



Date: 27th September 2024

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

Sub.: Voting results and Consolidated Scrutinizers Report for the 40th Annual General Meeting (AGM) of the Company held on Wednesday, 25th September 2024

We wish to inform you that the 40th AGM was held on 25th September 2024 at 4:30 p.m.

In this regard, please find attached herewith the following:

1. Voting results of the business transacted at the 40th 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. Deepak Variya, from Deepak A. Variya & Co. (Membership No. 8830, CP No. 10111), Practicing Company Secretaries, Mumbai.

All the resolutions at the 40th 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

SAKET AGARWAL
Chairman & Managing Director
DIN: 00162608

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



Deepak A. Variya (B.Com., F.C.S.) LL. B

FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of The Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of the 40th Annual General Meeting
STARLOG ENTERPRISES LIMITED
501, Sukh Sagar, N. S. Patkar Marg,
Mumbai - 400007

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the 40th AGM of Starlog Enterprises Limited convened on Wednesday, September 25, 2024 at 4.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, **Deepak A Variya**, Practicing Company Secretary, having office at Office No. 305, Kaveri Commercial Premises Co-op. Society Ltd., Third Floor, Jagannath Temple Road, Near Holiday Inn Hotel, Sakinaka Metro Station (Junction), Sakinaka, Mumbai-400072, have been appointed as scrutinizer by the Board of Directors of **STARLOG ENTERPRISES LIMITED** ("the **Company**") for the purpose of scrutinizing the remote e-voting and e-voting process during the Annual General Meeting ("AGM") and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of The Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the 2 (Two) resolutions contained in the notice dated August 29, 2024 convening the 40th Annual General Meeting of the Company, convened on Wednesday, September 25, 2024 at 4.30 P.M. held through VC/OAVM, which has been sent to all the Member(s) in compliance with MCA Circular Nos. dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", (collectively referred to as "**MCA Circulars**") along with

Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (collectively referred to as “SEBI Circulars”) (together MCA Circulars and SEBI Circulars referred to as “Circulars”), and I submit my report as under:

1. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 40th AGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the respective resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the “cut- off date” i.e., Wednesday, September 18th, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 40th AGM of the Company. The remote e-voting commenced on Sunday, September 22, 2024 (IST 9:00 AM) and closed on Tuesday, September 24, 2024 (IST 05.00 P.M). The Company has also provided e-voting facility during the AGM and up to 15 minutes after conclusion of AGM.
4. After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-voting (e-votes) locked by NSDL and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
5. Thereafter the details containing Members who voted “in favour” or “against” on each of the resolutions that was put to vote was generated from e-voting website of NSDL.
6. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in **Annexure 1**.
8. The electronic data and all other relevant records relating to the remote e- voting and e-voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the 40th AGM.

9. All the resolutions as per the results given in **Annexure 1** were passed with requisite majority.

Thanking you,

**For DEEPAK A. VARIYA & CO.
Practicing Company Secretary**

**DEEPAK A. VARIYA
Firm Unique Code: S2011MH159100
Peer Review Certificate No. 3405/2023
FCS: 8830 CP: 10111
Date: 27.09.2024
Place: Mumbai
UDIN: F008830F001336301**

Encl. Annexure 1

Consolidated Report of the Remote e-voting together with that of vote through e-voting system during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt (i) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors' and the Auditors' thereon (ii) the audited consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors' thereon

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	66,972	52	66,546	99.3639	7	426	0.6361	-	-
e-Voting during the AGM	77,11,650	2	77,11,650	100.0000	-	-	-	-	-
TOTAL	77,78,622	54	77,78,196	99.9945	7	426	0.0055	-	-

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August 29, 2024 has been passed by the members with requisite majority.

Item No.2: Ordinary Resolution

To appoint Ms. Edwina Dsouza (DIN: 09532802), who retires by rotation and being eligible offers herself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	66,972	52	66,546	99.3639	7	426	0.6361	-	-
e-Voting during the AGM	77,11,650	2	77,11,650	100.0000	-	-	-	-	-
TOTAL	77,78,622	54	77,78,196	99.9945	7	426	0.0055	-	-

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August 29, 2024 has been passed by the members with requisite majority.

Thanking you,

For DEEPAK A. VARIYA & CO.
Practicing Company Secretary

For STARLOG ENTERPRISES LIMITED

DEEPAK A. VARIYA
Firm Unique Code: S2011MH159100
Peer Review Certificate No. 3405/2023
FCS: 8830 CP: 10111
Date: 27.09.2024
Place: Mumbai
UDIN: F008830F001336301

SAKET AGARWAL
Chairman & Managing Director
DIN: 00162608
Address: 7A, Somerset Place, 61D,
Bhulabhai Desai Road, Near Sophia
College Lane, GA, Mumbai, Maharashtra,
India, 400026
Date: 27.09.2024
Place: Mumbai