

22nd February, 2021

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

2nd Floor, Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Voting Result and Scrutinizer's Report at the 36th Annual General Meeting of Starlog Enterprises Limited

With reference to the above captioned subject matter, the 36th Annual General Meeting of the members of Starlog Enterprises Limited was held on Saturday 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, Mamasaheb Varekar Bridge, Mumbai-400007. In this regard please find enclosed herewith the Scrutinizer's Report issued by Practicing Company Secretary Mr. Ritul Parmar pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof, on remote e-voting and voting by venue e-voting at Annual General Meeting.

Kindly take the same on record and oblige. Thanking you

Yours faithfully For Starlog Enterprises Limited

Pranali Sulakhe

Company secretary & Compliance Officer

Enclosure: As Above

| | | | STARLOG ENTER | (PRISES LTD | | | | | | |
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| Date of the AGM/EGM | | | 20-02-2021 | | | | | | | |
| Promoters and promoter | n the meeting either in perso | n or throught proxy: | NOT ARRANGED | | | | | | | |
| Public; No. of shareholders attended Promoters and promoter (Public; | the meeting throught Video Sroup: | Conferencing: | 58 1 57 | | | | | | | |
| | adopt the Audited Standalone | and Consolidate Financial S | | y for the Financial Year en | ded March 31, 20 | 020 | | | | |
| | | | Ordinary Resolution | | | | | | | |
| Resolution required :(Ordinal Whether promoter/promoter | group are interested in the ag | enda/resolution ? | No No | | | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | % of Votes in | % of Votes against on | | |
| Salegory | mode of voing | held | polled | Polled on outstanding shares | Votes in favor | Votes against | favour on votes polled | votes polled | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| Promoter & Promoter Group | E-VOTING | 7711000 | 7711000 | 100.00 | 7711000 | 0 | 100.00 | 0.00 | | |
| | POLL POSTAL BALLOT | 7711000 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | TOTAL | 7711000 | 7711000 | 100.00 | 7711000 | 0 | 100,00 | 0.00 | | |
| Public - Institutions | E-VOTING POLL | 934125 934125 | 539667 | 57.77 | 539667 | 0 | 100.00 | 0.00 | | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| Public-Non Institutions | TOTAL E-VOTING | 934125 3321860 | 539667 1171 | 57.77 0.04 | 539667 1171 | 0 | 100.00 | 0.00 | | |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 100.00 | 0,00 | | |
| | POSTAL BALLOT TOTAL | 3321860 | 1191 | 0.00 | 1191 | 0 | 0.00 | 0.00 | | |
| OTAL | 1-2105 | 11966985 | 8251838 | 68.96 | 8251838 | 0 | 100.00 | 0.00 | | |
| Resolution 2 'To consider and | confirm the appointment of M/s | Gunta Rustani & Co as ets | tutory auditors of the com | nany | H | | | | | |
| | | | , | ,, | | | | | | |
| Resolution required :(Ordinar Whether promoter/promoter | y / Special) group are interested in the ag | endalresolution ? | Ordinary Resolution No | | | | | | | |
| | | | • | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on | No. of Votes | No. of Votes | % of Votes in favour on votes | % of Votes against on votes | | |
| | | (1) | (2) | outstanding shares | in favor (4) | against | polled | polled | | |
| learneter & Brancher Court | EVOTING | | | (3)=[(2)/(1)]*100 | 17.15 | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| romoter & Promoter Group | E-VOTING POLL | 7711000 7711000 | 7711000 | 100.00 | 7711000 0 | 0 | 100.00 | 0.00 | | |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0,00 | | |
| Public - Institutions | TOTAL E-VOTING | 7711000 934125 | 7711000 539667 | 100.00 | 7711000 539667 | 0 | 100.00 | 0.00 | | |
| | | | | | 000001 | | | | | |
| | POLL | 934125 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | POSTAL BALLOT | 93 4125 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | | |
| | | 934125 | 0 | | | | | | | |
| | POSTAL BALLOT TOTAL E-VOTING POLL | 934125 0 934125 3321860 0 | 0 0 539667 1171 0 | 0,00 57,77 0,04 0.00 | 0 539667 1171 0 | 0 0 0 0 | 0.00 100.00 100.00 100.00 | 0.00 0.00 0.00 0.00 | | |
| | POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT | 934125 0 934125 3321860 0 | 0 0 539667 1171 0 | 0.00 57.77 0.04 0.00 0.00 | 0 539667 1171 0 0 | 0 0 0 0 | 0.00 100.00 100.00 100.00 0.00 | 0.00 0.00 0.00 0.00 0.00 | | |
| Public-Non Institutions | POSTAL BALLOT TOTAL E-VOTING POLL | 934125 0 934125 3321860 0 | 0 0 539667 1171 0 | 0,00 57,77 0,04 0.00 | 0 539667 1171 0 | 0 0 0 0 | 0.00 100.00 100.00 100.00 | 0.00 0.00 0.00 0.00 | | |
| Public-Non Institutions | POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT | 934125 0 934125 3321860 0 0 3321860 11966985 | 0 0 539667 1171 0 0 1191 8261838 | 0.00 67.77 0.04 0.00 0.00 0.00 68.96 | 0 539667 1171 0 0 1191 | 0 0 0 0 0 | 0.00 100.00 100.00 100.00 0.00 | 0.00 0.00 0.00 0.00 0.00 0.00 | | |
| Public-Non Institutions FOTAL Resolution 3 :To appoint Mrs. | POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL. Kumkum Agarwal (DIN: 009440 | 934125 0 934125 3321860 0 0 3321860 11966985 | 0 0 539667 1171 0 0 1191 8261838 | 0.00 67.77 0.04 0.00 0.00 0.00 68.96 | 0 539667 1171 0 0 1191 | 0 0 0 0 0 | 0.00 100.00 100.00 100.00 0.00 | 0.00 0.00 0.00 0.00 0.00 0.00 | | |
| OUDITION Institutions OTAL Resolution 3 :To appoint Mrs. Resolution required :(Ordinar | POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL. Kumkum Agarwal (DIN: 009440 | 934125 0 934125 3321860 0 0 3321860 11966985 | 0 0 539667 1171 0 0 1191 8261838 | 0.00 67.77 0.04 0.00 0.00 0.00 68.96 | 0 539667 1171 0 0 1191 | 0 0 0 0 0 | 0.00 100.00 100.00 100.00 0.00 | 0.00 0.00 0.00 0.00 0.00 0.00 | | |
| Public-Non Institutions FOTAL Resolution 3 :To appoint Mrs. Resolution required :(Ordinar Whether promoter/promoter to the promoter of the | POSTAL BALLOT TOTAL E-YOTING POLL POSTAL BALLOT TOTAL Kumkum Agarwal (DIN: 009440 y / Special) group are interested in the ag | 934125 0 934125 3321860 0 0 3321860 11966985 021), who retires by rotation | 0 0 539667 1171 0 0 1191 8251838 and being eligible, offers h | 0.00 67.77 0.04 0.00 0.00 0.04 68.96 | 0 53967 1171 0 0 1191 8251838 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.00 100.00 100.00 100.00 0.00 100.00 100.00 | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | | |
| OTAL Resolution 3 :To appoint Mrs. Resolution 7 :To appoint Mrs. Resolution required :(Ordinar | POSTAL BALLOT TOTAL E-YOTING POLL POSTAL BALLOT TOTAL Kumkum Agarwal (DIN: 009440 | 934125 0 934125 3321860 0 0 3321860 11966985 | 0 0 539667 1171 0 0 1191 8251838 and being eligible, offers h | 0.00 67.77 0.04 0.00 0.00 0.00 68.96 | 0 539667 1171 0 0 1191 | 0 0 0 0 0 | 0.00 100.00 100.00 100.00 0.00 | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | | |
| OTAL Resolution 3 :To appoint Mrs. Resolution 7 :To appoint Mrs. Resolution required :(Ordinar | POSTAL BALLOT TOTAL E-YOTING POLL POSTAL BALLOT TOTAL Kumkum Agarwal (DIN: 009440 y / Special) group are interested in the ag | 934125 0 934125 3321860 0 0 3321860 11966985 121), who retires by rotation | 0 0 539667 1171 0 0 1191 8251838 Ordinary Resolution Yes No. of votes | 0.00 67.77 0.04 0.00 0.00 0.00 0.04 68.96 erself for reappointment % of Votes Polled on outstanding | 0 53967 1171 0 0 1191 8251838 | 0 0 0 0 0 0 0 | 0.00 100.00 100.00 100.00 0.00 100.00 100.00 | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | | |
| OTAL Resolution 3 :To appoint Mrs. Resolution required :(Ordinar Whether promoter) | POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Kumkum Aganval (DIN: 009440 y / Special) group are interested in the ag | 934125 0 934125 3321860 0 0 3321860 11966985 021), who retires by rotation enda/resolution ? No. of shares held (1) 7711000 | 0 0 539667 1171 0 0 1191 8251838 and being eligible, offers h Ordinary Resolution Yes No. of votes polled (2) 7711000 | 0.00 67.77 0.04 0.00 0.00 0.04 68.96 erself for reappointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | 0 53967 1171 0 0 1191 8251838 No. of Votes in favor (4) | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0.00 100.00 100.00 100.00 0.00 100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 | | |
| OTAL Resolution 3 :To appoint Mrs. Resolution required :(Ordinar Whether promoter/promoter (ategory | POSTAL BALLOT TOTAL E-YOTING POLL POSTAL BALLOT TOTAL Kumkum Agarwal (DIN: 009440 y / Special) group are interested in the ag Mode of Voting E-VOTING POLL | 934125 0 934125 3321860 0 0 3321860 11966985 021), who retires by rotation Provided in the second of the second o | 0 0 53967 1171 0 0 1191 8251838 and being eligible, offers h Ordinary Resolution Yes No. of votes polled (2) 7711000 0 | 0.00 67.77 0.04 0.00 0.00 0.00 0.04 68.96 erself for reappointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 | 0 53967 1171 0 0 1191 8251838 No. of Votes in favor (4) 7711000 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | ## 0.00 100.00 100.00 100.00 0.00 100.00 100.00 100.00 ## of Votes in favour on votes polled [6]=[(4)/(2)]*100 100.00 0.00 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 | | |
| OTAL Resolution 3 :To appoint Mrs. Resolution required :(Ordinar Whether promoter/promoter promoter) | POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Kumkum Agarwal (DIN: 009440 y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL | 934125 0 934125 3321860 0 0 3321860 11965985 021), who retires by rotation enda/resolution? No. of shares held (1) 7711000 7711000 0 7711000 | 0 0 539667 1171 0 0 1191 8251838 and being eligible, offers h Ordinary Resolution Yes No. of votes polled (2) 7711000 0 7711000 | 0.00 67.77 0.04 0.00 0.00 0.00 0.04 68.96 erself for reappointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 | 0 53967 1171 0 0 1191 8251838 No. of Votes in favor (4) 7711000 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 100.00 100.00 100.00 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 | | |
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| Public-Non Institutions FOTAL Resolution 3 :To appoint Mrs. Resolution required :(Ordinar Whether promoter/promoter grategory Promoter & Promoter Group Public - Institutions | POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Kumkum Agarwal (DIN: 009440 y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL | 934125 0 934125 3321860 0 0 3321860 11966985 221), who retires by rotation Prilogo 7711000 7711000 934125 934125 0 934125 0 934125 3321860 0 0 3321860 | 0 0 0 539667 1171 0 0 1191 8251838 Ordinary Resolution Yes No. of votes polled (2) 7711000 0 7711000 539667 0 0 539667 1171 0 0 1191 | 0.00 67.77 0.04 0.00 0.00 0.00 0.00 0.04 68.96 erself for reappointment % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 0.00 0.00 100.00 57.77 0.00 0.00 57.77 0.04 0.00 0.00 0.00 0.00 0.00 | 0 53967 1171 0 0 1191 8251838 No. of Votes in favor (4) 7711000 539667 0 0 539667 1171 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 | ## 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | | |
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| Public-Non Institutions FOTAL Resolution 3:To appoint Mrs. Resolution required:(Ordinar Whether promoter/promoter group Promoter & Promoter Group Public - Institutions Public-Non Institutions FOTAL Resolution 4:Reappointment Resolution required:(Ordinar Mether promoter/promoter group) Resolution required:(Ordinar Mether promoter/promoter group) | POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Kumkum Agarwal (DIN: 009440 y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL FOR TAL POSTAL BALLOT TOTAL Mr. Saket Agarwal (DIN: 001 y / Special) group are interested in the agarwal Mode of Voting | 934125 0 934125 3321860 0 0 3321860 11966985 221), who retires by rotation Penda/resolution ? No. of shares held (1) 7711000 7711000 0 7711000 934125 934125 934125 0 934125 3321860 0 0 3321860 11966985 62608) as the Managing Direnda/resolution ? | 0 0 539667 1171 0 0 1191 8261838 Ordinary Resolution Yes No. of votes polled (2) 7711000 0 7711000 539667 0 0 539667 1171 0 0 1191 8251838 Sector & Chief Executive Of | 0.00 67.77 0.04 0.00 0.00 0.00 0.00 0.04 68.96 erself for reappointment % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 57.77 0.00 0.00 0.00 57.77 0.04 0.00 0.00 0.04 68.96 Ricer of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | ## OF Votes in favour on votes polled ## Of Votes in 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 | ## of Votes against on votes polled % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 | | |
| Public-Non Institutions OTAL Resolution 3:To appoint Mrs. Resolution required:(Ordinar Whether promoter/promoter group Promoter & Promoter Group Public - Institutions OUBLIC-Non Institutions OTAL Resolution 4:Reappointment Resolution 4:Reappointment Resolution required:(Ordinar Mether promoter/promoter group) | POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL Kumkum Agarwal (DIN: 009440 Mode of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL Mode of Voting Mode of Voting | 934125 0 934125 0 934125 3321860 0 0 0 3321860 11965985 021), who retires by rotation Prince of shares held (1) 7711000 7711000 934125 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 934125 0 0 0 7711000 0 7711000 7711000 7711000 | 0 0 539667 1171 0 0 1191 6251838 and being eligible, offers h Ordinary Resolution Yes No. of votes polled (2) 7711000 0 7711000 539667 0 0 539667 1171 0 0 1191 8251838 sector & Chief Executive Of Special Resolution Yes No. of votes polled | 0.00 67.77 0.04 0.00 0.00 0.00 0.00 0.04 68.96 erself for reappointment % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 100.00 57.77 0.00 0.00 57.77 0.04 0.00 0.00 68.96 ficer of the Company % of Votes Polled on outstanding shares (3)=[(2)/(1)*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 | 0 539667 1171 0 0 0 1 191 8251838 No. of Votes in favor 0 1191 8251838 No. of Votes in favor 0 0 0 1 191 8251838 No. of Votes in favor 0 0 1 191 8251838 No. of Votes in favor 0 0 1 191 8251838 No. of Votes in favor 0 0 1 191 8251838 No. of Votes In favor 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | ## Of Votes in favour on votes polled ## of Votes in favour on votes polled | 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0 | | |
| Public-Non Institutions FOTAL Resolution 3 :To appoint Mrs. Resolution required :(Ordinar Whether promoter/promoter group) Promoter & Promoter Group Public - Institutions FOTAL Resolution 4 :Reappointment of the second | POSTAL BALLOT TOTAL E-YOTING POLL POSTAL BALLOT TOTAL Kumkum Agarwal (DIN: 009440 y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-YOTING POLL POSTAL BALLOT TOTAL Mr. Saket Agarwal (DIN: 001 y / Special) group are interested in the ag Mode of Voting | 934125 0 934125 3321860 0 0 3321860 11966985 221), who retires by rotation Prince of the series of | 0 0 53967 1171 0 0 1191 8261838 and being eligible, offers he desired in the second i | 0.00 67.77 0.04 0.00 0.00 0.00 0.00 0.04 68.96 erself for reappointment % of Votes Polled on outstanding shares (3)=[(2)/(1))*100 0.00 0.00 57.77 0.00 0.00 57.77 0.04 0.00 0.00 0.00 0.00 0.00 0.00 | 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | ## of Votes in favour on votes polled % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 400.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 | ## of Votes against on votes polled (7)=([5]/(2)]*100 % of Votes against on votes polled (7)=(5)/(2)]*100 0.00 | | |

| | POLL | 934125 | 0 | 0,00 | 0 | 0 | 0.00 | 0.00 |
|-------------------------|---------------|----------|---------|-------|---------|---|--------|------|
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 934125 | 539667 | 57.77 | 539667 | 0 | 100.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 3321860 | 1171 | 0.04 | 1171 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 3321860 | 1171 | 0.04 | 1171 | 0 | 100.00 | 0.00 |
| TOTAL | | 11966985 | 8251838 | 68.96 | 8251838 | 0 | 100.00 | 0.00 |

Resolution 5 : Appointment of Shri Subramanian Natarajan DIN 06629184, as an Independent Director of the Company, not liable to retire by rotation

| Resolution required :(Ordinary / Special) | Special Resolution |
|-------------------------------------------|--------------------|
| No | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against or votes polled (7)=[(5)/(2)]*100 |
|---------------------------|----------------|------------------------------|-------------------------------|-----------------------------------------------------------|------------------------------------|-----------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING | 7711000 | 7711000 | 100.00 | 7711000 | 0 | 100.00 | 0.00 |
| | POLL | 7711000 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 7711000 | 7711000 | 100.00 | 7711000 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 934125 | 539667 | 57.77 | 539667 | 0 | 100.00 | 0.00 |
| | POLL | 934125 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0,00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 934125 | 539667 | 57.77 | 539667 | 0 | 100.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 3321860 | 1171 | 0.04 | 1171 | 0 | 100.00 | 0,00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 3321860 | 1171 | 0.04 | 1171 | 0 | 100.00 | 0.00 |
| TOTAL | | 11966985 | 8251838 | 68.96 | 8251838 | 0 | 100.00 | 0.00 |





Company Secretaries

Consolidated Scrutinizer's Report

To,
The Chairman
Starlog Enterprises Limited
141, Jolly Maker Chambers II,
14th Floor, Nariman Point, Mumbai 400 021

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 36th Annual General Meeting of Starlog Enterprises Limited held through Video Conferencing ("VC") on February 20, 2021, at 4.00 pm pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars No. 20/2020 dated May 5, 2020, read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs("MCA") and in accordance with the circular dated May 12, 2020 issued by SEBI commonly referred to as "MCA and SEBI Circulars"

Dear Sir,

The Board of Directors of Starlog Enterprises Limited hereinafter referred to as the "Company" at its meeting held on January 22, 2021 appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended by the "MCA & SEBI CIRCULARS' issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting & which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. I say, I am familiar and well-versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

As mentioned in the Notice the proceedings of the AGM will be deemed to be conducted at the Corporate Office of the Company which shall be the deemed Venue of the AGM.



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Ritul Parmar B.Com. C.S., M.B.L., L.L.B.,

Ritul Parmar

Company Secretaries

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ('NSDU) as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- Bigshare Services Private Limited are the Registrar and Transfer Agent ('RTA'). The
 Service Provider had provided a system for recording the votes of the members
 electronically through remote e-voting as well as at the meeting on all the items of the
 business sought to be transacted in the 36th AGM of the Company, which was held on
 Saturday, February 20, 2021.
- The Service Provider had set up electronic voting facility on their website, https://www.evotine.nsdl.com The Company had uploaded allthe items of the business to be transacted at the AGM on the website of the Company and also it's Service Provider and also on the websites of Stock Exchanges viz BSE Limited to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was
 restricted to scrutinize the E-voting process, in a fair and transparent manner and to
 prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions
 stated in the Notice, based on the reports generated from the E-voting system
 provided by NSDL, the service provider.
- As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the
 newspapers, asking members who have not registered their email ids with the
 Company or with the respective Depository Participant(s) viz. National Securities
 Depository Limited ("NSDL") and the Central Depository Services (India) Limited
 ("CDSL") to do so and to the extent, details were provided by the shareholders were
 considered for sending the Notice of the AGM and Annual Report 2019-20.
- The service provider had sent the Notice of the AGM along with Annual Report 2019-20 and E-voting details by email to Members, whose email lds were made available by the Depositories or were registered with the Company. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2019-20 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and



Ritul Parmar B.Com. C.S., M.B.L., L.L.B.,

Ritul Parmar

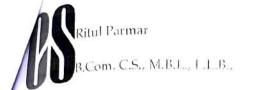
Company Secretaries

Administration) Rules, 2014 as amended and as provided in the MCA & SEBI CIRCULARS.

- The Company completed the dispatch of Notice of AGM and Annual Report 2019-20 by emailto the Members by January 29, 2021.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was February 13, 2020.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Wednesday, February 17, 2021 at 9.00 A.M. to Friday, February 19, 2021 at 5:00 P.M.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration)' Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM in EnglishFinancial Express' newspaper having country- wide circulation dated01St February, 2021, and in Marathi in 'Mumbai Lakshdeep' Newspaper, Mumbai edition dated 01St February, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the e-voting period on February 19, 2021 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.
- NSDL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast theirvotes through remote e-voting.
- At the 36thAGM of the Company held through VC / OAVM, on Saturday, February 20, 2021 after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes. On February 20, 2021, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Rahul Parmar and Mr. Sahil Sharma, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as scrutinizer duly compiled details of the Remote E-Voting carried out by the Membersand the electronic voting done at the AGM, the details of which are as follows:

Address:- C-1/8/2:2, Opposite Navratna Hotel, Sector-2, Vashi, Navi Mumbai

Mobile :- 9022165290 Email - csritulparmar@gmail.com



Company Secretaries

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

| Details | Remote e-voting | Voting through electronic means at the AGM | Total voting |
|----------------------------------------------|--------------------|--------------------------------------------|--------------|
| Number of Members who cast their votes | 41 | 2 | 43 |
| Total number of shares held by them | 82,51,7 2 8 | 110 | 82,51,838 |

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.

Item No. 1: Ordinary Resolution- To consider and adopt the Audited Standalone and Consolidate Financial Statements of the Company for the Financial Year ended March 31, 2020

| Manner of Voting | Votes in resolution | favour of | Votes resolut | against the ion | Abstained/Less voted |
|-----------------------------------------------------------------------------------|---------------------|-----------|------------------|--------------------|-------------------------|
| _ | Nos | % | Nos | % | |
| Total votes through remote e-voting and voting by electronic means at the meeting | 82,51,838 | 100 | 0 | 0 | 37,15,147 |

Item No 1 stands passed with requisite majority





Company Secretaries

Item No. 2: Ordinary Resolution- To consider and confirm the appointment of M/s. Gupta Rustagi& Co as Statutory Auditors of the company

| Manner of Voting | Votes in favour of resolution | | Votes resolut | against the ion | Abstained/Less |
|---------------------------------------------------------------------------------------------------|-------------------------------|-----|------------------|--------------------|----------------|
| | Nos | % | Nos | % | |
| Total votes through remote e- voting and voting by electronic means at the meeting | 82,51,838 | 100 | 0 | 0 | 37,15,147 |

Item No 2 stands passed with requisite majority

ItemNo. 3: Special Resolution – To appoint Mrs. Kumkum Agarwal (DIN: 00944021), who retires by rotation and being eligible, offers herself for reappointment.

| Manner of Voting | Votes in resolution | favour of | Votes resolutio | against the | Abstained/Less voted |
|---------------------------------------------------------------------------------------------------|---------------------|-----------|--------------------|-------------|-------------------------|
| × | Nos | % | Nos | % | |
| Total votes through remote e- voting and voting by electronic means at the meeting | 82,51,838 | 100 | 0 | 0 | 37,15,147 |

Item No 3 stands passed with requisite majority

Item No. 4: Special Resolution - Reappointment of Mr. Saket Agarwal (DIN: 00162608) as the Managing Director & Chief Executive Officer of the Company

| Manner of Voting | Votes in resolution | es in favour of lution | | against the ion | Abstained/Less voted |
|---------------------------------------------------------------------------------------------------|---------------------|---------------------------|-----|--------------------|-------------------------|
| | Nos | % | Nos | % | |
| Total votes through remote e- voting and voting by electronic means at the meeting | 82,51,838 | 100 | 0 | 0 | 37,15,147 |

Item No 4 stands passed with requisite majority

Address:- C-1/8/2:2, Opposite Navratna Hotel, Sector-2, Vashi, Navi Mumbai – 400 Mobile :- 9022165290 Email – csritulparmar@gmail.com



Company Secretaries

Item No. 5: Special Resolution -Appointment of Shri Subramanian Natarajan DIN 06629184, as an Independent Director of the Company, not liable to retire by rotation

| Manner of Voting | Votes in resolution | favour of | Votes resolut | against the ion | Abstained/Less voted |
|---------------------------------------------------------------------------------------------------|---------------------|-----------|------------------|--------------------|-------------------------|
| | Nos | % | Nos | % | |
| Total votes through remote e- voting and voting by electronic means at the meeting | 82,51,838 | 100 | 0 | 0 | 37,15,147 |

Item No 5 stands passed with requisite majority

All the resolutions mentioned in the Thirty Sixth AGM notice dated February 20, 2021 as per the details stated above stand passed under remote e-voting and voting conducted at AGM electronically with requisite majority and hence deemed to be passed as on date of the AGM.

Thanking you,

For Ritul Parmar, Company Secretaries

Kperman Ritul Parmar

Proprietor

M. No. 31583, CP No. 14845

Date: February 22, 2021

Place: Navi Mumbai

UDIN: A031583B003198615

Secretary Secretary

WITNESS:

Rahul Parmar

Sahil Sharma