



March 21, 2025

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

2nd Floor, Dalal Street,

Mumbai – 400 001

Script Code: 520155

Subject: Proceedings of Extraordinary General Meeting of the Company held on Friday, March 21, 2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, we wish to inform you that the Extraordinary General Meeting (“EGM”) of the Company was held today i.e. on Friday, March 21, 2025, through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

In this regard, we enclose herewith the proceedings of the EGM of the Company.

You are requested to take the same on record.

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

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CIN: L63010MH1983PLC031578



Summary of the proceedings of the Extraordinary General Meeting of Starlog Enterprises Limited

The Extraordinary General Meeting (“EGM”) of the Members of the Starlog Enterprises Limited (“the Company”) was held today i.e. on Friday, March 21, 2025 at 04.00 P.M. (IST) through Video Conference (“VC”). The meeting commenced at 04.00 P.M. (IST) and concluded at 04.40 P.M. (IST) (including time allowed for e-voting at EGM).

Mr. Saket Agarwal, Chairman, Managing Director & Chief Executive Officer; Mrs. Edwina Dsouza, Whole-time Director; Mr. Seshadri, Independent Director; Mr. Shankar Viswanathan, Independent Director; Ms. Mita Jha, Independent Director and Mr. Raj Manek, Additional Director (Whole-time Director) and Chief Financial Officer had joined the meeting through VC.

Representatives of M/s Gupta Rustagi & Co, Statutory Auditors had also attended the meeting through VC.

Mr. Saket Agarwal chaired the meeting.

Ms. Edwina Dsouza welcomed the members present in the EGM and informed that the EGM 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 EGM and proceedings of the EGM 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 had received requests from certain shareholders to register them as speakers at the meeting.

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

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

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

He then requested Ms. Edwina Dsouza 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 EGM) and participation in the EGM through VC / OAVM facility.

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, March 18, 2025 at 9.00 a.m. (IST) and ended on Thursday, March 20, 2025 at 5.00 p.m. (IST).

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.

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She further informed that the Board of Directors had appointed Mr. Pravesh Palod, proprietor of M/s. Pravesh Palod & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process and e-voting during the EGM, in a fair and transparent manner and Mr. Pravesh Palod was present through VC.

She then informed the Members that the notice convening the EGM, was taken as read, as the same had already been circulated to the Members.

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

Item No.	Agenda Items	Type of Resolution
Special Business		
1.	Issuance of Equity Shares on Preferential basis.	Special
2.	Re-appointment of Mr. Saket Agarwal (DIN: 00162608) as the Managing Director and Chief Executive Officer of the Company.	Special
3.	Re-appointment of Mr. Seshadri (DIN: 08449681) as an Independent Director of the Company.	Special
4.	Re-appointment of Mrs. Edwina Dsouza (DIN: 09532802) as Whole Time Director of the Company.	Special

She then informed that there were few shareholders who had registered themselves as speakers for the question & answer session.

She then opened the floor for speaker shareholders one by one, to express their views or ask questions.

Mr. Saket Agarwal, Chairman of the Company responded to the queries received from speaker shareholders 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 EGM. 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 thanked all the members, directors, senior management and auditors for attending the Meeting and declared the Meeting to be concluded. The meeting concluded at 4:40 p.m. (IST) (including time allowed for e-voting at EGM).

This is for your information and records.

Yours faithfully,

For Starlog Enterprises Limited

Edwina Dsouza
Whole-time Director
DIN: 09532802

Date: March 21, 2025
Place: Mumbai

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