

Starreck Finance Limited

SFL/BSE/40/21-22

Date: 30th March, 2022

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

Sub: Declaration of Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (LODR), Regulation, 2015

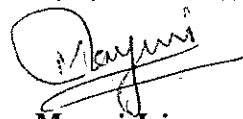
Pursuant to the provision of Section 110 of the Companies Act, 2013, read with the Companies (Management and administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of the shareholders to transact the businesses as specified in the Postal Ballot Notice dated February 11, 2022.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results by Postal Ballot through e-voting in the prescribed format. The same shall also be placed on the Company's website <http://www.starreckfinance.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

For Starreck Finance Limited.



Mayuri Jain
Company Secretary
Encl: a/a



Email Id: cosec@starreckfinance.com

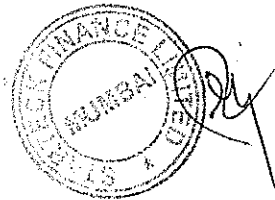
General information about company

Scrip code	512381
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE992101013
Name of the company	Starteck Finance Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-03-2022
Start time of the meeting	
End time of the meeting	

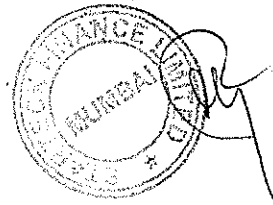


Scrutinizer Details

Name of the Scrutinizer	Veeraraghavan N
Firms Name	Veeraraghavan N
Qualification	CS
Membership Number	6911
Date of Board Meeting in which appointed	11-02-2022
Date of Issuance of Report to the company	30-03-2022

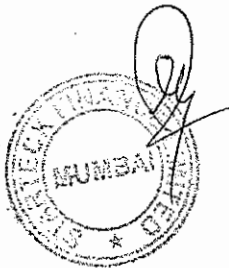


Voting results	
Record date	18-02-2022
Total number of shareholders on record date	1099
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1



Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the Remuneration Payable to Mr. Anand Shroff (DIN: 08480489), Whole Time 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		7041112	100.0000	7041112	0	100.0000	0.0000
	Poll	7041112						
	Postal Ballot (if applicable)							
	Total	7041112	7041112	100.0000	7041112	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		297528	10.3697	297527	1	99.9997	0.0003
	Poll	2869218						
	Postal Ballot (if applicable)							
	Total	2869218	297528	10.3697	297527	1	99.9997	0.0003
Total	Total	9910330	7338640	74.0504	7338639	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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

To,
The Chairman,
Starteck Finance Limited
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East), Mumbai-400 057

Subject: Scrutinizer's Report on E-voting process

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 ("the Company") to scrutinize the Postal Ballot process in fair and transparent manner in respect of the resolutions as proposed in the Postal Ballot Notice dated February 11, 2022 and hereby submit my report as under:

1. The Company had sent the Postal Ballot Notice including all the requisite information required as provided in the Act/Rules to cast the vote, in electronic form only, to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories. The communication of the assent or dissent of the Members was sought through the remote e-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the remote e-voting facility extended by the Company.
2. The Company had published a notice in regard to Postal Ballot Notice in The Free Press Journal in English and Navshakti in Marathi Newspapers on February 26, 2022.
3. The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the purpose of extending the facility of remote e-voting to the members of the Company.



4. The Company had offered e-voting facility to its Members for casting their votes electronically. The e-voting process commenced on Monday, February 28, 2022 at 9.00 am and ended on Tuesday, March 29, 2022 at 5.00 pm.
5. The Notice of postal ballot was sent on Friday, February 25, 2022 to all the members of the Company through email whose name(s) appeared on the register of Members/list of Beneficiary Owners as on cut-off date i.e. February 18, 2022.
6. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
7. Based on e-voting report generated the summary of voting is as under:

Item No. 1: Revision in the Remuneration Payable to Mr. Anand Shroff (DIN: 08480489), Whole Time Director of the Company

Particulars	Number of E-voters	Number of Votes E-votes/shares	%
Assent	25	7338639	99.9997
Dissent	1	1	0.0003
Invalid	0	0	NA

Based on the aforesaid result, I report that, the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice dated February 11, 2022, has been passed with requisite majority.

8. All the relevant records of remote e-voting will remain in my safe custody and after declaration of result; the same shall be handed over to the Company Secretary of the Company for safe keeping.

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

(Handwritten Signature)



Veeraraghavan N.
C.P.No.4334
UDIN: A006911C003322322

Date: 30th March, 2022
Place: Mumbai