



**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  
Extra Ordinary 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: Extra Ordinary General Meeting of the Shareholders of Star Housing Finance Limited held on Friday, 29<sup>th</sup> October, 2021 at 11:00 A.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 Extra Ordinary General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the Extra Ordinary General Meeting (EGM) 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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> 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 12<sup>th</sup> May, 2020 and 2021/11 dated 15<sup>th</sup> January, 2021, in view of COVID-19 pandemic, the said notification permits to hold EGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**. As confirmed by the Company, notice dated 05<sup>th</sup> October, 2021 and corrigendum cum addendum dated 18<sup>th</sup> October, 2021 was sent to the shareholders in respect of the resolutions passed at the EGM 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 appointed 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 EGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the EGM 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 EGM is Friday, 22<sup>nd</sup> October, 2021. As on "Cut-off" date i.e. 22<sup>nd</sup> October, 2021, there were 1292 (One Thousand two Hundred Ninety two) shareholders.
- D. The remote e-voting facility started on Tuesday, 26<sup>th</sup> October, 2021 (at 10:00 A.M.) IST and ended on Thursday, 28<sup>th</sup> October, 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 5<sup>th</sup> May, 2020 were published in "Financial Express "(in English Edition) and in "Business Remedies" (in Hindi Edition) both on 07<sup>th</sup> October, 2021, respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 11.43 A.M. after conclusion of voting at the EGM held on Friday, 29<sup>th</sup> October, 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 NSDL ([www.evotingindia.com](http://www.evotingindia.com)) and the votes cast by the members through VC / OAVM during EGM, the consolidated results of the remote e-voting and e-voting during EGM, on all items of the business transacted at the EGM held on Friday, 29<sup>th</sup> October, 2021 are given in the Annexure-1 enclosed herewith, forming part of this Report.





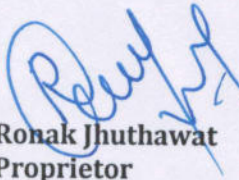
**CONCLUSION:**

All the Resolutions mentioned in the EGM notice dated 05<sup>th</sup> October, 2021 under the remote e-voting and e-voting through VC / OAVM during Extra Ordinary 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- F009738C001323666**

Place: Udaipur

Date: 29<sup>th</sup> October, 2021

Counter signed By  
**For STAR HOUSING FINANCE LIMITED**

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



**Annexure-1**  
**STAR HOUSING FINANCE LIMITED**  
**Extra Ordinary General Meeting held on Friday 29th October, 2021 at 11:00 A.M.**  
**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING**  
**(VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Item No. of Notice of EGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT EGM*		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	Special Resolution to approve the issuance of Equity Shares on Preferential Basis.	In Favour	34	6,005,697	0	0	34	6005697	100.00	NIL	NIL
		Against	0	0	1	1	1	1	0.00		
		<b>Total</b>	<b>34</b>	<b>6,005,697</b>	<b>1</b>	<b>1</b>	<b>35</b>	<b>6005698</b>	<b>100.00</b>		

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

2. \*E-voting during EGM 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 October, 2021  
UDIN- F009738C001323666



**Counter signed by**  
**For STAR HOUSING FINANCE LIMITED**

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