



December 31, 2018

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

BSE Scrip Code: 520155

Dear Sir / Madam,

Sub: Summary of the outcome of 34th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 34th Annual General Meeting (AGM) of the Members of the Company was held on Monday, 31st December, 2018 at 4.00 p.m. at Sangam Hall, Agarwal Bhawan, 100/C Marine Drive, Next to Indian Oil Petrol Pump, Mumbai – 400 002.

Mr. Saket Agarwal, chaired the meeting. The requisite quorum of the members being present, the meeting was called to order and the members inter-alia, have approved and passed the following resolutions:

Ordinary Resolutions:

1. To consider and adopt:
 - a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditor thereon
 - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Report of Auditors thereon.
2. To appoint a Director in place of Mrs. Kumkum Agarwal (DIN: 00944021), who retires by rotation and being eligible, offers herself for re-appointment.

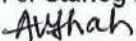
Manner of Approval:

1. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to its shareholders to enable them to cast their votes electronically on all the resolutions set out in the Notice of the 34th AGM.
2. Further, the Company also provided the shareholders to vote by way of poll at the venue of the AGM to those shareholders who did not cast their vote by way of remote e-voting facility provided by the Company.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully
For Starlog Enterprises Limited


Aditi Shah
Company Secretary



STARLOG ENTERPRISES LIMITED

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