

Starcom Information Technology Limited

Regd.office: Sheriff Centre, 73/1, St Mark's Road, Bengaluru - 560 001

CIN: L67120KA1995PLC078846, Phone: 91 80 2227 8283/ 2227 1797

E-mail id: info@starcominfotech.com Website: www.starcominfotech.com

24th November, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai-400001

Dear Sir,

Ref.: Company Code: BSE - 531616,

Sub: Submission of notice of the 25th Annual General Meeting to be held on December 15, 2020 through VC/OAVM

Pursuant to the provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform you that the 25th Annual General Meeting of the Members of our Company is scheduled to be held on Tuesday, December 15, 2020 at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to the Circulars issued by the Ministry of Corporate Affairs, namely, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 (Collectively referred as "MCA Circulars") and SEBI Circular dated May 12, 2020 for the Annual General Meeting to be held through VC/OAVM, the Notice of the AGM along with the Annual Report for the financial year 2019-20 has been sent to the Members only through electronic mode to those Members whose email addresses are registered with the Company/R&TA/ Depositories.

The Notice of AGM for Financial Year 2019-20 is enclosed herewith. Further, notice of the said AGM is also available on Company's website at www.starcominfotech.com

Please take the same on your record and display on your website.

Yours faithfully,

For **Starcom Information Technology Limited**



Nidhi Sharma

Company Secretary & Compliance Officer

Correspondence Address:

#88, Times Square, MG Road, Bangalore 560001

Tel: 91 80 6765 0000

NOTICE

Starcom Information Technology Limited

at the Corporate office of the company at No. 88, Times Square, M.G. Road, Bangalore-560001, through Video Conferencing (VC) or Other Audio Video means (OAVM) for which purposes Corporate Office shall be deemed as the venue for the Meeting and the proceedings of the Annual General Meeting shall be deemed to be made there at, to transact the following businesses:

NOCHM Q A, RHMDRR9

0- To receive, consider and adopt the Audited Financial Statements comprising of the Balance Sheet as at 31 March, 2020 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes, Reports of the Board of Directors and the Auditors thereon.

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RODBH KA, RHMDRR9

2- To re-appoint Mr. Maddur Gundurao Mohan Kumar (DIN: 00020029) as an Independent Director, for a second term of 5 (five) consecutive years.

In this regard to consider and, if thought fit, to pass the following resolution as a R
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QDRNK DC SG S pursuant to the provisions of Sections 149,150 and 152 read with Schedule Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure

any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and pursuant to the recommendation of Nomination and Remuneration Committee and the Board of Directors, Mr. Maddur Gundurao Mohan Kumar (DIN: 00020029), in respect of whom the Company has received a notice in writing under section 160 of the Act from a Member proposing his candidature for the office of Independent Director at the ensuing Annual General Meeting and who has submitted a declaration that he meets the criteria for independence as provided in the Act and the Listing Regulations and who is eligible for re-appointment and based on his evaluation of performance, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation for a second term of 5 (five) consecutive years on the Board of the Company effective from December 23, 2019 to December 22, 2024

including the period from December 23 , 2019 till December 14, 2020 as approved by the Board of directors subject to the approval of the members, which is hereby ratified.

QDRNK DC E. QSGDQ SG S the Board of Directors of the Company be and are hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient

By Order of the Board of Directors
E R H S K

Sd/-
Ziaulla Sheriff
Chairman & Managing Director
DIN: 00002098

Add: Al-Barka Golden Enclave, Airport Road, Bangalore-560017

C 921st November 2020
O 9Bangalore
BHM9L67120KA1995PLC078846

Q N 9
73/1, Sheriff Centre, St. Marks Road, Bangalore-560001

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1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) can be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM only and no physical presence at the meeting is required.

2. Pursuant to the Circular No. 14/2020 dated 8th April, 2020, issued by the MCA, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and accordingly Proxy form and Attendance slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

3. Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the MCA dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, and independent agency for providing necessary platform for Video Conference/OAVM and

necessary technical support as may be required. Therefore, the facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM will be provided by CDSL.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/ OAVM will be made available for 450 members on first come first served basis. However, this number does not include the large Shareholders (shareholders holding 2% or more share capital), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Secretarial Auditors, Scrutinizers, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

6. The Notice calling the AGM along with complete Annual Report has been uploaded on the website of the Company. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and the AGM Notice is also available on the

11. The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 7th day of December, 2020 to Tuesday, 15th day of December, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available:-

Commencement of remote E-Voting 09:00 AM IST on Saturday, 12th December, 2020.

End of remote E-Voting 05:00 PM IST on Monday, 14th December, 2020.

Once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently.

12. documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on all working days up to the date of the AGM.

13. A statement giving the details of the Director seeking re-appointment under Item No 2 and 3 of the accompanying Notice, as required under Regulation 26(4), Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other requisite information as per Secretarial Standard-2 on General Meetings, is provided in annexure attached herewith.

14. Any query relating to accounts or any other items of business set out in the Agenda of the meeting must be sent to the Company's Registered Office at least seven days before the date of the Meeting. The same will be replied by the Company suitably.

15. Members are requested to notify immediately any change in their name, address, e-mail id, telephone/ mobile numbers, Permanent Account number (PAN), Nominations, Power of Attorney, Bank mandate viz. name and address of the branch of the bank, MICR code, account number with blank cancelled cheques to their Depository Participant (DP) quoting their Client Ids to their respective Depository Participants (DPs) in case the shares are held in demat form and in respect of shares held in physical form to the Registrar and Share Transfer Agent of the Company namely M/s Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai - 400 083 to receive the soft copy of all communication and notice of the meetings etc., of the Company.

16. Members may also note that Notice calling AGM will be available on Company's website viz., www.Starcominfotech.com.

17. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

18. Pursuant to Section 101 of the Companies Act, 2013 read with relevant Companies (Management and Administration) Rules, 2014, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid email address to M/s Link Intime India Pvt. Ltd. Members holding shares in demat form are requested to register/ update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.

19. With a view to using natural resources responsibly, we request shareholders to update their email address with their Depository Participants to enable the Company to send communications electronically.

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mandated registration of Permanent Account Number (PAN) and Bank Account Details for all securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to R & TA viz, Link Intime Private Limited /Company by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative, Members are requested to submit a copy of bank passbook/ statement attested by the bank. Members holding shares in demat form are, requested to submit the aforesaid information to their respective Depository Participant.

21. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of Listed Companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialized form.

22. Members holding shares in physical form may nominate a person in respect of all shares held by them whether singly or jointly. Members who hold shares singly are advised to avail nomination facility in their own interest. Members holding shares in demat form may contact their respective Depository Participants for recording of nomination.

23. Since the AGM will be held through VC/ OAVM, the Route Map is not being annexed to this Notice.

24. Any person, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. Tuesday, 8th December, 2020, may obtain login ID and password by a sending a request at helpdesk.evoting@cdslindia.com.

However, if the person is already registered with CDSL for remote e-voting then the person can use the existing User ID and password for casting the vote.

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- (i) The voting period begins on Saturday 12th December 2020 at 9.00 a.m. (IST) and ends on Monday 14th December 2020 at 5.00 p.m. (IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, 8th December 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- (ii) The Members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com
- (iv) Click on Shareholders/Members
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	E L C E O E
O M	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
C A	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to

<p>C NQ C A CNA(</p>	<p>login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).
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- (ix)
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for **R H S K** on which you choose to vote.
- (xiii)
- YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) details.
- (xv) confirmation box will be displayed. If you wish to confirm your vot
- (xvi) your vote.
- (xvii) You can also take out print of the voting done by you by clicking
- (xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) -Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store.

iPhone and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.

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i) Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

ii) Shareholders are encouraged to join the Meeting through Laptops / I-Pads for better experience.

iii) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

iv) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

v) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at tirupati@tirupatistarch.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at info@Starcominfotech.com. These queries will be replied to by the company suitably by email.

vi) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

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i) The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote evoting.

ii) Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

iii) If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

iv) Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

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i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to nidhi.sharma@starcominfotech.com.

ii) In case shares are held in demat mode please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) to nidhi.sharma@starcominfotech.com.

(xx) **M M - H R B**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently -voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)..

25. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to have been passed on the date of the Twenty Fifth AGM i.e. Tuesday, 15th December 2020.

26. Mr. Hemanshu Kapadia (FCS: 3477 and CP 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai or failing him Ms. Preeti Bhangle (FCS

8303 and CP 9134), Partner of VPP & Associates, Practicing Company Secretaries, Mumbai has been appointed as the Scrutinizer by the Board of Directors to scrutinize the e-voting process in a fair and transparent manner.

27. The Scrutinizer shall after conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

28. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company- www.starcominfotech.com and on the website of the CDSL immediately after declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited, Mumbai.

By Order of the Board of Directors
E R H S K

Sd/-
Ziaulla Sheriff
Chairman & Managing Director
DIN: 00002098
Add: Al-Barka Golden Enclave, Airport Road, Bangalore-560017

C : 21st November 2020
O : Bangalore
BIMDL67120KA1995PLC078846

Q N 9
73/1, Sheriff Centre, St. Marks Road, Bangalore-560001

Mr. Maddur Gundurao Mohan Kumar (DIN: 00020029) was appointed as an Independent Director by the Members of the Company at the Annual General Meeting of the Company held on December 23, 2014 to hold office for a term of five consecutive years commencing from December 23, 2014, not liable to retire by rotation.

The Company has received notice in writing pursuant to provision of Section 160 of the Act from the member proposing his candidature for the office of Independent Director of the Company at the ensuing Annual General Meeting.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto 5 (five) consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of upto five consecutive years on the Board of a Company, whose term of office shall not be liable to retire by rotation.

The Board of Directors in the meeting held on November 14, 2019, based on the performance evaluation on various parameters of Independent Director and on recommendation of Nomination and Remuneration Committee, in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered to re-appoint Mr. Maddur Gundurao Mohan Kumar, being eligible for re-appointment as an Independent Director and offering himself for re-appointment, for second term of 5 (five) consecutive years with effect from December 23, 2019 to December 22, 2024, subject to the approval of members in the Annual General Meeting at this meeting.

The Company has received declaration from him stating that he meets the criteria of Independence as prescribed under subsection (6) of Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He has also given his consent to continue to act as Director of the Company, if so, appointed by the Members. In the opinion of the Board, Mr. Maddur Gundurao Mohan Kumar fulfils the conditions specified under Section 149 (6) of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his re-appointment as an Independent Director of the Company.

Details of Mr. Maddur Gundurao Mohan Kumar pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General of Company Secretaries of India.

A copy of the draft letter for appointment of Mr. Maddur Gundurao Mohan Kumar as an Independent Director setting out terms and conditions along with the Articles of Association would be available for inspection without any fee by the Members on the website of the Company at www.Starcominfotech.com.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Maddur Gundurao Mohan Kumar as an Independent Director. Accordingly, the Board recommends passing of the Special

	Ossoor Estates Limited, Engineering Technology Associates Apme Private Limited, Golf View Homes Limited
L .B B A R H S K (NIL
Q	NIL

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The details -appointment at the forthcoming Annual General Meeting pursuant to Regulation 26(4) and 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 issued by ICSI are as follows:

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C	Independent Director
C A	3 rd March 1957
	63 years
P	Chartered Accountant
M D	Mohan Kumar is a Chartered Accountant by profession having vast experience in setting up of the systems in the organization. He is in practice as a consultant and advisor to reputed firms.
D	35 years
S	He will continue to act as the Independent Director of the company.
K	NIL
C A	12 th August 2011
R B	NIL
Q C .L . L O	NIL
M - A	Four

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N C	Bonanza Investments Limited, The South India Paper Mills Limited, , -I Assure Info Solutions Private Limited, Aerospace Infrastructure Limited, Bharishnu Agro And Pharmacy Private Limited, Nandi Hills Estates Private Limited, Relon limited
L . B A B R S K (He act as an Independent Director in the Board of South India paper Mills Ltd & also act as chairman in 3 committee of the company.
Q	NIL

By Order of the Board of Directors
E R H S K

Sd/-
Ziaulla Sheriff
Chairman & Managing Director
DIN: 00002098

Add: Al-Barka Golden Enclave, Airport Road, Bangalore-560017

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