

Date: December 17, 2020

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Ref.: Company Code: BSE - 531616

Sub: Voting Results of the 25th Annual General Meeting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir/Madam,

we wish to inform you that the 25th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, December 15, 2020, at the No. 88, Times Square, MG Road, Bangalore 560001 at 11.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the Circulars issued by the Ministry of Corporate Affairs vide General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and the SEBI Circular dated May 12, 2020 ("SEBI Circular") to transact the business as stated in the AGM Notice. The venue of the meeting was deemed to be the Corporate Office of the Company.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, 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 notice of the 25th Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 25th AGM, the Chairman ordered for a poll for the voting on all the resolutions and voting through poll was conducted by electronic means. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, would not vote on Poll at the 25th AGM.

The Board of Directors had appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477 and and C.P. No: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner.

The Scrutinizer issued Combined Scrutinizer's Report on the Remote E-voting and on the electronic poll taken at the AGM on all the resolutions contained in the notice of the 25th AGM of the Company. Reports of Scrutinizers were furnished on December 16, 2020.

Mode of voting for all the resolutions at the 25th AGM: Remote E-voting was conducted between Saturday, December 12, 2020 9:00 a.m. (IST) to Monday, December 14, 2020 5:00 p.m. (IST) and e-poll was taken at the AGM.

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], please find attached herewith the voting results of the 25th Annual General Meeting (AGM) of the Company held on Tuesday, December 15, 2020.

Correspondence Address:

#88, Times Square, MG Road, Bangalore 560001

Tel: 91 80 6765 0000

Starcom Information Technology Limited Regd.office:

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

CIN: L67120KA1995PLC078846, **Phone:** 91 80 2227 8283/ 2227 1797

E-mail id: info@starcominfotech.com **Website:** www.starcominfotech.com

As per the consolidated Report of the Scrutinizer(s), all the resolutions as set out in the Notice of 25th AGM have been duly approved by the Members of the Company with requisite majority. The details of the Resolutions passed at the 25th AGM are given in the below table:

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	To approve and adopt the Audited Financial Statement for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss Account, Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the reports of the Directors' and Auditor's thereon;	Ordinary	Ordinary
2.	To appoint a Director in place of Ms. Sayeeda Hina (DIN: 03642269), who is liable to retire by rotation pursuant to the provisions of Section 152(6) of the Companies Act, 2013 and who is not disqualified to become a director under the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary	Ordinary
3.	To re-appoint Mr. Maddur Gundurao Mohan Kumar (DIN: 00020029) as an Independent Director for a second term of 5 (five) consecutive years.	Special	Special

Aforesaid Voting Results are declared on December 17, 2020 and posted on the website of the Company, www.starcominfotech.com, along with the Scrutinizers' Reports.

Please also find attached herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Companies Act, 2013) and E- Poll (Section 109 of the Companies Act, 2013)].
- Combined Scrutinizers' reports on remote e-voting and voting on E-poll at the 25th AGM.

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In the aforesaid results and reports, brief description of resolutions has been given. Kindly refer to the AGM notice for the complete resolutions. The aforesaid documents are also posted on the website of the Company: www.starcominfotech.com.

For Starcom Information Technology Limited



Nidhi Sharma
Company Secretary & Compliance Officer
Membership No: A46079

Correspondence Address:

#88, Times Square, MG Road, Bangalore 560001

Tel: 91 80 6765 0000

Voting Results of the 25th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	December 15, 2020
Total Number of Shareholders on Record Date	410
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	6
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	1
Public	6

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Agenda 1: To receive, consider and adopt the Audited Financial Statement for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss Account, Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the reports of the Directors' and Auditor's thereon;

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)= [(2)/(1)]*100			(6)=[(4)/ (2)]*100	
Promoter and Promoter group	E-voting	3750450	0	0.00	0	0	0.00	0.00
	Poll		3750450	100.00	3750450	0	100.00	0.00
	Total		3750450	3750450	100.00	3750450	0	100.00
Public - Institutional Holders	E-voting	599079	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		599079	0	0.00	0	0	0.00
Public - others	E-voting	651071	65737	10.09	65737	0	99.81	0.19
	Poll		125	0.01	0	125	100.00	0.00
	Total		651071	65862	10.10	65737	0	99.81
TOTAL		50,00,600	3816312	76.31	3816187	125	99.99	0.003

*Valid Votes

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Agenda 2: To appoint a Director in place of Ms. Sayeeda Hina (DIN: 03642269), who is liable to retire by rotation pursuant to the provisions of Section 152(6) of the Companies Act, 2013 and who is not disqualified to become a director under the Companies Act, 2013 and being eligible, offers herself for re-appointment..

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

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Agenda 3: To re-appoint Mr. Maddur Gundurao Mohan Kumar (DIN: [00020029](#)) as an Independent Director for a second term of 5 (five) consecutive years.

Resolution Required:	Special
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
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For Starcom Information Technology Limited



Nidhi Sharma
Company Secretary & Compliance Officer
Membership No: A46079

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Place: Bangalore

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