

Date: 06.12.2023

**ISIN: INE526R01028**  
**SCRIP CODE: 539017**  
**SCRIP ID: STARHFL**  
**PAN NO. AAGCA1988C**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Sub: Disclosure of events/ information-Extra Ordinary General Meeting of the Company held on Wednesday, 6th December, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the Extra Ordinary General Meeting of the Company held today i.e. Wednesday, 06th December, 2023.

This is for the information and records

Thanking You,

**For M/s. Star Housing Finance Limited**

SHREYAS RASHMIN MEHTA  
Digitally signed by SHREYAS  
RASHMIN MEHTA  
Date: 2023.12.06 14:24:23 +05'30'

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

**Gist of Proceedings of the Extra Ordinary General Meeting of Star Housing Finance Limited**

**A) Date and time of the Extra Ordinary General Meeting (Meeting):**

We are pleased to inform you that the Extra Ordinary General Meeting of the Company was held today i.e. Wednesday, 06<sup>th</sup> December, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:30 p.m. (IST) and concluded at 12:53 p.m. (IST).

The remote E voting was made available from Sunday, 03<sup>rd</sup> December, 2023 at 10:00 a.m. to Tuesday, 05<sup>th</sup> December, 2023 at 5:00 p.m. for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 29<sup>th</sup> November, 2023.

A total of 53 members attended the meeting.

**B) Proceedings in brief:**

- Mr. Ashish Jain, Managing Director and Chairman, Chaired the Meeting
- Mr. Shreyas Mehta, Company Secretary & Compliance Officer, welcomed the members of the Company and informed that the Meeting was held through VC/OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Company Secretary introduced the directors present in the meeting and further confirmed the presence of authorized representatives of Statutory and Secretarial Auditors of the Company.
- The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection electronically. The facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection.
- The requisite quorum being present, the Meeting was called to order and the Chairman, Mr. Ashish Jain was requested to commence the proceedings.
- The chairman welcomed the members, directors, auditors and other management team and informed that Company has taken all the efforts to enable members to participate and vote on the items specified in the Notice of the EGM.
- With the consent of the Members present, the Notice convening the EGM were taken as read.
- The Chairman then delivered his opening address & briefed the Members about the changes in the Board by appointing Mr. Chinnathambi Ilango as an Additional Director in the Category of Non-Executive Independent Director of the Company and about the business operations of the Company.
- The Company Secretary, then briefed the business as set out in the Notice convening the Extra Ordinary General Meeting. The following items were transacted at the EGM:

### **Special Business**

1. To Consider and Approve Appointment of Mr. Chinnathambi Ilango (Din: 03498879) By appointing him as A Non-Executive Independent Director Of The Company (**Ordinary Resolution**)
2. To Consider And Approve Issue Of Convertible Warrants On A Preferential Basis To Persons/Entities Belonging To The Promoter & Non-Promoter Category (**Special Resolution**)

The facility to vote at the meeting on all items of business set out in the Notice, through electronic voting system, was made available to the members who participated in the meeting and had not cast their votes through remote e-voting. The facility was active till 30 minutes after the conclusion of this meeting.

The members were informed that M/s. Ronak Jhuthawat & Co., a Practicing Company Secretary (COP No. 12094) was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system). The voting results (remote e-voting and voting at the meeting through electronic voting system) will be displayed on the website of the company and NSDL and shall also be disseminated to the Stock Exchange.

Thereafter, the speaker members were invited to ask their questions, give their feedback/opinions/suggestions, if any, and the same were addressed.

The Chairman then thanked the Members, Directors, Management Team, Stakeholders and participants for their continued support and for attending and participating in the Meeting.

With the permission of Chairman, the Company Secretary declared the proceedings of Star Housing Finance Limited Extra Ordinary General Meeting closed.

The voting lines were kept open for 30 minutes for the members to vote.

### **Notes:**

- (i) The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.
- (ii) This document does not constitute minutes of the Extra Ordinary General Meeting of the Company.

Thanking you

### **For M/s. Star Housing Finance Limited**

SHREYAS RASHMIN  
MEHTA

Digitally signed by SHREYAS  
RASHMIN MEHTA  
Date: 2023.12.06 14:25:44 +05'30'

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

Place: Mumbai

Date: 06-12-2023