

29th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Details of Voting Results at the 30th Annual General Meeting of the Shareholders of the Company held on 29th September, 2025.

Ref: Starcom Information Technology Limited (CIN: L67120KA1995PLC078846) (Scrip code: 531616)

Further to our letter dated 29th September, 2025, detailing the proceedings of the Annual General Meeting of the Shareholders of the Company held on Monday, 29th September, 2025, we hereby furnish, in the enclosure, the Scrutinizer's Report detailing the voting information pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, received from M/s Mehul Jain & Associates, Company Secretaries.

Based on the results, all the resolutions have been passed.

This is for your records and kind consideration.

Thanking you,

For and on Behalf of
Starcom Information Technology Limited
(CIN: L67120KA1995PLC078846)

Joydeep Sarkar
Company Secretary
PAN: GEDPS6725H
ACS: 60357

Date: 29th September 2025
Place: Bengaluru

Encl:

1. Scrutinizers Report

**Details of Voting Results at the 30th Annual General Meeting
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

Name of the Company	Starcom Information Technology Limited
Date of Annual General Meeting	29 th September 2025
Total number of shareholders on record date	806
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters & promoter Group Public	0
	25

VOTING RESULTS	
Record date	22-09-2025
Total number of shareholders on record date	806
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	0
b) Public	25
Number of resolutions passed in meeting	4
Disclosure of notes on voting results	Nil

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2258897	2258897	100	2258897	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2258897	2258897	100	2258897	0	100	0
Public Institutions	E-voting	546537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	546537	0	0	0	0	0	0
Public Non-Institutions	E-voting	2195166	1588477	72.36250015	1588477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2195166	1588477	72.36250015	1588477	0	100	0
Total		5000600	3847374	76.93824741	3847374	0	100	0

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Ms. Sayeeda Hina (DIN: 03642269), who is liable to retire by rotation pursuant to the			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2258897	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2258897	0	0	0	0	0	0
Public Institutions	E-voting	546537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	546537	0	0	0	0	0	0
Public Non-Institutions	E-voting	2195166	1588477	72.36250015	1588477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2195166	1588477	72.36250015	1588477	0	100	0
Total		5000600	1588477	31.76572811	1588477	0	100	0

Resolution Details(3)								
Resolution Required					To consider and approve the authority of the board to enter into contracts with related parties of the company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2258897	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2258897	0	0	0	0	0	0
Public Institutions	E-voting	546537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	546537	0	0	0	0	0	0
Public Non-Institutions	E-voting	2195166	1588477	72.36250015	1559359	29118	98.16692341	1.833076588
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2195166	1588477	72.36250015	1559359	29118	98.16692341	1.833076588
Total		5000600	1588477	31.76572811	1559359	29118	98.16692341	1.833076588

Resolution Details(4)								
Resolution Required					To consider and approve the appointment of Ms Mehul Jain and Associates, Company Secretaries (FRN:			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	2258897	2258897	100	2258897	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2258897	2258897	100	2258897	0	100	0
Public Institutions	E-voting	546537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	546537	0	0	0	0	0	0
Public Non-Institutions	E-voting	2195166	1588477	72.36250015	1588477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2195166	1588477	72.36250015	1588477	0	100	0
Total		5000600	3847374	76.93824741	3847374	0	100	0

SCRUTINISER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 read with Secretarial Standard - 2 (SS-2) issued by the Institute of Company Secretaries of India, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)]

To,

The Chairman of the 30th Annual General Meeting of Equity Shareholders of Starcom Information Technology Limited [CIN: L67120KA1995PLC078846] held on Monday, September 29, 2025, at 11.00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Sub.: Result of E-voting held for 30th Annual General Meeting (AGM) of the Equity Shareholders of Starcom Information Technology Limited held on Monday, September 29, 2025, at 11.00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Dear Sir,

1. I, Mehul Jain, of M/s Mehul Jain and Associates, Company Secretaries, have been appointed by the Board of Directors of Starcom information Technology Limited ("the Company") as the Scrutinizer the purpose of scrutinising the remote e-voting process and e-voting during AGM as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended from time to time, on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the Members of the Company, held on Monday, September 29, 2025 at 11:00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').
2. I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.
3. The notice dated September 3, 2025, as confirmed by the Company sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular dated May 5, 2020 as amended by general circular no. Circular no. 02/2021 dated 13th January, 2021, Circular Number 20/2021 dated 8th December, 2021, Circular Number 21/2021 dated 14th December, 2021, Circular Number 02/2022 dated 5th May, 2022, Circular Number 03/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

Address: C/o Mahendra Traders, Mohan Building, A.M Lane, Chickpet Cross, Bengaluru 560053, Karnataka, India.

Ph. No.: +91 98442 80808

Email: mehul@csmj.in

Website: www.csmj.in

4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and SS - 2 on the resolutions contained in the Notice to the 30th AGM of the Members of the Company. My responsibility as a scrutiniser for the e-voting process is restricted to prepare a Scrutiniser's Report on the votes cast "in favour" or "against" the resolutions as stated in notice to the 30th AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities and engaged by the Company for the said purpose.
5. The e-voting facility for e-voting prior to the AGM (remote e-voting) was provided by National Securities Depository Limited (NSDL).
6. The remote e-voting remained opened from Friday, September 26, 2025, at (9.00 a.m. IST) to Sunday, September 28, 2025 (5.00 p.m. IST).
7. The Members of the Company as on the "cut-off" date for the purpose of e-voting i.e. Monday, September 22, 2025 were entitled to vote on the resolutions (Item nos. 1 to 4 as set out in the notice of the 30th AGM of the Company).
8. As per the information given by the Company the names of the Shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
9. After closure of the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Mr. Nikunj Jain and Mr. Kaleshwara Prasad, who are not in the employment of the Company have signed below in confirmation of the votes being unblocked in their presence.

(Kaleshwara Prasad)

(Nikunj Jain)

10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

I. Ordinary Business:

Resolution No. 1 – Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
30	38,47,374	100%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
Nil	Nil	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
Nil	Nil

Resolution no. 2 – Ordinary Resolution

To appoint a Director in place of Ms. Sayeeda Hina (DIN: 03642269), who is liable to retire by rotation pursuant to the provisions of Section 152(6) of the Companies Act, 2013 and who is not disqualified to become a director under the Companies Act, 2013 and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
29	15,88,477	100%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
Nil	Nil

II. Special Business

Resolution no. 3 – Special Resolution

To consider and approve the authority of the board to enter into contracts with related parties of the company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
28	15,59,359	98.17%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
1	29,118	1.83%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
Nil	Nil

Resolution no. 4 – Ordinary Resolution

To consider and approve the appointment of M/s Mehul Jain & Associates, Company Secretaries (FRN: S2025KR1012600) as the Secretarial Auditor of the Company for a period of 5 Financial Years.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
30	38,47,374	100%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
Nil	Nil	Nil

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
Nil	Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For and on behalf of
Mehul Jain & Associates,
Company Secretaries
(FRN: S2025KR1012600)

Mehul Jain
Proprietor

ACS No. 65749
CoP No.: 26136
(Peer review Certificate no.: 6724/2025)

Place: Bengaluru
Date: 29th September 2025

UDIN: A065749G00138266s9

Acknowledge receipt of the same.

For and on Behalf of
Starcom Information Technology Limited
(CIN: L67120KA1995PLC078846)

Joydeep Sarkar
Company Secretary
PAN: **GEDPS6725H**
ACS: 60357

Date: 29th September 2025
Place: Bengaluru