

Registered Office:

Akme Business Centre (ABC),
2nd Floor, 4-5, Subcity Centre,
Savina Circle, Udaipur 313002, India.
Tel. : +91 63777 70825

Corporate Office:

603, Western Edge 1,
Above Metro Mall, Borivali East,
Mumbai 400066, India.
Tel. : +91 88280 36610

Ref. No.: Date: 30.09.2021

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
26th Floor, Dalal Street
Mumbai - 400 001

ISIN: INE526R01010
Security Code: 539017
Security ID: STARHFL
PAN NO. AAGCA1988C

Dear Sir,

Ref: Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Voting Results of 16th Annual General Meeting

This is to inform that 16th Annual general meeting of the Company was held on 29th September, 2021 at 12.30 P.M. and concluded at 01.01 P.M. through Video Conferencing/ Other Audio Visual Means in compliance with applicable provisions of the Companies act, 2013, SEBI Listing Regulations and in accordance with circulars issued by Ministry of corporate affairs and Securities Exchange Board of India.

Further In accordance with Regulation 30 and regulation 44 (3) of the SEBI Listing Regulations and Rule 20 of the Companies (Management and Administration) rules, 2014, we are enclosing herewith, the following annexure:

1. Voting Results of the business transacted at the AGM pursuant to Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. -Annexure-1
2. Consolidated report of Mr. Ronak Jhuthawat & Co., Company Secretary in Practice, Scrutinizer, dated 29th September, 2021 pursuant to section 108 of the Companies Act 2013 and Rule 20 of the Companies (management & Administration) Rules, 2014. Annexure -2

This is for your information and records.

Thank you

Yours Faithfully,

For, Star Housing Finance Limited


(Paritosh Kothari)
Company Secretary
M.No. A36550



Star Housing Finance Limited

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM		29th September, 2021						
Total number of shareholders on record date		1196						
No. of shareholders present in the meeting either in person or through proxy:		NIL						
Promoters and Promoter Group:		-						
Public		-						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		13						
Public		23						
Resolution required: (Ordinary)		Ordinary resolution for Receiving, Consideration and Adoption of Audited Financial Statements of the company for the Financial year ended on 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6410874	2402360	37.47	2402360	-	100	-
	Venue E-voting		-			-		-
	Postal Ballot (if applicable)		-			-		-
	Total		24,02,360	37.47	24,02,360	-	100	-
Public-Institution s	E-Voting					-		-
	Venue E-voting					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institution s	E-Voting	9262626	3594019	38.80	3594018	1	100	0.0%
	Venue E-voting		12	0.00	12	-	100	
	Postal Ballot (if applicable)		-			-		
	Total		3594031	38.80	3594030	1	100	0.0%
Total		15673500	59,96,391	38.26	59,96,390	1	100	0.0%



Resolution required: (Ordinary)			Ordinary resolution for confirmation of Interim Dividend paid during the financial year 2020-21.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6410874	2402360	37.47	2402360	-	100	
	Venue E-voting		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2402360	37.47	2402360	-	100	
Public-Institution s	E-Voting							
	Venue E-voting							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	E-Voting	9262626	3594019	38.80	3594018	1	100	0.0%
	Venue E-voting		12	0.00	12	-	100	-
	Postal Ballot (if applicable)		-					-
	Total		3594031	38.80	3594030	1	100	0.0%
Total		15673500	5996391	38.26	5996390	1	100	0.0%



Resolution required: (Ordinary)			Ordinary resolution for re-appointment of Mr. Kavish Jain (DIN: 02041197) as a Director, who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6410874	1096280	17.10	1096280	-	100	
	Venue E-voting		-	-		-	-	
	Postal Ballot (if applicable)		-	-		-	-	
	Total		1096280	17.10	1096280	-	100	
Public-Institution s	E-Voting							
	Venue E-voting							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	E-Voting	9262626	3594019	38.80	3594018	1	100	0.0%
	Venue E-voting		12	0.00	12	-	100	
	Postal Ballot (if applicable)		-	-				
	Total		3594031	38.80	3594030	1	100	0.0%
Total		15673500	4690311	29.93	4690310	1	100	0.0%



Resolution required: (Ordinary)			Ordinary resolution for appointment of M/s Nyati Mundra & Co. Chartered Accountants, as the Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6410874	2402360	37.47	2402360	-	100	
	Venue E-voting		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2402360	37.47	2402360	-	100	
Public-Institution s	E-Voting							
	Venue E-voting							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	E-Voting	9262626	3594019	38.80	3594018	1	100	0.0%
	Venue E-voting		12	0.00	12	-	100	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3594031	38.80	3594030	1	100	0.0%
Total		15673500	5996391	38.26	5996390	1	100	0.0%



Resolution required: (Special)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6410874	2402360	37.47	2402360	-	100	
	Venue E-voting		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2402360	37.47	2402360	-	100	
Public-Institution s	E-Voting							
	Venue E-voting							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	E-Voting	9262626	3594019	38.80	3594018	1	100	0.0%
	Venue E-voting		12	0.00	12	-	100	
	Postal Ballot (if applicable)		-		-	-	-	
	Total		3594031	38.80	3594030	1	100	0.0%
Total		15673500	5996391	38.26	5996390	1	100	0.0%



Resolution required: (Special)			Special Resolution for approval of Remuneration payable to Mr. Nirmal Kumar Jain (DIN: 00240441) Non-Executive Director of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter	E-Voting	6410874	2043360	31.87	2043360	-	100	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2043360	31.87	2043360	-	100	-
Public-	E-Voting							-
	Venue E-voting							-
	Postal Ballot (if applicable)							-
	Total							-
Public-	E-Voting	9262626	3594019	38.80	3594016	3	100	0.0%
	Venue E-voting		12	0.00	12	-	100	-
	Postal Ballot (if applicable)		-		-	-	-	-
	Total		3594031	38.80	3594028	3	100	0.0%
Total		15673500	5637391	35.97	5637388	3	100	0.0%

DATE: 30.09.2021
PLACE: Udaipur

