August 14, 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 42nd Annual General Meeting of Starlog Enterprises Limited ("the Company") held on Thursday, August 13, 2026, along with Scrutinizer's Report

Dear Sir / Madam,

We wish to inform you that the 42nd Annual General Meeting ("AGM") of the Company was held on Thursday, August 13, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company had appointed Mr. Pravesh Palod, proprietor of M/s. Pravesh Palod & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, all the resolutions contained in the Notice of the AGM dated July 15, 2026, have been duly passed by the Members with requisite majority.

Pursuant to applicable provisions of the Listing Regulations, we enclose herewith the following:

1. Scrutinizers' Report on remote e-voting and e-voting as "**Annexure A**".
2. Details of Voting Results pursuant to Regulation 44 of the Listing Regulations as "**Annexure B**".

The same is also being made available on the website of the Company at www.starlog.in.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Starlog Enterprises Limited

Kashish Kesharwani
Company Secretary and Compliance Officer

Encl: As above

Annexure A

PRAVESH PALOD & ASSOCIATES
Practicing Company Secretary
Peer reviewed Firm: 7406/2025

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

August 14, 2026

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

Sub: Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted during the 42nd Annual General Meeting of Starlog Enterprises Limited held on Thursday, August 13, 2026 at 04:30 p.m. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM'), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir/Madam,

I, Pravesh Palod of Pravesh Palod & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company 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, read with applicable Circulars respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circulars, including any statutory modification or re-enactment thereof for the time being in force, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting ('AGM') of Starlog Enterprises Limited on Thursday, August 13, 2026 at 04:30 p.m. (IST) through VC / OAVM.

The Notice dated July 15, 2026, convening the AGM along with Annual Report, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, unless any member has requested for physical copy.

The Notice and the Annual Report for the FY 2025-2026 was also uploaded on the Company's website www.starlog.in, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means, enabling the Members of the Company to cast their votes on the resolutions proposed at the AGM.

The voting period for remote e-voting commenced on 09:00 a.m. (IST) on Sunday, August 9, 2026 and ended at 5:00 p.m. (IST) on Wednesday, August 12, 2026 and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier. The e-voting platform was kept open for such Members during the AGM and for 15 minutes post conclusion of the AGM of the Company.

The shareholders of the Company holding shares as on the 'cut-off' date of Thursday, August 06, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witnesses Mr. Divyansh Shrivastav and Ms. Sanyam Patidar, who are not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible for ensuring compliance with the requirements of the applicable provisions of: (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the applicable circulars issued by the MCA; and (iii) the SEBI Listing Regulations, as amended from time to time, in relation to the remote e-voting process on the resolutions contained in the Notice of the AGM.

The management of the Company is also responsible for ensuring the security, integrity and robustness of the electronic voting system and for implementing adequate safeguards to prevent any unauthorised access, interference or manipulation of the e-voting process.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

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

ORDINARY RESOLUTION							
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.							
Particulars	**Remote e-voting**		**Voting through electronic voting system at the venue of AGM**		**Consolidated Voting Results**		
	Members who voted	**Number of shares for which Votes have been casted**	**Members who voted**	**Number of shares for which Votes have been casted**	**No. of Members who voted**	**Number of Shares**	**Total number of votes cast in %**
Votes in Favor	34	10727768	1	1	35	10727769	99.9999
Votes casted against the resolution	6	6	0	0	6	6	0.0001
Invalid/ abstained from voting	0	0	0	0	0	0	0

ORDINARY RESOLUTION							
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.							
Particulars	**Remote e-voting**		**Voting through electronic voting system at the venue of AGM**		**Consolidated Voting Results**		
	Members who voted	**Number of shares for which Votes have been casted**	**Members who voted**	**Number of shares for which Votes have been casted**	**No. of Members who voted**	**Number of Shares**	**Total number of votes cast in %**
Votes in Favor	34	10727768	1	1	35	10727769	99.9999
Votes casted against the resolution	6	6	0	0	6	6	0.0001
Invalid/ abstained from voting	0	0	0	0	0	0	0

ORDINARY RESOLUTION							
TO APPOINT A DIRECTOR IN PLACE OF MR. RAJ MANEK (DIN:10997941), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.							
Particulars	**Remote e-voting**		**Voting through electronic voting system at the venue of AGM**		**Consolidated Voting Results**		
	Members who voted	**Number of shares for which Votes have been casted**	**Members who voted**	**Number of shares for which Votes have been casted**	**No. of Members who voted**	**Number of Shares**	**Total number of votes cast in %**
Votes in Favor	34	10727768	1	1	35	10727769	99.9999
Votes casted against the resolution	6	6	0	0	6	6	0.0001
Invalid/ abstained from voting	0	0	0	0	0	0	0

SPECIAL RESOLUTION							
RE-APPOINTMENT OF MR. SHANKAR VISWANATHAN (DIN: 09605508) AS AN INDEPENDENT DIRECTOR OF THE COMPANY							
Particulars	**Remote e-voting**		**Voting through electronic voting system at the venue of AGM**		**Consolidated Voting Results**		
	Members who voted	**Number of shares for which Votes have been casted**	**Members who voted**	**Number of shares for which Votes have been casted**	**No. of Members who voted**	**Number of Shares**	**Total number of votes cast in %**
Votes in Favor	34	10727768	1	1	35	10727769	99.9999
Votes casted against the resolution	6	6	0	0	6	6	0.0001
Invalid/ abstained from voting	0	0	0	0	0	0	0

Accordingly, you may proceed to declare the results of the e-voting conducted during the AGM.

Thanking You,
Yours faithfully

Counter Signed By

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Pravesh Palod
Membership No.: A57964
Pravesh Palod & Associates
Practising Company Secretary
P/R No.: 7406/2025
UDIN: A057964H001117209

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Raj Atul Manek
Whole Time Director & CFO
DIN: 10997941

Annexure B

Voting Results of 42nd Annual General Meeting

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Name of the Company	STARLOG ENTERPRISES LIMITED
Date of Annual General Meeting	August 13, 2026
Total No. of Shareholders as on Cut-off date for voting purpose i.e., August 06, 2026.	4940
No. of shareholders present in meeting either in person or through proxy:	
Promoter & Promoter Group	0
Public Shareholders	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	1
Public Shareholders	30

1. ORDINARY BUSINESS

Resolution No. 1

Particulars			**Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditor thereon.**					
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	3016775	41.5781	3016769	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		3016775	41.5781	3016769	6	99.9998	0.0002
Total		14966985	10727775	71.6763	10727769	6	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

2. ORDINARY BUSINESS

Resolution No. 2

Particulars			**Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Auditor thereon.**					
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	3016775	41.5781	3016769	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		3016775	41.5781	3016769	6	99.9998	0.0002
Total		14966985	10727775	71.6763	10727769	6	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

3. ORDINARY BUSINESS

Resolution No. 3

Particulars			**Ordinary Resolution: To appoint a Director in place of Mr. Raj Manek (DIN: 10997941), who retires by rotation and, being eligible, offers himself for re-appointment.**					
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	3016775	41.5781	3016769	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		3016775	41.5781	3016769	6	99.9998	0.0002
Total		14966985	10727775	71.6763	10727769	6	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

4. SPECIAL BUSINESS

Resolution No. 4

Particulars			**Special Resolution: Re-appointment of Mr. Shankar Viswanathan (DIN: 09605508) 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	3016775	41.5781	3016769	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		3016775	41.5781	3016769	6	99.9998	0.0002
Total		14966985	10727775	71.6763	10727769	6	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more three time the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.