

Date: October 1, 2016

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: 21st 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 21st Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 21st 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 21st 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. Liyakathali Khan, Member of the Company having DP-Client ID: IN30216410411838 as the Scrutinizers to conduct the Poll process at the 21st 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 21st 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 September 30, 2016.



Correspondence Address:

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

Tel: 91 80 6765 0000

Mode of voting for all the resolutions at the 21st AGM: Remote E-voting was conducted between Tuesday, September 27, 2016 and Thursday, September 29, 2016 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 21st Annual General Meeting (AGM) of the Company held on Friday, September 30, 2016.

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of 21st AGM have been duly approved by the Members of the Company unanimously.

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2016, including the Audited Balance sheet as at 31 st March 2016, audited Statement of Profit and Loss and the Cash flow Statement of the Company for the year ended 31 st March 2016 and notes related thereto together with the Reports of the Directors' and the Auditors' thereon.	Ordinary	Ordinary
2.	Appointment of a Director in place of Ms. Sayeeda Hina (DIN: 03642269), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Ordinary
3.	Ratification of appointment of M/s. S G C O & Co., (formerly known as Singrodia Goyal & Co.) Chartered Accountants, Mumbai (Firm Registration No. 112081W), as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Ordinary	Ordinary
4.	Re-appointment of Mr. Ziaulla Sheriff as the Chairman and Managing Director of the Company for the period of three years with effect from 12 th August 2016 to 11 th August 2019	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)].





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. In the event of any query, kindly feel free to call Ms. Nidhi Sharma, Company Secretary, on 080-67650183.

For Starcom Information Technology Limited

A handwritten signature in black ink, appearing to read "Ziaulla Sheriff".



Ziaulla Sheriff
Chairman & Managing Director
DIN: 00002098
Address: Al-Barka Golden Enclave,
Airport Road, Bangalore-560017

**Voting Results of the 21st Annual General Meeting as per Regulation 44(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of AGM	September 30, 2016
Total Number of Shareholders on Record Date	335
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	10 1 9* * including 3 Proxies.
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group Public	Not Applicable

For Starcom Information Technology Limited



Ziaulla Sheriff

Chairman & Managing Director

DIN: 00002098

Chairman of the 21st Annual General Meeting of the Company

Date: October 1, 2016

Place: Bangalore

Agenda 1: Audited Financial Statements of the Company for the Financial Year ended 31st March 2016, including the Audited Balance sheet as at 31st March 2016, audited Statement of Profit and Loss and the Cash flow Statement of the Company for the year ended 31st March 2016 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	38,36,857	3836857	100.00	3836857	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3836857	100.00	3836857	0	100.00	0.00
Public - Institutional Holders	E-voting	5,98,700	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - others	E-voting	5,65,043	1787	0.32	1787	0	100.00	0.00
	Poll		182841	32.36	182841	0	100.00	0.00
	Total		184628	32.68	184628	0	100.00	0.00
TOTAL		50,00,600	4021485	80.42	4021485	0	100.00	0.00

*Valid Votes



Agenda 2: Appointment of a Director in place of Ms. Sayeeda Hina (DIN: 03642269), who retires by rotation and being eligible, offers herself 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
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*Valid Votes





Agenda 3: Ratification of appointment of M/s. S G C O & Co., (formerly known as Singrodia Goyal & Co.) Chartered Accountants, Mumbai (Firm Registration No. 112081W), as the Auditors of the Company and to authorize the Board of Directors to fix their remuneration

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
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TOTAL		50,00,600	4021485	80.42	4021485	0	100.00	0.00

*Valid Votes



Agenda 4: Re-appointment of Mr. Ziaulla Sheriff as the Chairman and Managing Director of the Company for the period of three years with effect from 12th August 2016 to 11th August 2019.

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

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TOTAL		50,00,600	4021485	80.42	4021485	0	100.00	0.00

*Valid Votes

For Starcom Information Technology Limited




Ziaulla Sheriff

Chairman & Managing Director

DIN: 00002098

Chairman of the 21st Annual General Meeting of the Company

Date: October 1, 2016

Place: Bangalore

CC

Ahmedabad Stock Exchange Limited

A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015