



01<sup>st</sup> October, 2021

To,  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street,  
Mumbai – 400 001

**Dear Sir/Madam,**

**Sub: Submission of Voting Result and Scrutinizer's Report at the 37th Annual General Meeting of Starlog Enterprises Limited**

With reference to the above captioned subject matter, the 37th Annual General Meeting of the members of Starlog Enterprises Limited was held on Thursday 30<sup>th</sup> September, 2021 at 4:00 P.M. through Video Conferencing / Other Audio Visual Means facility ("VC/OAVM") at Deemed Venue 3B Shree Pant Bhuvan, 2nd Floor, Mamasahab Varekar Bridge, Mumbai-400007. In this regard please find enclosed herewith the Scrutinizer's Report issued by Practicing Company Secretary Mr. Ritul Parmar pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof, on remote e-voting and voting by venue e-voting at Annual General Meeting.

Kindly take the same on record and oblige.  
Thanking you

Yours faithfully  
For Starlog Enterprises Limited

  
**Pranali Sulakhe**

  
**Company secretary & Compliance Officer**

Enclosure: As Above

**STARLOG ENTERPRISES LIMITED**

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India  
Corporate Office: 2<sup>nd</sup> Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India  
Email: [hq@starlog.in](mailto:hq@starlog.in) | Tel +91 22 23665333 | Fax +91 22 23687015  
CIN: L63010MH1983PLC031578

**STARLOG ENTERPRISES LTD**

Date of the AGM/EGM	30/09/2021
Total number of shareholders on record date	4556
No. of shareholders present in the meeting either in person or through proxy:	71
Promoters and promoter Group:	1
Public:	70
No. of shareholders attended the meeting through Video Conferencing:	VC ARRANGED
Promoters and promoter Group:	
Public:	

**Resolution 1 : 1. To consider and adopt:**

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 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, 2021 together with the Report of Auditors thereon.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	7711000	7711000	100.00	7711000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7711000	7711000	100.00	7711000	0	100.00	0.00
Public - Institutions	E-VOTING	300	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	300	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4255685	27392	0.64	27390	2	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4255685	27392	0.64	27390	2	99.99	0.01
TOTAL		11966985	7738392	64.66	7738390	2	100.00	0.00

**Resolution 2 : To approve continuation of directorship Mrs. Kumkum Agarwal (DIN: 00944021), Non-Executive Non-Independent Director of the Company, pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Resolution required : (Ordinary / Special)	SPECIAL Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	7711000	7711000	100.00	7711000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7711000	7711000	100.00	7711000	0	100.00	0.00
Public - Institutions	E-VOTING	300	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	300	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4255685	27392	0.64	26889	503	98.16	1.84
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4255685	27392	0.64	26889	503	98.16	1.84
TOTAL		11966985	7738392	64.66	7737889	503	99.99	0.01



*Handwritten signature: H. Salakhe*



Ritul Parmar

B.Com, C.S., M.B.L., L.L.B.,

Ritul Parmar  
Company Secretaries

### Consolidated Scrutinizer's Report

To,  
The Chairman  
Starlog Enterprises Limited  
141, Jolly Maker Chambers II,  
14<sup>th</sup> Floor, Nariman Point, Mumbai 400 021

**Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 37<sup>th</sup> Annual General Meeting of Starlog Enterprises Limited held through Video Conferencing ("VC") on September 30, 2021 at 4.00 pm pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars No. 20/2020 dated May 5, 2020, read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs("MCA") and in accordance with the circular dated May 12, 2020 and January 15, 2021 issued by SEBI commonly referred to as "MCA and SEBI Circulars"**

Dear Sir,

The Board of Directors of Starlog Enterprises Limited hereinafter referred to as the "Company" at its meeting held on August 14, 2021 appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended by the "MCA & SEBI CIRCULARS" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting & which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. I say, I am familiar and well-versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

As mentioned in the Notice the proceedings of the AGM will be deemed to be conducted at the Corporate Office of the Company which shall be the deemed Venue of the AGM.



**Report on Scrutiny:**

- The Company had appointed National Securities Depository Limited ('NSDU) as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- Bigshare Services Private Limited are the Registrar and Transfer Agent ('RTA'). The Service Provider had provided a system for recording the votes of the members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 37th AGM of the Company, which was held on Thursday, September 30, 2021.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com> The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges viz BSE Limited to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL, the service provider.
- As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the newspapers, asking members who have not registered their email ids with the Company or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2020-21.
- The service provider had sent the Notice of the AGM along with Annual Report 2020-21 and E-voting details by email to Members, whose email ids were made available by the Depositories or were registered with the Company. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2020-21 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and





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## Ritul Parmar Company Secretaries

Administration) Rules, 2014 as amended and as provided in the MCA & SEBI CIRCULARS.

- The Company completed the dispatch of Notice of AGM and Annual Report 2020-21 by email to the Members by September 8, 2021.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was September 23, 2021.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Monday, September 27, 2021 at 9.00 A.M. to Wednesday, September 29, 2021 at 5:00 P.M.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration)' Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM in English Financial Express' newspaper having **country- wide circulation** dated 09th September, 2021, and in Marathi in ' Mumbai Lakshdeep ' Newspaper, Mumbai edition dated 09th September, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the e-voting period on September 29, 2021 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.
- NSDL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the 37<sup>th</sup> AGM of the Company held through VC / OAVM, on Thursday, September 30, 2021 after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes. On September 30, 2021, after tabulating the votes cast electronically by the system provided by NSDL, the. votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Rahul Parmar and Mr. Sahil Sharma, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter , I as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:



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**The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:**

Details	Remote e-voting	Voting through electronic means at the AGM	Total voting
Number of Members who cast their votes	66	0	66
Total number of shares held by them	77,38,392	0	77,38,392

Note: Percentage of votes cast “in favour” or “against” the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.

**Item No. 1: Ordinary Resolution** - To consider and adopt the Audited Standalone and Consolidate Financial Statements of the Company for the Financial Year ended March 31, 2021

Manner of Voting	Votes in favour of resolution		Votes against the resolution		Abstained/Less voted
	Nos	%	Nos	%	
Total votes through remote e-voting and voting by electronic means at the meeting	77,38,390	100	2	0	42,28,593

Item No 1 stands passed with requisite majority



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## Ritul Parmar Company Secretaries

**Item No. 2: Special Resolution** - To approve continuation of directorship Mrs. Kumkum Agarwal (DIN: 00944021)

Manner of Voting	Votes in favour of resolution		Votes against the resolution		Abstained/Less voted
	Nos	%	Nos	%	
Total votes through remote e-voting and voting by electronic means at the meeting	77,37,889	100	503	0	42,28,593

Item No 2 stands passed with requisite majority

All the resolutions mentioned in the Thirty Seventh AGM notice dated September 30, 2021 as per the details stated above stand passed under remote e-voting and voting conducted at AGM electronically with requisite majority and hence deemed to be passed as on date of the AGM.

Thanking you,

For **Ritul Parmar, Company Secretaries**

Ritul Parmar

**Proprietor**

**M. No. 31583, CP No. 14845**

Date: October 1, 2021

Place: Navi Mumbai

UDIN: A031583C001060270



**WITNESS:**

Rahul Parmar

Sahil Sharma