



June 12, 2025

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 520155

Subject: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) - Voting Results of the 41st Annual General Meeting of Starlog Enterprises Limited (“the Company”) held on Thursday, June 12, 2025, along with Scrutinizer’s Report

Dear Sir / Madam,

We wish to inform you that the 41st Annual General Meeting (“AGM”) of the Company was held on Thursday, June 12, 2025, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company had appointed Mr. Pravesh Palod, proprietor of M/s. Pravesh Palod & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers’ Report, all the resolutions contained in the Notice of the AGM dated May 12, 2025 have been duly passed by the Members with requisite majority.

Pursuant to applicable provisions of the Listing Regulations, we enclose herewith the following:

1. Scrutinizers’ Report on remote e-voting and e-voting as “**Annexure A**”.
2. Details of Voting Results pursuant to Regulation 44 of the Listing Regulations as “**Annexure B**”.

The same is also being made available on the website of the Company at www.starlog.in.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Starlog Enterprises Limited

Edwina Dsouza
Whole-time Director
DIN: 09532802
Place: Mumbai

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



SCRUTINIZER REPORT
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

June 12, 2025

To,
 The Chairman
 Starlog Enterprises Limited
 501, Sukh Sagar, N. S.Patkar Marg,
 Mumbai, 400007
 Maharashtra

Dear Sir,

Sub: Scrutinizer's Report for passing of resolutions through remote e-voting & e-voting by the Members during the Annual General Meeting ('AGM'), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Starlog Enterprises Limited ('the Company') for its AGM held on Thursday, June 12, 2025, at 4:00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ("OAVM").

1. Appointment as Scrutinizer

The Board of Directors of the Company at their meeting held on Monday, May 12, 2025 appointed the undersigned as Scrutinizer to ensure that the process of voting through electronic means ('e-voting') in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), is conducted in a fair and transparent manner, for passing of the resolutions as mentioned under Item Nos. 1 to 8 as set out in the Notice of AGM dated May 12, 2025 ("Notice") issued by the Company as per the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 10/2022 dated December 28, 2022, 11/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (the 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') and pursuant to section 101 of the Act read with relevant rules made thereunder, for convening the AGM of its members through VC / OAVM on Thursday, June 12, 2025, at 04:00 p.m. (IST). After ascertaining the requisite quorum the meeting commenced at 04:15 p.m. (IST).

2. The remote e-voting & e-voting by the Members during the AGM has been completed and now I submit my report as under:

- 1.1. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Regulations read with Rules made thereunder including the above-mentioned MCA Circulars and SEBI Circulars. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast 'in favor' and 'against' the resolutions stated in the Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing e-voting facilities.
- 1.2. The Company had availed the e-voting platform/facility offered by NSDL for conducting remote e-voting & e-voting by the Members during the AGM.



PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary

Peer reviewed Firm: 4704/2023

- 1.3. The Company on Saturday, May 21, 2025 completed the dispatch of the Notice of the AGM along with Statement setting out material facts under Section 102 of the Act only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being Thursday, June 05, 2025.
- 1.4. The remote e-voting period commenced on Monday, June 09, 2025 at 9:00 a.m. (IST) and ended on Wednesday, June 11, 2025 at 05:00 p.m. (IST).
- 1.5. Votes cast through remote e-voting till 5.00 p.m. (IST) on Wednesday, June 11, 2025, being the last date and time fixed by the Company for voting and votes cast by e-voting at the AGM are considered for my scrutiny.
- 1.6. The e-voting module was disabled by NSDL on Thursday, June 12, 2025 after 4.56 p.m. (IST) and as required under the rules, the votes cast under the remote e-voting facility and during the AGM, were unblocked in the presence of Mr. Harsh Wadhvani and Mr. Harshvardhan Mandwani, who were not in the employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents/ Depositories as on the cut-off date i.e. Thursday, June 05, 2025.
- 1.7. The e-voting data was scrutinized for verification of votes cast in favor and against the resolution.

2. The summary of the voting through e-voting are as follows:

ORDINARY BUSINESSES:

1. APPROVAL FOR ADOPTION OF 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 RESOLUTION)

Resolut ion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
1.	<i>E-Voting</i>	1,07,42,488	1,07,42,478	99.9999	10	0.0001	-



PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary
Peer reviewed Firm: 4704/2023

2. APPROVAL FOR ADOPTION OF AUDITED CONSOLIDATED 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 RESOLUTION)

Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
2.	<i>E-Voting</i>	1,07,42,488	1,07,42,478	99.9999	10	0.0001	-

3. APPOINTMENT OF DIRECTOR IN PLACE OF MRS. EDWINA DSOUZA (DIN: 09532802), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION)

Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
3	<i>E-Voting</i>	1,07,42,488	1,07,42,478	99.9999	10	0.0001	-

4. APPOINTMENT OF M/S. BHATTACHARYA DAS AND CO, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY (ORDINARY RESOLUTION)

Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
4.	<i>E-Voting</i>	1,07,42,488	1,07,42,478	99.9999	10	0.0001	-



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SPECIAL BUSINESSES:

5. APPOINTMENT OF MR. RITUL PARMAR, PRACTISING COMPANY SECRETARY AS THE SECRETARIAL AUDITORS OF THE COMPANY (ORDINARY RESOLUTION)

Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
5.	<i>E-Voting</i>	1,07,42,488	1,07,42,478	99.9999	10	0.0001	-

6. APPOINTMENT OF MR. RAJ MANEK (DIN:10997941) AS WHOLE-TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY (SPECIAL RESOLUTION)

Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
6.	<i>E-Voting</i>	1,07,42,488	1,07,42,478	99.9999	10	0.0001	-

7. APPROVAL FOR REVISION IN THE TERMS OF REMUNERATION OF MR. SAKET AGARWAL (DIN: 00162608), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY (SPECIAL RESOLUTION)

Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		*Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
7.	<i>E-Voting</i>	30,31,488	30,31,478	99.9997	10	0.0003	77,11,000

*Mr. Saket Agarwal on account of being interested in the aforementioned resolution, the votes casted by him shall be considered as invalid.

Address 1: A/41, Bilwa-kunj CHS, L B S Marg, Mulund West, Mumbai - 400082
Address 2: 213, Bhagatgarh Tower, New Palasia, Indore – 452001
Email: cspalodpravesh@gmail.com | Mobile: +91 9685424209



PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary
Peer reviewed Firm: 4704/2023

8. APPROVAL OF SCHEME OF LOAN TO WHOLETIME DIRECTOR (SPECIAL RESOLUTION)

Resoluti on No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	
8.	<i>E-Voting</i>	1,07,42,488	1,07,42,478	99.9999	10	0.0001	-

You may accordingly declare the result of the e-voting.

Thanking you
Yours faithfully,

For Pravesh Palod & Associates
Practicing Company Secretary

Countersigned by
For Starlog Enterprises Limited

Pravesh Palod
Membership No.: A57964
C.P. No.: 26765

Chairman/ Any other person Authorised by the
Chairman

Date: June 12, 2025
Place: Mumbai
UDIN: A057964G000589935
Peer Review Certificate No: 4704/2023



Annexure B

Voting Results of 41st Annual General Meeting

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Name of the Company	STARLOG ENTERPRISES LIMITED
Date of Annual General Meeting	June 12, 2025
Total No. of Shareholders as on Cut-off date for voting purpose i.e., June 05, 2025.	5,000
No. of shareholders present in meeting either in person or through proxy:	
Promoter & Promoter Group	0
Public Shareholders	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	1
Public Shareholders	46

STARLOG ENTERPRISES LIMITED

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



1. ORDINARY BUSINESS

Resolution No. 1

Particulars			Ordinary Resolution: 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7711000	7711000	100.0000	7711000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7711000	100.0000	7711000	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7255685	3031488	41.7809	3031478	10	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3031488	41.7809	3031478	10	99.9997	0.0003
Total		14966985	10742488	71.7746	10742478	10	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

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2. ORDINARY BUSINESS

Resolution No. 2

Particulars			Ordinary Resolution: 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7711000	7711000	100.0000	7711000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7711000	100.0000	7711000	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7255685	3031488	41.7809	3031478	10	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3031488	41.7809	3031478	10	99.9997	0.0003
Total		14966985	10742488	71.7746	10742478	10	99.9999	0.0001

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

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3. ORDINARY BUSINESS

Resolution No. 3

Particulars			Ordinary Resolution: To appoint a Director in place of Mrs. Edwina Dsouza (DIN: 09532802), who retires by rotation and, being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7711000	7711000	100.0000	7711000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7711000	100.0000	7711000	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7255685	3031488	41.7809	3031478	10	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3031488	41.7809	3031478	10	99.9997	0.0003
Total		14966985	10742488	71.7746	10742478	10	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

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4. ORDINARY BUSINESS

Resolution No. 4

Particulars			Ordinary Resolution: To appoint M/s. Bhattacharya Das and Co, Chartered Accountants as the Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7711000	7711000	100.0000	7711000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7711000	100.0000	7711000	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7255685	3031488	41.7809	3031478	10	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3031488	41.7809	3031478	10	99.9997	0.0003
Total		14966985	10742488	71.7746	10742478	10	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

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5. SPECIAL BUSINESS

Resolution No. 5

Particulars			Ordinary Resolution: To appoint Mr. Ritul Parmar, Practising Company Secretary as the Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	7711000	7711000	100.0000	7711000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7711000	100.0000	7711000	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7255685	3031488	41.7809	3031478	10	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3031488	41.7809	3031478	10	99.9997	0.0003
Total		14966985	10742488	71.7746	10742478	10	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

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



6. SPECIAL BUSINESS

Resolution No. 6

Particulars			Special Resolution: To appoint Mr. Raj Manek (DIN:10997941) as Whole-time Director and Chief Financial Officer of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	7711000	7711000	100.0000	7711000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7711000	100.0000	7711000	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7255685	3031488	41.7809	3031478	10	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3031488	41.7809	3031478	10	99.9997	0.0003
Total		14966985	10742488	71.7746	10742478	10	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

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



7. SPECIAL BUSINESS

Resolution No. 7

Particulars			Special Resolution: To revise the terms of remuneration of Mr. Saket Agarwal (DIN: 00162608), Managing Director and Chief Executive Officer of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7711000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7255685	3031488	41.7809	3031478	10	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3031488	41.7809	3031478	10	99.9997	0.0003
Total		14966985	3031488	20.2545	3031478	10	99.9997	0.0003
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were 7711000 invalid votes.

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8. SPECIAL BUSINESS

Resolution No. 8

Particulars			Special Resolution: To approve the scheme of loan to Whole-Time Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7711000	7711000	100.0000	7711000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7711000	100.0000	7711000	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7255685	3031488	41.7809	3031478	10	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3031488	41.7809	3031478	10	99.9997	0.0003
Total		14966985	10742488	71.7746	10742478	10	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

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