



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
17th Annual General Meeting of the Members of
Star Housing Finance Limited
603, Western Edge I, Above Metro Cash & Carry,
Borivali East, 400066
Mumbai City MH 400066 IN

Dear Sir,

Subject: 17th Annual General Meeting of the Shareholders of Star Housing Finance Limited held on Saturday, 16th July, 2022 at 12:30 P.M. through Video Conferencing ("VC") or 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 17th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 17th Annual General Meeting (AGM) of the Shareholders of the Company.

I hereby submit my report as under

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide Circular No. 2/2022 dated May 5, 2022 read together with circular dated December 14, 2021, December 8, 2021 & January 13, 2021, Circular no. 14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020, General Circular 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 followed by Circular No. 20/2020 dated May 05, 2020, and Securities and Exchange Board of India vide its Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020/79 dated 12th May 2020 and SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing



Obligations And Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said notification permits to hold Annual General Meeting via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**. As confirmed by the Company by the Notice dated 17th June, 2022 sent to the shareholders in respect of the resolutions passed at the Annual General Meeting 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 or 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 Saturday, 9th July, 2022. As on "Cut-off" date i.e. Saturday, 9th July, 2022, there were 2070 (Two Thousand Seventy) Shareholders.
- D. The Remote e-voting facility started on Wednesday, 13th July, 2022 (at 10.00 A.M.) IST and ended on Friday, 15th July, 2022 (at 05:00 P.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 "Mumbai Lakshadweep" (in Marathi Edition) both on 25th June, 2022.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 02:11 P.M. after conclusion of voting at the AGM held on Saturday, 16th July, 2022 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 or 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 Saturday, 16th July, 2022 are given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 17th June, 2022 under the remote e-voting and e-voting through VC or OAVM during the Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

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



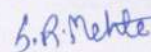
**Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN- F009738D000635561**



Place: Udaipur
Date: 16th July, 2022

Counter signed By

For Star Housing Finance Limited



**Shreyas Mehta
Company Secretary & Compliance Officer
M.No. A38639**

Annexure-1
STAR HOUSING FINANCE LIMITED
 17th Annual General Meeting held on Saturday, 16th July, 2022 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, 2022 and the Reports of the Board of Directors and Auditors thereon.	In Favour	45	66,04,885	1	65	46	66,04,950	100.00	NIL	NIL
		Against	0	0	0	0	0	-	-		
		Total	45	66,04,885	1	65	46	66,04,950	100.00		
2	Ordinary Resolution for confirmation of Final dividend of 0.20 paise per Equity share of Rs. 10/- each for the financial year ended March 31, 2022.	In Favour	45	66,04,885	1	65	46	66,04,950	100.00	NIL	NIL
		Against	0	0	0	0	0	-	-		
		Total	45	66,04,885	1	65	46	66,04,950	100.00		
3	Ordinary Resolution for re-appointment of Mr. Kavish Jain (DIN: 02041197) as a Director, who retires by rotation.	In Favour	40	45,03,208	1	65	41	45,03,273	100.00	NIL	NIL
		Against	0	-	0	0	0	-	-		
		Total	40	45,03,208	1	65	41	45,03,273	100.00		
4	Special Resolution for re-appointment of Mrs. Rekha Jain (DIN: 07703994) as an Independent Director of the Company for the second term of Three years w.e.f. 29th July, 2022.	In Favour	45	66,04,885	1	65	46	66,04,950	100.00	NIL	NIL
		Against	0	0	0	0	0	-	-		
		Total	45	66,04,885	1	65	46	66,04,950	100.00		
5	Special Resolution for Extension of period of Remuneration of Mr. Ashish Jain (DIN: 02041164), Chairman & Managing Director of the Company.	In Favour	41	46,24,568	1	65	42	46,24,633	100.00	NIL	NIL
		Against	0	0	0	0	0	-	-		
		Total	41	46,24,568	1	65	42	46,24,633	100.00		
6	Special Resolution for approval of Remuneration payable to Mr. Kavish Jain (DIN: 02041197) Executive Director of the Company.	In Favour	40	45,03,208	1	65	41	45,03,273	100.00	NIL	NIL
		Against	0	-	0	0	0	-	-		
		Total	40	45,03,208	1	65	41	45,03,273	100.00		
7	Ordinary Resolution for approval of Material Related Party Transactions.	In Favour	43	61,53,485	1	65	44	61,53,550	100.00	NIL	NIL
		Against	0	0	0	0	0	-	-		
		Total	43	61,53,485	1	65	44	61,53,550	100.00		
8	Ordinary Resolution for approval of Reclassification of Shareholders from "Promoter and Promoter group" to "Public Category".	In Favour	45	66,04,885	1	65	46	66,04,950	100.00	NIL	NIL
		Against	0	0	0	0	0	-	-		
		Total	45	66,04,885	1	65	46	66,04,950	100.00		
9	Special Resolution for approval of Issuance of Equity Shares on Preferential Basis through Private Placement.	In Favour	45	66,04,885	1	65	46	66,04,950	100.00	NIL	NIL
		Against	0	0	0	0	0	-	-		
		Total	45	66,04,885	1	65	46	66,04,950	100.00		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 16th July, 2022 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") or 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.: 1270/2021
 Udaipur, 16th July, 2022
 UDIN- F009738D000635561



Counter signed by

For Star Housing Finance Limited

S.R. Mehta



Shreyas Mehta
 Company Secretary & Compliance Officer
 M.No. A38639