



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

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
18th Annual General Meeting of the Members of
Star Housing Finance Limited
603, Western Edge I, Above Metro Cash & Carry,
Borivali East,
Mumbai- 400066

Dear Sir,

Subject: 18th Annual General Meeting of the Shareholders of Star Housing Finance Limited held on Thursday, 10th August, 2023 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 the 18th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 18th Annual General Meeting (AGM) of the Shareholders of the Company.

I hereby submit my report as under:-

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 10/2022 dated 28th December, 2022 read with 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, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated



Off. : 328, Samridhhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi; Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | **E-mail :** csronakjhuthawat@gmail.com

15th January, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 ("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 Notice dated 15th July, 2023 & sent to the shareholders on 19th July, 2023 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 Thursday, 3rd August, 2023. As on "Cut-off" date i.e. Thursday, 3rd August, 2023, there were 5968 (Five Thousand Nine Hundred Sixty Eight) Shareholders.
- D. The Remote e-voting facility started on Monday, 7th August, 2023 (at 10.00 A.M.) IST and ended on Wednesday, 9th August, 2023 (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 20th July, 2023.



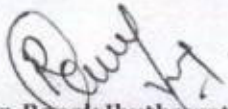
- F. The votes cast through remote e-voting and through e-voting were unblocked at 05.58 P.M. after conclusion of voting at the Annual General Meeting held on 10th August, 2023.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from 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 Annual General Meeting, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the Annual General Meeting held on Thursday, 10th August, 2023 are given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the Annual General Meeting notice dated 15th July, 2023 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,

For Ronak Jhuthawat & Co.
Company Secretaries



Dr. Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN- F009738E000781278



Place: Udaipur
Date: 10th August, 2023

Counter signed by
For STAR HOUSING FINANCE LIMITED

S.R. Mehta

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

Date - 11th August, 2023



Annexure-1

STAR HOUSING FINANCE LIMITED

18th Annual General Meeting held on Thursday, 10th August, 2023 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, 2023 and the Reports of the Board of Directors and Auditors thereon.	In Favour	75	1,97,52,266	0	0	75	1,97,52,266	100.00	NIL	NIL
		Against	1	4	0	0	1	4	0.00		
		Total	76	1,97,52,270	0	0	76	1,97,52,270	100.00		
2	Ordinary Resolution for confirmation of Final dividend of Rs. 0.05 per Equity share of Rs. 5/- each for the financial year ended March 31, 2023.	In Favour	75	1,97,52,266	0	0	75	1,97,52,266	100.00	NIL	NIL
		Against	1	4	0	0	1	4	0.00		
		Total	76	1,97,52,270	0	0	76	1,97,52,270	100.00		
3	Ordinary Resolution for re-appointment of Mr. Ashish Jain (DIN: 02041164) as a Director, who retires by rotation.	In Favour	70	1,61,45,186	0	0	70	1,61,45,186	100.00	NIL	NIL
		Against	1	4	0	0	1	4	0.00		
		Total	71	1,61,45,190	0	0	71	1,61,45,190	100.00		
4	Special Resolution for re-appointment of Mr. Ashish Jain, as Chairman and Managing Director of the Company, including his terms of re-appointment and remuneration.	In Favour	70	1,61,45,186	0	0	70	1,61,45,186	100.00	NIL	NIL
		Against	1	4	0	0	1	4	0.00		
		Total	71	1,61,45,190	0	0	71	1,61,45,190	100.00		
5	Ordinary Resolution for approval of Material Related Party Transactions with M/s. Arkfin Investments Private Limited.	In Favour	68	1,58,95,087	0	0	68	1,58,95,087	100.00	2	567739
		Against	1	4	0	0	1	4	0.00		
		Total	69	1,58,95,091	0	0	69	1,58,95,091	100.00		
6	Special Resolution for approval of "Star Housing Finance Limited Employee Stock Option Scheme II 2023".	In Favour	75	1,97,52,266	0	0	75	1,97,52,266	100.00	NIL	NIL
		Against	1	4	0	0	1	4	0.00		
		Total	76	1,97,52,270	0	0	76	1,97,52,270	100.00		
7	Special Resolution for approval of Amendments in the Articles of Association of the Company.	In Favour	75	1,97,52,266	0	0	75	1,97,52,266	100.00	NIL	NIL
		Against	1	4	0	0	1	4	0.00		
		Total	76	1,97,52,270	0	0	76	1,97,52,270	100.00		
8	Special Resolution for approval of Increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.	In Favour	74	1,96,52,266	0	0	74	1,96,52,266	100.00	NIL	NIL
		Against	1	4	0	0	1	4	0.00		
		Total	75	1,96,52,270	0	0	75	1,96,52,270	100.00		




9	Special Resolution for approval of Creation of Charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.	In Favour	75	1,97,52,266	0	0	75	1,97,52,266	100.00	NIL	NIL
		Against	1	4	0	0	1	4	0.00		
		Total	76	1,97,52,270	0	0	76	1,97,52,270	100.00		
10	Special Resolution for Considering and Approving issue of Non-Convertible Debentures.	In Favour	75	1,97,52,266	0	0	75	1,97,52,266	100.00	NIL	NIL
		Against	1	4	0	0	1	4	0.00		
		Total	76	1,97,52,270	0	0	76	1,97,52,270	100.00		
11	Special Resolution for Payment of remuneration to Executive Directors who are Promoters or members of Promoter Group.	In Favour	70	1,61,45,186	0	0	70	1,61,45,186	100.00	NIL	NIL
		Against	1	4	0	0	1	4	0.00		
		Total	71	1,61,45,190	0	0	71	1,61,45,190	100.00		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 10th August, 2023 and forming part of that Report.

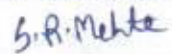
2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For Ronak Jhuthawat & Co.
Company Secretaries


Dr Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 10th August, 2023
UDIN- F009738E000781278



Counter signed by
For STAR HOUSING FINANCE LIMITED



(Shreyas Mehta)
Compliance Officer & Company Secretary
Authorized Person
Place : Mumbai

Date: 11th August,
2023