

HEMANSHU KAPADIA & ASSOCIATES

COMPANY SECRETARIES

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Scrutinizer's Report - Combined

To,

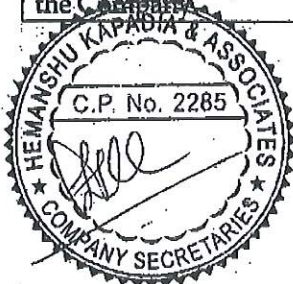
The Chairman of 19th Annual General Meeting of the Members of Starcom Information Technology Limited held on Tuesday, 23rd December 2014 at 10.30 a.m. at No. 150, Diamond District Club House, Old Airport Road, Kodihally, Bangalore-560008.

Dear Sir,

1. I, Hemanshu Kapadia, Practising Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Starcom Information Technology Limited, for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).
2. I have issued separate Scrutinizer's Report dated 19th December, 2014 on the e-voting.
3. I, Hemanshu Kapadia, a Company Secretary in practice have also been appointed as Scrutinizer by the Chairman of the 19th Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 19th Annual General Meeting (AGM) of the Members of the Company, held on Tuesday, 23rd December 2014 at 10.30 a.m. at No. 150, Diamond District Club House, Old Airport Road, Kodihally, Bangalore-560008.
4. I have issued a separate Scrutinizers' Report dated 24th December, 2014, on the poll on the resolutions contained in the notice to the 19th AGM. As requested by management I submit herewith our combined report on the result of e-voting together with that of Poll as under:-



Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Invalid votes
	No. of shares	% of total number of valid votes cast (Favour and Against)	No. of shares	% of total number of valid votes cast (Favour and Against)	No. of shares	No. of cases
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.	3902305	100	0	0	0	0
2. ORDINARY RESOLUTION: Appoint a Director in place of Mr. Ziaulla Sheriff (DIN: 00002098), who retires by rotation and being eligible, offers himself for re-appointment.	3902305	100	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.	3902305	100	0	0	0	0
4. ORDINARY RESOLUTION: Appointment of Mrs. Sayeeda Hina (DIN: 03642269) as a Director designated as Non-Executive Director of the Company.	3902305	100	0	0	0	0



5. ORDINARY RESOLUTION: Appointment of Mr. Mohan Kumar Maddur Gundurao (DIN: 00020029) as an Independent Director	3902305	100	0	0	0	0
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5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 19th Annual General Meeting (AGM) of the Members of the Company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and Sharex Dynamic (India) Pvt. Ltd. (Registrar & Share Transfer Agents) after the poll at the 19th AGM of the Company.

Thanking you,

Yours faithfully,

Hemanshu Kapadia

Hemanshu Kapadia
Scrutinizer for e-voting and Poll
Practicing Company Secretary
C.P. No. 2285
Membership No. 3477



Date: 24th December 2014
Place: Bangalore

For Starcom Information Technology Limited

Ziaulla Sheriff

Ziaulla Sheriff
Chairman & Managing Director
DIN: 00002098



Dated: 24th December 2014
Place: Bangalore