

# Starreck Finance Limited

SFL/SE/28/23-24

Date: 27<sup>th</sup> September, 2023

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 <b>Symbol: STARTECK</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 512381</b>
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Sir/Madam,

**Sub: Voting Results of 38<sup>th</sup> Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Starreck Finance Limited was held on Tuesday, September 26, 2023 at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 38<sup>th</sup> Annual General Meeting in the prescribed format. The same shall also be placed on the Company's website [www.starreckfinance.com](http://www.starreckfinance.com) and on the website of NSDL (being agency from whom e-voting facility had been availed) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Report of Scrutinizer is also enclosed herewith.

Kindly take the same on records.

Thanking you.

**For Starreck Finance Limited**

  
**Mayuri Jain**  
**Company Secretary**  
Encl: a/a



***Veeraraghavan. N***  
Practicing Company Secretary  
B. Sc., LLB., A.C.S.

11- H – 304, Neelam Nagar, Phase-2  
Mulund East, Mumbai – 400081  
Mob: 9821528844  
Email: nvr54@ymail.com

**FORM NO. MGT-13**

**Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the  
Thirty Eighth (38<sup>th</sup>) Annual General Meeting of Starteck Finance Limited held on  
Tuesday, September 26, 2023.**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
**Starteck Finance Limited**  
(CIN: L51900MH1985PLC037039)  
5<sup>th</sup> Floor, Sunteck Centre,  
37-40, Subhash Road,  
Vile Parle (East), Mumbai – 400 057.

Dear Sir,

I, Veeraraghavan. N, a Company Secretary in Practice had been appointed as the Scrutinizer by the Board of Directors of Starteck Finance Limited (CIN: L51900MH1985PLC037039) for the purpose of scrutinizing the remote e-voting and e-voting Process at the 38<sup>th</sup> Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated July 10, 2023 and hereby submit my report as under:

1. The notice was sent to all the Members who were entitled to vote on the proposed resolutions as mentioned in the Notice for 38<sup>th</sup> Annual General Meeting of the Company through electronic mode in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. The Company had published a notice in regard to dispatch of Notice through Email and E-voting information, as the case may be, in The Free Press Journal in English and Navshakti in Marathi Newspapers on September 06, 2023.
3. The Company had availed the e-voting facility offered by the National Securities Depository Limited for conducting remote e-voting and e-voting during the AGM by the shareholders of the Company.
4. The Shareholders of the Company holding shares as on cut-off date i.e. Tuesday, September 19, 2023 were entitled to vote on the proposed resolutions.

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5. The remote e-voting facility commenced from 9.00 a.m. on Friday, September 22, 2023 to Monday, September 25, 2023 at 5.00 p.m.
6. The shareholders attending the AGM through VC / OAVM who had not cast their vote through remote e-voting could cast their vote for a period of 15 minutes after the conclusion of the AGM.
7. After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.
8. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.
9. 27 (Twenty Seven) shareholders participated through VC / OA VM.
10. The results of the Remote e-Voting and e-Voting at Meeting together are as under:

**Item No: 1 - To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the report of the Board of Directors and report of the Auditors thereon and other reports: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	43	0	43	8048413	0	8048413	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	NA

**Item No: 2 - To declare 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: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	43	0	43	8048413	0	8048413	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	NA

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**Item No: 3 - To appoint a Director in place of Mr. Anand Shroff (DIN-08480489), who retires by rotation and being eligible offers himself for re-appointment: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	43	0	43	8048413	0	8048413	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	NA

**Item No: 4 – To approve appointment of Mr. Amit Pitale (DIN: 07852850) as the Whole Time Director and Chief Financial Officer of the Company: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	42	0	42	8047113	0	8047113	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	NA

**Item No. 5 - Approval for raising of funds by way of further issue of Securities: Special Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	43	0	43	8048413	0	8048413	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	NA

**Item No. 6 - To approve material related party transactions for the financial year 2023-24: Ordinary Resolution**

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	23	0	23	942625	0	942625	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	NA

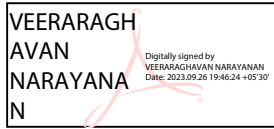
(The promoters have not cast votes in this resolution since they are interested in this resolution)

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11. All of the above mentioned resolutions have been passed with requisite majority.

12. The register, all other papers and relevant records relating to voting shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

You are requested to kindly declare the said results to the shareholders of the Company.



Veeraraghavan. N  
Scrutinizer  
C.P.No.4334  
UDIN: A006911E001092105

Place: Mumbai  
Dated: 26<sup>th</sup> September, 2023

<b>Voting results</b>	
Record date	19-09-2023
Total number of shareholders on record date	1169
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	14
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 together with the report of the Board of Directors and report of the Auditors thereon and other reports.					
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7104488	7104488	100	7104488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7104488	7104488	100	7104488	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2805842	943925	33.6414	943925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2805842	943925	33.6414	943925	0	100
Total		9910330	8048413	81.2124	8048413	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare 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				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7104488	7104488	100	7104488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7104488	7104488	100	7104488	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2805842	943925	33.6414	943925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2805842	943925	33.6414	943925	0	100
Total		9910330	8048413	81.2124	8048413	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Anand Shroff (DIN-08480489), who retires by rotation and being eligible offers himself for re-appointment.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7104488	7104488	100	7104488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7104488	7104488	100	7104488	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2805842	943925	33.6414	943925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2805842	943925	33.6414	943925	0	100
Total		9910330	8048413	81.2124	8048413	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Amit Pitale (DIN: 07852850) as the Whole Time Director and Chief Financial Officer of the Company				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7104488	7104488	100	7104488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7104488	7104488	100	7104488	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2805842	942625	33.5951	942625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2805842	942625	33.5951	942625	0	100
Total		9910330	8047113	81.1992	8047113	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of funds by way of further issue of Securities				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7104488	7104488	100	7104488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7104488	7104488	100	7104488	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2805842	943925	33.6414	943925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2805842	943925	33.6414	943925	0	100
Total		9910330	8048413	81.2124	8048413	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions for the financial year 2023-24				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7104488	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7104488	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2805842	942625	33.5951	942625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2805842	942625	33.5951	942625	0	100	0
Total		9910330	942625	9.5115	942625	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

