



27th April, 2022

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

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Details of Voting results of the business transacted at Extra Ordinary General Meeting (EGM) of the Company held through Video Conference / Other Audio Visual Means on 25th April, 2022

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the EGM of the Company held on Monday, the 25th day of April, 2022 at 4.00 PM through Video Conferencing (VC) / Other Audio Visual Means in the prescribed format.

We are also enclosing herewith the consolidated report of the Scrutinizer on remote e-voting and e-voting at the EGM.

Based on the voting results and the report of the Scrutinizer, both the resolutions are passed unanimously.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully
For Starlog Enterprises Limited

PRANALI
ANIKET
SULAKHE

Pranali Sulakhe

Company secretary & Compliance Officer

Enclosure: a/a

STARLOG ENTERPRISES LIMITED

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India
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CIN: L63010MH1983PLC031578

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To

The Chairman/Company Secretary
Starlog Enterprises Limited
501, Sukh Sagar, N.S. Patkar Marg,
Mumbai, Maharashtra-400007

Dear Sir/Ma'am,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-voting and E-voting by the members during the Extra-Ordinary General Meeting ('EGM'), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Starlog Enterprises Limited ('the Company') for its EGM held on Monday, 25th April, 2022 at 04:00 P.M. (IST) through Video conferencing ('VC') / Other Audio Visual Means ('OAVM').

1. I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, for passing of the resolution as mentioned under item number 1 and item number 2 as set out in the Notice of EGM dated 01st April, 2022 ("Notice") issued by the Company in accordance with Circulars dated 8th April 2020, 13th April 2020, 15th June, 2020, 28th September 2020, 31st December, 2020, 23rd June, 2021 and 08th December, 2021 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circular"), for convening the EGM of its members through VC / OAVM on Monday, 25th April, 2022 at 04:00 P.M. (IST).
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act, the Rules, MCA Circulars and SEBI Circular relating to remote e-voting and e-voting during the EGM on the resolutions contained in the aforesaid Notice of EGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.



3. As per the confirmation received from the Company:
 - a. In terms of the MCA Circulars, the Notice of the EGM along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail on Friday, 1st April, 2022 to those shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories.
 - b. The said Notice was sent on the basis of Register of Members made available by M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company ("the RTA") and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 25th March, 2022.
4. As per the provisions of MCA Circulars, the Company has published a Public Notice on 28th March, 2022, in the English Newspaper "The Free Press Journal" and Marathi (Vernacular language) Newspaper "Navshakti" regarding the convening of the EGM through VC/OAVM and manner of registering the email ids of the members.
5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has published a Public Notice on 02nd April, 2022, in the English newspaper "The Free Press Journal" and Marathi (Vernacular language) Newspaper "Navshakti" regarding completion of dispatch of Notice of meeting through email and providing e-voting facility.
6. In terms of the aforesaid Notice, remote e-voting period was kept open for 4 (four) days from Thursday, 21st April, 2022 (9.00 a.m. IST) till Sunday, 24th April, 2022 (5.00 p.m. IST).
7. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e., Monday, 18th April, 2022.
8. As required under the MCA Circulars, the Company had also provided e-voting facility to the members attending the EGM through VC / OAVM and who had not cast their vote earlier.
9. As required under the said rules, after closure of remote e-voting and conclusion of the EGM, the votes cast under the remote e-voting facility prior to the EGM and e-voting facility during the EGM were unblocked in the presence of Mr. Bhavya Gala and Ms. Deepali Rohira who are not in employment with the Company.
10. I have scrutinized and reviewed the remote e-voting and e-voting during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system and the summary of the e-voting process is as follows:



SPECIAL BUSINESS

Resolution No.1: Special Resolution

To approve dilution/disposal of the Company's investment in material subsidiary.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	7776320	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No.2: Special Resolution

To approve regularisation of Additional Director Mrs. Edwina Dsouza (DIN: 09532802) as Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	7776320	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

I further report that the electronic data and all other relevant records, if any relating to the Remote e-voting and e-voting during the EGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same will be handed over to the Chairman/ Company Secretary of the Company for safe keeping.

Thanking You,

Place: Mumbai

Date: 26th April, 2022

UDIN: F006252D000206243

For Manish Ghia & Associates

Company Secretaries

(Unique ID: P2006MH007100)



Mannish L. Ghia

CS Mannish L. Ghia

Partner

M. No. FCS 6252 C. P. No. 3531

PR 822/2020

Countersigned by

A. S. Lakhe



Chairman/Company Secretary
Starlog Enterprises Limited

Place: Mumbai

Date: 27.04.2022

STARLOG ENTERPRISES LTD

Date of the AGM/EGM	25/04/2022
Total number of shareholders on record date	4613
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	VC ARRANGED
Promoters and promoter Group:	1
Public:	36

Resolution 1 : To approve dilution / disposal of the Company's investment in material subsidiary To consider, and

Resolution required : (Ordinary / Special)	Special 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	65320	1.54	65320	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	4255685	65320	1.53	65320	0	100.00	0.00
TOTAL		11966985	7776320	64.98	7776320	0	100.00	0.00

Resolution 2 : Regularisation of Additional Director, Mrs. Edwina Dsouza (DIN: 09532802) as Director of the Company

Resolution required : (Ordinary / Special)	Special 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	65320	1.54	65320	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	4255685	65320	1.53	65320	0	100.00	0.00
TOTAL		11966985	7776320	64.98	7776320	0	100.00	0.00

For STARLOG ENTERPRISES LIMITED

H. S. Lakhe

Company Secretary

