



30th September, 2021

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 37th Annual General Meeting ("AGM") of the Members of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the 37th Annual General Meeting of the Members of the Company was held on 30th September, 2021 at 4:00 P.M. through Video Conferencing / Other Audio Visual Means facility ("VC/OAVM") at Deemed Venue 3B Shree Pant Bhuvan, 2nd Floor, Mamasahab Varekar Bridge, Mumbai-400007 to transact the Ordinary and Special Businesses as contained in the Notice dated 08th September, 2021 of AGM.

Please find enclosed herewith the Proceedings of AGM.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Starlog Enterprises Limited

Pranali Sulakhe

Company secretary & Compliance Officer



Enclosure: As Above

STARLOG ENTERPRISES LIMITED

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India
Corporate Office: 2nd Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India

Email: hq@starlog.in | Tel +91 22 23665333 | Fax +91 22 23687015

CIN: L63010MH1983PLC031578



**PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF
STARLOG ENTERPRISES LIMITED HELD ON 30TH SEPTEMBER, 2021**

The 37th Annual General Meeting ("AGM") of the Members of the Company was held on 30th September, 2021 at 4:00 P.M through Video Conferencing / Other Audio Visual Means facility ("VC/OAVM") at Deemed Venue 3B Shree Pant Bhuvan, 2nd Floor, Mamasahab Varekar Bridge, Mumbai-400007.

Mr. Saket Agarwal chaired the proceedings of the AGM.

Total Seventy One (71) Members attended the AGM as per the records of attendance. As the requisite quorum was present at the AGM, the Chairman called the meeting to order. The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facilities to the Members of the Company in respect of resolutions stated in the notice of the AGM. The remote e-voting commenced at 09:00 AM (IST) on 27th September, 2021 and ended at 05:00 PM (IST) on 29th September, 2021.

Facility for voting by poll was also made available at the AGM to the Members attending the same, who had not already casted their votes by remote e-voting prior to the AGM.

The Chairman informed that the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility and have appointed Mr. Ritul Parmar, Company Secretaries, Navi Mumbai as the Scrutinizer for conducting the remote e-voting process in fair and transparent manner.

The Chairman, answered questions and suggestions which were raised by members.

The Chairman announced that the combined result of e-voting and the poll will be placed on the Company's website and on the website of NSDL.

The resolutions on which remote e-voting were carried out, are as under:

ORDINARY BUSINESSES:

1. a) Adoption of the audited Standalone financial statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon - **passed as Ordinary Resolution.**

- b) Adoption of the audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon - **passed as Ordinary Resolution.**

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SPECIAL BUSINESSES:

2. To approve continuation of directorship Mrs. Kumkum Agarwal (DIN: 00944021), Non-Executive Non-Independent Director of the Company, pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.- passed as Special Resolution.

The meeting concluded with a vote of thanks to the Chair.

For Starlog Enterprises Limited

Pranali Sulakhe



Company secretary & Compliance Officer

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