



25th April, 2022

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref.: Script Code: 520155

Sub: Proceedings of Extra-Ordinary General Meeting (“EGM”) of the Company held on 25th April, 2022

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting of the Members of the Company held on Monday, 25th April, 2022 at 4:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Starlog Enterprises Limited

PRANALI
ANIKET
SULAKHE

Pranali Sulakhe
Company secretary & Compliance Officer

Enclosure: As Above

STARLOG ENTERPRISES LIMITED

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India
Email: hq@starlog.in | Tel +91 22 69071234 | Fax +91 22 23687015
CIN: L63010MH1983PLC031578



PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON MONDAY, 25TH APRIL, 2022

The Extra-Ordinary General Meeting ("EGM") of the Company was convened and held on Monday, 25th April, 2022 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The meeting commenced at 04:00 P.M.

Mr. Saket Agarwal, Chairman & Managing Director; Mrs. Edwina Dsouza, Additional Director; Mr. Kunal Lahariya, Chief Financial Officer (CFO) and Ms. Pranali Sulakhe, Company Secretary & Compliance Officer, had joined the meeting through VC.

Representatives of the Statutory Auditors and Scrutinizers also attended the meeting through VC.

Mr. Saket Agarwal, Chairman & Managing Director of the Company, chaired the meeting.

Ms. Pranali Sulakhe, Company Secretary and Compliance Officer welcomed the members present in the EGM and informed that the EGM was conducted through VC / OAVM in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Thereafter, she highlighted certain points as meeting was conducted through VC/OAVM as follows:

- The registered office of the Company situated at 501, Sukh Sagar, N.S. Patkar Marg, Mumbai, Maharashtra-400007 shall be deemed as the venue for this EGM and proceedings of the EGM shall be deemed to be made and recorded from here only.
- The Company has received requests from certain shareholders to register them as speakers at the meeting.
- As the meeting is convened through VC, resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not applicable.

Total Thirty Seven (37) members were present through Video Conference at the EGM. As the requisite quorum was present, the meeting was called to order.

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Mr. Saket Agarwal, Chairman welcomed the members present in the EGM and thereafter, introduced all the Directors and Key Managerial Personnel present at the meeting through VC/OAVM.

He informed that Mr. Seshadri , Director of the Company could not attend the meeting due to personal emergency.

Thereafter, he informed that as the EGM is being held through VC, the facility for appointment of proxies by the members was not applicable.

He then requested Ms. Pranali Sulakhe, Company Secretary & Compliance Officer of the Company to provide information to the members on e-voting instructions.

She informed that that the Company had tied up with National Securities Depository (India) Limited (NSDL) to provide facility for electronic voting system (remote e-voting or voting at EGM) and participation in the EGM through VC / OAVM facility. She also informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

She, further informed that the Company has provided remote electronic voting facility to its members administered by NSDL in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Thursday, 21st April, 2022 at 9.00 a.m. (IST) and ended on Sunday, 24th April, 2022 at 5.00 p.m. (IST).

Further, she informed that the meeting is convened through VC today, resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not applicable.

She further informed that the Board of Directors had appointed CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries (FCS 6252), Mumbai as the Scrutinizer to scrutinize the e-voting process and e-voting during the EGM, in a fair and transparent manner.

She then requested Mr. Saket Agarwal, Chairman of the Company to take forward the proceedings of the meeting.



The meeting was then taken ahead to the Agenda items as appended in the Notice of the said EGM.

Item No.	Agenda Items	Type of Resolution
Special Business		
1.	To approve dilution/disposal of the Company's investment in its material subsidiary.	Special
2.	To regularise the Appointment of Mrs. Edwina Dsouza as Director of the Company.	Special

He then informed that there are few shareholders who have registered themselves as speaker shareholders and for the question & answer session.

He then requested Ms. Pranali Sulakhe, Company Secretary & Compliance Officer of the Company to open the floor for speaker shareholders one by one.

On invitation, members who had registered themselves as speakers and present in the meeting, addressed the meeting through VC/ OAVM and sought clarification.

Mr. Saket Agarwal, Chairman of the Company responded to all the queries of the members and provided clarifications.

Thereafter, he announced that the voting on the NSDL platform will continue to be available for the next 15 minutes from the conclusion of the EGM. Therefore, members who had not cast their vote were requested to do so.

Further, he informed that the voting results shall be announced within 48 hours of the conclusion of the Meeting. The same shall be intimated to BSE Limited and also be placed on the website of the Company and NSDL.

Thereafter, he concluded the meeting with a vote of thanks to the Chair and all the members present in the meeting. The meeting concluded at 4:15 P.M.

Yours faithfully,

For Starlog Enterprises Limited


Saket Agarwal
Managing Director
DIN: 00162608

