

STARCOM INFORMATION TECHNOLOGY LIMITED

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

Tel: 91 80 2227 8283/ 2227 1797

Fax: 91 80 2227 8131/32. CIN:

L67120MH1995PLC085704

E-mail id: info@starcominfotech.com

Website: www.starcominfotech.com

Result

Result of the Electronic Voting and Poll on the Ordinary and Special Businesses at the 19th Annual General Meeting of the Company held on Tuesday, 23rd December 2014.

On the basis of the Scrutinizer's Report for the Electronic Voting dated 19th December 2014 and the Scrutinizers' Report dated 24th December 2014 for the Poll at the 19th Annual General Meeting held on Tuesday, 23rd December 2014 at 10.30 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 24th December 2014 that all the Resolutions for the Ordinary and Special Business as set out in Item No. 1 to 5 in the Notice of the 19th Annual General Meeting of the Company have been duly passed by the requisite majority.

Resolution Nos. as given in the notice of 19 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. Ordinary Resolution: Adoption of Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, Report of Directors' and the Auditor for the financial year ended 31 st March 2014.	Votes cast in favour	3839974	100	62331	100	3902305	100	Approved by requisite majority
	Votes cast against	0	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	
2. Ordinary Resolution: To appoint a Director in place of Mr. Ziaulla Sheriff (DIN: 00002098), who retires by rotation and being eligible, offers himself for re-appointment.	Votes cast in favour	3839974	100	62331	100	3902305	100	Approved by requisite majority
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
3. Ordinary Resolution: Appointment of M/s. S G C O & Co., (formerly known as Singrodia Goyal & Co.) as Statutory Auditors of the Company to hold office for a period of three years.	Votes cast in favour	3839974	100	62331	100	3902305	100	Approved by requisite majority
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	



STARCOM INFORMATION TECHNOLOGY LIMITED

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

Tel: 91 80 2227 8283/ 2227 1797

Fax: 91 80 2227 8131/32. CIN:

L67120MH1995PLC085704

E-mail id: info@starcominfotech.com

Website: www.starcominfotech.com

Special Business								
4. Ordinary Resolution: Appointment of Mrs. Sayeeda Hina (DIN: 03642269) as a Director designated as Non- Executive Director of the Company.	Votes cast in favour	3839974	100	62331	100	3902305	100	Approved by requisite majority
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
5. Ordinary Resolution: Appointment of Mr. Mohan Kumar Maddur Gundurao (DIN: 00020029) as an Independent Director.	Votes cast in favour	3839974	100	62331	100	3902305	100	Approved by requisite majority
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	

For Starcom Information Technology Limited

Ziaulla Sheriff

Chairman and Managing Director

Starcom Information Technology Limited

DIN: 00002098

Address: AI-Barka Golden Enclave, Airport Road, Bangalore-560017



Date: 24th December 2014

Place: Bangalore