



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
16th Annual General Meeting of the Members of
STAR HOUSING FINANCE LIMITED
Akme Business Centre (ABC), 4-5 Subcity Centre
Savina Circle, Opp. Krishi Upaz Mandi,
Udaipur RJ 313002

Dear Sir,

Subject: 16th Annual General Meeting of the Shareholders of Star Housing Finance Limited held on Wednesday, 29th September, 2021 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice No. 12094), have been appointed by the Board of Directors of **Star Housing Finance Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 16th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 16th Annual General Meeting (AGM) of the Shareholders of the Company.

I hereby submit my report as under

As per the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and 2021/11 dated 15th January, 2021, in view of COVID-19 pandemic, the said notification permits to hold AGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**. As confirmed by the Company, notice dated 31st August, 2021 was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars.



- A. The Company has entered into an agreement with National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is Wednesday, 22nd September, 2021. As on "Cut-off" date i.e. 22nd September, 2021, there were 1196 (One Thousand one Hundred Ninety Six) shareholders.
- D. The remote e-voting facility started on Sunday, 26th September, 2021 (at 10:00 A.M.) IST and ended on Tuesday, 28th September, 2021 (at 5:00P.M.) IST.
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 were published in "Financial Express" (in English Edition) and in "Business Remedies" (in Hindi Edition) both on 08th September 2021 and on 07th September 2021, respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 1.19 P.M. after conclusion of voting at the AGM held on Wednesday, 29th September, 2021 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Wednesday, 29th September, 2021 are given in the Annexure-1 enclosed herewith, forming part of this Report.



CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 31st August, 2021 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**



**Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: S2013RJ222900
UDIN- F009738C001033211**

Place: Udaipur
Date: 29th September, 2021

Counter signed By
For STAR HOUSING FINANCE LIMITED




Paritosh Kothari
Compliance Officer & Company Secretary
M.No. A36550

Annexure-1
STAR HOUSING FINANCE LIMITED

16th Annual General Meeting held on Wednesday, 29th September, 2021 at 12:30 P.M.

**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	In Favour	40	5,996,378	1	12	41	5,996,390	100.00	NIL	NIL
		Against	1	1	0	0	1	1	0.00		
		Total	41	5,996,379	1	12	42	5,996,391	100.00		
2	Ordinary Resolution for confirmation of Interim Dividend paid during the financial year 2020-21.	In Favour	40	5,996,378	1	12	41	5,996,390	100.00	NIL	NIL
		Against	1	1	0	0	1	1	0.00		
		Total	41	5,996,379	1	12	42	5,996,391	100.00		
3	Ordinary Resolution for re-appointment of Mr. Kavish Jain as a Director, who retires by rotation.	In Favour	36	4,690,298	1	12	37	4,690,310	100.00	NIL	NIL
		Against	1	1	0	0	1	1	0.00		
		Total	37	4,690,299	1	12	38	4,690,311	100.00		
4	Ordinary Resolution for appointment of M/s Nyati Mundra & Co. Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of the 16th Annual General Meeting of the Company to be held for the financial year 2020-21 till the conclusion of the 21st Annual General Meeting to be held for the financial year 2025-26.	In Favour	40	5,996,378	1	12	41	5,996,390	100.00	NIL	NIL
		Against	1	1	0	0	1	1	0.00		
		Total	41	5,996,379	1	12	42	5,996,391	100.00		
5	Special Resolution for re-appointment of Mr. Amlendra Prasad Saxena (DIN: 06964564) as an Independent Director of the Company for a term of Five years with effect from w.e.f 24th October, 2021.	In Favour	40	5,996,378	1	12	41	5,996,390	100.00	NIL	NIL
		Against	1	1	0	0	1	1	0.00		
		Total	41	5,996,379	1	12	42	5,996,391	100.00		
6	Special Resolution for approval of Remuneration payable to Mr. Nirmal Kumar Jain (DIN:00240441) Non-Executive Director of the Company.	In Favour	38	5,367,376	1	12	39	5,367,388	100.00	NIL	NIL
		Against	2	3	0	0	2	3	0.00		
		Total	40	5,367,379	1	12	41	5,367,391	100.00		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 29th September, 2021 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

**For Ronak Jhuthawat & Co.,
Company Secretaries**

Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: S2013RJ222900
Udaipur, 29th September, 2021
UDIN- F009738C001033211



Counter signed by
For STAR HOUSING FINANCE LIMITED

(PARITOSH KOTHARI)
Compliance Officer & Company Secretary
Authorized Person
Place : Udaipur

