



Date: 30th September 2023

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400001
Scrip Code: 520155

Sub.: Voting results and Consolidated Scrutinizers Report for the 39th Annual General Meeting (AGM) of the Company held on Saturday, 30th September 2023

We wish to inform you that the 39th AGM was held on 30th September 2023 at 4:00 p.m.

In this regard, please find attached herewith the following:

1. Voting results of the business transacted at the 39th AGM of the Company in the prescribed format, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Consolidated report of the Scrutinizer issued by the Scrutinizer, Mr. Ritul Parmar, Proprietor of Ritul Parmar & Associates (Membership No. 31583, CP No. 14845), Practicing Company Secretaries, Mumbai.

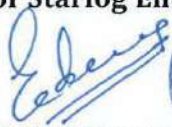
All the resolutions at the 39th AGM were passed with requisite majority.

The aforesaid documents are also being made available on the website of the Company at <https://www.starlog.in/> and on the website of NSDL at www.evoting.nsdl.com

This is for your information and further dissemination. We request you to kindly take the same on your record.

Thanking You,
Yours faithfully,

For Starlog Enterprises Limited



Edwina Dsouza
Whole-time Director
DIN: 09532802

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

**STARLOG ENTERPRISES LIMITED**

Date of the AGM/EGM	30/09/2023
Total number of shareholders on record date	4649
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	VC ARRANGED
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	38 1 37

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Resolution 1 : To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of Auditors thereon.								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
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 favor	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 & Promoter Group	E-VOTING	7711000	7711000	100.00	7711000	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	7711000	7711000	100.00	7711000	0	100.00	0.00
Public - Institutions	E-VOTING	300	0	0.00	0	0	0.00	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	300	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4255685	63646	1.50	62919	727	98.86	1.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4255685	63646	1.50	62919	727	98.86	1.14
TOTAL		11966985	7774646	64.97	7773919	727	99.99	0.01

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Ritul Parmar

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

Ritul Parmar
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: Consolidated Scrutinizer's Report on voting results pursuant to Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for passing of Resolution(s) through remote e-voting and voting electronically at the 39th Annual General Meeting of Starlog Enterprises Limited held through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) on September 30, 2023 at 4.00 pm

Dear Sir,

The Board of Directors of Starlog Enterprises Limited hereinafter referred to as the "Company" 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") conducted on September 30, 2023 at 4.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means (OAVM), in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) 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 on the resolutions contained in item no 1 in the Notice dated September 8, 2023 of the said 39th AGM.

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.





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 ('NSDL') 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 39th AGM of the Company, which was held on Saturday, September 30, 2023.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its 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 2022-23.
- The service provider had sent the Notice of the AGM along with Annual Report 2022-23 and E-voting details by email to Members, whose email ids 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 2022-23 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





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

- 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 September 23, 2023.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from Monday, September 27, 2023 at 9.00 A.M. to Wednesday, September 29, 2023 at 5:00 P.M.
- At the end of the e-voting period on September 29, 2023 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 their votes through remote e-voting.
- At the 39th AGM of the Company held through VC / OAVM, on Saturday, September 30, 2023 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 September 30, 2023, 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. 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 Members and the electronic voting done at the AGM, the details of which are as follows:





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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	In favour of resolution	Against the resolution	Total voting
Number of Members who cast their votes	56	51	5	56
Total number of shares held by them	77,74,646	77,73,919	727	77,74,646

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, 2023

Manner of Voting	Votes in favour of resolution		Votes against the resolution		Abstained/Less voted
	Nos	%	Nos	%	
Total votes through remote e-voting and voting by electronic means at the meeting	77,73,919	99.99	727	0.01	NA

Item No 1 stands passed with requisite majority





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All the resolutions mentioned in the Thirty Ninth AGM notice dated September 30, 2023 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**

R. Parmar

Ritul Parmar

Proprietor

M. No. 31583, CP No. 14845

Peer Review No 2586/2022



Date: 30/09/2023

Place: Navi Mumbai

UDIN: A031583E001145146

Countersigned by

Edwina Dsouza



Edwina Dsouza

Whole-time Director

DIN: 09532802