

STARLOG ENTERPRISES LIMITED

501, Sukh Sagar, N. S. Patkar Marg, Mumbai City Maharashtra 400007 India
L63010MH1983PLC031578 cs@starlog.in
<https://www.starlog.in/> 022-69071234

Date: 01/10/2022

**To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai 400001**

Scrip Code: 520155

Sub.: Scrutinizer's Report and Declaration of voting results of the 38th Annual General Meeting as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that the Company had provided the facility of remote e-voting and e-voting at the 38th AGM to its Members on the resolutions set out in the AGM notice ("Notice") convening the 38th AGM held today i.e., Friday, September 30, 2022, at 4:00 p.m. IST through Video Conferencing.

Mr. Shivang Goyal, Proprietor of M/s. Shivang G Goyal & Associates., Practising Company Secretaries, Mumbai, were appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of remote e-voting and e-voting at the meeting, on the business transacted at the 38th AGM and the report of the Scrutinizer thereon. All the resolutions set out in the Notice have been duly passed by the Members with the requisite majority.

The aforesaid documents are also being made available on the website of the Company at <https://www.starlog.in/> and on the website of NSDL at www.evoting.nsdl.com

Sr. No.	Description of Resolutions	Type of Resolution
1	a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mr. S Viswanathan as an Independent Director of the Company	Special Resolution
3	Re-appointment of Ms. Mita Jha as an Independent Director of the Company	Special Resolution

Pursuant to Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting were sent to the shareholders whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circulars dated 8th April 2020, 13th April 2020 and 8th December 2021 and SEBI Circular dated 12th May 2020, 28th September 2020 and 15th January 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed circulation of Notice along with explanatory statement via electronic mode on Friday, 8th September 2022 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 23rd September 2022 ("cut-off-date").

The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").

Members were required to communicate their assent or dissent only through a remote e-voting system in terms of the said MCA Circulars.

The e-voting period commenced on Tuesday, 27th September 2022 at 9.00 A.M. (IST) and ended on Thursday, 29th September 2022 at 5.00 P.M. (IST) for voting through e-voting.

The e-voting was blocked at 5:00 P.M. (IST) on Thursday, 29th September 2022 and the e-voting summary statement was downloaded from the e-voting website of NSDL.

The Members holding shares on the "cut-off" date i.e. Friday, 23rd September 2022 were entitled to vote on the proposed resolutions.

The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number, or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

Please note that the above-said resolutions have been approved by Members of the Company with the requisite majority.

The Voting Results along with the Scrutinizer's Report are annexed here and also available on the website i.e., <https://www.starlog.in/>

Kindly take the same on your records and oblige.

For Starlog Enterprises Limited,

Saket Agarwal

Managing Director

DIN: 00162608

**Address: 7A, Somerset Place, 61D,
Bhulabhai Desai Road, Near Sophia College Lane,
GA, Mumbai, Maharashtra, India, 400026**

Date: 01/10/2022

Place: Mumbai

Shivang G Goyal & Associates

Practicing Company Secretaries

Unit No. 104, Mhada Building, Near Fort Fire Station Maruti Cross Lane, Bora Bazaar Street, Fort, Mumbai 400001

Report of Scrutinizer for remote e-voting and e-voting at 38th Annual General Meeting of Starlog Enterprises Limited [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014

**To, Saket Agarwal
CMD of Starlog Enterprises Limited**

Dear Sir,

Scrutinizer's Report on voting through e-voting for the 38th Annual General Meeting of Starlog Enterprises Limited in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015)

A. Pursuant to the resolution passed by the Board of Directors on 23rd September 2022 I, Shivang Goyal, Proprietor of M/s. Shivang G Goyal & Associates., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize, and process the remote e-voting process and the votes cast concerning the resolutions set out in the Notice of Annual General Meeting (AGM) dated 8th September 2022 (hereinafter referred as "Notice").

B. Member's approval was sought for approving the following businesses:

- 1) To Consider and adopt
 - a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of Auditors thereon.
- 2) Re-appointment of Mr. S Viswanathan as an Independent Director of the Company
- 3) Re-appointment of Ms. Mita Jha as an Independent Director of the Company

C. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting were sent to the shareholders whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circulars dated 8th April, 2020, 13th April 2020 and 8th December 2021 and SEBI Circular dated 12th May 2020, 28th September 2020 and 15th January 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed circulation of Notice along with explanatory statement via electronic mode on Thursday, 8th September 2022 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 23rd September 2022 ("cut-off-date").

D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").

E. Members were required to communicate their assent or dissent only through a remote e-voting system in terms of the said MCA Circulars.

F. The e-voting period commenced on 27th September 2022 at 9.00 A.M. (IST) and ended on 29th September 2022 at 5.00 P.M. (IST) for voting through e-voting.

G. The e-voting was blocked at 5:00 P.M. (IST) on, 29th September 2022, and the e-voting summary statement was downloaded from the e-voting website of NSDL.

H. The Members holding shares on the "cut-off" date i.e., Friday, 23rd September 2022 were entitled to vote on the proposed resolutions.

I. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number, or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

STARLOG ENTERPIRSES LIMITED	
Date of Meeting	30-09-2022
The total number of shareholders on the record date (cut-off date):	4569
Start Date for e-voting	27-09-2022
End Date for e-voting	29-09-2022
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	55 1 54

01. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon; and

the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of Auditors thereon. **(ORDINARY RESOLUTION)**

STARLOG ENTERPRISES LIMITED

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	77,11,000	77,11,000	100.00	77,11,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		7711000	100.00	7711000	0	100.00	0.00
Public: Institutions	E-Voting	3,00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public: Non-Institutions	E-Voting	4,255,685	115984	2.73	115474	510	99.56	0.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		115984	2.73	115474	510	99.56	0.44
	Total	11,966,985	7826984	65.40	7826474	510	99.99	0.01

02. Re-appointment of Mr. S Viswanathan as an Independent Director of the Company. **(SPECIAL RESOLUTION)**

STARLOG ENTERPRISES LIMITED								
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	77,11,000	77,11,000	100.00	77,11,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		77,11,000	100.00	77,11,000	0	100.00	0.00
Public: Institutions	E-Voting	3,00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public: Non-Institutions	E-Voting	4,255,685	1,15,984	2.73	113954	2030	98.25	1.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1,15,984	2.73	113954	2030	98.25	1.75
	Total	11,966,985	7826984	65.40	7824954	2030	99.97	0.03

03. Re-appointment of Ms. Mita Jha as an Independent Director of the Company. **(SPECIAL RESOLUTION)**

STARLOG ENTERPRISES LIMITED								
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of votes in against	% of votes in favour of votes polled	% of votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	77,11,000	77,11,000	100.00	77,11,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		77,11,000	100.00	77,11,000	0	100.00	0.00
Public: Institutions	E-Voting	3,00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public: Non-Institutions	E-Voting	4,255,685	1,15,984	2.73	113954	2030	98.25	1.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1,15,984	2.73	113954	2030	98.25	1.75
	Total	11,966,985	7826984	65.40	7824954	2030	99.97	0.03

It is to be noted that all the aforesaid resolutions were passed with the requisite majority.

For Shivang G Goyal & Associates

For Starlog Enterprises Limited,

Shivang Goyal

Proprietor

UDIN: F011801D001112868

FCS - 11801 / C.P. No.- 24679

ICSI Unique Code: S2021MH811600

Peer Review: 2074/2022

Date: 01/10/2022

Place: Fort, Mumbai

Saket Agarwal

Managing Director

DIN: 00162608

Address: 7A, Somerset Place, 61D,

Bhulabhai Desai Road, Near Sophia College Lane,

GA, Mumbai, Maharashtra, India, 400026

Date: 01/10/2022

Place: Mumbai