STARLITE

Details of Voting Result by pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

VOTING RESULTS	
Date oF General Meeting (EGM)	27-08-2026
Total number of Shareholders on record date (being the cut-off date for determining shareholders entitled to vote August 20, 2026)	263
No of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	5
Public	7
No of Shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	0
Public	0
No of Resolution passed in the meeting	2

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED HYDERABAD

#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

RESOLUTION (1)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether Promoter /Promoter group are interested in the agenda / resolution?				Yes				
Description of resolution considered				Appointment of Mr. SANDEEP PATWARI (DIN: 00253286) as a Joint Managing Director (Whole-time Director) of the Company				
Category	Mode of Voting	No of Shares held	No. 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	3097617	623496	20.1282	623496	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	**3097617**	**623496**	**20.1282**	**623496**	**0**	**100.00**	**0.00**
Public-Institution	E-Voting	222866	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**22866**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	814619	1558	0.1913	1558	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**814619**	**1558**	**0.1913**	**1558**	**0**	**100.00**	**0.00**
Total		**4135102**	**625054**	**15.1158**	**625054**	**0**	**100.00**	**0.00**
Whether Resolution is Pass or Not							**YES**	

Details of Invalid Votes	
Category	**No of Votes**
Promoter and Promoter Group	623496
Public Institutions	0
Public-Non Institutions	14

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED HYDERABAD

(CIN: L17110TG1962PLC000915)

RESOLUTION (2)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether Promoter /Promoter group are interested in the agenda / resolution?				Yes				
Description of resolution considered				TO FIX THE MANAGERIAL REMUNERATION OF MR. SANDEEP PATWARI (DIN: 00253286), AS JOINT MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of Voting	No of Shares held	No. 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	3097617	623496	20.1282	623496	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	**3097617**	**623496**	**20.1282**	**623496**	**0**	**100.00**	**0.00**
Public-Institution	E-Voting	222866	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**22866**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	814619	1558	0.1913	1558	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**814619**	**1558**	**0.1913**	**1558**	**0**	**100.00**	**0.00**
Total		**4135102**	**625054**	**15.1158**	**625054**	**0**	**100.00**	**0.00**
Whether Resolution is Pass or Not							YES	

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	623496
Public Institutions	0
Public-Non Institutions	14

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED HYDERABAD

(CIN: L17110TG1962PLC000915)

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Scrutinizer Details	
Name of the Scrutinizer	Akhil Mittal
Firms Name	Akhil Mittal & Associates
Qualification	CS
Membership Number	38717
Date of Board Meeting in which appointed	21-07-2026
Date of Issuance of Report to the company	27-08-2026

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Voting results	
Record date	20-08-2026
Total number of shareholders on record date	263
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointment of Mr. SANDEEP PATWARI (DIN: 00253286) as a Joint Managing Director (Whole-time Director) of the Company					
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	3097617	623496	20.1282	623496	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3097617	623496	20.1282	623496	0	100.0000	0.0000
Public- Institutions	E-Voting	222866	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	222866	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	814619	1558	0.1913	1558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	814619	1558	0.1913	1558	0	100.0000	0.0000
Total		4135102	625054	15.1158	625054	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	623496
Public Insitutions	0
Public - Non Insitutions	14

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO FIX THE MANAGERIAL REMUNERATION OF MR. SANDEEP PATWARI (DIN: 00253286), AS JOINT MANAGING DIRECTOR OF THE COMPANY

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	3097617	623496	20.1282	623496	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3097617	623496	20.1282	623496	0	100.0000	0.0000
Public- Institutions	E-Voting	222866	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	222866	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	814619	1558	0.1913	1558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	814619	1558	0.1913	1558	0	100.0000	0.0000
Total		4135102	625054	15.1158	625054	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	623496
Public Insitutions	0
Public - Non Insitutions	14

AKHIL MITTAL & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman of Extra Ordinary General Meeting ("EGM") of the members of STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED ("the Company") held on Thursday, August 27, 2026 at 02:00 P.M. (IST) at the registered office of the Company at 603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills Hyderabad-500034.

Dear Sir,

I, Akhil Mittal, M/s. Akhil Mittal & Associates, Practicing Company Secretaries, having our office situated at 101, 1st Floor, H.No. 1-90/2/1, SriLakshmi Nilayam, Vinayaka Nagar, Madhapur, Hyderabad, Telangana -500081, has been appointed as the Scrutinizer by the Board of Directors of Starlite Global Enterprises (India) Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting ("EGM") of Starlite Global Enterprises (India) Limited on Thursday, August 27, 2026 at 02:00 P.M. (IST) at its registered office. I was also appointed as the Scrutinizer to scrutinize the voting process during the said EGM.

The Company has confirmed that the notice dated July 21, 2026 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 ,02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities And Exchange Board Of India ("SEBI") vide its Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD/CIR/ 2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced at 9.00 A.M on Monday, August 24, 2026 and ended at 5.00 P.M on Wednesday, August 26, 2026 and Central Depository Services (India) Limited ("CDSL") e-voting platform was blocked thereafter.

The shareholders of the Company holding shares as on the "cut-off" date i.e., Thursday, August 20, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM.

I have scrutinized and reviewed e-voting prior and during the EGM and votes cast therein. And the EGM and the conclusion at 02.38 P.M.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Extra Ordinary General Meeting (EGM) notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at EGM in respect of the said resolutions.

A. SPECIAL BUSINESS:

Item No. 1:-

Ordinary resolution:

1. Appointment of Mr. SANDEEP PATWARI (DIN: 00253286) as a Joint Managing Director (Whole-time Director) of the Company:

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
18	625054	100%

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
5	623510

B. Special Resolution:

Item No.2:-

Special Resolution:

TO FIX THE MANAGERIAL REMUNERATION OF MR. SANDEEP PATWARI (DIN: 00253286), AS JOINT MANAGING DIRECTOR OF THE COMPANY

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
18	625054	100%

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid*	Total number of votes cast/abstain by them
5	623510

* The promoters are interested in the item no. 1 and 2 as given in the notice of EGM held on 27th August, 2026. Hence their votes are declared invalid.

The e-votes confirmation register relating to remote e-voting and voting at EGM will be handed over for safe custody to Ms. Megha Bisht, Company Secretary & Compliance Officer, who has been authorised by the Board of the Company to complete the necessary formalities in this regard.

Thanking You,
Yours faithfully,

Akhil Mittal & Associates
M.No. 38717
C.P. No. 21095
Hyderabad
Company Secretaries

AKHIL MITTAL
Company Secretary in Practice
ACS: 38717, C.P. No: 21095
Unique Code No: S2019TL659300
Peer Reviewed Unit
Certificate No. 2307/2022
UDIN: A038717H001272400

Place: Hyderabad
Date: 29.08.2026

STARLITE

Received on behalf of Starlite Global Enterprises (India) Limited by:

Sanjay Patwari
Managing Director
DIN:00253330

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED
HYDERABAD

Megha Bisht
Company Secretary
Membership No:47797

Place: Hyderabad
Date:31-08-2026

#603, Shangrila Plaza, Plot No. 14, Road No. 2, Banjara Hills, Hyderabad 500 034, India
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