

Date: 26.09.2025

ISIN: INE526R01028

SCRIP CODE: 539017

SCRIP ID: STARHFL

PAN NO. AAGCA1988C

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Disclosure of Voting Results of 20th Annual General Meeting (AGM) of the Company

Ref: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform that the details of voting results with respect to the 20th Annual General Meeting of the Company held on Friday, 26th September, 2025 through Video conferencing/Other audio-visual means are enclosed herewith in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

All the Resolutions recommended for approval of the Members as mentioned in the Notice of AGM dated 3rd September, 2025 have been passed by the members of the Company with requisite majority

This is for your information and records.

Thanking You,

For M/s. Star Housing Finance Limited

Kalpesh Dave
Executive Director & CEO
DIN: 08221964

Encl: As Above

Star Housing Finance Limited

Date of declaration of results: 26th September 2025

Date of the AGM/EGM	26.09.2025
Total Number of Shareholders on record date i.e. 19 September 2025	9616
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	39
Promoter and Promoter Group:	5
Public:	34

Resolution 1: Adoption of 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.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,501,028	9,960,709	68.6897	9,960,709	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		9,960,709	68.6897	9,960,709	-	100.0000	-
Public – Institutional holders	E-Voting	60,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	64,402,920	15,354,391	23.8411	15,354,384	7	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total		15,354,391	23.8411	15,354,384	7	100.0000	0.0000
Total	E-voting	78,963,948	25,315,100	32.0591	25,315,093	7	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total		25,315,100	32.0591	25,315,093	7	100.0000	0.0000

Resolution 2: Declaration of Final dividend of Rs. 0.10 per Equity share of Rs. 5/- each for the financial year ended March 31, 2025.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,501,028	9,960,709	68.6897	9,960,709	-	100.0000	-
	Poll		-	-	-	-	-	-
	Total		9,960,709	68.6897	9,960,709	-	100.0000	-
Public – Institutional holders	E-Voting	60,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	64,402,920	15,354,391	23.8411	15,354,383	8	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Total		15,354,391	23.8411	15,354,383	8	99.9999	0.0001
Total	E-voting	78,963,948	25,315,100	32.0591	25,315,092	8	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total		25,315,100	32.0591	25,315,092	8	100.0000	0.0000

Star Housing Finance Limited								
Resolution 3: Re-appointment of Mr. Kalpesh Rajendra Dave (DIN: 08221964), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	14,501,028	9,960,709	68.6897	9,960,709	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		9,960,709	68.6897	9,960,709	-	100.0000	-
Public – Institutional holders	E-Voting	60,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	64,402,920	15,354,391	23.8411	15,354,384	7	100.0000	0.0000
	Poll		-	-	-	-	-	
	Total		15,354,391	23.8411	15,354,384	7	100.0000	0.0000
Total	E-voting	78,963,948	25,315,100	32.0591	25,315,093	7	100.0000	0.0000
	Poll		-	-	-	-	-	
	Total		25,315,100	32.0591	25,315,093	7	100.0000	0.0000
Resolution 4: Increase in Authorized Share Capital of the Company and Alteration to the Capital Clause of Memorandum of Association of the Company.								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	14,501,028	9,960,709	68.6897	9,960,709	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		9,960,709	68.6897	9,960,709	-	100.0000	-
Public – Institutional holders	E-Voting	60,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	64,402,920	15,354,391	23.8411	15,354,384	7	100.0000	0.0000
	Poll		-	-	-	-	-	
	Total		15,354,391	23.8411	15,354,384	7	100.0000	0.0000
Total	E-voting	78,963,948	25,315,100	32.0591	25,315,093	7	100.0000	0.0000
	Poll		-	-	-	-	-	
	Total		25,315,100	32.0591	25,315,093	7	100.0000	0.0000
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.								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	14,501,028	9,960,709	68.6897	9,960,709	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		9,960,709	68.6897	9,960,709	-	100.0000	-
Public – Institutional holders	E-Voting	60,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	64,402,920	15,354,391	23.8411	15,354,384	7	100.0000	0.0000
	Poll		-	-	-	-	-	
	Total		15,354,391	23.8411	15,354,384	7	100.0000	0.0000

Star Housing Finance Limited								
Total	Total		15,354,391	23.8411	15,354,384	7	100.0000	0.0000
	E-voting		25,315,100	32.0591	25,315,093	7	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Total	78,963,948	25,315,100	32.0591	25,315,093	7	100.0000	0.0000

Star Housing Finance Limited								
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.								
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	14,501,028	9,960,709	68.6897	9,960,709	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		9,960,709	68.6897	9,960,709	-	100.0000	-
Public – Institutional holders	E-Voting	60,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	64,402,920	15,354,391	23.8411	15,354,383	8	99.9999	0.0001
	Poll		-	-	-	-	-	
	Total		15,354,391	23.8411	15,354,383	8	99.9999	0.0001
Total	E-voting	78,963,948	25,315,100	32.0591	25,315,092	8	100.0000	0.0000
	Poll		-	-	-	-	-	
	Total		25,315,100	32.0591	25,315,092	8	100.0000	0.0000
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								
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	14,501,028	9,960,709	68.6897	9,960,709	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		9,960,709	68.6897	9,960,709	-	100.0000	-
Public – Institutional holders	E-Voting	60,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	64,402,920	15,354,391	23.8411	15,354,383	8	99.9999	0.0001
	Poll		-	-	-	-	-	
	Total		15,354,391	23.8411	15,354,383	8	99.9999	0.0001
Total	E-voting	78,963,948	25,315,100	32.0591	25,315,092	8	100.0000	0.0000
	Poll		-	-	-	-	-	
	Total		25,315,100	32.0591	25,315,092	8	100.0000	0.0000

Star Housing Finance Limited								
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								
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	14,501,028	9,960,709	68.6897	9,960,709	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		9,960,709	68.6897	9,960,709	-	100.0000	-
Public – Institutional holders	E-Voting	60,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	64,402,920	15,354,391	23.8411	15,354,383	8	99.9999	0.0001
	Poll		-	-	-	-	-	
	Total		15,354,391	23.8411	15,354,383	8	99.9999	0.0001
Total	E-voting	78,963,948	25,315,100	32.0591	25,315,092	8	100.0000	0.0000
	Poll		-	-	-	-	-	
	Total		25,315,100	32.0591	25,315,092	8	100.0000	0.0000
Resolution 9: Increase in managerial remuneration of Mr. Kalpesh Rajendra Dave (DIN: 08221964), Executive Director & Chief Executive Officer of the Company.								
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	14,501,028	9,960,709	68.6897	9,960,709	-	100.0000	-
	Poll		-	-	-	-	-	
	Total		9,960,709	68.6897	9,960,709	-	100.0000	-
Public – Institutional holders	E-Voting	60,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutional	E-Voting	64,402,920	15,354,391	23.8411	15,354,383	8	99.9999	0.0001
	Poll		-	-	-	-	-	
	Total		15,354,391	23.8411	15,354,383	8	99.9999	0.0001
Total	E-voting	78,963,948	25,315,100	32.0591	25,315,092	8	100.0000	0.0000
	Poll		-	-	-	-	-	
	Total		25,315,100	32.0591	25,315,092	8	100.0000	0.0000

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
20th Annual General Meeting of Equity Shareholders of
Star Housing Finance Limited,

Dear Sir,

I, **Dharmesh Zaveri**, proprietor of **D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 20th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Star Housing Finance Limited (the Company), held on Friday, 26th September 2025, at 02:00 p.m. through electronic means / Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast “in favour” or “against” the resolutions as stated below, based on the report generated / provided National Securities Depository Limited (**‘NSDL’**), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 09.00 AM on Tuesday, 23rd September 2025 up to 5.00 PM on Thursday, 25th September 2025.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 19th September 2025 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at AGM on Friday, 26th September 2025 at 03.05 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL (www.evoting.nsdl.com) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 1: Adoption of 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. (Ordinary Resolution)									
E-voting	25315100	74	25315093	100.0000	2	7	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	74	25315093	100.0000	2	7	0.0000	0	0
Item 2: Declaration of Final dividend of Rs. 0.10 per Equity share of Rs. 5 /- each for the financial year ended March 31, 2025. (Ordinary Resolution)									
E-voting	25315100	73	25315092	100.0000	3	8	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	73	25315092	100.0000	3	8	0.0000	0	0
Item 3: Re-appointment of Mr. Kalpesh Rajendra Dave (DIN: 08221964), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	25315100	74	25315093	100.0000	2	7	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	74	25315093	100.0000	2	7	0.0000	0	0

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 4: Increase in Authorized Share Capital of the Company and Alteration to the Capital Clause of Memorandum of Association of the Company. (Ordinary Resolution)									
E-voting	25315100	74	25315093	100.0000	2	7	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	74	25315093	100.0000	2	7	0.0000	0	0
Item 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)									
E-voting	25315100	74	25315093	100.0000	2	7	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	74	25315093	100.0000	2	7	0.0000	0	0
Item 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)									
E-voting	25315100	73	25315092	100.0000	3	8	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	73	25315092	100.0000	3	8	0.0000	0	0
Item 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)									
E-voting	25315100	73	25315092	100.0000	3	8	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	73	25315092	100.0000	3	8	0.0000	0	0
Item 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)									
E-voting	25315100	73	25315092	100.0000	3	8	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	73	25315092	100.0000	3	8	0.0000	0	0
Item 9: Increase in managerial remuneration of Mr. Kalpesh Rajendra Dave (DIN: 08221964), Executive Director & Chief Executive Officer of the Company. (Special Resolution)									
E-voting	25315100	73	25315092	100.0000	3	8	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	73	25315092	100.0000	3	8	0.0000	0	0

CS Dharmesh M. Zaveri
B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | **Mobile:** +91 98203 20503 | **E-mail:** dmz@dmzaveri.com | **Website:** www.dmzaveri.com

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Company Secretaries

Accepted by:-

Dharmesh Zaveri
(Proprietor)

Kalpesh Dave
Director and CEO

M. No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 26 September 2025

ICSI UDIN: F005418G001361091
Peer Review Certificate No.: 1187/2021