| | STARLOG ENTERPRISE LTD | |
|--|--|--|
| Date of the AGM/EGM Total number of shareholders on record date No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public: | 14-12-2019 4097 36 1 35 | |
| lo. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public: | NOT ARRANGED | |
| Resolution 1 :To consider & adopt The Audited Financial Statements of the company fo | or the Financial year ended March 31, 2019 | |
| Resolution required :(Ordinary / Special) | Ordinary Resolution | |

| 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 |
|---------------------------|----------------|-----------------------|------------------------|---|-----------------------------|----------------------------|--------------------------------------|------------------------------------|
| Dromotor 9 Dromotor 0 | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-VOTING | 7711000 | 0 | 0.00 | 0 | 0 | 0.00 | |
| | POLL | 7711000 | 7711000 | 100,00 | 7711000 | 0 | | 0.00 |
| • | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 100.00 | 0.00 |
| | TOTAL | 7711000 | 7711000 | 100.00 | 7711000 | | 0.00 | 0.00 |
| Public - Institutions | E-VOTING | 959379 | 564892 | 58.88 | | 0 | 100.00 | 0.00 |
| | POLL | 959379 | 0 | | 564892 | | 100.00 | 0.00 |
| | POSTAL BALLOT | 0 | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 959379 | 564892 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 3296606 | | 58.88 | 564892 | 0 | 100.00 | 0.00 |
| | POLL | | 364 | 0.01 | 362 | 2 | 99,45 | 0.55 |
| | POSTAL BALLOT | 3296606 | 9571 | 0.29 | 9571 | 0 | 100.00 | 0.00 |
| | TOTAL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | |
| TOTAL | TOTAL | 3296606 | 9935 | 0.30 | 9933 | 2 | 99.98 | 0.00 |
| IOIAL | | 11966985 | 8285827 | 69.24 | 8285825 | 2 | 100.00 | 0.02 |

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

| Resolution required :(Ordinary / Special) | | |
|--|---------------------|--------------|
| 186 of Tedured (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 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------|------------------|-----------------------|------------------------|---|-----------------------------|----------------------------|--|------------------------------------|
| Promotor 9 Promoto O | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-VOTING POLL | 7711000 7711000 | 0 7711000 | 0.00 100.00 | 0 7711000 | 0 | 0.00 100.00 | 0.00 |

| | 001*1(5)/(3)]=(7) | 001*[(2)/(4)]=(8) | (9) | (4) | shares shares | , | | | |
|----|---|--|----------------------------|-----------------------------|--|------------------------|------------------------|------------------------------------|----------------------------------|
| uo | fanings against votes polled | ni votes in favour on votes polled | No. of setoV sgainst | No. of Votes in favor | estoV fo % no belloq gribnststuo | No. of votes polled | sərsha to .oM bləri | Mode of Voting | Cafegory |
| | 7 | | | | | | | | |
| | ····· | | | | | oN | resolution? | up are interested in the agendal | Whether promoter/promoter gro |
| ļ | | | | | | Special Resolution | | Special) | Resolution required :(Ordinary |
| | | | | | | ector of the Company. | ss an Independent Din | ri. Vivek Harinarain (DIN 00870158 | Aesolution 3 : Appointment of Sh |
| | | | | | . = | 1700070 | 98699611 | | JATOT |
| | 00.0 | 00.001 | 7 | 8285825 | ₱ 2 ,69 | 9938 | 9099628 | JATOT | |
| | 20.02 | 86.66 | 7 | 8833 | 06.0 | 0 | 0 | POSTAL BALLOT |] |
| | 00.0 | 00.0 | 0 | 0 | 00.0 | 1496 | 3296606 | POLL | |
| | 00'0 | 100.00 | 0 | 1496 | 62.0 | 364 | 3296606 | E-VOTING | Public-Non Institutions |
| | 99'0 | 34.66 | 7 | 362 | 10.0 | 768799 | 628696 | JATOT | |
| | 00.0 | 00.001 | 0 | 268495 | 88.88 | 0 | 0 | TOJJAB JATZOG | |
| | 00.0 | 00.0 | 0 | 0 | 00.0 | 0 | 62696 | TTO | |
| | 00.0 | 00.0 | 0 | 0 | 00.0 | 768493 | 676936 | =-VOTING | Public - Institutions |
| | 00.0 | 00.001 | 0 | 268499 | 88.88 | | 7711000 | JATOI | |
| | 00.0 | 00,001 | 0 | 0001177 | 00.001 | 7711000 | 0 | TOJJAB JATSOG | 1 |
| , | 00.0 | 00.0 | 0 | 0 | 00.0 | 0 | 1 | | |

| 000 | 00 001 | U | OGGPPEE | | | | TOJJAB JATZOG | ; |
|--|--|----------------------------|-----------------------------|---------------------------------------|------------------------|-----------------------|----------------|---------------------------|
| 00.0 | 00.0 | 0 | 0 | 00.0 | <u> </u> | 1 | POLL | |
| 00.0 | 100.00 | 0 | 0001177 | 00.001 | 0001177 | 0001177 | E-VOTING | Promoter & Promoter Group |
| L | | 0 | 00000 | 00.0 | 0 | 0001177 | E-VOTING | 4.102.5.2070 |
| 00.0 | 00.0 | V | ļ | | | | | |
| 001*[(2)\(3)]=(7) | 001*[(4)/(4)]=(8) | (9) | (4) | (3)=[(5)\(1)]*100 | (2) | (1) | | |
| no tenisgs eatoV to % setov tes belleq | % of Votes in favour on votes polled | No. of setoV seginst | No. of Votes In favor | % of Votes no belloq gnibnsatuo | No. of votes polled | sersha to .oM bled | Mode of Voting | Category |
| | | | | | | | | |

| JATOT | | 98699611 | 1700070 | | | | | .• |
|----------------------------|---------------|----------|----------|----------------------------|----------|----------|--------------------------|-------------------|
| | JATOT | 3296606 | 8285877 | 42.69 | 8285825 | 7 | 00.001 | 00.0 |
| | POSTAL BALLOT | 9099000 | 9838 | 05.0 | 6633 | 7 | 86'66 | 20.0 |
| | POLL PALOT | 0 | 0 | 00.0 | 0 | 0 | 00.0 | 00.0 |
| Public-Non Institutions | | 9099628 | 1Z96 | 62.0 | 1496 | <u> </u> | 00.001 | 00.0 |
| another and and and | E-VOTING | 3296606 | 364 | ro.0 | 395 | 7 | | |
| | JATOT | 648696 | 268799 | 28'88 | 768499 | | St.99 | 59.0 |
| | POSTAL BALLOT | 0 | 0 | | | <u> </u> | 00.001 | 00.0 |
| | POLL | 642696 | | 00.0 | 0 | 0 | 00.0 | 00.0 |
| enoitutieni - oilduq | E-VOTING | 62696 | 0 | 00.0 | 0 | 0 | 00.0 | 00.0 |
| | JATOT | | 268495 | 88.83 | 268499 | 0 | 00.001 | 00.0 |
| | POSTAL BALLOT | 0001177 | 00011777 | 100.00 | 7711000 | 0 | 00.001 | 00.0 |
| | POLL | 0 | 0 | 00.0 | 0 | n | 00.0 | 00.0 |
| Promoter & Promoter Group | | 0001177 | 0001177 | 100.00 | 0001177 | 0 | 00.001 | 00.0 |
| allorg votomord 8 notomord | E-VOTING | 0001177 | 0 | 00.0 | 0 | 0 | | |
| | - | (.) | | | | 0 | 00.0 | 00.0 |
| | | (1) | (2) | shares (3)=(2)/(1)]=(5) | (7) | (g) | (4)/(2)/ ₄ 00 | 001*[(5)\(3)]=(7) |
| | | ะเอน | houed | outstanding | in favor | 12nisgs | pəllod | pəlloq |

| irector of the Company. | 08449681), as an Independent I | of Shri. Seshadri (DIN | Resolution 4 : Appointment |
|-------------------------|--------------------------------|------------------------|----------------------------|
| Madama D add 3 | | | |

| , | no tenisgs eatoV to % eatov fo bellog | % of Votes in favour on votes polled | to .oN estoV senisgs | lo .oM setoV tevor | eetoV to % no beiloq gnibnstetuo eensda | No. of votes polled | No. of shares held | gnifoV fo shoM | Саѓедогу |
|---|---------------------------------------|--|----------------------------|--------------------------|--|--------------------------|-----------------------|--|----------------------------------|
| | | | | | | Special Resolution No | | (Special) Asperested in the agendal | Resolution required :(Ordinary I |

| | | | | | | 0001177 | E-VOTING | Promoter & Promoter Group |
|---------------------|--|---------------------------|-----------------------------|--|------------------------|-----------------------|----------------|---------------------------|
| 00.0 | 00.0 | 0 | 0 | 00.0 | U | 0007722 | | |
| 00 h*[(S)\(B)]=(T) | 001*[(S)/(4)]=(8) | (g) | (4) | shares (3)=[(2)/(1)]*100 | (2) | (r) | | |
| bolled Vol votes | % or votes in favour on votes polled | to.ov sejoV senisgs | to .ov setoV novst ni | ees V of % Polied on gaibastanding | No. of votes polled | No. of shares held | Mode of Voting | Category |

| | 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 |





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,
14th 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 35th 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 35th 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.

03 Company



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 | 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 – <u>csritulparmar@gmail.com</u>



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 | (70) |
| 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 | <i>77</i> ,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 | (70) |
| 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 - 480703.

Mobile:- 9022165290 Email - csritulparmar@gmail.com



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

Reacher

Proprietor

M. No. 31583, CP No. 14845

Date: December 16, 2019

Place: Navi Mumbai

UDIN: A031583A000408685

WITNESS:

Rahul Parmar

Harshvardhan Lahoti