

Stardeck Finance Limited

SFL/SE/15/25-26

Date: 18th August, 2025

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: STARTECK

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Scrip Code: 512381

Sub: Proceedings of the 40th Annual General Meeting of Stardeck Finance Limited held on Monday, 18th August, 2025

The 40th Annual General Meeting ('AGM'/'meeting') of Stardeck Finance Limited ('the Company') was held today i.e. **Monday, 18th August, 2025 at 04.00 p.m.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in conformity with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary informed the Members that the Company had taken all possible efforts to ensure that the Members would be able to participate and vote at the meeting in a seamless manner and for the said purposes, the Company had engaged the services of National Services Depository Limited ('NSDL').

Mr. Amit Pitale, Whole-time Director and Chief Financial Officer, Mr. Anand Shroff, Non-Executive Director, Mr. Pankaj Jain, Non-Executive Director, Mr. Nilesh Parikh, Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee, Mr. Gautam Panchal, Independent Director and Chairman of Stakeholder's Relationship Committee and Corporate Social Responsibility Committee, Mrs. Sandhya Malhotra, Independent Director and Mr. Laukik Bhise, Company Secretary of the Company, were present at the meeting through VC.

The Company Secretary introduced the Board of Directors. Mr. Amit Pitale, Whole-time Director and Chief Financial Officer, was elected as the Chairperson of the meeting and accordingly, chaired the meeting. The Authorized Representative of the Statutory Auditors M/s. MKPS & Associates and Mr. Veeraraghavan N. Practicing Company Secretary, Secretarial Auditor of the Company were also present in the meeting.

As the requisite quorum was present, the meeting was called to order. Sixteen Members were present at the meeting through VC or OAVM.

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The Company Secretary requested the Chairman of the meeting, Mr. Amit Pitale, to address the Members. The Chairman addressed the Members highlighting about the Company's performance during the financial year ended 2024-25. The Chairman thanked the Members for their continuous support.

The Company Secretary then informed the members that the Company had provided the facility to cast the votes electronically on all the resolutions set forth in the Notice of the AGM. Members who were present in the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the meeting and fifteen minutes from the conclusion of the proceedings of the meeting through the e-voting system provided by NSDL.

The Members were further informed that Mr. Veeraraghavan N., Practicing Company Secretary had been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The Company Secretary informed the Members that the Notice convening the meeting, was circulated to the Members and hence, was taken as read. Further, the Statutory Auditors' Report on Financial Statements and the Secretarial Auditor's Report did not contain any qualification, observations or adverse remark or modified opinion or comments on financial transactions or matters which could have any adverse effect on the functioning of the Company. The said reports had been circulated to the Members and hence, were taken as read.

The following Resolutions as set forth in the Notice were taken up in the meeting. Since the meeting was held through VC, no proposing or seconding of resolutions was allowed.

Resolution 1: Ordinary Resolution

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

Resolution 2: Ordinary Resolution

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.

Resolution 3: Ordinary Resolution

Declaration of final dividend of ₹ 0.25 (2.50%) per equity share of face value of ₹ 10 each held by the person/entities other than Promoter/Promoter Group for the financial year ended 31st March, 2025.

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Resolution 4: Ordinary Resolution

Appointment of a Director in place of Mr. Anand Shroff (DIN: 08480489), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution 5: Special Resolution

Approval for raising of funds by way of further issue of Securities

Resolution 6: Ordinary Resolution

Appointment of Mr. Veeraraghavan N., Company Secretary in Practice as the Secretarial Auditor of the Company and fixing remuneration thereon

Resolution 7: Ordinary Resolution

Approval of transactions with group companies.

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 by the Company.

The Company Secretary thanked all the members for joining the meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report along with the Voting results of e-voting, would be communicated to the Stock Exchange where the Company's securities are listed in due course and would also be made available on the website of the Company viz. www.stardeckfinance.com and on the website of NSDL (being the agency from whom the Company had availed the facility of e-voting) viz. www.evoting.nsdl.com.

The Meeting concluded at 4.33 p.m.

This is for your information and records.

Yours sincerely,

For Stardeck Finance Limited

Laukik Bhise

Company Secretary

(ACS No.: 25289)