



30th September 2023

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref.: Script Code: 520155

Sub: Proceedings of 39th Annual General Meeting (“AGM”) of the Company held on Saturday, 30th September 2023 for financial year ended on 31st March 2023

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 30th Annual General Meeting of the Members of the Company held on Saturday, 30th September 2023 at 4:00 P.M. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility.

This is being submitted for your records and for further dissemination.

Thanking you,

Yours faithfully,

For Starlog Enterprises Limited




Edwina Dsouza
Whole-time Director
DIN: 09532802

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 69071234 | Fax +91 22 23687015
CIN: L63010MH1983PLC031578



**PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF STARLOG ENTERPRISES
LIMITED HELD ON SATURDAY, 30TH SEPTEMBER 2023**

The 39th Annual General Meeting (“AGM”) of the Company was convened and held on Saturday, 30th September 2023 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 & CEO; Mrs. Edwina Dsouza, Whole time Director; Mr. Seshadri, Independent Director; Mr. S Viswanathan, Independent Director; Ms. Mita Jha, Independent Director; Mr. G. Chindambaranathan, Chief Operating Officer had joined the meeting through VC.

Representatives of the M/s Gupta Rustagi & Co, Statutory Auditors and Ritul Parmar & Associates, Secretarial Auditors also attended the meeting through VC.

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

Ms. Edwina Dsouza, Whole-time Director, 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.
- 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.
- The Company has received requests from certain shareholders to register them as speakers at the meeting.

Total 38 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.

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. Edwina Dsouza, Whole-time Director of the Company to provide information to the members on e-voting instructions.

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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 Wednesday, 27th September 2023 at 9.00 a.m. (IST) and ended on Friday, 29th September 2023 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 Mr. Ritul Parmar – Ritul Parmar & Associates (Membership No. 31583, CP No. 14845), Mumbai as the Scrutinizer to scrutinize the e-voting process and e-voting during the AGM, in a fair and transparent manner and Mr. Ritul Parmar was present through VC

With the consent of the members, the notice convening the Annual General Meeting, having been circulated to the members of the Company, was taken as read.

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
Ordinary Business		
1.	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, 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, 2023, together with the Report of Auditors thereon.	Ordinary

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

He then requested Ms. Edwina Dsouza, Whole-time Director of the Company to open the floor for speaker shareholders one by one.

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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 2 working days of the conclusion of the Meeting and authorised Ms. Edwina Dsouza, Whole-time Director to announce the voting results. The same shall be intimated to BSE Limited and be placed on the website of the Company and NSDL.

Thereafter, he concluded the meeting with a vote of thanks to all the members present in the meeting. The meeting concluded at 16.20 hours IST.

Yours faithfully,

For Starlog Enterprises Limited

Edwina Dsouza
Whole-time Director
DIN: 09532802

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