

# STARLOG ENTERPRISE LTD

Date of the AGM/EGM	14-12-2019
Total number of shareholders on record date	4097
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and promoter Group:	1
Public:	35
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	NOT ARRANGED
Public:	

**Resolution 1 :** To consider & adopt The Audited Financial Statements of the company for the Financial year ended March 31, 2019

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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	7711000	0	0.00	0	0	0.00	0.00
	POLL	7711000	7711000	100.00	7711000	0	100.00	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	959379	564892	58.88	564892	0	100.00	0.00
	POLL	959379	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	959379	564892	58.88	564892	0	100.00	0.00
Public-Non Institutions	E-VOTING	3296606	364	0.01	362	2	99.45	0.55
	POLL	3296606	9571	0.29	9571	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3296606	9935	0.30	9933	2	99.98	0.02
TOTAL		11966985	8285827	69.24	8285825	2	100.00	0.00

**Resolution 2 :** Re-appointment of Mrs. Kumkum Agarwal who retires by rotation.

Resolution required : (Ordinary / Special)	Ordinary Resolution
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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	7711000	0	0.00	0	0	0.00	0.00
	POLL	7711000	7711000	100.00	7711000	0	100.00	0.00

Resolution 4: Appointment of Shri. Seshadri (DIN 08449681), as an Independent Director of the Company.														
Resolution required: (Ordinary / Special)														
Whether promoter/promoter group are interested in the agenda/resolution ?														
No														
Special Resolution														
Category														
Mode of Voting														
No. of shares held														
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Resolution 3: Appointment of Shri. Vivek Harinarain (DIN 00870158), as an Independent Director of the Company.														
Resolution required: (Ordinary / Special)														
Whether promoter/promoter group are interested in the agenda/resolution ?														
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Special Resolution														
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	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	959379	564892	58.88	564892	0	100.00	0.00
	POLL	959379	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	959379	564892	58.88	564892	0	100.00	0.00
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	POLL	3296606	9571	0.29	9571	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3296606	9935	0.30	9933	2	99.98	0.02
TOTAL		11966985	8285827	69.24	8285825	2	100.00	0.00



*Shilpa*



Ritul Parmar

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

## Ritul Parmar Company Secretaries

**Consolidated Scrutinizer's Report on Remote E-Voting and voting through physical ballot conducted at Thirty Fifth Annual General Meeting of Starlog Enterprises Limited held on December 14, 2019**

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

Dear Sir,

I, Ritul Parmar, Proprietor of Ritul Parmar, Company Secretaries, Mumbai was appointed as Scrutinizer(s) by the Board of Directors of Starlog Enterprises Limited (Company) for the purpose of scrutinizing remote e-voting process and voting through ballot process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice dated November 14, 2019, convening the 35<sup>th</sup> Annual General Meeting.

The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and my responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolution.

The Company had availed the remote e-voting facility provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

The shareholders holding equity shares as on the "cut-off date" i.e. December 9, 2019 were entitled to vote on the resolutions proposed in the Notice calling the 35<sup>th</sup> Annual General Meeting of the Company. The remote e-voting was concluded on December 11, 2019 at 5.00 p.m.

Ballot Box which was being kept for the purpose of voting through ballots were locked by me and were opened on closure of the meeting in my presence and in the presence of Mr. Harshvardhan Lahoti and Mr. Rahul Parmar who are not in the employment of the Company and all the ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.







Ritul Parmar

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

# Ritul Parmar Company Secretaries

The Members who have abstained from voting in the Remote E-Voting process have been included in Invalid votes.

As per the requirement of the Management, I am submitting herewith a consolidated report on the remote e-voting together with that of voting through ballot process at the venue of the meeting as under in Annexure 1.

The electronic data and all other relevant records relating to the remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The details of the Consolidated Results of the Remote e-voting together with voting conducted at AGM venue by way of Ballot papers are as under:

Details	Remote e-voting	Voting through ballot papers	Total voting
Number of Members who cast their votes	8	26	34
Total number of shares held by them	5,65,256	77,20,571	82,85,827

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 & adopt The Audited Financial Statements of the company for the Financial year ended March 31, 2019

Particulars	Number of Members voting through			Number of votes cast through			Total in percentage (%)
	Polling Paper	e-voting	Total	Polling Paper	e-voting	Total	
Assent	26	7	33	77,20,571	565254	82,85,825	100
Dissent	-	1	1	-	2	2	-
Invalid Votes/Abstain Votes	-	-	-	-	-	-	-



Address:- C-1/8/2:2, Opposite Navratna Hotel, Sector-2, Vashi, Navi Mumbai - 400703  
Mobile :- 9022165290 Email - [csritulparmar@gmail.com](mailto:csritulparmar@gmail.com)



Ritul Parmar

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

# Ritul Parmar Company Secretaries

**Item No. 2: Ordinary Resolution** - Re-appointment of Mrs. Kumkum Agarwal who retires by rotation.

Particulars	Number of Members voting through			Number of votes cast through			Total in percentage (%)
	Polling Paper	e-voting	Total	Polling Paper	e-voting	Total	
Assent	26	7	33	77,20,571	565254	82,85,825	100
Dissent	-	1	1	-	2	2	-
Invalid Votes/Abstain Votes	-	-	-	-	-	-	-

**Item No. 3: Special Resolution** – Appointment of Shri. Vivek Harinarain (DIN 00870158), as an Independent Director of the Company.

Particulars	Number of Members voting through			Number of votes cast through			Total in percentage (%)
	Polling Paper	e-voting	Total	Polling Paper	e-voting	Total	
Assent	26	7	33	77,20,571	565254	82,85,825	100
Dissent	-	1	1	-	2	2	-
Invalid Votes/Abstain Votes	-	-	-	-	-	-	-

**Item No. 4: Special Resolution** - Appointment of Shri. Seshadri (DIN 08449681), as an Independent Director of the Company

Particulars	Number of Members voting through			Number of votes cast through			Total in percentage (%)
	Polling Paper	e-voting	Total	Polling Paper	e-voting	Total	
Assent	26	7	33	77,20,571	565254	82,85,825	100
Dissent	-	1	1	-	2	2	-
Invalid Votes/Abstain Votes	-	-	-	-	-	-	-





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# Ritul Parmar Company Secretaries

All the resolutions mentioned in the Thirty Fifth AGM notice dated November 14, 2019 as per the details stated above stand passed under remote e-voting and voting conducted through ballot at AGM venue with requisite majority.

Thanking you,

For **Ritul Parmar, Company Secretaries**

Ritul Parmar

**Proprietor**

**M. No. 31583, CP No. 14845**



Date: December 16, 2019

Place: Navi Mumbai

UDIN: A031583A000408685

**WITNESS:**

Rahul Parmar

Harshvardhan Lahoti