

**Date: 26-09-2025**

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

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

**Sub: Proceedings of 20<sup>th</sup> Annual General Meeting of the Company held on Friday, 26<sup>th</sup> September, 2025**

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the summary of proceedings of the 20<sup>th</sup> Annual General Meeting of the Company held today i.e. Friday, 26<sup>th</sup> September, 2025.

This is for your information and records.

Thanking You,

**For Star Housing Finance Limited**

**Kalpesh Dave**  
**Executive Director & CEO**  
**DIN: 08221964**

**Encl:** As above

**Summary of Proceedings of the 20th Annual General Meeting of Star Housing Finance Limited**

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

We are pleased to inform you that the 20<sup>th</sup> Annual General Meeting of the Company was held today i.e. Friday, 26<sup>th</sup> September 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 2:00 p.m. (IST) and concluded at 2:26 p.m. (IST).

The remote E voting was made available from Tuesday, 23<sup>rd</sup> September 2025 at 9:00 a.m. to Thursday, 25<sup>th</sup> September 2025 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. 19<sup>th</sup> September 2025.

A total of 39 members attended the meeting.

**B) Proceedings in brief:**

- Mr. Kalpesh Dave, Executive Director and Chief Executive Officer, chaired the Meeting.
- Under the authority of the Chairman, the Company Secretary conducted the proceedings of the meeting. Mr. Nachiketa Purohit, 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 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. Kalpesh Dave 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 AGM.
- With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2025 were taken as read. There were no

qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

- The Chairman then delivered his opening address & briefed the Members about the overall progress of the Company and the financial performance of the company.
- The Company Secretary, then briefed the business as set out in the Notice convening the 20<sup>th</sup> Annual General Meeting. The following items were transacted at the AGM:

### **Ordinary Business**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and the Auditors thereon.
2. To declare Final dividend of Rs. 0.10 per Equity share of Rs. 5/- each for the financial year ended March 31, 2025.
3. To appoint a Director in place of Mr. Kalpesh Rajendra Dave (DIN: 08221964) who retires by rotation and being eligible, offers himself for re-appointment.

### **Special Business**

4. Increase in Authorized Share Capital of the Company and Alteration to the Capital Clause of Memorandum of Association of the Company. (**Ordinary Resolution**)
5. Appointment of M/s. D. M. Zaveri & Co, Practicing Company Secretaries, Mumbai, a Peer Reviewed Firm as the Secretarial Auditor of the Company. (**Ordinary Resolution**)
6. 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. (**Special Resolution**)
7. Increase in limits under Section 180(1)(a) of the Companies Act, 2013 for creation of charges on the assets of the Company to secure borrowings made or to be made under section 180(1)(c) of the Companies Act, 2013 (**Special Resolution**)
8. Approval to sell, transfer and/or dispose of the loan assets and receivables of the Company through securitisation or Direct Assignment under Section 180(1)(a) of the Companies Act 2013. (**Special Resolution**)
9. Increase in managerial remuneration of Mr. Kalpesh Rajendra Dave (DIN: 08221964), Executive Director & Chief Executive Officer of the Company (**Special Resolution**)

The facility to vote at the meeting on all 9 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 members were informed that M/s. D.M. Zaveri & Co. Practicing Company Secretary (COP No. 4363) 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 opinions/suggestions, if any, and the same were addressed.

The Chairman then thanked the Members, Directors, Management Team 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 20th Annual 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 exchange.
- (ii) This document does not constitute minutes of the Annual General Meeting of the Company.

Thanking you

**For Star Housing Finance Limited**

**Kalpesh Dave**  
**Executive Director & CEO**  
**DIN: 08221964**

**Place: Mumbai**  
**Date: 26.09.2025**