

Stardeck Finance Limited

(Formerly known as Nivedita Mercantile & Financing Ltd)

SFL/BSE/24/20-21

Date: 25th September, 2020

To
The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512381

Sir,

Sub: Voting Results of 35th 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 35th Annual General Meeting (AGM) of the Members of Stardeck Finance Limited (Formerly Nivedita Mercantile and Financing Limited) was held on Thursday, September 24, 2020 at 3.00 a.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 35th Annual General Meeting in the prescribed format. The same shall also be placed on the Company's website www.stardeckfinance.com and on the website of NSDL (being agency from whom e-voting facility had been availed) at www.evoting.nsdl.com

Report of Scrutinizer is also enclosed herewith.

Kindly take the same on records.

Thanking you.

For Stardeck Finance Limited
(formerly known as Nivedita Mercantile and Financing Limited)

Anand Shroff
Whole-time Director and CFO

Annexure:

Date of the Annual General Meeting	24th September, 2020
Total number of shareholders on record date (Cut off date: 17th September, 2020)	1015
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	32
Promoters and Promoter Group:	13
Public:	19

Agenda wise disclosure

The mode of voting for all the resolutions were remote e-voting and evoting at the Meeting.

Resolution Required: (Ordinary)			Resolution 1-To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	6641948	6641948	100.00	6641948	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6641948	100.00	6641948	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public –Non Institutions	E-Voting	3268382	1322952	40.48	1322948	4	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1322952	40.48	1322948	4	100.00	0.00
Total		9910330	7964900	80.37	7964896	4	100.00	0.00

Resolution Required: (Ordinary)			Resolution 2-To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Report of the Auditors thereon.					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	6641948	6641948	100.00	6641948	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6641948	100.00	6641948	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public –Non Institutions	E-Voting	3268382	1322952	40.48	1322948	4	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1322952	40.48	1322948	4	100.00	0.00
Total		9910330	7964900	80.37	7964896	4	100.00	0.00

Resolution Required: (Ordinary)			Resolution 3 : 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, 2020					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	6641948	6641948	100.00	6641948	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6641948	100.00	6641948	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public –Non Institutions	E-Voting	3268382	1322952	40.48	1322948	4	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1322952	40.48	1322948	4	100.00	0.00
Total		9910330	7964900	80.37	7964896	4	100.00	0.00

Resolution Required: (Ordinary)			Resolution 4-To appoint a Director in place of Mrs. Lalitha Cheripalli (DIN-07026989), who retires by rotation and, being eligible, offers herself for re-appointment					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	6641948	6641948	100.00	6641948	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6641948	100.00	6641948	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	3268382	1322952	40.48	1322948	4	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1322952	40.48	1322948	4	100.00	0.00
Total		9910330	7964900	80.37	7964896	4	100.00	0.00

Resolution Required: (Ordinary)			Resolution 5- Appointment of Mrs. Sandhya Malhotra (DIN- 06450511) as an Independent Director for a term of five years					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	6641948	6641948	100.00	6641948	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6641948	100.00	6641948	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting	3268382	1322952	40.48	1322948	4	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1322952	40.48	1322948	4	100.00	0.00
Total		9910330	7964900	80.37	7964896	4	100.00	0.00

Resolution Required: (Ordinary)			Resolution 6-Appointment of Mr. Pankaj Jain (DIN- 00048283) as a Non-Executive Director of the Company					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	6641948	6641948	100.00	6641948	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6641948	100.00	6641948	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public –Non Institutions	E-Voting	3268382	1322952	40.48	1322948	4	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1322952	40.48	1322948	4	100.00	0.00
Total		9910330	7964900	80.37	7964896	4	100.00	0.00

Resolution Required: (Special)			Resolution 7-Approval for raising of funds by way of further issue of Securities					
Whether promoter/promoter group are interested in the agenda /resolution?			No					
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	6641948	6641948	100.00	6641948	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6641948	100.00	6641948	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public –Non Institutions	E-Voting	3268382	1322952	40.48	1322948	4	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1322952	40.48	1322948	4	100.00	0.00
Total		9910330	7964900	80.37	7964896	4	100.00	0.00

Resolution Required: (Ordinary)			Resolution 8- Approval of Material Related Party Transactions					
Whether promoter/promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes- Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$=[(2)/(1)]*100$	[4]	[5]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	6641948	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public –Non Institutions	E-Voting	3268382	1322952	40.48	1322948	4	100	0
	Poll		0	0	0	0	0	0
	Total		1322952	40.48	1322948	4	100	0
Total		9910330	1322952	80.37	1322948	4	100	0

For Starteck Finance Limited
(Formerly Nivedita Mercantile and Financing Limited)

Anand Shroff
Whole-time Director and CFO
(DIN: 08480489)

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
REPORT OF SCRUTINIZER

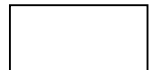
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Stardeck Finance Limited
(Formerly Nivedita Mercantile & Financing Limited)
(CIN: L51900MH1985PLC037039)
5th 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 Stardeck Finance Limited (Formerly known as Nivedita Mercantile & Financing Limited) (CIN: L51900MH1985PLC037039) to scrutinizing the remote e-voting and e-voting Process at the 35th Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated August 29, 2020 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 of the 35th Annual General Meeting of the Company through electronic mode in accordance with the circulars issued by Ministry of Corporate Affairs.
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 3, 2020 and on September 4, 2020 respectively.
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.



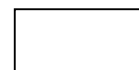
4. The Shareholders of the Company holding shares as on cut-off date i.e. September 17, 2020 were entitled to vote on the proposed resolutions.
5. The remote e-voting facility commenced from 9.00 a.m. on Monday, 21st September, 2020 to Wednesday, 23rd September, 2020 at 5.00 p.m.
6. After the conclusion 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.
7. 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.
8. 32 (Thirty Two) shareholders participated through VC / OA VM.
9. The result of the E-Voting at Meeting together is as under:

Item No: 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon: Ordinary Resolution.

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	41	0	41	79,64,896	0	79,64,896	100
Dissent	3	0	3	4	0	4	0
Invalid	0	0	0	0	0	0	0.00

Item No: 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Report of the Auditors thereon: Ordinary Resolution.

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	41	0	41	79,64,896	0	79,64,896	100
Dissent	3	0	3	4	0	4	0
Invalid	0	0	0	0	0	0	0.00



Item No: 3 - 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, 2020: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	41	0	41	79,64,896	0	79,64,896	100
Dissent	3	0	3	4	0	4	0
Invalid	0	0	0	0	0	0	0.00

Item No: 4 - To appoint a Director in place of Mrs. Lalitha Cheripalli (DIN-07026989), who retires by rotation and, being eligible, offers herself for re-appointment: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	41	0	41	79,64,896	0	79,64,896	100
Dissent	3	0	3	4	0	4	0
Invalid	0	0	0	0	0	0	0.00

Item No: 5 - Appointment of Mrs. Sandhya Malhotra (DIN- 06450511) as an Independent Director for a term of five years: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	41	0	41	79,64,896	0	79,64,896	100
Dissent	3	0	3	4	0	4	0
Invalid	0	0	0	0	0	0	0.00

Item No: 6 - Appointment of Mr. Pankaj Jain (DIN- 00048283) as a Non-Executive Director of the Company: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	41	0	41	79,64,896	0	79,64,896	100
Dissent	3	0	3	4	0	4	0
Invalid	0	0	0	0	0	0	0.00



Item No. 7 - Approval for raising of funds by way of further issue of Securities: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	41	0	41	79,64,896	0	79,64,896	100
Dissent	3	0	3	4	0	4	0
Invalid	0	0	0	0	0	0	0.00

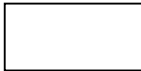
Item No. 8 - Approval of Material Related Party Transaction: Ordinary Resolution

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

Particulars	Number of			Number of Votes contained in			%
	E-voters	Ballot Forms	Total	E-votes	Ballot Forms	Total	
Assent	23	0	23	13,22,948	0	13,22,948	100
Dissent	3	0	3	4	0	4	0
Invalid	0	0	0	0	0	0	0.00

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

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



Veeraraghavan. N
Scrutinizer
C.P.No.4334
UDIN: A006911B000769640

Place: Mumbai

Dated: 25th September, 2020