

Starreck Finance Limited

Date: 13th May 2026

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: STARTECK

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Scrip Code: 512381

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is in continuation to our intimation dated 06th May, 2026, we wish to inform you that Board of Directors at their meeting held today i.e. Wednesday, 13th May, 2026 has, *inter alia*, approved:

1. The Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2026 and the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2026, as recommended by the Audit Committee.

Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith a copy of the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2026, along with the Auditor's Report thereon.

We hereby declare that M/s. MKPS & Associates., Chartered Accountants (Firm Registration Number 302014E), Statutory Auditors of the Company have issued Audit Reports with unmodified (i.e. unqualified) opinion on the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2026.

2. Recommended final dividend @ 2.5% i.e. Re. 0.25/- per equity share of the Face Value of Rs. 10 each to the shareholders for the financial year ended 31st March, 2026. The dividend shall be subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM"). The Promoter and Promoter Group have waived their rights to receive Dividend.
3. Based on the recommendations of Audit Committee, appointment of M/s. Bagaria & Co. LLP, Chartered Accountants (Firm Registration No. 113447W/W-100019), as the Statutory Auditors of the Company, for a term of five consecutive years, from the conclusion of the 41st Annual General Meeting ('AGM') till the conclusion of the 46th AGM of the Company. The said re-appointment shall be subject to approval of the shareholders of the Company at the ensuing AGM. The brief profile is enclosed as Annexure A.

Stardeck Finance Limited

4. Based on the recommendations of Audit Committee, re-appointment of M/s Sandeep V. Chavan and Co., Chartered Accountant (Firm Registration No. 148937W), as the Internal Auditor of the Company for the Financial Year 2026-27. The brief profile is enclosed as Annexure A.

The meeting of the Board of Directors commenced at 06:30 p.m. and concluded at 07:00 p.m.

This is for your information and records.

Yours sincerely,

For Stardeck Finance Limited

Laukik Bhise
Company Secretary
(ACS No.: 25289)
Encl: Annexure A

Stardeck Finance Limited

Annexure A

Brief Profile of the Auditors

Statutory Auditors:

M/s Bagaria & Company, established in 1985 as a Chartered Accountancy firm has evolved into one of India's premier niche professional firms. Over the past four decades they have built lasting relations by delivering simple solutions to complex problems. Through dedicated teams, they offer tailored services in Assurance, Tax, Finance, and Transaction advisory having deep understanding of the sectors and extensive network across the ecosystem

Internal Auditor:

M/s. Sandeep V. Chavan is a proprietorship firm with 13 years of practice and having experience in Statutory Audit, VAT, GST Audit, Income Tax and GST.

Independent Auditor's Report

To
The Board of Directors of
Starteck Finance Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone annual financial results of **Starteck Finance Limited** ('the Company') for the year ended 31st March, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone annual financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.



We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

Management's and Board of Directors' Responsibilities for the Standalone Annual Financial Results

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone annual financial results that individually or in aggregate makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone annual financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work and (ii) to evaluate the effect of any identified misstatements in the standalone annual financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant



ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter:

The standalone annual financial results include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion is not modified in respect of the above matter.

For **M K P S and Associates LLP**
Chartered Accountants
FRN.: 302014E/W101061



M. Ramakrishnan Mani

CA Ramakrishnan Mani
Partner

Membership No. 032271
UDIN: 26032271SRABE19348

Place: Mumbai
Date: May 13, 2026

Independent Auditor's Report

To
The Board of Directors of
Stardeck Finance Limited

Report on the audit of the Consolidated annual financial results

Opinion

We have audited the accompanying consolidated annual financial results of **Stardeck Finance Limited** ('the Holding Company') and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group") for the year ended March 31st, 2026, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of the other auditors on separate audited financial statements / financial results of the subsidiary(ies), the accompanying consolidated annual financial results:

(i) include the financial results of following wholly owned subsidiaries:

- Chitta Finlease Private Limited
- Bhuwalka Steel Industries Limited

(ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(iii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended March 31st, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Consolidated annual financial results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that



are relevant to our audit of the consolidated annual financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us and other auditors in terms of their report referred to in "Other matters" paragraph below is sufficient and appropriate to provide a basis for our audit opinion.

Material Uncertainty Related to Going Concern in Subsidiary "Bhuwalka Steel Industries Ltd"

"As at 31st March, 2026, , One of the subsidiary, Bhuwalka Steel Industries Ltd (BSIL) has a negative net worth of Rs. 69.08 crore. The current management assumed control of the Company pursuant to an order of the Hon'ble National Company Law Tribunal (NCLT) dated 24th June 2022. These events or conditions indicate the existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as a going concern.

However, the Management is of the view that the going concern basis of accounting is appropriate, considering the revised business strategy, performance improvement measures undertaken, settlement of financial creditors as per the resolution plan, operating free cash flows, financial support from holding company and monetization plan of its assets.

Our audit opinion is not modified in respect of this matter".

Management's Responsibilities for the Consolidated annual financial results

These Consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation of these consolidated annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the group in accordance with the applicable accounting standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Board of Directors of the entities included in the group responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



In preparing the consolidated annual financial results, the Board of Directors of the entities included in the group are responsible for assessing the respective entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the entities included in the group are also responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated annual financial results

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the respective Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the respective entities ability to continue as a going concern. If we conclude that a material uncertainty exists, we are



required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/ information of the entities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the audit of the financial statements of such entities included in the consolidated financial statements of which we are independent auditors. For the other entities included in the consolidated financial statements, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the consolidated annual financial results that individually or in aggregate makes it probable that the economic decisions of a reasonably knowledgeable user of the consolidated annual financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work and (ii) to evaluate the effect of any identified misstatements in the consolidated annual financial results.

We communicate with those charged with governance of the Holding Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the Securities Exchange Board of India (SEBI) under regulation 33(8) of the Listing Regulations, to the extent applicable.

Other Matters:

- We did not audit the financial statements of the subsidiaries included in the consolidated financial statements, whose financial statements reflect total assets of Rs. **7,546.49 Lakhs** as at 31st March,



2026, total revenue of Rs. **740.62 Lakhs** and net cash flow amounting to Rs. **2.87 Lakhs** for the year ended 31st March, 2026, respectively, as considered in the consolidated annual financial results. These financial results have been audited by other auditors whose reports have been furnished to us by the management and our opinion on the consolidated annual financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated under Auditor's Responsibilities section above.

- The consolidated annual financial results include the results for the quarter ended 31st March, 2026 being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion is not modified in respect of these matters.



Place: Mumbai
Date: May 13, 2026

For M K P S and Associates LLP
Chartered Accountants
FRN.: 302014E/W101061

M. Ramakrishnan Mani

CA Ramakrishnan Mani
Partner
Membership No. 032271
UDIN: 26032271NZUJMO8696

STARTECK FINANCE LIMITED

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Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2026

(₹ in lakh except earnings per share data)

Sr. No.	Particulars	CONSOLIDATED					STANDALONE				
		Quarter Ended		Year Ended			Quarter Ended		Year Ended		
		31-Mar-2026	31-Dec-2025	31-Mar-2025	31-Mar-2026	31-Mar-2025	31-Mar-2026	31-Dec-2025	31-Mar-2025	31-Mar-2026	31-Mar-2025
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1	Income										
	(a) Revenue from Operations										
	(i) Interest Income	811.09	819.18	714.89	3,145.12	2,783.22	811.09	819.18	714.89	3,145.12	2,783.22
	(ii) Dividend Income	0.67	0.21	3.08	60.23	29.43	0.67	0.21	3.08	60.23	29.43
	(iii) Fees and Commission Income	18.96	198.71	131.27	370.30	458.44	17.42	83.03	84.01	131.06	150.82
	Total Revenue from Operations (a)	830.72	1,018.10	849.24	3,575.65	3,271.09	829.18	902.42	801.98	3,336.41	2,963.47
	(b) Other Income	282.20	548.09	151.54	1,738.45	376.92	(217.30)	548.09	145.04	1,237.07	363.36
	Total Income(a+b)	1,112.92	1,566.19	1,000.78	5,314.10	3,648.01	611.88	1,450.51	947.02	4,573.48	3,326.83
2	Expenses										
	(i) Finance Cost	504.98	591.75	531.86	2,199.82	1,899.60	504.98	591.75	531.86	2,199.82	1,899.60
	(ii) Depreciation and Amortisation	13.70	13.71	13.71	54.82	54.82	0.30	0.30	0.30	1.21	1.21
	(iii) Employee Benefit Expenses	22.40	21.94	18.09	88.30	81.13	22.40	21.94	18.09	88.30	81.13
	(iv) Provisions, Contingencies and Bad Debt write offs	16.43	12.77	-	43.33	70.48	16.43	12.77	-	43.33	70.48
	(v) Other Expenses	18.05	32.84	68.12	234.92	242.82	3.65	21.37	36.82	193.52	156.96
	Total Expenses	575.56	673.01	631.78	2,621.19	2,348.85	547.76	648.13	587.07	2,526.18	2,209.38
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	537.36	893.18	369.00	2,692.91	1,299.16	64.12	802.38	359.95	2,047.30	1,117.45
4	Exceptional items	-	-	143.02	-	143.02	-	-	-	-	-
5	Profit / (Loss) before extraordinary items and tax (3-4)	537.36	893.18	225.98	2,692.91	1,156.14	64.12	802.38	359.95	2,047.30	1,117.45
6	Extraordinary items	-	-	-	-	-	-	-	-	-	-
7	Profit / (Loss) before tax (5-6)	537.36	893.18	225.98	2,692.91	1,156.14	64.12	802.38	359.95	2,047.30	1,117.45
8	Tax Expenses										
	Current tax	47.41	93.27	18.93	185.45	125.89	47.41	93.27	18.93	185.45	125.89
	Deferred tax	(35.17)	52.20	20.66	142.14	(62.02)	(35.17)	52.20	20.66	142.14	(62.02)
	Short / (excess) taxation of earlier years	2.01	-	45.50	4.11	49.85	2.01	-	45.50	4.11	49.85
9	Profit / (Loss) for the period from continuing operations (7-8)	523.11	747.71	140.89	2,361.21	1,042.42	49.87	656.91	274.86	1,715.60	1,003.73
10	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-	-	-	-	-



STARTECK FINANCE LIMITED

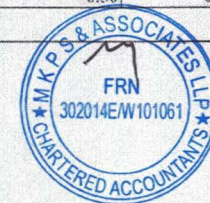
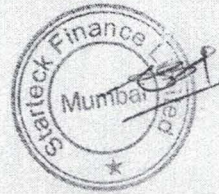
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Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2026

(₹ in lakh except earnings per share data)

Sr. No.	Particulars	CONSOLIDATED					STANDALONE				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31-Mar-2026	31-Dec-2025	31-Mar-2025	31-Mar-2026	31-Mar-2025	31-Mar-2026	31-Dec-2025	31-Mar-2025	31-Mar-2026	31-Mar-2025
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
11	Tax expense of discontinuing operations	-	-	-	-	-	-	-	-	-	
12	Profit / (Loss) for the period from discontinuing operations (10-11)	-	-	-	-	-	-	-	-	-	
13	Profit / (Loss) for the period (9+12)	523.11	747.71	140.89	2,361.21	1,042.42	49.87	656.91	274.86	1,715.60	
14	Minority interest and share of profit / (loss) of associates	-	-	-	-	-	-	-	-	-	
15	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 +/- 14)	523.11	747.71	140.89	2,361.21	1,042.42	49.87	656.91	274.86	1,715.60	
16	Other Comprehensive Income/(Loss)										
	(a) Items that will not be reclassified to profit & loss										
	Fair Value Gain/(Loss) of investment held through OCI	(970.32)	530.05	143.81	845.27	2,417.19	(970.32)	530.05	143.81	845.27	
	(b) Income tax relating to items that will not be classified to profit & loss	(129.50)	91.15	20.56	339.88	656.10	(129.50)	91.15	20.56	339.88	
	(c) Items that will be reclassified to profit & loss	-	-	-	-	-	-	-	-	-	
	(d) Income Tax relating to items that will be profit & loss	-	-	-	-	-	-	-	-	-	
	Total Other Comprehensive Income/(Loss) for the period	(840.82)	438.90	123.25	505.39	1,761.09	(840.82)	438.90	123.25	505.39	
17	Total Comprehensive Income/(Loss) (15+/-16) for the period	(317.71)	1,186.61	264.14	2,866.60	2,803.51	(790.95)	1,095.81	398.11	2,220.99	
18	Net profit attributable to										
	Owner of parents	523.11	747.71	140.89	2,361.21	1,042.42	49.87	656.91	274.86	1,715.60	
	Non-controlling interest	-	-	-	-	-	-	-	-	-	
19	Other Comprehensive Income/(Loss) for the period attributable to										
	Owner of parents	(840.82)	438.90	123.25	505.39	1,761.09	(840.82)	438.90	123.25	505.39	
	Non-controlling interest	-	-	-	-	-	-	-	-	-	
20	Total Comprehensive Income/(Loss) for the period attributable to										
	Owner of parents	(317.71)	1,186.61	264.14	2,866.60	2,803.51	(790.95)	1,095.81	398.11	2,220.99	
	Non-controlling interest	-	-	-	-	-	-	-	-	-	
21	Paid-up equity share capital (Face value Rs.10/-)	991.03	991.03	991.03	991.03	991.03	991.03	991.03	991.03	991.03	
22	Earnings per share (of Rs. 10/- each) (not annualised):										
	(a) Basic (Rs.)	5.28	7.54	1.42	23.83	10.52	0.50	6.63	2.77	17.31	
	(b) Diluted (Rs.)	5.28	7.54	1.42	23.83	10.52	0.50	6.63	2.77	17.31	



STARTECK FINANCE LIMITED

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Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2026

Notes:

- 1 The above audited financial results (Standalone and Consolidated) have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended, as prescribed under Section 133 of the Companies Act 2013 and the guidelines issued by the Securities and Exchange Board of India to the extent applicable.
- 2 The above audited financial results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 13th May, 2026. The Statutory Auditors of the Company have expressed an unmodified opinion on the above audited financial results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2026.
- 3 The Company operates under single activity, hence there are no reportable segments, as per Ind AS 108 dealing with Operating Segment.
- 4 The Board of Directors at its meeting held on 13th May, 2026 has recommended final dividend @ 2.5 % of ₹ 0.25 per equity share of ₹ 10 each fully paid up to the shareholders for the financial year ended 31st March, 2026. The dividend shall be subject to the approval of the shareholders at the ensuing Annual General Meeting. The Promoter and Promoter Group have waived the rights to receive dividend.
- 5 Figures pertaining to previous periods/year have been regrouped/reclassified wherever found necessary to conform to current period's/year's presentation.

Place: Mumbai

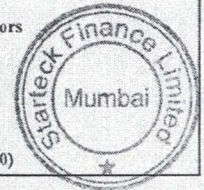
Date: 13th May, 2026



For and on behalf of Board of Directors
Stardeck Finance Limited

Amit Pitale

Whole-Time Director (DIN: 07852850)



STARTECK FINANCE LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37- 40 Subhash Road, Vile Parle (East), Mumbai - 400057 CIN: L51900MH1985PLC037039
Email Id: cosec@starteckfinance.com, website: www.starteckfinance.com, Tel: +91 22 4287 7800, Fax: +91 22 4287 7890

Statement of Assets and Liabilities as at 31st March 2026

(₹ in lakhs)

Particulars	Consolidated		Standalone	
	As at 31st March 2026	As at 31st March 2025	As at 31st March 2026	As at 31st March 2025
	Audited	Audited	Audited	Audited
<u>ASSETS</u>				
Financial assets				
(a) Cash and cash equivalents	43.15	33.84	16.59	10.16
(b) Bank balances other than (a) above	16.08	15.63	16.08	15.63
(c) Receivables				
- Other Receivables	478.09	430.56	464.19	420.59
(d) Loans	22,833.42	19,526.45	34,579.54	26,179.17
(e) Investments	32,275.71	19,595.59	27,113.12	19,620.50
(f) Other Financial Assets	110.50	1.50	110.50	1.50
Non Financial assets				
(a) Current Tax Assets(net)	126.29	139.07	36.87	59.43
(b) Deferred Tax Assets	-	62.02	-	62.02
(c) Investment Property	1,627.11	1,634.51	-	-
(d) Other Non Financial Assets	10.65	7.84	5.86	3.66
(e) Property, Plant & Equipment	602.36	657.18	5.16	6.38
(f) Goodwill on Consolidation	9,400.00	9,400.00	-	-
Total Assets	67,523.36	51,504.19	62,347.91	46,379.04
<u>EQUITY AND LIABILITIES</u>				
Financial Liabilities				
(a) Payables				
- Trade Payables				
- total outstanding dues of micro enterprises and small enterprises	-	-	-	-
- total outstanding dues of creditors other than micro enterprises and small enterprises	16.15	8.49	9.37	3.41
(b) Borrowings	35,097.97	22,691.68	35,071.68	22,663.51
(c) Other Financial Liabilities	3,013.99	2,748.63	1,779.53	986.04
Non Financial Liabilities				
(a) Provisions	514.97	474.18	514.97	474.18
(b) Other Non Financial Liabilities	1,436.71	1,487.87	186.66	170.83
(c) Current Tax Liabilities	72.14	1.85	70.29	-
(d) Deferred Tax Liabilities	1,076.11	656.10	1,076.11	656.10
Equity				
(a) Equity Share Capital	991.03	991.03	991.03	991.03
(b) Other Equity	25,304.29	22,444.36	22,648.27	20,433.94
Total Equity and Liabilities	67,523.36	51,504.19	62,347.91	46,379.04

Place: Mumbai
Date : 13th May, 2026



For and on behalf of the Board of Directors
Stardeck Finance Limited

(Signature)
Amit Pitale
Whole Time Director (DIN : 07852850)



STARTECK FINANCE LIMITED

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Cash Flow Statement

(₹ in lakhs)

Particulars	Consolidated		Standalone	
	Year ended 31st March 2026	Year ended 31st March 2025	Year ended 31st March 2026	Year ended 31st March 2025
	Audited	Audited	Audited	Audited
Cash Flow from Operating Activities				
Profit before tax as per Statement of Profit and Loss	2,692.91	1,156.14	2,047.30	1,117.45
Adjusted for:				
Net Gain/(Loss) on Fair Value of Financial Instruments				
Gain/ (Loss) on fair value of Investment	1,025.88	349.93	1,025.88	349.93
Depreciation, amortization and impairment	54.82	54.82	1.21	1.21
Provision for Impairment of Assets	-	-	-	1.00
Interest on IT Refund	(5.74)	-	(5.74)	-
CSR Provision	24.35	25.13	24.35	24.12
Dividend Income	(60.23)	(29.43)	(60.23)	(29.43)
Land Amortization	7.40	7.40	-	-
Sale of Land	(499.50)	-	-	-
Provisions, Contingencies and Bad Debt write offs	43.33	70.48	43.33	70.48
Operating Profit before Working Capital Changes	3,283.22	1,634.48	3,076.10	1,534.77
(Increase)/Decrease in Financial Asset	(156.98)	(37.97)	(153.05)	(69.81)
(Increase)/Decrease in Non Financial Asset	71.99	166.05	82.38	(24.60)
Increase/(Decrease) in Financial Liabilities	273.01	722.90	799.45	213.93
Increase/(Decrease) in Non Financial Liabilities	455.59	1,026.92	479.26	622.93
Cash Generated from Operations	3,926.83	3,512.38	4,284.14	2,277.23
Less: Income Tax Paid	671.59	769.82	671.59	113.72
Net Cash from / (used in) Operating Activities (A)	3,255.24	2,742.56	3,612.55	2,163.51
Cash Flow from Investing Activities				
Interest on IT Refund	5.74	-	5.74	-
Dividend Income	60.23	29.43	60.23	29.43
Proceeds from Sale of Investment & Assets	1,210.36	141.22	710.86	141.72
FDR	-	562.35	-	433.39
Purchase of Investment	(13,571.58)	(4,615.93)	(8,384.08)	(5,273.03)
Net Cash from / (used in) Investing Activities (B)	(12,295.25)	(3,882.94)	(7,607.25)	(4,668.50)
Cash Flow from Financing Activities				
Borrowings	12,406.29	2,510.57	12,408.17	5,749.77
Dividend Paid	(6.67)	(6.75)	(6.67)	(6.75)
Loan Repaid	(3,350.30)	(1,575.69)	(8,400.37)	(3,258.91)
Net Cash from / (used in) Financing Activities (C)	9,049.32	928.13	4,001.13	2,484.11
Net Increase/ (Decrease) in Cash and Cash Equivalents (A+B+C)	9.31	(212.24)	6.43	(20.88)
Cash and Cash Equivalents - Opening Balance	33.84	246.08	10.16	31.04
Cash and Cash Equivalents - Closing Balance	43.15	33.84	16.59	10.16

Place: Mumbai
Date : 13th May,2026



For and on behalf of the Board of Directors
Stardeck Finance Limited

(Signature)
Amit Pitale

Whole Time Director (DIN : 07852850)

