

FORM MGT-13

REPORT OF SCRUTINIZERS'

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
20th Annual General Meeting of
Starcom Information Technology Limited
73/1, Sheriff Centre, 5th Floor,
St. Marks Road, Bangalore- 560001

Sub.: Results of Poll ordered at the 20th Annual General Meeting (AGM) of the Members of Starcom Information Technology Limited held on Saturday, 26th September 2015 at 11.30 A.M. at No. 150, Diamond District Club House, Old Airport Road, Kodihally, Bangalore-560008.

Dear Sir,

We, Hemanshu Kapadia, Practicing Company Secretary (Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Mr. M. Srinivasa Rao, Member of the Company (DP-Client id: IN30154914672637) were appointed as the Scrutinizers for the purpose of the poll taken on the below mentioned resolutions at the 20th Annual General Meeting (AGM) of the Equity Shareholders of Starcom Information Technology Limited held on Saturday, 26th September 2015 at 11.30 a.m. at No. 150, Diamond District Club House, Old Airport Road, Kodihally, Bangalore-560008. We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized, serially numbered and initialled by us. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company as on the "cut-off" date i.e. Saturday, 19th September 2015 and the authorizations/proxies lodged with the Company.
3. There was 1 Poll paper which was otherwise found defective/ incomplete/unsigned/, have been treated as invalid and kept separately and not considered for voting.
4. The result of the Poll is as under with brief description of resolutions. Kindly refer to the notice of the 20th AGM for complete resolutions:

I. Ordinary Business:

- (a) Resolution No. 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):



Page 1 of 3
[Handwritten signature]

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
3	19297	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
0	0

(b) Resolution No. 2: To appoint a Director in place of Mr. Laxminarayan Purohit (DIN: 03599758), who retires by rotation and being eligible, offers himself for re-appointment. (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
3	19297	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
0	0

(c) Resolution No. 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):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
3	19297	100



A handwritten signature in blue ink, appearing to be "M. S. P.", written in a cursive style.

(ii) Voted against the resolution:

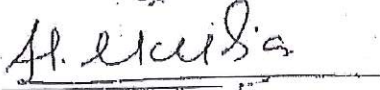
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them on poll
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,



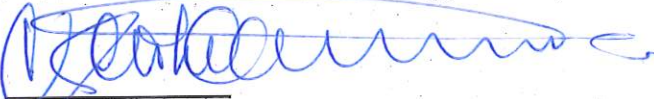
Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: 2285 Membership No.: F3477



M. Srinivasa Rao
Scrutinizer
Member
DP-Client id: IN30154914672637

Date: 26th September 2015
Place: Bangalore

Acknowledge receipt of the same
For Starcom Information Technology Limited,



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

Date: 28th September 2015
Place: Bangalore