

Starteck Finance Limited

SFL/SE/29/22-23

Date: 26th August, 2022

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 37th 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 37th Annual General Meeting (AGM) of the Members of Starteck Finance Limited was held on Thursday, August 25, 2022 at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

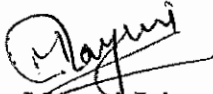
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 37th Annual General Meeting in the prescribed format. The same shall also be placed on the Company's website www.starteckfinance.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 Starteck Finance Limited



Mayuri Jain
Company Secretary
Encl: a/a



Email Id: cosec@starteckfinance.com

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

Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the Thirty Seventh (37th) Annual General Meeting of Starteck Finance Limited held on Thursday, August 25, 2022.

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

To,
The Chairman
Starteck Finance 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 Starteck Finance Limited (CIN: L51900MH1985PLC037039) for the purpose of scrutinizing the remote e-voting and e-voting Process at the 37th Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated May 27, 2022 read with Corrigendum to the notice dated August 17, 2022 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 and Corrigendum to the notice for 37th Annual General Meeting of the Company through electronic mode in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
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 August 4, 2022.
3. The Company had also published a Corrigendum to the Notice of AGM in The Free Press Journal in English and Navshakti in Marathi Newspapers on August 18, 2022.

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4. 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.
5. The Shareholders of the Company holding shares as on cut-off date i.e. Thursday, August 18, 2022 were entitled to vote on the proposed resolutions.
6. The remote e-voting facility commenced from 9.00 a.m. on Monday, August 22, 2022 to Wednesday, August 24, 2022 at 5.00 p.m.
7. The shareholders attending the AGM through VC / OAVM who had not cast their vote through remote e-voting could cast their vote for a period of 15 minutes after the conclusion of the AGM.
8. 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.
9. 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.
10. 19 (Nineteen) shareholders participated through VC / OA VM.
11. The results of the Remote e-Voting and e-Voting at Meeting together are as under:

Item No: 1 - To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Board of Directors and report of the Auditors thereon and other reports : Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	38	0	38	78,54,134	0	78,54,134	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	NA

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Item No: 2 - 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, 2022: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	38	0	38	78,54,134	0	78,54,134	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	NA

Item No: 3 - To appoint a Director in place of Mr. Pankaj Jain (DIN-00048283), who retires by rotation and being eligible offers himself for re-appointment.: Ordinary Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	38	0	38	78,54,134	0	78,54,134	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	NA

Item No: 4 – Re-appointment of Mr. Gautam Panchal (DIN-070) as an Independent Director of the Company: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	38	0	38	78,54,134	0	78,54,134	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	NA

Item No. 5 - Approval for raising of funds by way of further issue of Securities: Special Resolution

Particulars	Number of			Number of Votes contained in			%
	E-voters	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	38	0	38	78,54,134	0	78,54,134	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	NA

Item No. 6 - Approval of existing as well as proposed Material Related Party Transaction for the financial year 2022-23: 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	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	19	0	19	7,66,022	0	7,66,022	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	NA

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

13. The register, all other papers and relevant records relating to voting shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

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

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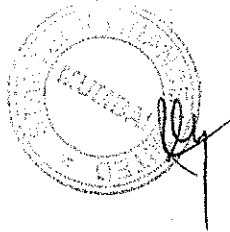
Veeraraghavan.N
Scrutinizer
C.P.No.4334
UDIN: A006911D000852965

Place: Mumbai
Dated: 26th August, 2022

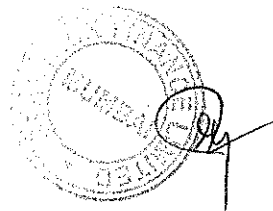
Voting results	
Record date	18-08-2022
Total number of shareholders on record date	1182
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	8
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



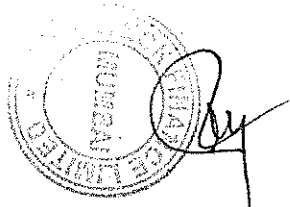
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Board of Directors and report of the Auditors thereon and other reports					
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	7088112	7088112	100	7088112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7088112	7088112	100	7088112	0	100
Public-Institutions	E-Voting	17390	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17390	0	0	0	0	0
Public-Non Institutions	E-Voting	2804828	766022	27.3108	766022	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2804828	766022	27.3108	766022	0	100
Total		9910330	7854134	79.252	7854134	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



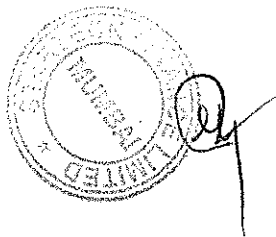
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of 2.5% i.e. Re. 0.25/- per equity share of face value Rs. 10/- each held by the person/ entities other than Promoter/ Promoter Group for the year ended March 31, 2022				
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	7088112	7088112	100	7088112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7088112	7088112	100	7088112	0	100
Public-Institutions	E-Voting	17390	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17390	0	0	0	0	0
Public- Non Institutions	E-Voting	2804828	766022	27.3108	766022	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2804828	766022	27.3108	766022	0	100
Total		9910330	7854134	79.252	7854134	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



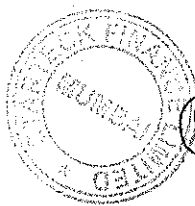
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Pankaj Jain (DIN-00048283), who retires by rotation and being eligible offers himself for re-appointment.				
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	7088112	7088112	100	7088112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7088112	7088112	100	7088112	0	100
Public-Institutions	E-Voting	17390	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17390	0	0	0	0	0
Public- Non Institutions	E-Voting	2804828	766022	27.3108	766022	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2804828	766022	27.3108	766022	0	100
Total		9910330	7854134	79.252	7854134	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Mr. Gautam Panchal (Din: 07826634) As an Independent Director of the Company					
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	7088112	7088112	100	7088112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7088112	7088112	100	7088112	0	100
Public-Institutions	E-Voting	17390	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17390	0	0	0	0	0
Public- Non Institutions	E-Voting	2804828	766022	27.3108	766022	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2804828	766022	27.3108	766022	0	100
Total		9910330	7854134	79.252	7854134	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of funds by way of further issue of Securities				
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	7088112	7088112	100	7088112	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7088112	7088112	100	7088112	0	100
Public-Institutions	E-Voting	17390	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17390	0	0	0	0	0
Public- Non Institutions	E-Voting	2804828	766022	27.3108	766022	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2804828	766022	27.3108	766022	0	100
Total		9910330	7854134	79.252	7854134	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve existing as well as proposed material related party transactions for the financial year 2022-23					
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	7088112	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7088112	0	0	0	0	0
Public-Institutions	E-Voting	17390	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17390	0	0	0	0	0
Public- Non Institutions	E-Voting	2804828	766022	27.3108	766022	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2804828	766022	27.3108	766022	0	100
Total		9910330	766022	7.7295	766022	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

