Starcom Information Tech
Regd office: Sheriff Centre, 73/1, St Mark's I
CIN: L67120KA1995PLC078846, Phone: 91
E-mail id: info@starcominfotech.com Website: w

Date: October 31, 2017

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

Dear Sir/

Ref.: Company Code: BSE – 531616

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated 09.09.2015

With reference to the captioned subject, we hereby inform you that the Member Annual General Meeting ('AGM') held on Monday, October 30, 2017 approved the K.M Tulsian & Associates, Chartered Accountants, Mumbai (Firm Reg of M/s.) as the Statutory Auditors of the Company for a period of five consecutiv 111075W usion of the 22nd AGM of the Company till the conclusion of the 27th AG the conc nancial year 2021-22. In terms of Regulation 30 of the SEBI (LODR) Regul for the f Cr. No. CIR/CFD/CMD/4/2015 dated 09.09.2015; please find attached h read wi file of M/s. K. M Tulsian & Associates including the details as required Brief Pr s of the Listing Regulations read with the Circular No. CIR/CFD/CMD/4/ provisio

Kindly take the above proceedings on your record and oblige.

Thanking You.

Yours faithfully,
For Starcom Information Technology Limited

Starcom Information Technology Limited BANGALORE

Nidhi Sharma
Company Secretary & Compliance Officer

Correspondence Address:
#88, Time Square, MG Road, Bengaluru - 560 001
Tel: 91 80 6765 0000

Details of M/s. K.M Tulsian & Associates, Chartered Accountants, Mumbai (Firm Registration No: 111075W), the Statutory Auditors of the Company:

1.Reason for change: Pursuant to the provisions of Section 139(2) of the Companies Act, 2013 read with Rule 5 and 6 of the Companies (Audit and Auditors)'Rules, 2014, the maximum tenure of M/s. KGCO & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No: 112081W) as Statutory Auditors expires at the conclusion of the 22nd AGM; hence, M/ s. K.M Tulsian & Associates were appointed as Statutory Auditors of the Company.

2. Date of appointment: October 30, 2017

3. Terms of appointment: Five consecutive years from the conclusion of the Twenty-Second AGM till the conclusion of the Twenty-Seventh AGM to be held for the Financial Year 2021-22 to audit the accounts of the Company for five financial year commencing from 2017-18 till 2021-22 subject to ratification of appointment at every subsequent AGM.

4. Brief profile of M/s. K.M Tulsian & Associates, Chartered Accountants, Mumbai (Firm Registration: 111075W) ['KMT'], the Statutory Auditors of the Company:

Established in 1982 with a vision to become the firm is in existence for a true professional firm providing value added services and solutions across diverse sectors. Around two & half decades and catered to over 100 plus client groups, maintaining the highly are committed in ensuring that their services are provided objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of clients. The firms range of services include Audit and Attestation/Governance, Risk, Compliance & IT/Direct & /Transaction and Business Advisory/Valuation and Corporate and Allied laws. The Firm is well equipped with a highly skilled, well trained and strongly motivated team of more than 50 members including experienced/qualified professionals. We have professionals such as CA & MBA. In their gamut of professional services we have added more other, which are in the nature of Advisory on Real Estate regulation and Development Act, 2016 (RERA) , they also holds the "Peer Review" Certificate as issued by ICAI & have specialized team working on translation of IGAAP financials to IND AS. Such team member possesses the qualification of "Diploma in IFRS – UK ACCA London".

Starcom Information Technology Limited BANGALORE

K.M. TULSIAN & ASSOCIATES

CHARTERED ACCOUNTANTS

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- established in 1986 with a vision to become a true professional firm providing value added services and solutions.
- , a Chartered Accountants firm is in existence for around two & half decades and catered to over 100 plus client groups across diverse sectors.
- are committed in ensuring that our services are provided obejectively,maintaining the highest ethical & professional standards with paramount emphasis on the interest of clients.
- Our range of services include Audit and Attestation/Governance , Risk, Compliance & IT/Direct & /Transaction and Business Advisory/Valuations and Corporate and Allied laws.
- is well equipped with a highly skilled, well trained strongly motivated team of more than 50 members including experienced/qualified professionals. We have professionals such as CA & MBA.
- In our gamut of professional services, we have added more feather, which are in the nature of Advisory on Real Estate regulations and Development Act,2016 (RERA) .
- KMT holds the "Peer Review" Certificate as issued by ICAI.
- We have specialized team working on translation of IGAAP financials to IND AS. Such team member possess the qualification of .
- We are using .

- Dedicated teams upgrading quality standards consistently.
- Right man at the right work yielding desired level of satisfaction.
- Direct supervision of Partner for each assignment.

- Focus on complexities of business to understand clients' needs.
- Process 'walk through' to develop deep understanding of business processes.
- Effective use of knowledge database and other research materials.

- Strong planning and safeguards
- Continuous education & skill development programs to adapt to changes.

- Strict adherence to the ethical, professional and independent standards.
- Objectively guide to solutions with emphasis in clients' interests.

Our Leaders

Chhaya more, FCA

She has experience of more than a decade and he takes care of Direct Tax vertical, which includes advisory, planning, compliances, representations & litigations.

Deepika Gilda,FCA

Her work experience is of a decade in Risk Management, Internal Audits, Concurrent audits, Financial Due Diligence, Information Technology & ERP Implementation.

Nitesh Musahib,FCA

He has around eight years of rich experience in Statutory Audits, Bank Audits, Special Audits, Tax Audits, and Company Law Matters. He has worked on various business sectors

Rushabh Mehta,FCA

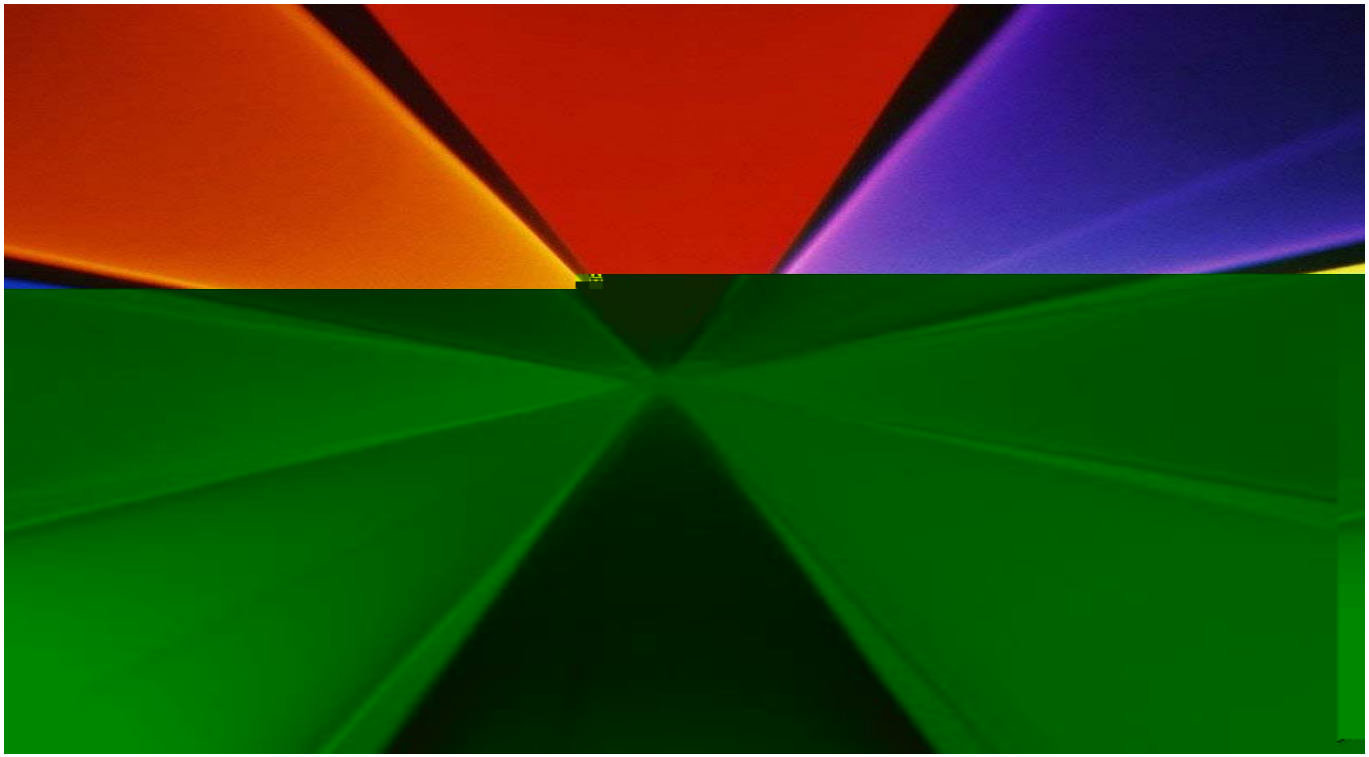
He has a rich experience of more than a 7 years in direct tax compliances, domestic & international tax advisory and regulatory matters including, compliance, representations, litigation etc.

WHY US

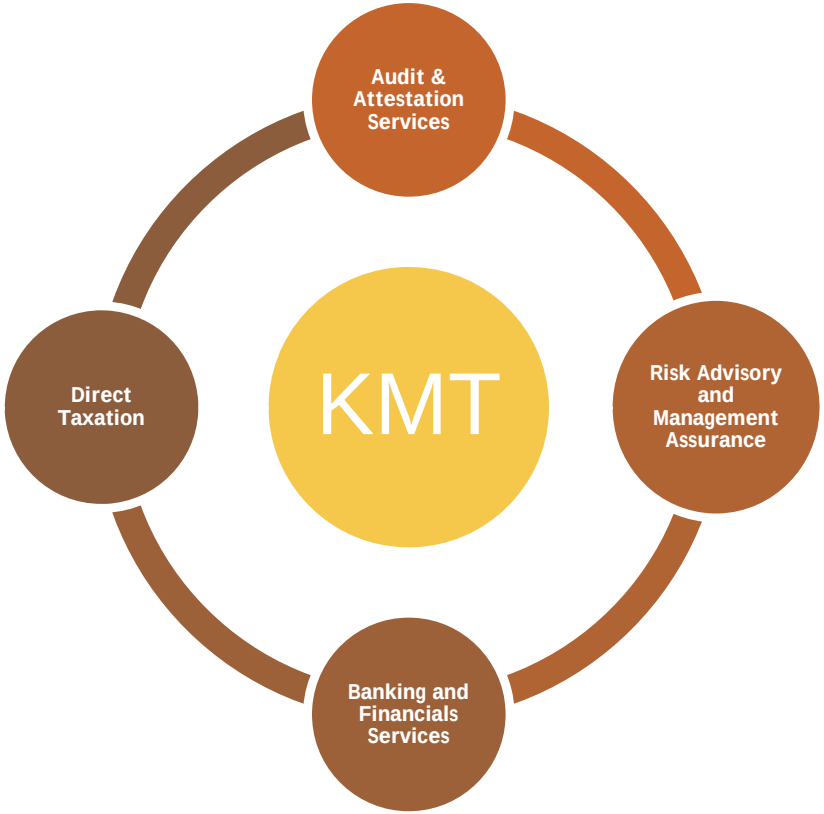
WHY US

- Ethics, integrity and professionalism are the key notes of our work culture and approach. At core, we maintain a high standard of integrity in everything that we do.
- We believe in creating the long-lasting relationship by providing finest of the services to our clients.
- Our expertise lies in developing innovative, customized & effective business oriented solutions.
- As regulatory complexities are increasing, we try to simplify the environment to make it business friendly and dynamic.
- We assimilate advice from different domain expertise to provide seamless solutions to clients.
- Our approach and processes are viable for an organization right from the level of a large body corporate, SME to the extent of a Startup.

FIRM'S SERVICE SPECTRUM

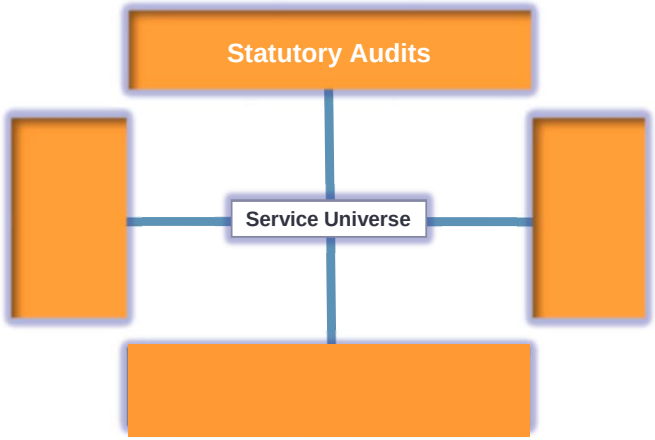


FIRM'S SERVICE SPECTRUM



- Statutory Audit as per the Companies Act, 2013
- Tax Audit as per Section 44AB of the Income Tax Act
- Audit under the Limited Liability Partnership Act

- Compliances Audit as per the needs and requirements of clients
- Other assignments like Status of Debtors and Creditors on ABC analysis, Accounting, IFRS consultancy etc.

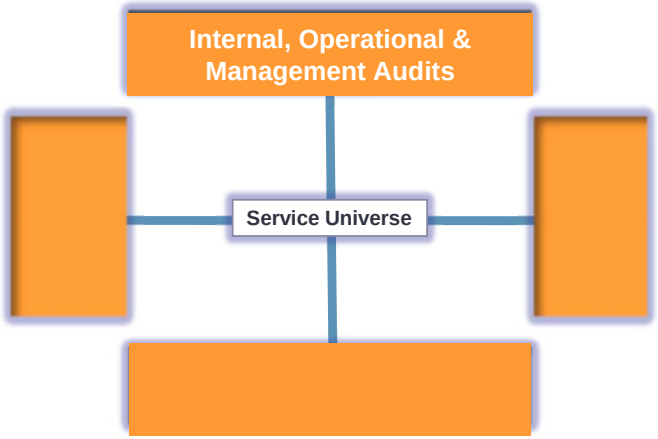


- Concurrent & Inspection Audit of Bank Branches.
- Revenue & Stock Audit of Bank Branches.

- Certification for Networth, Valuations, Shareholding Pattern etc. as may be required from time to time
- Consultancy provided on various matters relating to Accountancy, Auditing, Compliance's etc.

- Risk based Internal & Management audits.
- Independent assessment of risks & controls of the existing processes, identify process improvement opportunities and practical recommendations.
- Use of control rating indices for evaluating and benchmarking overall internal control environment.

- Cost Reduction & Profit Improvement studies.
- Fraud Investigation.
- IT & System Audits.
- Assistance in ERP implementation, pre & post ERP implementation review.

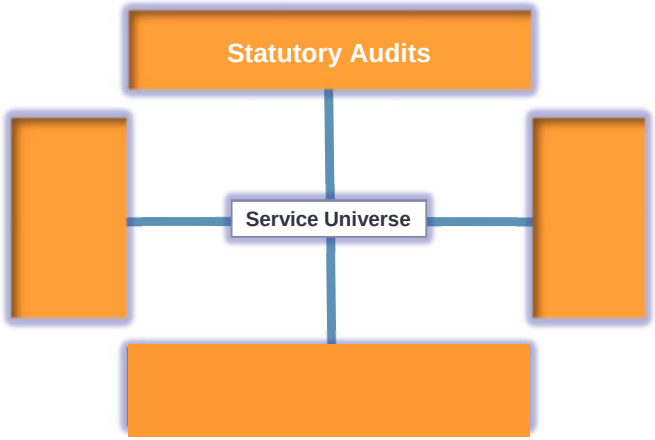


- Financial, Commercial & HR due diligences.
- Objective driven Due Diligence Reviews to assist in setting up reliable information base for the proposed transaction.

- Design, mapping, documentation & evaluation of business processes for transition from 'as-is' to 'ought to-be' along with roles & responsibilities (KRA / KPI).
- Preparation of SOPs (Standard Operating Procedures) and upgrading automation levels.

- Statutory Audit as per the Reserve Bank of India guidelines
- Preparation of Long Form Audit Report
- Tax Audit as per Section 44AB of the Income Tax Act
- Audit under the Banking Regulation Act, 1949

- Unit visit of the borrower
- Ensuring adherence to the sanction terms & conditions.



- Checking of day-to-day operations of the Bank
- Checking of advances sanctioned by the branch
- Detecting revenue leakage
- Adherence to the guidelines of the Bank/ RBI

- Certification for NPA, pre-disbursement inspection report, credit audit report etc
- Consultancy provided on various matters relating to Corporate Debt Restructuring etc

- Transfer Pricing Audit.
- Filing of Tax Return for Individual , HUF , Firms and Corporates
- Assistance in TDS matters.

Compliance

- Employee & Expatriate Taxations.
- Inbound/Outbound Structuring Services.
- Transfer Pricing study & Planning.
- Issuance of certificate under 15CB.

Service Universe

- Comprehensive Corporate Tax review (CCTR)
- Business restructuring including M& A Advisory & Implementations.
- Guidance on matter related to GAAR & POEM.

Litigations

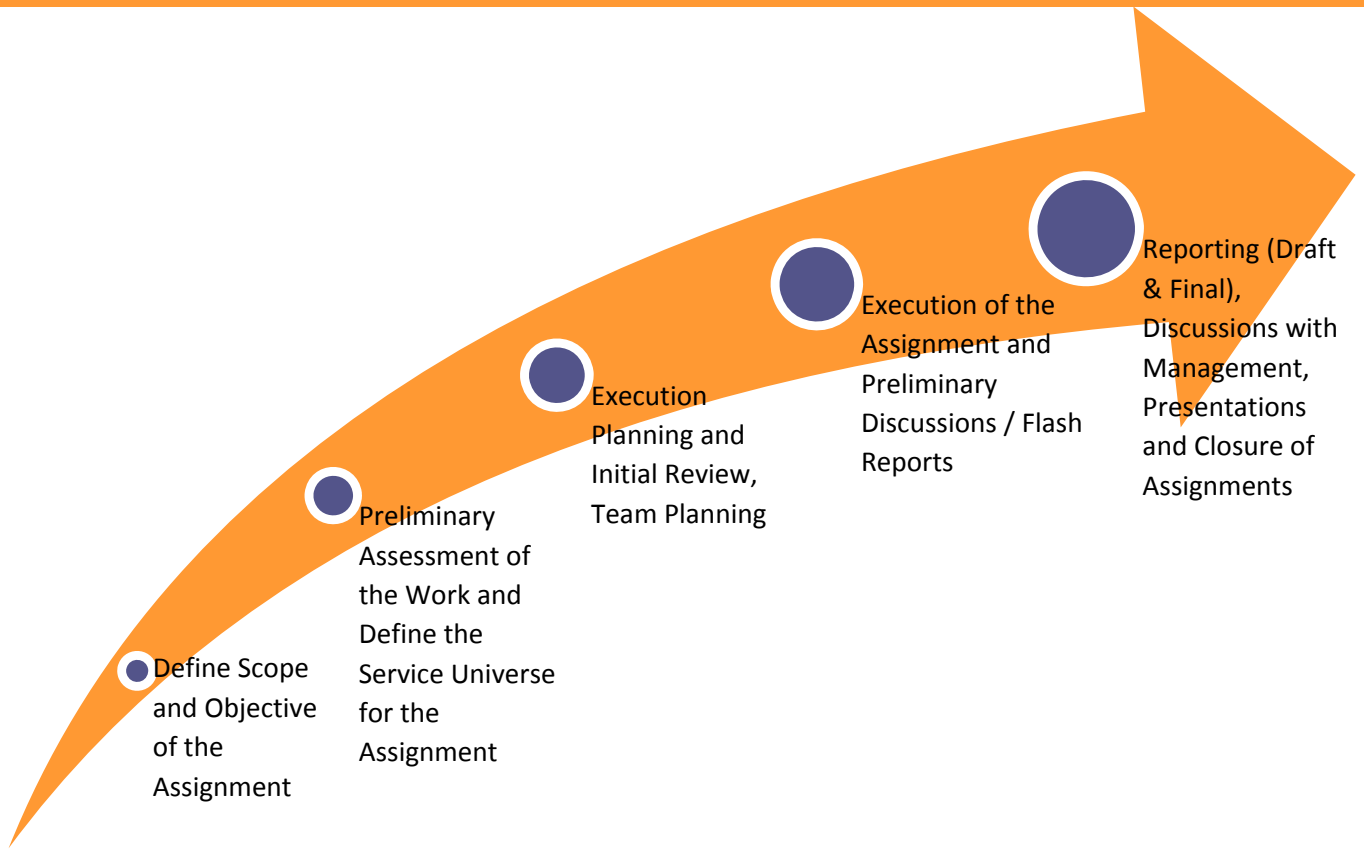
- Representation for assessment, settlement Commission, CIT (A),DRP & ITAT.
- Assistant in Litigation before HC & SC.

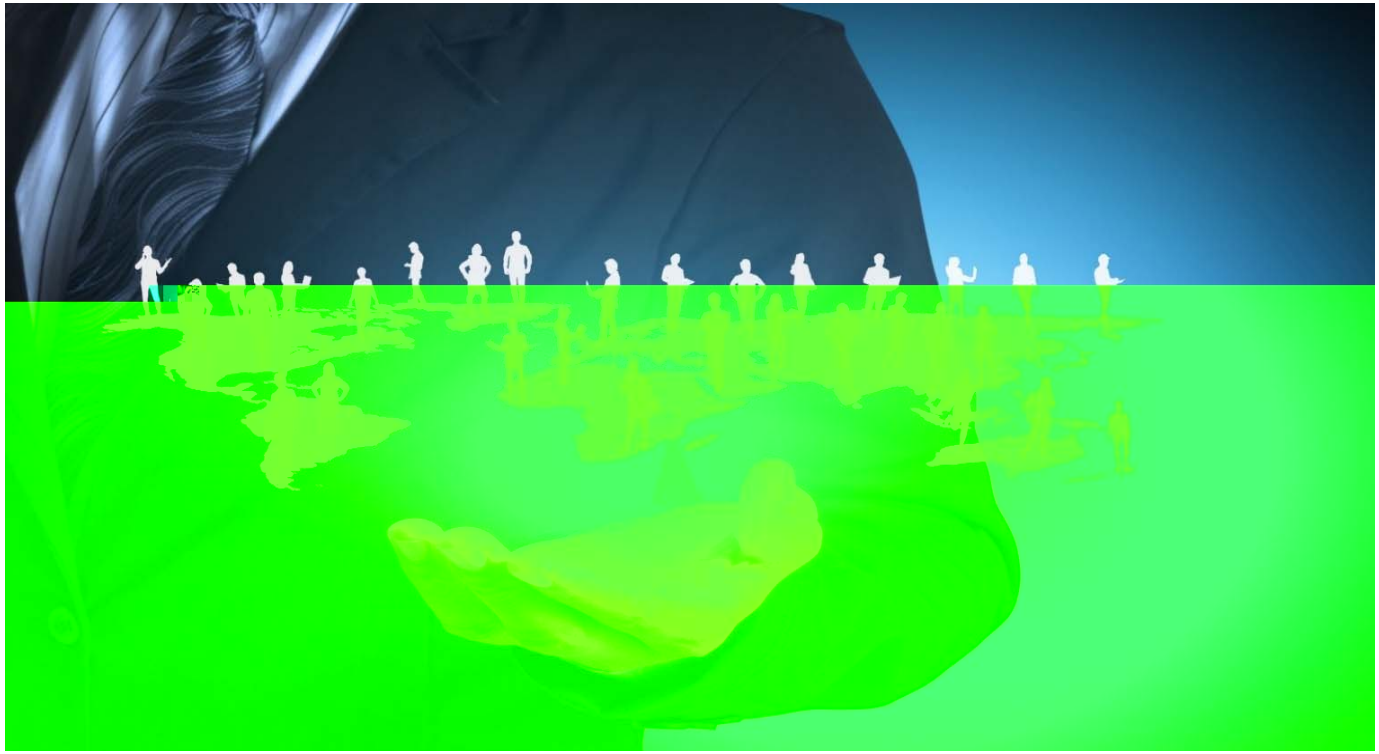
- Establish a core team which will normally not change
- Maintain balance between continuity & fresh approach
- Appreciation of Business Issues through active guidance from Partner in Charge
- Regular in-house training to the team.

- Closely work with assignment coordinator to ensure completeness and focused work
- Performance using updated knowledge bank
- Hold regular meetings with the clients and 'closure meetings' upon completion of work.

- Escalate key issues / aspects to appropriate level
- Provide 'best practices' based on Strong Domain Exposure
- Issue periodical reports / flash reports to clients
- Presentation on the key outcome of the assignment to the higher level.

- Internal Peer Reviews within the firm by senior partner not directly involved in engagement
- Focus on value additions and value creation
- Regular quality & progress reviews by the partner in-charge.


Define Scope and Objective of the Assignment
Preliminary Assessment of the Work and Define the Service Universe for the Assignment
Execution Planning and Initial Review, Team Planning
Execution of the Assignment and Preliminary Discussions / Flash Reports
Reporting (Draft & Final), Discussions with Management, Presentations and Closure of Assignments



Each Partner of K.M Tulsian & Associates individually specializes in one or more industries.

With our Professional experience amongst the existing Partners to back up, our Clients have benefited from our domain knowledge in various industrial sectors.

Some of the sectors where we possess in-depth knowledge are:

➢ Bank	➢ Non-Banking Financial Companies
➢ Chemicals	➢ Housing Finance Companies
➢ Foods & Beverages	➢ Payment Gateway
➢ Gems & Jewelry	➢ Pharmaceuticals
➢ Gold & Bullion	➢ PVC & Vinyl Products
➢ Iron & Steel	➢ Real Estate & Infrastructure
➢ Logistics and Shipping	➢ Stock Broking
➢ Mall Management	➢ Services – Advertising, Information Technology, Security, Travel & Tourism
➢ Merchant Banking & Advisory	➢ Textile

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Axiom
Cordages Limited

K.M. TULSIAN & ASSOCIATES
CHARTERED ACCOUNTANTS

JP Infra (Mumbai) Pvt. Ltd.

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An ISO 9001 : 2008 Certified Company

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LOTUS GROUP

Thank You …

K.M. TULSIAN & ASSOCIATES
CHARTERED ACCOUNTANTS

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