



April 24, 2026

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 Postal Ballot through remote e-voting

Dear Sir / Madam,

This is in furtherance to our intimation dated March 23, 2026, and pursuant to Regulation 30 and 44 of the Listing Regulations. The Company conducted the postal ballot by providing remote e-voting facilities to its members. We wish to inform you that the following resolutions have been passed by the members of the Company with the requisite majority on April 22, 2026, being the last date for remote e-voting:

1. Appointment of Ms. Megha Sekharan (DIN: 07133577) as an Independent Director of the Company;
2. Appointment of Mr. Pratik Kabra (DIN: 10709044) as an Independent Director of the Company.

In this regard, we hereby submit the details of voting results as “**Annexure A**” and the Scrutinizer’s Report dated April 24, 2026, received by the Company, as “**Annexure B**” for the postal ballot process conducted by the Company.

The voting results and the Scrutinizer’s Report for the Postal Ballot process will also be made available on the website of the Company at www.starlog.in.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Starlog Enterprises Limited

Raj Manek
Whole-time Director & Chief Financial Officer
DIN: 10997941

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 35742155
MSME : UDYAM–MH–18–0205650 | CIN: L63010MH1983PLC031578



Annexure A

Voting Results of Postal Ballot through remote e-voting Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Name of the Company	Starlog Enterprises Limited
Date of AGM/EGM/Postal Ballot (End Date of Voting)	Wednesday, April 22, 2026
Total No. of Shareholders as on Cut-off date for voting purpose i.e., Friday, March 13, 2026	5,035
No. of shareholders present in meeting either in person or through proxy: Promoter & Promoter Group Public Shareholders	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group Public Shareholders	Not Applicable
No. of Resolution(s)	2
Mode of voting	Remote e-voting

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Starlog Enterprises Limited								
Resolution Required: Special Resolution			1. Appointment of Ms. Megha Sekharan (DIN: 07133577) as an Independent Director 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	3019902	41.6212	3019572	330	99.9891	0.0109
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3019902	41.6212	3019572	330	99.9891	0.0109
Total		14966985	10730902	71.6972	10730572	330	99.9969	0.0031

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

Invalid Votes: There were no invalid votes

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Starlog Enterprises Limited								
Resolution Required: Special Resolution			2. Appointment of Mr. Pratik Kabra (DIN: 10709044) as an Independent Director 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	3019902	41.6212	3019572	330	99.9891	0.0109
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary
Peer reviewed Firm: 7406/2025

Scrutinizer's Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

April 24, 2026

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

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated March 20, 2026 pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir/Madam,

I, Pravesh Palod proprietor of Pravesh Palod & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed in the board meeting held on March 20, 2026 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated March 20, 2026.

The Postal Ballot conducted through remote e-voting in terms of MCA Circulars, has been completed and now I submit my report as under:

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the Regulations. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast 'in favor' and 'against' the resolution(s) stated in the Notice.

The Company had availed the e-voting platform/facility offered by National Securities Depository Limited (hereinafter referred to as 'NSDL') for conducting Postal Ballot process through remote e-voting.

The Company on Monday, March 23, 2026, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, Friday, March 13, 2026.

The remote e-voting commenced on Tuesday, March 24, 2026 at 9:00 a.m. (IST) and ended on Wednesday, April 22, 2026 at 5:00 p.m. (IST).

Votes cast through remote e-voting till 5.00 p.m. on Wednesday, April 22, 2026, the last date and time fixed by the Company for voting, are considered for my scrutiny.

The Company has hosted the postal ballot notice dated March 20, 2026 on its website <https://starlog.in/> and also submitted to the BSE Limited ("BSE").

As confirmed by the Company, the Company has issued a public Advertisement for notice to the members of the Company in two Newspapers namely "News Hub" (English Newspaper) and "News Hub" (Marathi Newspaper) on March 25, 2026.

Address 1: A/41, Bilwa-kunj CHS, L B S Marg, Mulund West, Mumbai – 400082
Address 2: 303, Silver Sanchora Castle, South Tukoganj, Indore – 452001
Email: cspalodpravesh@gmail.com | Mobile: +91 9685424209



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The e-voting module was disabled by NSDL on Wednesday, April 22, 2026 after 5.00 p.m. and as required under the rules the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of Mr. Asad Khan and Ms. Sanyam Patidar who were not in the employment with the Company; thereafter the data of remote 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., Friday, March 13, 2026.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Postal Ballot Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" or remain "invalid" on the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility.

I now submit my report as under on the result of the e-voting during the Postal Ballot Period in respect of the said resolutions;

The summary of the voting through remote e-voting is as follows:

Special Business									
1. APPOINTMENT OF MS. MEGHA SEKHARAN (DIN: 07133577) AS AN INDEPENDENT DIRECTOR 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 ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/ e-voting entry	No. of Votes cast against	% to total valid votes	Nos.
1.	E-Voting	31	29	1,07,30,572	99.9969 %	2	330	0.0031%	NIL



PRAVESH PALOD & ASSOCIATES

Practising Company Secretary
Peer reviewed Firm: 7406/2025

Special Business									
2: APPOINTMENT OF MR. PRATIK KABRA (DIN: 10709044) AS AN INDEPENDENT DIRECTOR 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 ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/ e-voting entry	No. of Votes cast against	% to total valid votes	
2.	E-Voting	31	29	10730572	99.9969 %	2	330	0.0031%	NIL

You may accordingly declare the result of the remote e-voting by Postal Ballot.

Thanking You,
Yours faithfully

Pravesh Palod
Membership No.: A57964
Pravesh Palod & Associates
Practising Company Secretary
P/R No.: 7406/2025
UDIN: A057964H000190734



Counter Signed By

Mr. Raj Atul Manek
Chief Financial Officer and Executive Director
DIN: 10997941