Starteck Finance Limited

Date: 21st September, 2026

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: STARTECK

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Scrip Code: 512381

Dear Sir/ Madam,

Sub: Voting Results of 41st Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 41st Annual General Meeting (AGM) of Starteck Finance Limited (the Company) was held on Friday, 18th September, 2026 at 4:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All items of business as contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed for your information and records.

Yours sincerely,
For Starteck Finance Limited

Laukik Suresh Bhise
Digitally signed by Laukik Suresh Bhise
Date: 2026.09.21 19:20:21 +05'30'

Laukik Bhise
Company Secretary
(ACS No.: 25289)
Encl: a/a

5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890
Website: www.starteckfinance.com CIN: L51900MH1985PLC037039 Email ID: cosec@starteckfinance.com

Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H - 304, Neelam Nagar, Phase-2
Mulund East, Mumbai - 400081
Mob: 9821528844
Email: nvr54@ymail.com

Form MGT-13
Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Starteck Finance Limited
5th Floor, Sunteck Centre,
37-40, Subhash Road,
Vile Parle (East),
Mumbai - 400057

Dear Sir,

I, Veeraraghavan. N, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Starteck Finance Limited ('the Company') (CIN: L51900MH1985PLC037039) to scrutinize the remote e-voting and e-voting process of 41st Annual General Meeting ('AGM'/'meeting') in a fair and transparent manner in respect of the resolutions proposed in the Notice of the AGM dated 11th August, 2026 and Addendum dated 3rd September 2026. I hereby submit my report as under:

1. The Notice along with the Annual report for the financial year 2025-26 was sent electronically on 26th August, 2026 and addendum on 4th September 2026 to those Members, whose email addresses were registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. The Company had published Newspaper Advertisements with respect to dispatch of Notice of AGM along with the Annual Report for the financial year 2025-26 electronically, Record Date, Cut-off Date and e-voting information in The Free Press Journal in English and Navshakti in Marathi on 27th August, 2026 and Addendum to Notice on 5th September 2026.

3. The Company had engaged the services of National Securities Depository Limited ('NSDL') for conducting remote e-voting and e-voting during the AGM by the members of the Company.
4. The Members of the Company holding shares as on cut-off date i.e Friday, 11th September, 2026 were entitled to vote on the proposed resolutions.

Veeraraghavan Narayanan
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Veeraraghavan. N
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B. Sc., LLB., A.C.S.

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5. The remote e-voting facility commenced from Monday, 14th September, 2026 at 9.00 a.m. IST to Thursday, 17th September, 2026 at 5.00 p.m. IST.

6. The members who were attending the AGM through VC/OAVM and who had not cast their votes through remote e-voting could cast their votes during the AGM and for a period of fifteen minutes after the conclusion of the AGM.

7. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast thereunder were counted.

8. I have scrutinized and reviewed the e-voting process and votes tendered therein based on the data downloaded from the NSDL e-voting system.

9. 31 (Thirty One) members participated in the AGM through VC/OAVM.

10. The consolidated result of the e-voting is as under:

Resolution No: 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon. – Ordinary Resolution

Particulars	Number of E-voters	Number of Votes contained in E-votes	%
Assent	54	8751367	100
Dissent	3	12	0.00
Invalid	0	0	0.00

Resolution No: 2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Auditors thereon. – Ordinary Resolution

Particulars	Number of E-voters	Number of Votes contained in E-votes	%
Assent	53	8751365	100
Dissent	4	14	0.00
Invalid	0	0	0.00

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Resolution No: 3 - To declare a final dividend of ₹ 0.25 (2.50%) per equity share of face value of ₹ 10 each held by the person/ entities other than Promoter/ Promoter Group for the financial year ended 31st March, 2026. – Ordinary Resolution

Particulars	Number of E-voters	Number of Votes contained in E-votes	%
Assent	55	8751377	100
Dissent	2	2	0.00
Invalid	0	0	0.00

Resolution No: 4 – To appoint a Director in place of Mr. Amit Pitale (DIN: 07852850), who retires by rotation and, being eligible, offers himself for re-appointment. – Ordinary Resolution

Particulars	Number of E-voters	Number of Votes contained in E-votes	%
Assent	49	8750062	100
Dissent	7	17	0.00
Invalid	0	0	0.00

Resolution No. 5 - To appoint M/s Bagaria & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company. – Ordinary Resolution

Particulars	Number of E-voters	Number of Votes contained in E-votes	%
Assent	50	8751362	100
Dissent	7	17	0.00
Invalid	0	0	0.00

Resolution No. 6 – To approve raising of funds by way of further issue of Securities. – Special Resolution

Particulars	Number of E-voters	Number of Votes contained in E-votes	%
Assent	50	8751362	100
Dissent	7	17	0.00
Invalid	0	0	0.00

Veeraraghavan Narayanan

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Date: 2026.09.19 11:40:22 +05'30'

Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

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Resolution No. 7 - To approve transactions with the Group Companies. – Ordinary Resolution

Particulars	Number of E-voters	Number of Votes contained in E-votes	%
Assent	29	1487027	100
Dissent	7	17	0.00
Invalid	0	0	0.00

(The promoters did not cast votes in this resolution as they were interested)

Resolution No. 8 - Re-appointment of Mr. Nilesh Parikh (DIN: 02710146) as an Independent Director of the Company. – Special Resolution

Particulars	Number of E-voters	Number of Votes contained in E-votes	%
Assent	50	8751362	100
Dissent	7	17	0.00
Invalid	0	0	0.00

11. All the above mentioned resolutions were passed with requisite majority.

12. All the statutory registers, papers and relevant records relating to e-voting will remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the AGM and the same will be handed over to the Company Secretary for safe keeping.

This is for your information and records.

Veeraraghavan Narayanan
Digitally signed by Veeraraghavan Narayanan
Date: 2026.09.19 11:40:44 +05'30'

Veeraraghavan. N
Practicing Company Secretary
UDIN: A006911H001537770
CP No: 4334

Date: 19th September 2026