



20th February, 2021

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 36th Annual General Meeting ("AGM") of the Members of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the 36th Annual General Meeting of the Members of the Company was held on 20th February, 2021 at 4:00 P.M. through Video Conferencing / Other Audio Visual Means facility ("VC/OAVM") at Deemed Venue 3B Shree Pant Bhuvan, 2nd Floor, Mamasahab Varekar Bridge, Mumbai-400007 to transact the Ordinary and Special Businesses as contained in the Notice dated 29th January, 2021 of AGM.

Please find enclosed herewith the Proceedings of AGM.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Starlog Enterprises Limited



Pranali Sulakhe
Company secretary & Compliance Officer

Enclosure: 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



**PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF
STARLOG ENTERPRISES LIMITED HELD ON 20TH FEBRUARY, 2021**

The 36th Annual General Meeting ("AGM") of the Members of the Company was held on 20th February, 2021 at 4:00 P.M through Video Conferencing / Other Audio Visual Means facility ("VC/OAVM") at Deemed Venue 3B Shree Pant Bhuvan, 2nd Floor, Mamasahab Varekar Bridge, Mumbai-400007.

Mr. Saket Agarwal chaired the proceedings of the AGM.

Total Fifty Seven (57) Members attended the AGM as per the records of attendance. As the requisite quorum was present at the AGM, the Chairman called the meeting to order. The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facilities to the Members of the Company in respect of resolutions stated in the notice of the AGM. The remote e-voting commenced at 09:00 AM (IST) on 17th February, 2021 and ended at 05:00 PM (IST) on 19th February, 2021.

Facility for voting by poll was also made available at the AGM to the Members attending the same, who had not already casted their votes by remote e-voting prior to the AGM.

The Chairman informed that the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility and have appointed Mr. Ritul Parmar, Company Secretaries, Navi Mumbai as the Scrutinizer for conducting the remote e-voting process in fair and transparent manner.

On invitation of the Chairman, few members gave their suggestions and raised queries on the Company's business, which were replied by the Chairman.

The Chairman announced that the combined result of e-voting and the poll will be placed on the Company's website and on the website of NSDL.

The resolutions on which remote e-voting were carried out, are as under:

ORDINARY BUSINESSES:

1. a).Adoption of the audited Standalone financial statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon - **passed as Ordinary Resolution.**
- b). Adoption of the audited Consolidated Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon - **passed as Ordinary Resolution.**

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2. Appointment of M/s Gupta Rustagi & Co as Statutory Auditors of the Company - **passed as Ordinary Resolution**
3. Appointment of Mrs. Kumkum Agarwal (DIN: 00944021), as Director in place who retires by rotation and being eligible seeks re-appointment - **passed as Ordinary Resolution.**

SPECIAL BUSINESSES:

4. Reappointment of Shri Saket Agarwal, as Managing Director & CEO, of the Company- **passed as Special Resolution.**
5. Appointment of Shri Natrajan Subramanian (DIN 06629184), as an Independent Director of the Company, not liable to retire by rotation - **passed as Special Resolution.**

The meeting concluded with a vote of thanks to the Chair.

For Starlog Enterprises Limited

Pranali Sulakhe

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Company secretary & Compliance Officer

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