



Date: 11th February, 2021

To
Department of Corporate Affairs,
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001.

BSE Scrip Code: 520155

Dear Sir / Madam,

SUB: Addendum to the Notice of Annual General Meeting of the Company for FY 2019-2020.

With reference to the above, please find enclosed herewith copy of Addendum to Notice of Annual General Meeting of the Company for the Financial Year ended 31.03.2020. The same forms part of Annual Report 2019-20. The addendum to the Notice of the 36th Annual General Meeting is on account of a clerical mistake made in the Special resolution which is agenda no. 4.

The said addendum is also available on the website of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Starlog Enterprise Limited.

Pranali Sulakhe
Company Secretary



Encl: As above.

STARLOG ENTERPRISES LIMITED

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India
Corporate Office: 2nd Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India
Email: hq@abginfra.com | Tel +91 22 23665333 | Fax +91 22 23687015
CIN: L63010MH1983PLC031578



STARLOG ENTERPRISES LIMITED

Addendum to the Notice of Annual General Meeting of the Company for the Financial Year ended 31.03.2020

The shareholders of the Company are hereby informed that during finalization of the electronic copy of the Annual Report for the financial year ended 31.03.2020 (Herein after "Annual Report"), there was inadvertently a clerical mistake, in page no. 2 "Notice to Shareholders, Special Resolution no. 4" and the Annual report was mailed to the shareholders on January 29, 2021:

Agenda 4 as stated in the Notice of the 36th Annual General Meeting of the Company dated 20th February, 2021 shall now read as follows:-

- To consider and if thought fit, to pass the following Resolution as Special Resolution:

Re-appointment of Mr. Saket Agarwal (DIN: 00162608) as the Managing Director & Chief Executive Officer of the Company

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Articles of Association of the Company, consent and approval of the Members, be and is hereby accorded for re-appointment of Mr. Saket Agarwal (DIN: 00162608) as the Managing Director of the Company for a period of Five (5) years effective from September 13, 2020 till September 12, 2025, not liable to retire by rotation, on the terms and conditions including the payment of remuneration as set out in the Explanatory Statement forming part of the Notice convening this AGM."

"RESOLVED FURTHER THAT subject to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, be and are hereby authorized to alter and vary the terms and conditions of re-appointment including revision in the remuneration of Mr. Saket Agarwal, from time to time, to the extent the Board of Directors may deem appropriate, during his tenure as the Managing Director & Chief Executive Officer of the Company, provided that such revision in remuneration does not exceed the limits approved by the Members and as prescribed under Section 197 read with Schedule V of the Act or any other statutory modification(s) or re-enactment(s) thereof."

"RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the tenure of Mr. Saket Agarwal the Managing Director & Chief Executive Officer, the remuneration as provided in the Explanatory Statement forming part of this Notice or the revised remuneration as approved by the Board of Directors, from time to time, to be paid to Mr. Agarwal be considered as minimum remuneration, subject to such approvals as may be necessary and the limits prescribed under Section 197 read with Schedule V of the Act."

"RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

The shareholders are requested to read the above resolution as a part of the Notice of Annual General Meeting and the said resolution thus forms integral part of the Annual report 2019-2020.

The tenure for reappointment of Managing Director & Chief Executive Officer of the Company shall be replaced from 3 years (Three) to 5 years (Five) effective from September 13, 2020 till September 12, 2025 in Annual Report 2019-20 of the Company wherever applicable.

All other information in the Annual Report 2019-20 remains unchanged.

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