

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 22nd Annual General Meeting of Equity Shareholders of
Starcom Information Technology Limited [CIN: L67120KA1995PLC078846]
held on Monday, 30th October 2017 at 11.30 a.m. at No. 150, Diamond District Club House, Old
Airport Road, Kodihally, Bangalore 560008

Sub.: Result of Poll ordered for 22nd 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. Yassar Khan Member of Starcom Information Technology Limited ('the Company') having DP-Client ID: 00938137 were appointed as the Scrutinizers for the purpose of the poll taken on the resolutions mentioned in the notice of the 22nd Annual General Meeting (AGM) of the Company, at the said AGM of the Equity Shareholders of the Company held on Monday, 30th October 2017 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. Monday, 23rd October 2017 and the authorizations/ proxies lodged with the Company.
3. There were 14 poll papers covering 39,42,002 (Thirty Nine Lakhs Forty Two Thousand and Two Hundred and Four) 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 22nd 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 2017, including the Audited Balance sheet as at 31st March 2017, audited Statement of Profit and Loss and the Cash flow Statement of the Company for the year ended 31st March 2017 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
14	39,42,002	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 Mr. Ziaulla Sheriff (DIN: 00002098), 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
14	39,42,002	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 appoint M/s K.M. Tulsian & Associates, Chartered Accountants (Firm Registration No.111075W) as the Statutory Auditors of the Company to hold office for a term of 5 (five) years from the conclusion of 22nd Annual General Meeting until the conclusion of the 27th Annual General Meeting (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
14	39,42,002	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 appoint Mr. Mr. Mohmmad Yousuf Khan (DIN: 0000751929) as Independent Non- executive Director of the Company to hold office for a term of five consecutive years commencing from 30th October 2017 (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
14	39,42,002	100

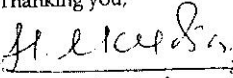
(ii) Voted against the resolution:

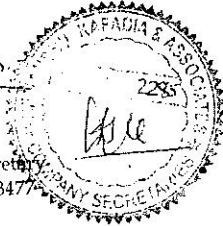
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0


(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,


Hemarshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: 2285, M. No.: F3477



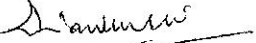

Mr. Yassar Khan
Scrutinizer
Member
DP- Client id-

Date: 30th October 2017
Place: Bangalore

Date: 30th October 2017
Place: Bangalore

Acknowledge receipt of the same

For Starcom Information Technology Limited


Ziaulla Sheriff
Chairman & Managing Director
DIN: 00002098
Chairman of the 22nd Annual General Meeting of the Company



Date: October 30, 2017
Place: Bangalore