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,
Extra Ordinary General Meeting of the Members of
Star Housing Finance Limited
603, Western Edge I, Above Metro Cash & Carry,
Borivali East, 400066
Mumbai City MH 400066 IN

Dear Sir,

Subject: Extra Ordinary General Meeting of the Shareholders of Star Housing Finance Limited held on 6th December, 2023 at 12:30 P.M. IST 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 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 Ministry of Corporate Affairs (MCA), General Circular No. 09/2023 dated September 25, 2023, General Circular No. 11/2022 dated 28.12.2022, read with General Circular No. 03/2022 dated 05.05.2022 read with General Circular No. 20/2021 dated 8th December, 2021, read with General Circular No. 10/2021 dated June 23, 2021, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars") and other applicable circulars if any, read with Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th

JHUTHAWAT RONAK Digitally signed by JHUTHAWAT RONAK Date: 2023.12.07 15:42:27 +05'30'

RONAK JHUTHAWAT & CO. M No. F9738 CP No. 12094 UDAIPUR Company Secretaries

Off. : 328, Samriddhi 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

December, 2020 read with Circular No. SEBI / HO / CFD / CMD1 / CIR / P /2020/79 dated 12th May, 2020 ("SEBI Circular") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 read with Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter referred to as "Circulars") 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 the Companies to conduct the Extra Ordinary General Meeting ('EGM') through **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** without the physical presence of the Members at the common venue. As confirmed by the Company by the Notice dated 8th November, 2023 along with the Corrigendum to the Notice dated 29.11.2023 & 01.12.2023 sent to the shareholders in respect of the resolutions passed at the Extra Ordinary 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 EGM.

B. The Company had also provided e-voting facility to those shareholders who attended the EGM 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 EGM is Wednesday, 29th November, 2023. As on "Cut-off" date i.e. Wednesday, 29th November, 2023 there were 6126 (Six Thousand One Hundred Twenty Six) Shareholders.

D. The Remote e-voting facility started on Sunday, 3rd December, 2023 (at 10:00 A. M.) IST and ended on Tuesday, 5th December, 2023 (at 05:00 P. M.) IST.

E. The votes cast through remote e-voting and through e-voting were unblocked at 02:24 P.M. after conclusion of voting at the EGM held on Wednesday, 6th December, 2023 in the presence of two witnesses who were not the employees of the Company.

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RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

F. 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 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 6th December, 2023 are given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the EGM notice dated Notice dated 8th November, 2023 along with Corrigendum to the Notice dated 29.11.2023 & 01.12.2023 under the remote e-voting and e-voting through VC or OAVM during the Extra Ordinary General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries

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Date: 2023.12.07 15:43:03 +05'30'

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN- F009738E002865448

Place: Udaipur
Date: 7th December, 2023

Counter signed By
For STAR HOUSING FINANCE LIMITED

SHREYAS RASHMIN MEHTA
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Date: 2023.12.07 15:59:11 +05'30'

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

Annexure-1

STAR HOUSING FINANCE LIMITED

Extra Ordinary General Meeting held on Wednesday, 6th December, 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 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	Approval for Appointment of Mr. Chinnathambi Ilango (DIN: 03498879) as a Non-Executive Independent Director of the Company.	In Favour	64	2,01,80,649	6	419782	70	2,06,00,431	99.93	NIL	NIL
		Against	1	13,950	0	0	1	13,950	0.07		
		Total	**65**	**2,01,94,599**	**6**	**419782**	**71**	**2,06,14,381**	**100.00**		
2	Approval for Issue of Convertible Warrants on a Preferential Basis to Persons/Entities Belonging to the Promoter & Non-Promoter Category.	In Favour	59	1,53,35,869	6	419782	65	1,57,55,651	99.91	NIL	NIL
		Against	1	13,950	0	0	1	13,950	0.09		
		Total	**60**	**1,53,49,819**	**6**	**419782**	**66**	**1,57,69,601**	**100.00**		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 6th December, 2023 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") ("OAVM") who did not or Other Audio Visual Means cast their vote earlier.

For Ronak Jhuthawat & Co.,
Company Secretaries

JHUTHAWAT RONAK
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Date: 2023.12.07 15:43:21 +05'30'

Dr. Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 7th December, 2023
UDIN- F009738E002865448

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Counter signed by
For STAR HOUSING FINANCE LIMITED

SHREYAS RASHMIN MEHTA
Digitally signed by SHREYAS RASHMIN MEHTA
Date: 2023.12.07 15:59:58 +05'30'

(Shreyas Mehta)
Compliance Officer & Company Secretary
M.No. A38639
Place : Mumbai