

Stardeck Finance Limited

SFL/SE/27/23-24

Date: 26th September, 2023

National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: STARTECK	BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512381
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Sub: Proceedings of 38th Annual General Meeting held on Tuesday, September 26, 2023 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

The 38th Annual General Meeting (“AGM / Meeting”) of Stardeck Finance Limited (“the Company”) was held today i.e. **Tuesday, September 26, 2023 at 3.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in conformity with the regulatory provisions and circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Mr. Pankaj Jain, Mr. Gautam Panchal, Ms. Sandhya Malhotra, Mr. Nilesh Parikh, Mr. Anand Shroff, Directors of the Company, Mr. Amit Pitale, Whole time Director & Chief Financial Officer of the Company and Ms. Mayuri Jain, Company Secretary of the Company were present though Video Conference. Authorised Representative of M/s. MKPS & Associates (Statutory Auditor) and Mr. Veeraraghavan N. Company Secretary in Practice, Secretarial Auditor of the Company were also present through Video Conference. The Chairman of Audit Committee, Stakeholder’s Relationship Committee, and Nomination and Remuneration Committee were present through Video Conference.

Mr. Amit Pitale chaired the Meeting. Thereafter, the Directors were introduced and then the Chairperson of the Meeting addressed the Members. Since, the required quorum was present, the Meeting was called to order. With the consent of the members, the Notice convening the AGM and the Auditors' Report were taken as read. The members were informed that Statutory Audit Report and Secretarial Audit Report did not have any qualifications.

The Company Secretary then informed the members that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. Members who were present and could not cast their vote through remote e-voting were provided an opportunity to cast their vote electronically during the Meeting and till 15 minutes from the conclusion of the Meeting.

The members were informed that the Board of Directors of the Company had appointed Mr. Veeraraghavan N., Company Secretary in Practice, as Scrutinizer to conduct remote e-voting process in fair and transparent manner.

It was informed that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.

Stardeck Finance Limited

The Following Resolutions as set forth in the AGM Notice were taken up in the meeting through e-voting

Ordinary Businesses:

Resolution 1. Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon and other reports;

Resolution 2. Ordinary Resolution: Declaration of final dividend of 2.5% i.e. Re. 0.25/- per equity share of face value Rs. 10/- each held by the person/ entities other than Promoter/ Promoter Group for the year ended March 31, 2023;

Resolution 3. Ordinary Resolution: Re-appointment of Mr. Anand Shroff (DIN: 08480489), Director retiring by rotation;

Special Businesses:

Resolution 4. Ordinary Resolution: Approval of Appointment of Mr. Amit Pitale (DIN: 07852850) as the Whole Time Director and Chief Financial Officer of the Company;

Resolution 5. Special Resolution: Approval for raising of funds by way of further issue of Securities;

Resolution 6. Ordinary Resolution: Approval of Material Related Party Transaction for Financial Year 2023-24.

The Members were given the opportunity to raise queries and clarifications on accounts and operations of the Company in advance. There were no queries received from the Members.

The Company Secretary thanked all the members present at the Meeting and informed that the voting portal is open for those who have attended the AGM and have not cast vote through remote e-voting can cast their votes till 15 minutes from the conclusion of the Meeting. The meeting concluded at 3.13 P.M.

As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Scrutinizer's Report along with the Voting results of e-voting, shall be communicated to the stock Exchanges in due course and shall also be made available on the Company's website i.e. www.stardeckfinance.com and on the website of NSDL (being the agency from whom e-voting facility had been availed) i.e. www.evotingnsdl.com.

Kindly take the same on records.

Thanking You,

For Stardeck Finance Limited

Mayuri Jain
Company Secretary