ordered poll on all the resolutions and appointed Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Practicing Company Secretary, and Mr. Umar Khursheed (DP ID-Client ID: 52809325), Member of the Company, as Scrutinizers for poll.



The poll was conducted as per the provisions of the Companies Act, 2013 and Rules made there under. It was also informed that the Results of the poll shall be declared within 48 hrs of the conclusion of the meeting & also shall be displayed at the Registered Office and Corporate Office of the Company & also be hosted on website of the Company at www.starcominfotech.com and CDSL at www.evotingindia.com.

Thereafter Ms. Nidhi Sharma, Company secretary of the company proposed vote of thanks to the Chairman of the company & also to Mr. Maddur Gundurao Mohankumar for chairing the Meeting for Agenda No.2.

The chairman concluded the Meeting.

Kindly take the above proceedings on your record and oblige.

Thanking You.

Yours faithfully,
For Starcom Information Technology Limited



Nidhi Sharma
Company Secretary & Compliance Officer
Membership No. A46079



Place: Bangalore