

CIN: L45201RJ2005PLC020463 | RBI Reg. No.: DOR-00080

Date: 29.10.2021

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 Extra Ordinary General Meeting

This is to inform that Extra Ordinary General Meeting of the Company was held on 29th October, 2021 at 11.00 A.M. and concluded at 11.30 AM 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 EGM pursuant to Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. -Annexure-1
2. Consolidated report of M/s Ronak Jhuthawat & Co., Company Secretary in Practice, Scrutinizer, dated 29th October, 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



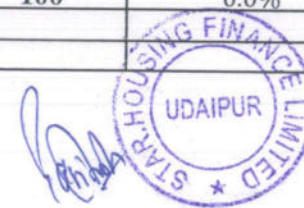
Star Housing Finance Limited

Format for Voting Results

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

Date of the AGM/EGM			29th October, 2021					
Total number of shareholders on record date			1292					
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:			9					
Public			19					
Resolution required: (Ordinary)			Special resolution for approve the Issuance of Equity Shares on Preferential Basis.					
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	2172360	33.89	2172360	-	100	-
	Venue E-voting		0	0.00	0	-	0	-
	Postal Ballot (if applicable)		-		-	-	-	-
	Total		21,72,360	33.89	21,72,360	-	100	-
Public-Institution s	E-Voting					-		-
	Venue E-voting					-		-
	Postal Ballot (if applicable)					-		-
	Total					-		-
Public-Non Institution s	E-Voting	9262626	3833337	41.38	3833337	0	100	
	Venue E-voting		1	0.00	0	1	0	
	Postal Ballot (if applicable)		-		-	-		
	Total		3833338	41.39	3833337	1	100	0.0%
Total		15673500	60,05,698	38.32	60,05,697	1	100	0.0%

DATE: 29.10.2021
PLACE: Udaipur





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, 29th 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 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 EGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**. As confirmed by the Company, notice dated 05th October, 2021 and corrigendum cum addendum dated 18th 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, 22nd October, 2021. As on "Cut-off" date i.e. 22nd October, 2021, there were 1292 (One Thousand two Hundred Ninety two) shareholders.
- D. The remote e-voting facility started on Tuesday, 26th October, 2021 (at 10:00 A.M.) IST and ended on Thursday, 28th 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 5th May, 2020 were published in "Financial Express "(in English Edition) and in "Business Remedies" (in Hindi Edition) both on 07th 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, 29th 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) 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, 29th October, 2021 are given in the Annexure-1 enclosed herewith, forming part of this Report.



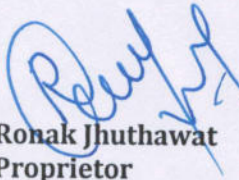
CONCLUSION:

All the Resolutions mentioned in the EGM notice dated 05th 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: 29th 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)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Special Resolution to approve the issuance of Equity Shares on Preferential Basis.	34	6,005,697	0	0	34	6005697	100.00	NIL	NIL
		0	0	1	1	1	1	0.00		
		34	6,005,697	1	1	35	6005698	100.00		

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.: S2013R/222900
Udaipur, 29th October, 2021
UDIN- F009738C001323666



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

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