



**March 24, 2025**

**To,**

**BSE Limited**

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

2<sup>nd</sup> Floor, Dalal Street,

Mumbai – 400 001

**Script 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 Extraordinary General Meeting of Starlog Enterprises Limited (“the Company”) held on Friday, March 21, 2025 along with Scrutinizer’s Report**

Dear Sir / Madam,

We wish to inform you that the Extraordinary General Meeting (“EGM”) of the Company was held on Friday, March 21, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and 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 EGM dated February 21, 2025 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](http://www.starlog.in).

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

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

CIN: L63010MH1983PLC031578



**PRAVESH PALOD & ASSOCIATES**

Practicing Company Secretary  
Peer reviewed Firm: 4704/2023

**SCRUTINIZER REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

March 24, 2025

To,  
Edwina Dsouza  
Whole Time Director  
Starlog Enterprises Limited  
501, Sukh Sagar, N. S. Patkar Marg,  
Mumbai, 400007  
Maharashtra

Dear Madam,

**Sub: Scrutinizer's Report for passing of resolutions through remote e-voting & e-voting by the Members during the Extraordinary General Meeting ('EGM'), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Starlog Enterprises Limited ('the Company') for its EGM held on Friday, March 21, 2025, at 04:00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').**

**1. Appointment as Scrutinizer**

The Board of Directors of the Company at their meeting held on Friday, February 21, 2025 appointed the undersigned as Scrutinizer to ensure that the process of voting through electronic means ('e-voting') in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), is conducted in a fair and transparent manner, for passing of the resolutions as mentioned under Item Nos. 1 to 4 as set out in the Notice of EGM dated February 21, 2025 ("Notice") issued by the Company as per the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 10/2022 dated December 28, 2022, 11/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (the 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') and pursuant to section 101 of the Act read with relevant rules made thereunder, for convening the EGM of its members through VC / OAVM on Friday, March 21, 2025, at 04:00 p.m. (IST).

**2. The remote e-voting & e-voting by the Members during the EGM has been completed and now I submit my report as under:**

- 1.1. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Regulations read with Rules made thereunder including the above-mentioned MCA Circulars and SEBI Circulars. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast 'in favor' and 'against' the resolutions stated in the Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing e-voting facilities.
- 1.2. The Company had availed the e-voting platform/facility offered by NSDL for conducting remote e-voting & e-voting by the Members during the EGM.
- 1.3. The Company on Thursday, February 27, 2025 completed the dispatch of the Notice of the EGM along with

Address 1: A/41, Bilwa-kunj CHS, L B S Marg, Mulund West, Mumbai - 400082

Address 2: 213, Bhagathgarh Tower, New Palasia, Indore - 452001

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## PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary  
Peer reviewed Firm: 4704/2023

Statement setting out material facts under Section 102 of the Act only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being Friday, February 21, 2025.

- 1.4. The remote e-voting period commenced on Tuesday, March 18, 2025 at 9:00 a.m. (IST) and ended on Thursday, March 20, 2025 at 05:00 p.m. (IST).
- 1.5. Votes cast through remote e-voting till 5.00 p.m. (IST) on Thursday, March 20, 2025, being the last date and time fixed by the Company for voting and votes cast by e-voting at the EGM are considered for my scrutiny.
- 1.6. The e-voting module was disabled by NSDL on Thursday, March 20, 2025 after 5.00 p.m. and as required under the rules, the votes cast under the remote e-voting facility and during the EGM, were unblocked in the presence of Ms. Arti Batra and Ms. Isha Chauhan, who were not in the employment with the Company; thereafter the data of remote e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents/ Depositories as on the cut-off date i.e. Friday, March 14, 2025.
- 1.7. The e-voting data was scrutinized for verification of votes cast in favor and against the resolution.
2. The summary of the voting through e-voting are as follows:

SPECIAL BUSINESSES							
1. ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS (SPECIAL RESOLUTION)							
Resolut ion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
1.	E-Voting	7726917	7726908	99.9998	9	0.0002	-
2. RE-APPOINTMENT OF MR. SAKET AGARWAL (DIN: 00162608) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY (SPECIAL RESOLUTION)							
Resolut ion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
2.	E-Voting	7726892	7726883	99.9998	9	0.0002	-

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3. RE-APPOINTMENT OF MR. SESHADRI (DIN: 08449681) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)							
Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
3.	E-Voting	7726892	7726883	99.9998	9	0.0002	-
4. RE-APPOINTMENT OF MRS. EDWINA DSOUZA (DIN: 09532802) AS WHOLE TIME DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)							
Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
4.	E-Voting	7726892	7726883	99.9998	9	0.0002	-

You may accordingly declare the result of the e-voting.

Thanking you  
Yours faithfully,

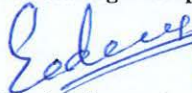
For Pravesh Palod & Associates  
Practicing Company Secretary

  
Pravesh Palod  
Membership No.: A57964  
C.P. No.: 26765



Date: 24/03/2025  
Place: Mumbai  
UDIN: A057964F004143298  
Peer Review Certificate No: 4704/2023

Countersigned by  
For Starlog Enterprises Limited

  
Edwina Dsouza  
Whole Time Director  
DIN: 09532802  
Date: 24/03/2025  
Place: Mumbai



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**Annexure B**

**Voting Results of Extraordinary General Meeting**

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

<b>Name of the Company</b>	STARLOG ENTERPRISES LIMITED
<b>Date of Extra Ordinary General Meeting</b>	March 21, 2025
<b>Total No. of Shareholders as on Cut-off date for voting purpose i.e., March 14, 2025.</b>	5,172
<b>No. of shareholders present in meeting either in person or through proxy:</b>	
<b>Promoter &amp; Promoter Group</b>	0
<b>Public Shareholders</b>	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoter &amp; Promoter Group</b>	1
<b>Public Shareholders</b>	54

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CIN: L63010MH1983PLC031578



## 1. SPECIAL BUSINESS

### Resolution No. 1

Particulars			SPECIAL RESOLUTION: ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS					
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	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		7711000	100.0000	7711000	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4255685	15917	0.3740	15908	9	99.9435	0.0565
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		15917	0.3740	15908	9	99.9435	0.0565
<b>Total</b>		11966985	7726917	64.5686	7726908	9	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

*Invalid Votes: There were no invalid votes.*

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CIN: L63010MH1983PLC031578



## 2. SPECIAL BUSINESS

### Resolution No 2.

Particulars			SPECIAL RESOLUTION: RE-APPOINTMENT OF MR. SAKET AGARWAL (DIN: 00162608) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER 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	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		7711000	100.0000	7711000	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4255685	15892	0.3734	15883	9	99.9434	0.0566
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		15892	0.3734	15883	9	99.9434	0.0566
<b>Total</b>		11966985	7726892	64.5684	7726883	9	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

*Invalid Votes: There were no invalid votes.*

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CIN: L63010MH1983PLC031578



### 3. SPECIAL BUSINESS

#### Resolution No 3.

Particulars			SPECIAL RESOLUTION: RE-APPOINTMENT OF MR. SESHADRI (DIN: 08449681) 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	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		7711000	100.0000	7711000	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4255685	15892	0.3734	15883	9	99.9434	0.0566
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		15892	0.3734	15883	9	99.9434	0.0566
<b>Total</b>		11966985	7726892	64.5684	7726883	9	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

*Invalid Votes: There were no invalid votes.*

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#### 4. SPECIAL BUSINESS

##### Resolution No 4.

Particulars			SPECIAL RESOLUTION: RE-APPOINTMENT OF MRS. EDWINA DSOUZA (DIN: 09532802) AS WHOLE TIME 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	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		7711000	100.0000	7711000	0	100.0000	0.0000
Public Institutions	E-Voting	300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4255685	15892	0.3734	15883	9	99.9434	0.0566
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		15892	0.3734	15883	9	99.9434	0.0566
<b>Total</b>		11966985	7726892	64.5684	7726883	9	99.9999	0.0001
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than three times the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

*Invalid Votes: There were no invalid votes.*

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