



June 12, 2025

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

2nd Floor, Dalal Street,

Mumbai – 400 001

Script Code: 520155

Subject: Proceedings of the 41st Annual General Meeting of the Company held on Thursday, June 12, 2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, we wish to inform you that the 41st Annual General Meeting (“AGM”) of the Company was held today i.e. on Thursday, June 12, 2025, through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

In this regard, we enclose herewith the proceedings of the 41st AGM of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Starlog Enterprises Limited

Edwina Dsouza

Whole-time Director

DIN: 09532802

Encl: 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

MSME : UDYAM-MH-18-0205650 | CIN: L63010MH1983PLC031578



Summary of the proceedings of the 41st Annual General Meeting of Starlog Enterprises Limited

The 41st Annual General Meeting (“AGM”) of the Members of Starlog Enterprises Limited (“the Company”) was held today i.e. on Thursday, June 12, 2025, at 04.00 P.M. (IST) through Video Conference (“VC”). The meeting commenced at 04.15 P.M. (IST) and concluded at 04.56 P.M. (IST) (including time allowed for e-voting at AGM).

Mr. Saket Agarwal, Chairman, Managing Director & Chief Executive Officer; Mr. Raj Manek, Additional Director (Whole-time Director) and Chief Financial Officer; Mrs. Edwina Dsouza, Whole-time Director; Mr. Shankar Viswanathan, Independent Director; Mr. Seshadri, Independent Director, Ms. Mita Jha, Independent Director, Ms. Gunjan Sanghavi, Company Secretary & Compliance Officer and Ms. Bhoomi Momaya, Deputy Company Secretary had joined the meeting through VC.

Representatives of M/s. Gupta Rustagi & Co, Statutory Auditors had also attended the meeting through VC.

Mr. Saket Agarwal chaired the meeting.

Ms. Bhoomi Momaya welcomed the members present in the AGM and informed that the AGM was conducted through VC 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 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 AGM and proceedings of the AGM shall be deemed to be made and recorded from here only.
- As the meeting was convened through VC, resolutions have already been put to vote through remote e-voting and the requirement to propose and second was not applicable.
- The Company had received requests from certain shareholders to register them as speakers at the meeting.

Total 47 members were present through VC at the AGM. As the requisite quorum was present, the meeting was called to order.

Mr. Saket Agarwal, Chairman welcomed the members present in the AGM and thereafter, introduced all the Directors and Key Managerial Personnels present at the meeting through VC.

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

He then requested Ms. Bhoomi Momaya to provide information to the members on e-voting instructions.

She informed 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 AGM) and participation in the AGM through VC facility.

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 Monday, June 9, 2025, at 9.00 a.m. (IST) and ended on Wednesday, June 11, 2025, at 5.00 p.m. (IST).

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.

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She further informed that the Board of Directors had appointed Mr. Pravesh Palod, proprietor of M/s. Pravesh Palod & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process and e-voting during the AGM, in a fair and transparent manner and Mr. Pravesh Palod was present through VC.

She then informed the Members that the notice convening the AGM, was taken as read, as the same had already been circulated to the Members. She further informed that M/s. Gupta Rustagi & Associates, Chartered Accountants, have expressed unqualified opinions on the Standalone & Consolidated audit reports for the financial year 2024-2025.

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

Item No.	Agenda Items	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditor thereon.	Ordinary
3.	To appoint a Director in place of Mrs. Edwina Dsouza (DIN: 09532802), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary
4.	To appoint M/s. Bhattacharya Das and Co, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary
Special Businesses		
5.	To appoint Mr. Ritul Parmar, Practising Company Secretary as the Secretarial Auditors of the Company.	Ordinary
6.	To appoint Mr. Raj Manek (DIN:10997941) as Whole-time Director and Chief Financial Officer of the Company.	Special
7.	To revise the terms of remuneration of Mr. Saket Agarwal (DIN: 00162608), Managing Director and Chief Executive Officer of the Company	Special
8.	To approve the scheme of loan to Whole-Time Director.	Special

She then informed that there were shareholders who had registered themselves as speakers for the question & answer session.

She then opened the floor for speaker shareholders one by one, to express their views or ask questions.

Mr. Saket Agarwal, Chairman of the Company responded to the queries received from speaker shareholders and provided clarifications.

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

Further, she informed that the voting results shall be announced within 2 working days of the conclusion of AGM in compliance with Regulation 44 of SEBI Listing Regulations. The same shall be intimated to BSE Limited and be placed on the website of the Company and NSDL.

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Thereafter, she thanked all the members, directors, senior management, auditors and scrutinizer for attending the Meeting and declared the Meeting to be concluded. The meeting concluded at 4:56 p.m. (IST) (including time allowed for e-voting at AGM).

This is for your information and records.

Yours faithfully,

For Starlog Enterprises Limited

Edwina Dsouza
Whole-time Director
DIN: 09532802

Date: June 12, 2025
Place: Mumbai

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