

FORM MGT-13

SCRUTINIZERS' REPORT ON POLL AT AGM

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

To,
The Chairman
of the 21st Annual General Meeting of Equity Shareholders of
Starcom Information Technology Limited [CIN: L67120KA1995PLC078846]
held on Friday, September 30, 2016 at 11.30 a.m. at No. 150, Diamond District Club House, Old Airport
Road, Kodihally, Bangalore 560008

Sub.: Result of Poll ordered for 21st Annual General Meeting (AGM) of the Equity Shareholders of
Starcom Information Technology Limited.

Dear Sir,

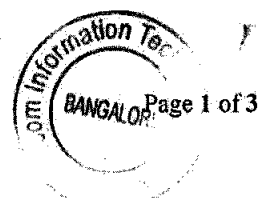
We, Hemanshu Kapadia, Practicing Company Secretary (Membership No.: F3477 and C.P. No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Mr. Liyakathali Khan, Member of the Starcom Information Technology Limited ('the Company') having DP-Client ID: IN30216410411838, were appointed as the Scrutinizers for the purpose of the poll taken on the resolutions mentioned in the notice of the 21st Annual General Meeting (AGM) of the Company, at the said AGM of the Equity Shareholders of the Company held on Friday, September 30, 2016 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 sealed 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. Friday, September 23, 2016, and the authorizations/ proxies lodged with the Company.
3. There were 10 poll papers covering 182841 (One Lac Eighty-two Thousand Eight Hundred and Forty-one) equity shares. We did not find any invalid poll paper.
4. The result of the Poll is as under with brief description of resolutions. Kindly refer to the notice of the 21st AGM for complete resolutions:

I. Ordinary Business:

- A. Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2016, including the Audited Balance sheet as at 31st March 2016, audited Statement of Profit and Loss and the Cash flow Statement of the Company for the year ended 31st March 2016 and notes related thereto together with the Reports of the Directors' and the Auditors' thereon (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
8	182841	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 present and voting (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 Ms. Sayeeda Hina (DIN: 03642269), who retires by rotation and being eligible, offers herself 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
8	182841	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 present and voting (in person or by proxy)	Total number of votes cast by them on poll
0	0

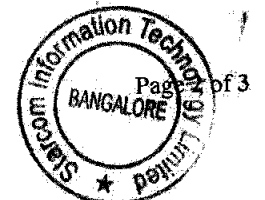
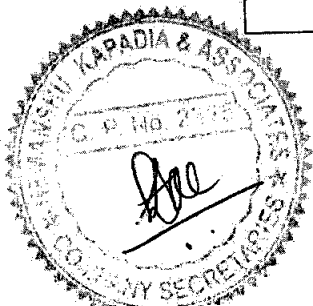
C. Resolution No. 3: To ratify the appointment of M/s. S G C O & Co., (formerly known as Singrodia Goyal & Co.) Chartered Accountants, Mumbai (Firm Registration No. 112081W) as Statutory Auditors of the Company and fix their remuneration (Ordinary Resolution):

(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
8	182841	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 present and voting (in person or by proxy)	Total number of votes cast by them on poll
0	0

D. Resolution No. 4: To consider re-appointment of Mr. Ziaulla Sheriff as the Chairman and Managing Director of the Company for the period of three years with effect from 12th August 2016 to 11th August 2019 (Special 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
8	182841	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 present and voting (in person or by proxy)	Total number of votes cast by them on poll
0	0

Thanking you,

Hemanshu Kapadia

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

Date: September 30, 2016
Place: Bangalore

Liyakathali Khan

Liyakathali Khan
Scrutinizer
Member
DP- Client id- IN30216410411838

Date: September 30, 2016
Place: Bangalore

Acknowledge receipt of the same

For Starcom Information Technology Limited

Ziaulla Sheriff
Ziaulla Sheriff
Chairman & Managing Director
DIN: 00002098
Chairman of the 21st Annual General Meeting of the Company

Date: September 30, 2016
Place: Bangalore

