STARLITE

To,

The Manager-Listing & Compliance Department

Metropolitan Stock Exchange of India Limited

Building A, Unit 205A, 2nd Floor,

Piramal Agastya Corporate Park,

L.B.S Road, Kurla West,

Mumbai-400070

STOCK SCRIP CODE: SGEL

Subject: **Summary of Proceedings of the Extra Ordinary General Meeting of the Company**

Reference: **Regulation 30 Part-A of Schedule III of SEBI (Listing Regulation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

With reference to our earlier letter dated 27-08-2026 regarding the proceeding of the Extra-Ordinary General Meeting (EGM) of Starlite Global Enterprises (India) Limited, held on Thursday, August 27, 2026, from 2:00 PM to 2:38 PM (IST) at the Company's registered office. We enclose herewith any amended copy of the proceedings wherein the total number of shareholder has been mentioned as 207 instead of 263.

This is for your information and records.

Yours Faithfully

For Starlite Global Enterprises (India) Limited

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED HYDERABAD

Sanjay Patwari
Managing Director
DIN: 00253330

Place: Hyderabad
Date: 31-08-2026

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF STARLITE GLOBAL ENTERPRSISE (INDIA) LIMITED ("COMPANY")

Date, Time and Venue of the Meeting

The Extra-Ordinary General Meeting ("EGM") of the Members of Starlite Global Enterprises (India) Limited ("the Company") was held on Thursday, August 27, 2026 at 2:00 PM (IST) at registered office of the Company. The EGM was conducted with the physical presence of the members at the registered office, in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") circulars issued from time to time. The proceedings of the EGM were conducted at the Registered Office of the Company at 603, Shangrila Plaza, Plot No 14, Banjara Hills, Road No2, Hyderabad-500034.

The Company engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility of voting through remote e-voting.

Directors and KMP Present in person:

1	Mr Sanjay Patwari	Managing Director
2	Mr Sandeep Patwari	Joint Managing Director
3	Mr Navin Kumar	Independent Director
4	Mr Mudit Kapoor	Independent Director
5	Mr Govind Toshniwal	Independent Director
6	Mr Pavan Kumar Rathi	CFO
7	Ms Megha Bisht	Company Secretary

All the directors were physically present at the meeting except Ms Sangeeta Tibrewala.

During the meeting, Mr. Harikanth Yadav Godha (Authorized Representative of KY & Co) was present.

Chairperson of the Meeting

The Members were informed that Mr Sanjay Patwari, Managing Director was elected to preside as Chairperson and conduct the proceedings of the Meeting. Accordingly, Mr Sanjay Patwari took the Chair and presided over the Meeting.

The requisite quorum being present, the Chairperson called the Meeting to order. With the consent of the Members present, the Notice convening the EGM was taken as read. The Meeting was attended by 12 Members constituting the requisite quorum.

The details of the number of shareholders present in the meeting are as follow:

Category	Promoter & Promoter Group	Public	Total
In Person	5	7	12
Through Proxy/ Authorized Representative	0	0	0
Total	**5**	**7**	**12**

The total number of shareholders as on the cut-off date (August 20, 2026) for remote e-voting was 263.

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED HYDERABAD

STARLITE GLOBAL ENTERPRISES (INDIA) LTD. **(CIN: L17110TG1962PLC000915)**

#603, Shangrila Plaza, Plot No. 14, Road No. 2, Banjara Hills, Hyderabad 500 034, India
Tel: +91 40 40909988, Fax: +91 40 40909900, Email: info@starliteglobal.in
www.starlitegroup.co.in

E-Voting

The Chairperson 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, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting through Central Depository Services (India) Limited ("CDSL") to enable Members to cast their votes electronically on all the resolutions set out in the EGM Notice.

The remote e-voting facility remained open from Monday, August 24, 2026 at 9:00 A.M. (IST) to Wednesday, August 26, 2026 at 5:00 P.M. (IST). Members who were present at the Meeting did not cast their votes through remote e-voting were provided the facility to cast their votes during the Meeting.

Scrutinizer

The Chairperson informed the Members that the board of directors of the Company had appointed M/s. Akhil Mittal & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting process and the voting conducted during the EGM in a fair and transparent manner. M/s. Akhil Mittal & Associates (Peer Reviewed Firm), was present throughout the Meeting.

Voting Results and Consolidated Scrutinizer's Report

The Chairperson informed the Members that the combined results of the remote e-voting and the voting conducted during the EGM, together with the Consolidated Scrutinizer's Report, would be declared within the prescribed timelines (i.e. 2 working days) and would be submitted to Metropolitan Stock Exchange of India (MSE) The results would also be uploaded on the websites of the Company and Central Depository Services (India) Limited ("CDSL").

Brief Details of Items Deliberated at the Meeting

The Chairperson, read the items of Special Business as set out in the EGM Notice which were transacted at the EGM, as detailed below:

	SPECIAL BUSINESS	
1	*Appointment of Mr. SANDEEP PATWARI (DIN: 00253286) as a Joint Managing Director (Whole-time Director) of the Company:*	Ordinary Resolution
2	*TO FIX THE MANAGERIAL REMUNERATION OF MR. SANDEEP PATWARI (DIN: 00253286), AS JOINT MANAGING DIRECTOR OF THE COMPANY*	Special Resolution

Question & Answer Session: The floor was formally opened to the members for queries or comments regarding the resolutions. No questions were raised.

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Vote of Thanks

There being no further business, the Chairperson conveyed his gratitude to the Shareholders, Board Members, Statutory and Secretarial Auditors, and the Scrutiniser for their presence and institutional support.

The meeting officially concluded with a vote of thanks to the Chair at **02:38 PM (IST)**.

Kindly take the same on your records.

For Starlite Global Enterprises (India) Limited

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED HYDERABAD

Sanjay Patwari
Managing Director
DIN:00253330

Place: Hyderabad
Date: 31-08-2026

Information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India regarding the Directors proposed to be appointed:

Mr. Sandeep Patwari is a B.Com graduate from the prestigious Badruka College of Commerce & Arts, Hyderabad, and brings over three decades of experience to the real estate sector. He possesses a strong command over corporate strategy, financial management, and business operations.The other details are as follow:

S. NO	PARTICULARS	DETAILS OF THE DIRECTOR
1	Name of Director	Mr. Sandeep Patwari
2	DIN	00253286
3	Date of Birth (Age)	03-08-1971 (approx. 55 years)
4	Nationality	Indian
5	Date of First appointment on the Board	Appointed with effect from 28-05-2026 subject to approval of the Members of the Company
6	Qualification	Mr. Sandeep Patwari hold the Bachelors in Commerce from Badruka College of Commerce & Arts, Hyderabad.
7	Experience & Brief Resume	Mr. Sandeep Patwari is a seasoned real estate and financial strategist who serves as an active manager for the group company. He holds a Bachelor of Commerce degree from the prestigious Badruka College of Commerce & Arts in Hyderabad, which provided the academic foundation for his business acumen. With over three decades of hands-on industry expertise, he offers an unparalleled depth of knowledge in the core real estate business ecosystem. His strategic stewardship encompasses navigating complex market trends, overseeing large-scale developments, and driving operational excellence. In addition to this he also depth financial knowledge. His strategic stewardship encompasses navigating complex market trends, overseeing large-scale developments, and driving operational excellence. By blending his deep real estate domain knowledge with strong fiscal structuring capabilities, he successfully manages corporate investments and drives robust project capitalization. Beyond his commercial and financial successes, Mr Sandeep Patwari maintains a prominent civic footprint as an active member of the Round Table, Hyderabad. His participation in this distinguished forum underscores his ability to balance sustainable business profitability with meaningful corporate social responsibility. Ultimately, his visionary leadership and extensive market insight continue to strengthen the organization's footprint, making him a distinguished asset to the industry.
8	Terms & Conditions of Appointment, other than remuneration	Mr Sandeep Patwari appointed as Joint Managing Director (Whole-time Director) of the Company for a period of 5 years commencing from May 28, 2026 to May 27, 2031 and who will be retire by rotation.
9	Nature of his expertise in specific functional areas	Mr. Sandeep Patwari has deep exposure in Marketing, Purchase, finance and Management. He has indepth knowledge of the core business of the Company i.e. Spinning Mills, Textile and Real Estate Industry. He has a vast experience of about three decades and wholesome exposure on all aspects of business of the Company and is engaged in supervision & conduct of business of industrial units of the Company
10	Remuneration sought to be paid, if any	He will be eligible for Remuneration as approved by the Member.
11	Remuneration last drawn by such person in the Company	None

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12	Relationship with the other directors, Managers and Key Managerial Personnel of the Company	Mr Sandeep Patwari is related to Mr Sanjay Patwari (Managing Director) and Mrs Sangeeta Tibrewala (Non-Executive Director) on the Board.
13	Number of Meetings of the Board attended during the year	From the date of appointment he attended the 3 (three) board meeting in the Company till the date of Notice
14	Directorship, Trusteeships, Partnerships etc. held in other Companies, firms, trusts, entities on the date of Notice	Starlite Fashions Private Limited
15	Other directorship/ membership/ Chairmanship of the Committee of other Board	Other Directorship : Starlite Fashions Private Limited
16	Listed entities from which the person has resigned in the past three years	NIL
17	Number of shares held in the Company (including shareholding as a beneficial owner)	406,203 (9.82%)
18	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange circular dated June 20, 2018 (affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Mr. Sandeep Patwari has confirmed that he is not debarred from holding the office by virtue of any SEBI order or any other authority.
19	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provision of Section 164 of Companies Act, 2013	Mr. Sandeep Patwari has confirmed that he is not disqualified from holding the office of director pursuant to provision of Section 164 of the Companies Act, 2013

For Starlite Global Enterprises (India) Limited

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED HYDERABAD

Sanjay Patwari
Managing Director
DIN:00253330

Place: Hyderabad
Date: 31-08-2026

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