

STARCOM INFORMATION TECHNOLOGY LIMITED

CIN No: L67120KA1995PLCO78846

Regd. Office: Sheriff Centre, 73/1, St. Mark's Road, Bengaluru - 560 001.

NOTICE OF 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 24th Annual General Meeting (AGM) of the Members of Starcom Information Technology Limited will be held on Monday, 30th September 2019 at 11.30 a.m. at No. 150, Diamond District Club House, Old Airport Road, Kodihally, Bangalore - 560 008 to transact the business as detailed in the Notice which has been sent along with the Annual Report and Accounts for the year ended the 31st March 2019 to the Members of the Company through electronic mode whose e-mail ID is validated/registered with the Depositories or R&TA and through physical mode to other Members.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, the Register of Members and Share Transfer Book of the Company will remain closed from Monday, 23rd September 2019 to Monday, 30th September, 2019 (both days inclusive)

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to its Members in respect of the businesses to be transacted at the 24th AGM. The Company has engaged CDSL to provide platform for remote e-voting facility at the 24th AGM.

Details of e-voting Schedule are as under:

1. The cut-off date (i.e. the record date) for the purpose of e-voting:
Friday, 23rd September 2019
2. Date of completion of dispatch of notice:
Saturday, 6th September 2019 (physical & Email)
3. Date & time of commencement of e-voting:
Friday, 27th September 2019 at 9.00 a.m. (IST)
4. Date & time of end of e-voting: Sunday, 29th September, 2019 at 5.00 p.m. (IST).

The remote e-voting shall not be allowed beyond the said date and time.

The notice of the 24th AGM is also displayed on the website of the Company: www.starcominfotech.com and of the Agency (CDSL) at www.cdslindia.com. Attention is also invited to the Notes of the 24th AGM notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case a Person has become a member of the company after the dispatch of the AGM notice but on or before the cut-off date i.e Friday, 23rd September, 2019, he/she/it may write to R & TA viz, sharex Dynamics (India) Private Limited at the address mentioned above or on their email ID support@sharexindia.com requesting for the user ID and password.

Attention is invited to all the shareholders that.

- i. Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, 29th September, 2019
- ii. A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.
- iii. Member as on the cut-off date i.e. Friday, 23rd September, 2019 shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the General Meeting.
- iv. Any grievance with respect to e-voting can be addressed to CDSL at helpdesk.evoting@cdslindia.com or Ms. Nidhi Sharma, Company Secretary and Compliance Officer of the Company at the registered office address of the Company or e-mail on nidhi.Sharma@starcominfotech.com, Tel No. 08067650183
- v. Members are requested to contact to their respective Depository Participant (DP), in case of shares held in Demat mode, or R&TA M/s. Sharex Dynamic (India) Private Limited, in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically

By order of the Board of Directors
For Starcom Information Technology Limited,

Sd/-
Ziaulla Sheriff
Director
DIN: 00002098
Add: Al-Barka Golden Enclave,
Airport Road, Bangalore - 560 017

Date: 6th September, 2019
Place: Bangalore

FINANCIAL EXPRESS

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CIN No: L67120KA1995PLC078846

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By order of the Board of Directors
For Starcom Information Technology Limited.

Sd/-
Ziaulla Sheriff
Director
DIN: 00002098

Add: Al-Barka Golden Enclave,
Airport Road, Bangalore - 560 017

Date: 6th September, 2019

Place: Bangalore