

Stardeck Finance Limited

SFL/BSE/27/21-22

Date: 30th September, 2021

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 36th 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 36th Annual General Meeting (AGM) of the Members of Stardeck Finance Limited was held on Tuesday, September 28, 2021 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 36th 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


Mayuri Jain
Company Secretary



Email Id: cosec@stardeckfinance.com

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	1180
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	12
b) Public	5
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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, 2021 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	6968512	6968512	100	6968512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6968512	6968512	100	6968512	0	100
Public-Institutions	E-Voting	17300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17300	0	0	0	0	0
Public-Non Institutions	E-Voting	2924518	998488	34.142	998487	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2924518	998488	34.142	998487	1	99.9999
Total		9910330	7967000	80.3909	7966999	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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, 2021					
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	6968512	6968512	100	6968512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6968512	6968512	100	6968512	0	100
Public-Institutions	E-Voting	17300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17300	0	0	0	0	0
Public- Non Institutions	E-Voting	2924518	998488	34.142	998487	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2924518	998488	34.142	998487	1	99.9999
Total		9910330	7967000	80.3909	7966999	1	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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. Anand Shroff (DIN-03480489), 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	6968512	6968512	100	6968512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6968512	6968512	100	6968512	0	100
Public-Institutions	E-Voting	17300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17300	0	0	0	0	0
Public- Non Institutions	E-Voting	2924518	998488	34.142	998487	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2924518	998488	34.142	998487	1	99.9999
Total		9910330	7967000	80.3909	7966999	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. MKPS & Associates (Firm Registration No. 302014E) as the Statutory Auditors of the Company to fill in the Casual vacancy.				
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		6968512	100	6968512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	6968512	0	0	0	0	0	0
	Total	6968512	6968512	100	6968512	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	17300	0	0	0	0	0	0
	Total	17300	0	0	0	0	0	0
Public- Non Institutions	E-Voting		998488	34.142	998487	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	2924518	0	0	0	0	0	0
	Total	2924518	998488	34.142	998487	1	99.9999	0.0001
Total		9910330	7967000	80.3909	7966999	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vishal Agarwal (DIN-00168370) as an Independent Director for a term of five years:				
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	6968512	6968512	100	6968512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6968512	6968512	100	6968512	0	100
Public-Institutions	E-Voting	17300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17300	0	0	0	0	0
Public- Non Institutions	E-Voting	2924518	998488	34.142	998487	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2924518	998488	34.142	998487	1	99.9999
Total		9910330	7967000	80.3909	7966999	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nilesh Parikh (DIN-02710146) as an Independent Director for a term of five years				
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	6968512	6968512	100	6968512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6968512	6968512	100	6968512	0	100
Public-Institutions	E-Voting	17300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17300	0	0	0	0	0
Public- Non Institutions	E-Voting	2924518	998488	34.142	998487	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2924518	998488	34.142	998487	1	99.9999
Total		9910330	7967000	80.3909	7966999	1	100	0
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
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	6968512	6968512	100	6968512	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6968512	6968512	100	6968512	0	100
Public-Institutions	E-Voting	17300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17300	0	0	0	0	0
Public- Non Institutions	E-Voting	2924518	998488	34.142	998487	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2924518	998488	34.142	998487	1	99.9999
Total		9910330	7967000	80.3909	7966999	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction:				
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	6968512	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6968512	0	0	0	0	0
Public-Institutions	E-Voting	17300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17300	0	0	0	0	0
Public- Non Institutions	E-Voting	2924518	998488	34.142	998487	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2924518	998488	34.142	998487	1	99.9999
Total		9910330	998488	10.0752	998487	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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
(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 (CIN: L51900MH1985PLC037039) to scrutinizing the remote e-voting and e-voting Process at the 36th Annual General Meeting (AGM) in fair and transparent manner in respect of the resolutions as proposed in the Notice dated September 6, 2021 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 36th 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 7, 2021.
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. Tuesday, September 21, 2021 were entitled to vote on the proposed resolutions.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2021.09.30 11:50:09 +05'30'
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5. The remote e-voting facility commenced from 9.00 a.m. on Friday, 24th September, 2021 to Monday, September 27, 2021 at 5.00 p.m.
6. 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.
7. 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.
8. 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.
9. 17 (Seventeen) shareholders participated through VC / OA VM.
10. The result of the E-Voting is 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, 2021 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	41	0	41	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

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, 2021: 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	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

VEERARAGH AVAN NARAYANAN
 Digitally signed by VEERARAGHAVAN NARAYANAN
 Date: 2021.09.30 11:51:05 +05'30'

Item No: 3 - To appoint a Director in place of Mr. Anand Shroff (DIN-08480489), 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	41	0	41	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

Item No: 4 - To appoint M/s. MKPS & Associates (Firm Registration No. 302014E) as the Statutory Auditors of the Company to fill in the Casual vacancy: 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	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

Item No: 5 - Appointment of Mr. Vishal Agarwal (DIN-00168370) as an Independent Director for a term of five years: 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	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

Item No: 6 - Appointment of Mr. Nilesh Parikh (DIN-02710146) as an Independent Director for a term of five years: 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	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

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	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	41	0	41	79,66,999	0	79,66,999	100.0000
Dissent	1	0	1	1	0	1	0.0000
Invalid	0	0	0	0	0	0	NA

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	Postal Ballot Forms	Total	E-votes	Postal Ballot Forms	Total	
Assent	22	0	22	9,98,487	0	9,98,487	99.9999
Dissent	1	0	1	1	0	1	0.0001
Invalid	0	0	0	0	0	0	NA

11. 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.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2021.09.30 11:51:32 +05'30'
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Veeraraghavan. N
Scrutinizer
C.P.No.4334
UDIN: A006911C001043276

Dated: 30th September, 2021