

Result**Result of the E-voting and Poll on the Ordinary Businesses at the 20th Annual General Meeting of the Company held on Saturday, 26th September 2015**

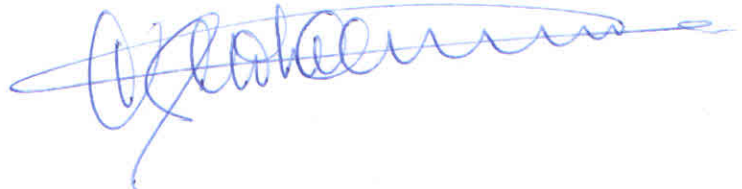
As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all other applicable provisions of the Companies Act, 2013, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the 20th Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 20th AGM the Chairman ordered for a poll for the voting on all the resolutions and accordingly, 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 20th AGM.

The Board of Directors had appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477) 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 Mr. M. Srinivasa Rao, Member of the Company (DP-Client id: IN30154914672637) as the Scrutinizers to conduct the Poll process at the 20th AGM in a fair and transparent manner.

The Scrutinizer has issued separate Scrutinizer's Report on the Remote E-voting. Further, the Scrutinizers have issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the notice of the 20th AGM of the Company. The Scrutinizers have also submitted the combined report on the result of Remote E-voting together with that of Poll.

Mode of voting for all the resolutions at the 20th AGM: Remote E-voting was conducted between Wednesday, 23rd September 2015 at (9:00 a.m. IST) and ended on Friday, 25th September 2015 (5:00 p.m. IST) and poll was taken at the AGM.

On the basis of the Scrutinizer's Report for the remote E-voting dated 26th September 2015 and the Scrutinizers' Report dated 26th September 2015 for the Poll at the 20th AGM held on Saturday, 26th September 2015 at 11.30 A.M. at No. 150, Diamond District Club House, Old Airport Road, Kodihally, Bangalore - 560008, the summary of which is mentioned hereunder, the Chairman announced the results of voting on Monday, 28th September 2015 that all the Resolutions for the Ordinary Businesses as set out in Item No. 1 to 3 in the Notice of the 20th AGM of the Company have been duly passed by the requisite majority.



Resolution Nos. as given in the notice of 20 th Annual General Meeting	Particulars of Votes Cast							Result Declared
	Electronic Voting		Poll		Voting Result			
	Nos. (A)	%*	Nos. (B)	%*	Nos.(A)+(B)	%*		
Ordinary Business								
1. To receive, consider and adopt the audited financial statements of the Company including the Audited Balance sheet as at 31st March 2015, audited Statement of Profit and Loss and the Cash flow Statement of the Company for the year ended 31st March 2015 and notes related thereto together with the Reports of the Directors and the Auditors thereon. (Ordinary Resolution)	Votes cast in favour	3838900	100	19297	100	3858197	100	Approved Unanimously
	Votes cast against	0	N.A.	0	N.A.	0	N.A.	
	Invalid Votes	0	N.A.	0	N.A.	0	N.A.	
2. To appoint a Director in place of Mr. Laxminarayan Purohit (DIN: 03599758), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)	Votes cast in favour	3838900	100	19297	100	3858197	100	Approved Unanimously
	Votes cast against	0	N.A.	0	N.A.	0	N.A.	
	Invalid votes	0	N.A.	0	N.A.	0	N.A.	
3. To ratify the appointment of M/s. S G C O & Co., Chartered Accountants, (Firm Registration No. 112081W) as the Statutory Auditors and fixing their remuneration at a later date (Ordinary Resolution)	Votes cast in favour	3838900	100	19297	100	3858197	100	Approved Unanimously
	Votes cast against	0	N.A.	0	N.A.	0	N.A.	
	Invalid votes	0	N.A.	0	N.A.	0	N.A.	

* The invalid votes are not considered for the purpose of calculating the percentage





In the aforesaid results and reports, brief description of resolutions has been given. Kindly refer to the 20th AGM notice for the complete resolutions.

For Starcom Information Technology Limited,

A handwritten signature in blue ink, appearing to read "Maddur Gundurao Mohankumar".

Maddur Gundurao Mohankumar
(DIN: 00020029)
Chairman of the 20th AGM of
Starcom Information Technology Limited

Date: 28th September 2015

Place: Bangalore