



CS SUPRIYA KUMAR GUHA COMPANY SECRETARY

SCRUTINISER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 read with Secretarial Standard - 2 (SS-2) issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 28th Annual General Meeting of Equity Shareholders of **Starcom Information Technology Limited** [CIN: L67120KA1995PLC078846] held on Friday, September 29, 2023, at 11.00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Sub.: Result of E-voting held for 28th Annual General Meeting (AGM) of the Equity Shareholders of Starcom Information Technology Limited held on Friday, September 29, 2023, at 11.00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Dear Sir,

1. I, Supriya Kumar Guha, Company Secretary in Practice (Membership No.: **F2625** and C.P. No.: **14795**), Bangalore, have been appointed by the Board of Directors of **Starcom information Technology Limited ("the Company")** as the Scrutinizer the purpose of scrutinising the remote e-voting process and e-voting during AGM as per the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("**the Rules**"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Regulation**") as amended from time to time, on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the Members of the Company, held on Friday, September 29, 2023 at 11:00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').
2. The notice dated September 7, 2023, as confirmed by the Company sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular dated May 5, 2020 as amended by general circular no. Circular no. 02/2021 dated 13th January, 2021, Circular Number 20/2021 dated 8th December, 2021, Circular Number 21/2021 dated 14th December, 2021, Circular Number 02/2022 dated 5th May, 2022, Circular Number 03/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and SS - 2 on the resolutions contained in the Notice to the 28th AGM of the Members of the Company. My responsibility as a scrutiniser for the e-voting process is restricted to prepare a Scrutiniser's Report on the votes cast "in favour" or "against" the resolutions as stated in notice to the 28th AGM, based on the report generated from the e-voting system provided by National Securities



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Depository Limited (NSDL), the authorized agency to provide e-voting facilities and engaged by the Company for the said purpose.

4. The e-voting facility for e-voting prior to the AGM (remote e-voting) was provided by National Securities Depository Limited (NSDL).
5. The remote e-voting remained opened from Tuesday, September 26, 2023, at (9.00 a.m. IST) to Thursday, September 28, 2023 (5.00 p.m. IST).
6. The Members of the Company as on the "cut-off" date for the purpose of e-voting i.e. Thursday, September 21, 2023 were entitled to vote on the resolutions (Item nos. 1 to 2 as set out in the notice of the 28th AGM of the Company).
7. As per the information given by the Company the names of the Shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Mr. Yassar Khan (Shareholder) and Mr. Deepak Jain, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Yassar Khan)

(Deepak Jain)

9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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I. Ordinary Business:

Resolution No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
9	37,50,628	100%

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
NIL	NIL	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL

Resolution no. 2 – Ordinary Resolution

To appoint a Director in place of Ms. Sayeeda Hina (DIN: 03642269), who is liable to retire by rotation pursuant to the provisions of Section 152(6) of the Companies Act, 2013 and who is not disqualified to become a director under the Companies Act, 2013 and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
9	37,50,628	100%

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
NIL	NIL	0%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL



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All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Supriya Kumar Guha
Scrutiniser
Company Secretary in Practice
C.P. No.: 14795
Membership No.: F2625

UDIN: F002625E001137297

Date: September 30, 2023
Place: Bengaluru

Acknowledge receipt of the same.

For and on Behalf of
Starcom Information Technology Limited


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



Date: September 30, 2023
Place: Bengaluru