

STARLOG ENTERPRISES LTD

Date of the AGM/EGM	20-02-2021
Total number of shareholders on record date	4119
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT ARRANGED
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	58 1 57

Resolution 1 : To consider and adopt the Audited Standalone and Consolidate Financial Statements of the Company for the Financial Year ended March 31, 2020

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	7711000	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	934125	539667	57.77	539667	0	100.00	0.00
	POLL	934125	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	934125	539667	57.77	539667	0	100.00	0.00
Public-Non Institutions	E-VOTING	3321860	1171	0.04	1171	0	100.00	0.00
	POLL	0	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3321860	1191	0.04	1191	0	100.00	0.00
TOTAL		11966985	8251838	68.96	8251838	0	100.00	0.00

Resolution 2 : To consider and confirm the appointment of M/s. Gupta Rustagi & Co as statutory auditors of the company

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	7711000	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
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	POLL	934125	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	934125	539667	57.77	539667	0	100.00	0.00
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	POLL	0	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3321860	1191	0.04	1191	0	100.00	0.00
TOTAL		11966985	8251838	68.96	8251838	0	100.00	0.00

Resolution 3 : To appoint Mrs. Kumkum Agarwal (DIN: 00944021), who retires by rotation and being eligible, offers herself for reappointment

Resolution required : (Ordinary / Special)	Ordinary 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
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	POLL	7711000	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	934125	539667	57.77	539667	0	100.00	0.00
	POLL	934125	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	934125	539667	57.77	539667	0	100.00	0.00
Public-Non Institutions	E-VOTING	3321860	1171	0.04	1171	0	100.00	0.00
	POLL	0	0	0.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3321860	1191	0.04	1191	0	100.00	0.00
TOTAL		11966985	8251838	68.96	8251838	0	100.00	0.00

Resolution 4 : Reappointment of Mr. Saket Agarwal (DIN: 00162608) as the Managing Director & Chief Executive Officer of the Company

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
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	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	934125	539667	57.77	539667	0	100.00	0.00



	POLL	934125	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
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Public-Non Institutions	E-VOTING	3321860	1171	0.04	1171	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	3321860	1171	0.04	1171	0	100.00	0.00
TOTAL		11966985	8251838	68.96	8251838	0	100.00	0.00

Resolution 5 :Appointment of Shri Subramanian Natarajan DIN 06629184, as an Independent Director of the Company, not liable to retire by rotation

Resolution required :(Ordinary / Special)

No

Special 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
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	POLL	7711000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
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	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
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Public-Non Institutions	E-VOTING	3321860	1171	0.04	1171	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	3321860	1171	0.04	1171	0	100.00	0.00
TOTAL		11966985	8251838	68.96	8251838	0	100.00	0.00





Ritul Parmar

PGCILS AMBULANCE

Ritul Parmar

Company Secretaries

Consolidated Scrutinizer's Report

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

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 36th Annual General Meeting of Starlog Enterprises Limited held through Video Conferencing ("VC") on February 20, 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 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 January 22, 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.



Address:- C-1/8/2:2, Opposite Navratna Hotel, Sector-2, Vashi, Navi Mumbai - 400703
Mobile :- 9022165290 Email - csritulparmar@gmail.com



Ritul Parmar

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

Ritul Parmar

Company Secretaries

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 36th AGM of the Company, which was held on Saturday, February 20, 2021.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotone.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 2019-20.
- The service provider had sent the Notice of the AGM along with Annual Report 2019-20 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 2019-20 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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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 2019-20 by email to the Members by January 29, 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 February 13, 2020.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Wednesday, February 17, 2021 at 9.00 A.M. to Friday, February 19, 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 01st February, 2021, and in Marathi in 'Mumbai Lakshdeep' Newspaper, Mumbai edition dated 01st February, 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 February 19, 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 36th AGM of the Company held through VC / OAVM, on Saturday, February 20, 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 February 20, 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:

Address:- C-1/8/2:2, Opposite Navratna Hotel, Sector-2, Vashi, Navi Mumbai - 400703
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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	41	2	43
Total number of shares held by them	82,51,728	110	82,51,838

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, 2020

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	82,51,838	100	0	0	37,15,147

Item No 1 stands passed with requisite majority





Ritul Parmar

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

Ritul Parmar

Company Secretaries

Item No. 2: Ordinary Resolution- To consider and confirm the appointment of M/s. Gupta Rustagi & Co as Statutory Auditors of the company

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	82,51,838	100	0	0	37,15,147

Item No 2 stands passed with requisite majority

ItemNo. 3: Special Resolution – To appoint Mrs. Kumkum Agarwal (DIN: 00944021), who retires by rotation and being eligible, offers herself for reappointment.

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	82,51,838	100	0	0	37,15,147

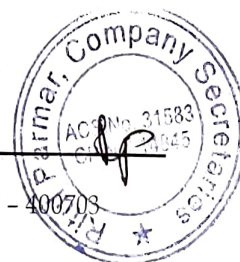
Item No 3 stands passed with requisite majority

Item No. 4: Special Resolution - Reappointment of Mr. Saket Agarwal (DIN: 00162608) as the Managing Director & Chief Executive Officer of the Company

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	82,51,838	100	0	0	37,15,147

Item No 4 stands passed with requisite majority

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Ritul Parmar

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

Ritul Parmar

Company Secretaries

Item No. 5: Special Resolution -Appointment of Shri Subramanian Natarajan DIN 06629184, as an Independent Director of the Company, not liable to retire by rotation

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	82,51,838	100	0	0	37,15,147

Item No 5 stands passed with requisite majority

All the resolutions mentioned in the Thirty Sixth AGM notice dated February 20, 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

R. Parmar

Ritul Parmar

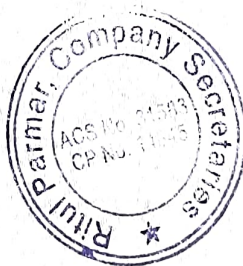
Proprietor

M. No. 31583, CP No. 14845

Date: February 22, 2021

Place: Navi Mumbai

UDIN: A031583B003198615



WITNESS:

R. Parmar

Rahul Parmar

Sahil

Sahil Sharma

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