



30<sup>th</sup> September, 2022

To  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai – 400 001

**Dear Sir,**

**Ref.: Script Code: 520155**

**Sub: Proceedings of Annual General Meeting (“AGM”) of the Company held on 30<sup>th</sup> September, 2022 for Financial Year 31<sup>st</sup> March, 2022**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the proceedings of the Annual General Meeting of the Members of the Company held on Friday, 30<sup>th</sup> September, 2022 at 4:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Starlog Enterprises Limited**

PRANALI  
ANIKET  
SULAKHE

**Pranali Sulakhe**  
**Company secretary &**  
**Compliance Officer**

Enclosure: As Above

**STARLOG ENTERPRISES LIMITED**

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India

Email: [hq@starlog.in](mailto:hq@starlog.in) | Tel +91 22 69071234 | Fax +91 22 23687015

CIN: L63010MH1983PLC031578



**PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON  
FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022**

The Annual General Meeting (“AGM”) of the Company was convened and held on Friday, 30<sup>TH</sup> September, 2022 at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The meeting commenced at 04:00 P.M.

Mr. Saket Agarwal, Chairman & Managing Director; Mrs. Edwina Dsouza, Director; Mr. Seshadri, Independent Director; Mr. S Viswanathan, Independent Director; Ms. Mita Jha, Independent Director; Mr. Kunal Lahariya, Chief Financial Officer (CFO) and Ms. Pranali Sulakhe, Company Secretary & Compliance Officer, had joined the meeting through VC.

Representatives of the Statutory Auditors and Scrutinizers also attended the meeting through VC.

Mr. Saket Agarwal, Chairman & Managing Director of the Company, chaired the meeting.

Ms. Pranali Sulakhe, Company Secretary and Compliance Officer welcomed the members present in the AGM and informed that the AGM was conducted through VC / OAVM in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Thereafter, she highlighted certain points as meeting was conducted through VC/OAVM as follows:

- The registered office of the Company situated at 501, Sukh Sagar, N.S. Patkar Marg, Mumbai, Maharashtra-400007 shall be deemed as the venue for this AGM and proceedings of the AGM shall be deemed to be made and recorded from here only.
- The Company has received requests from certain shareholders to register them as speakers at the meeting.
- As the meeting is convened through VC, resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not applicable.

Total Fifty-five (55) members were present through Video Conference at the AGM. As the requisite quorum was present, the meeting was called to order.

Mr. Saket Agarwal, Chairman welcomed the members present in the AGM and thereafter, introduced all the Directors and Key Managerial Personnel present at the meeting through VC/OAVM.

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Thereafter, he informed that as the AGM is being held through VC, the facility for appointment of proxies by the members was not applicable.

He then requested Ms. Pranali Sulakhe, Company Secretary & Compliance Officer of the Company to provide information to the members on e-voting instructions.

She informed that the Company had tied up with National Securities Depository (India) Limited (NSDL) to provide facility for electronic voting system (remote e-voting or voting at AGM) and participation in the AGM through VC / OAVM facility. She also informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

She, further informed that the Company has provided remote electronic voting facility to its members administered by NSDL in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Tuesday, 27<sup>th</sup> September, 2022 at 9.00 a.m. (IST) and ended on Thursday, 29<sup>th</sup> September, 2022 at 5.00 p.m. (IST).

Further, she informed that the meeting is convened through VC today, resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not applicable.

She further informed that the Board of Directors had appointed CS Shivang Goyal, Shivang G Goyal & Associates, Company Secretaries (FCS 11801), Mumbai as the Scrutinizer to scrutinize the e-voting process and e-voting during the AGM, in a fair and transparent manner.

She then requested Mr. Saket Agarwal, Chairman of the Company to take forward the proceedings of the meeting.

The meeting was then taken ahead to the agenda items as appended in the Notice of the said AGM.

Item No.	Agenda Items	Type of Resolution
<b>Ordinary Business</b>		
1.	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Report of Auditors thereon.	Ordinary

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<b>Special Business</b>		
1.	Re-appointment of Mr. Viswanathan Shankar as an Independent Director of the Company.	Special
2.	Re-appointment of Ms. Mita Jha as an Independent Director of the Company.	Special

He then informed that there are few shareholders who have registered themselves as speaker shareholders and for the question & answer session.

He then requested Ms. Pranali Sulakhe, Company Secretary & Compliance Officer of the Company to open the floor for speaker shareholders one by one.

On invitation, members who had registered themselves as speakers and present in the meeting, addressed the meeting through VC/ OAVM and sought clarification.

Mr. Saket Agarwal, Chairman of the Company responded to all the queries of the members and provided clarifications.

Thereafter, he announced that the voting on the NSDL platform will continue to be available for the next 15 minutes from the conclusion of the AGM. Therefore, members who had not cast their vote were requested to do so.

Further, he informed that the voting results shall be announced within 48 hours of the conclusion of the Meeting. The same shall be intimated to BSE Limited and also be placed on the website of the Company and NSDL.

Thereafter, he concluded the meeting with a vote of thanks to the Chair and all the members present in the meeting. The meeting concluded at 4:16 P.M.

Yours faithfully,

**For Starlog Enterprises Limited**

SAKET  
KAMLESHK  
UMAR  
AGARWAL

**Saket Agarwal**  
**Managing Director**  
**DIN: 00162608**

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