

NOTICE

Notice is hereby given that the 60th Annual General Meeting of the Members of **STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED** will be held on **Friday, September 29, 2023 at 12:00 PM** at the registered office of the Company at 603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills Hyderabad-500034 to transact the following business:

ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and the Statutory Auditors thereon.**

*To consider and if thought fit, to pass with or without modification(s), the following Resolution as **Ordinary Resolution**:*

“RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023 including Balance sheet, Statement of Profit & Loss, Statement of changes in equity and the Cash Flow Statement for the financial year ended as on that date together with notes forming part of accounts as audited and reported by the auditors of the Company, along with the Report of the Board of Directors and Auditors thereon, be and are hereby received, considered, approved and adopted.

- To appoint a Director in place of Mr. Ram Gopal Patwari (DIN: 00975555) who, retires by rotation and offers himself for re-appointment.**

*To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special resolution**:*

“RESOLVED THAT pursuant to the provision of Section 152 of the Companies Act, 2013, Mr. Ram Gopal Patwari (DIN: 00975555) who retires by rotation at this meeting and offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS

- Approval of Related Party Transactions**

*To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:*

“RESOLVED THAT pursuant to the provision of Section 188 of the Companies Act, 2013 and other applicable provisions, if any, read with Rule 15 of Companies (Meeting of Board and Its Powers) Rules, 2014 as amended till date along with Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, if any, subject to such approval(s), consent(s) and / or permission(s) as may be required and based on the recommendation of the Audit Committee, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to conduct related party transactions in the ordinary course of business and at arm length pricing in order to implement the joint venture agreement dated March 28, 2013 (as extended and valid up to March 31, 2030) in regard to sharing of Rental income in consideration to manage the office premises owned by Mr. Ram Gopal Patwari, Mr. Sanjay Patwari; Mr. Sandeep Patwari and Mr. Vedant Patwari (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) on such terms and conditions as duly specified in the said Joint Venture Agreement for a period ending March 31, 2030

S. No.	Name(s) of the Related Party	Nature of Relationship	Nature of Transaction	Particulars of contracts or arrangements	Value (Rs. in Lakhs)
1	Mr. Ram Gopal Patwari	Managerial Personnel	Share of Rental Income and Security Deposit	Pursuant to Joint Venture Agreement dated March 28, 2013 (extended on June 3, 2022) for a	100

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				further period of 9 years from April 1, 2022 to March 31, 2030	
2	Mr. Sanjay Patwari	Key Managerial Personnel	Share of Rental Income and Security Deposit	Pursuant to Joint Venture agreement dated March 28, 2013 (extended on June 3, 2022) for a further period of 9 years from April 1, 2022 to March 31, 2030	100
3	Mr. Sandeep Patwari	Share Holder	Share of Rental Income and Security Deposit	Pursuant to Joint Venture agreement dated March 28, 2013 (extended on June 3, 2022) for a further period of 9 years from April 1, 2022 to March 31, 2030	100
4	Mr. Vedant Patwari	Share Holder	Share of Rental Income and Security Deposit	Pursuant to Joint Venture Agreement dated March 28, 2013 (extended on June 3, 2022) for a further period of 9 years from April 1, 2022 to March 31, 2030	10

RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the lease terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) / arrangement(s) / agreement(s) and other ancillary documents; seeking necessary approvals from the authorities if so required, settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred; and delegate all or any of the powers herein conferred to any Director, Chief Financial Officer, or any other Officer / Authorized Representative of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution.

4. Approval of Related Party Transactions with Mrs. Chanda Patwari

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provision of Section 188 of the Companies Act, 2013 and other applicable provisions, if any, read with Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 as amended till date along with Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, if any, subject to such approval(s), consent(s) and / or permission(s) as may be required and based on the recommendation of the Audit Committee, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to conduct related party transactions in the ordinary course of business and at arm length pricing pursuant to the lease agreement dated April 23, 2019 for payment of lease rent for the Registered Office of the Company (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) on such terms and conditions, as specified in the said lease agreement within the limits mentioned below:

S. No.	Name(s) of the Related Party	Nature of Relationship	Nature of Transaction	Particulars of contracts or arrangements	Value (Rs. in Lakhs)
1	Mrs. Chanda Patwari	Share Holder	Rental payment	Lease agreement dated April 23, 2019, for a period of 36 months form 01-04-2019 entitled to receive rental income n respect of the Company's registered Office	8.91

RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to implement terms and conditions set out in the said Lease Agreement; settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred; and delegate all or any of the powers herein conferred to any Director, Chief Financial Officer, or any other Officer /

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Authorized Representative of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board or Audit Committee in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified and confirmed in all respect.

5. Approval of Related Party Transactions with certain identified related parties of the Company for the financial year 2023-24

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provision of Section 188 of the Companies Act, 2013 and other applicable provisions, if any, read with Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 as amended till date along with Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, the members of the Company do hereby confirm, and approved the related parties transactions as detailed below entered/ to be entered by the Company for the financial year 2023-24 and authorize the audit committee and the Board of Directors of the Company to enter into arrangements/ transactions with the following entities and finalize all such terms and conditions as it deem fit, within the limits mentioned below entered during the ordinary course of business and at arm length pricing.

S. No.	Name(s) of the Related Party	Nature of Relationship	Nature of Transaction	Particulars of contracts or arrangements	Value (Rs. in Lakhs)
1	M/s. Starlite Global Enterprises FZE	Subsidiary Company	Interest Income	01-04-2023 to 31-03-2024	10
2	M/s. Starlite Fashions Private Limited	Subsidiary Company	Interest Payout	01-04-2023 to 31-03-2024	90
3	M/s Starlite Spintech Limited	Associate Company	Amounts received on running a/c (interest bearing)	01-04-2023 to 31-03-2024	100 (Interest)

RESOLVED FURTHER THAT Board of be and are hereby authorized to perform and execute all such deeds, matters and things including delegation of authority as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto".

RESOLVED FURTHER THAT all actions taken by the Board or Audit Committee in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified and confirmed in all respect.

Date: 11-08-2023
Place: Hyderabad

By Order of the Board
For Starlite Global Enterprises (India) Limited



Megha
Megha Bisht
Company Secretary & Compliance Officer
ACS No. 47797

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Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF, AND THE PROXY NEED NOT BE A MEMBER.
2. The relevant explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013 and rules related thereto, SEBI Listing Regulations and Secretarial Standard-2 (ICSI) setting out the material facts and reasons in respect of the items of Special Business set out in Item no.1 & 2 of this Notice, is annexed herewith.
3. At the ensuing Annual General Meeting, Mr. Ram Gopal Patwari retire by rotation and being eligible, offer themselves for re-appointment. Details of Director seeking appointment/ reappointment at the 60th AGM in pursuance of provision of Companies Act, 2023 and Regulation 36(3) of the SEBI (LODR) Regulations, 2015 are given as Annexure to the Notice.
4. Proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. Stamps should be affixed on the Proxy Form. Forms which are not stamped are liable to be considered as invalid. It is advisable that the Proxy Holder's signature may also be furnished in the Proxy Form, for identification purposes. A proxy form is attached herewith.
5. Members who are holding shares in physical form or who have not registered updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email id, folio number, number of shares held, certificate number, distinctive number and complete address along with self-attested copy of PAN card to the Company at info@starliteglobal.in or Company Registrar i.e. CIL securities at rita@cilsecurities.com. The Member whose email addresses are not registered with the Company can also request for receiving the Notice and Annual Report for casting their vote through remote e-voting and also for e-voting details who desirous to vote may contact at info@starliteglobal.in
6. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
7. Non-Individual Member (i.e Institutional/ Corporate Members) intending to participate through their Authorized Representative(s) are requested to send a scanned copy of a duly certified Board Resolution authorizing their representative(s) to participate and vote on their behalf at the AGM, pursuant to Section 113 of the Companies Act, 2013 and the Scrutinizer at Akhil@amalaws.com with a copy marked to info@starliteglobal.in
8. In case of joint holder participating at the AGM together only such joint holder whose name appears higher in the order of names will be entitled to vote.
9. Non-Resident Members: Non Resident Indian Members are requested to inform Registrar and Transfer Agents, immediately of:
 - a. Change in their residential status on return to India for permanent settlement.
 - b. Particulars of their bank account maintained in India with complete name, branch, account type, account number, IFSC Code, MICR No. and address of the bank, if not furnished earlier, to enable Corporation to remit dividend to the said Bank Account directly.
10. Green Initiative: In compliance of the provision of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company has sent Annual Reports in Electronic Mode to the Members who have registered their E-mail IDs either with the Registrar and Transfer Agents or with their respective Depositories. However, an option is available to the Members to continue to receive the physical copies of the documents/ Annual Reports by making a specific request quoting their Folio No./Client ID & DP ID to Company or to R & T Agents.
11. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Registrar of contracts or Arrangements in which Directors are interested under Section 189 of the Act and any other documents referred to in the accompanying Notice and Explanatory Statement, shall be made available for inspection by the Members in accordance with the applicable statutory requirements based on the request received by the Company at info@starliteglobal.in

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12. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to the Company's Registrars and Transfer Agents, M/s. CIL Securities Limited in case the shares are held by them in physical form.
CIL Securities Limited
Raghav Ratna Towers,
214 Chirag Ali Lane Abids
Hyderabad-500001
Email: rtacilsecurities.com
Telephone No:040-6901 1111
13. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN details to M/s. CIL Securities Limited.
14. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. Further, in terms of the Circular issued by the Securities and Exchange Board of India has fixed March 31, 2021 as the cut-off date for re-lodgement of transfer deeds and the shares that are re-lodged for transfer shall be issued only in Demat mode. The request for effecting transfer/ transmission/ transposition of securities shall not be processed unless the securities are held in dematerialized mode. Transfers of equity shares in electronic form are affected through the depositories with no involvement of the Company. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members may contact the Company or Company's Registrars and Transfer Agents, M/s CIL Securities Limited for assistance in this regard.
15. All relevant documents referred to in the accompanying Notice along with the Statutory Registers maintained by the Company as per the Act will be available for inspection upto the date of AGM of the Company and will also be available for inspection by the Members during AGM. Members seeking to inspect such documents can send an email to info@starliteglobal.in
16. The Notice of the 60th Annual General Meeting and Annual Report of the Company for the year ended March 31, 2023 is uploaded on the Company's website <http://www.starliteglobal.in/investors/> and may be accessed by the members and will also be available on the website of the Stock Exchanges i.e. Metropolitan Stock Exchange Board of India Limited (MSE) www.msei.in. Copies of the above documents are being sent by electronic mode to the members whose email addresses are registered with the Company/Depository Participant for communication purposes unless any member has requested for a hard copy of the same.
17. Electronic copy of the Annual Report for 2022-23 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same.
18. SEBI vide its circular dated 20th April 2018, directed all the listed companies to record the Income Tax PAN and Bank account details of all their shareholders holding shares in physical form. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts and members holding shares in physical form to the Company / RTA.
19. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members who are either not desiring to register Nomination or would want to opt out, are requested to fill and submit Form No. ISR-3. The said forms can be downloaded from the RTA's website at <http://www.starliteglobal.in/investors/>. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the RTA in case the shares are held in physical form, quoting their folio number.
20. Members are requested to submit the said details to their DP in case the shares are held by them in electronic form and to M/s CIL Securities Limited in case the shares are held in physical form. In case the shares are held in dematerialized form, the nomination form needs to be forwarded to Depository Participant (DP).

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21. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or M/s CIL Securities Limited, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
22. The members who would have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
23. Pursuant to the 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 Listing Regulations, and the MCA Circulars, the Company is providing facility of remote e-voting to its Members through Central Depository Services (India) Limited ("CDSL") in respect of the business to be transacted at AGM. The facility of casting votes by a member using remote e-voting as well as e-voting system on the date of the AGM will be provided by CDSL. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date for e-voting is **September 22, 2023** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
24. Members are requested to note that, dividends, if any, if not en-cashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends are also liable to be transferred to the Demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on www.iepf.gov.in.
25. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the 60th AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website <http://www.starliteglobal.in/investors/> and websites of the Stock Exchanges i.e. Metropolitan Stock Exchange of India at www.msei.in respectively, and on the website www.evotingindia.com
26. Members who wish to inspect the relevant documents referred to in the Notice can send an email to info@starliteglobal.in upto the date of the Annual General Meeting.
27. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc., to their Depository Participant ("DP") in case the shares are held in electronic form and to the Registrar in case the shares are held in physical form, in prescribed Form No. ISR-1, quoting their folio number and enclosing the self-attested supporting document. Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.
28. The format of the Register of Members prescribed by the MCA under the Act requires the Company/ Registrars and Share Transfer Agents to record additional details of Members, including their PAN details, e-mail address, bank details for payment of dividends, etc. Form No. ISR-1 for capturing additional details is available on the Company's website. Members holding shares in physical form are requested to submit the filled-in Form No. ISR1 to the RTA in physical mode. Members holding shares in electronic form are requested to submit the details to their respective DP only and not to the Company or RTA.
29. The Board of Directors of the Company has appointed M/s Akhil Mittal & Associates, Practicing Company Secretaries (ACS no.38717 & CP No. 21095) to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
30. The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast during the Meeting and, thereafter, unblock the votes cast through remote e-Voting, in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days from the conclusion of the AGM, a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company <http://www.starliteglobal.in/investors/> on the website of CDSL. The results shall simultaneously be communicated to Metropolitan Stock Exchange of India (MSEI).

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31. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting/ ballot form shall be able to vote at the Meeting through polling paper.
32. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a Member casts votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
33. The Voting rights of the members shall be in proportion to the paid-up value of their shares in the Equity Capital of the Company as on cut-off date (i.e., for e-voting) **September 22, 2023**.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

34. The voting period begins on **September 26, 2023 from 9:00 A.M** and ends on **September 28, 2023 at 5:00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (for e-voting) of **September 22, 2023** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

I. THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in Demat mode.

Step2: Access through CDSL e-voting System in case of shareholders holding shares in physical mode and non- individual shareholders in Demat mode.

- i) Remote e-voting period shall commence on Tuesday, September 26, 2023 **(9:00 A.M. IST) and end on Thursday, September 28, 2023 (5:00 P.M. IST)**. During this period, Members of the Company holding shares either in physical or dematerialized form as on the Cut-off date for **e-voting i.e. Friday September 22, 2023** (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories/ Depository Participants), may cast their vote electronically in respect of the resolutions as set out in this Notice only through remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- ii) During the remote e-voting period, Members can login at CDSL e-voting platform any number of times till they have voted on the resolution(s). Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.
- iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in Demat mode.

- iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. The members are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility

Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal or click at https://eservices.nsdl.com/SecureWeb/IdEasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step2: Access through CDSL e-voting System in case of shareholders holding shares in physical mode and non- individual shareholders in Demat mode.

a. Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your **User ID**
For CDSL: 16 digits beneficiary ID,
For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

vi) After entering these details appropriately, click on "SUBMIT" tab.

vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

ix) Click on the EVSN for the relevant <Starlite Global Enterprises (India) Limited> on which you choose to vote.

x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option **YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.**

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- xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz info@starliteglobal.in (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO ARE NOT REGISTERED WITH IN THE COMPANY/ DEPOSITORIES.

1. **For Physical shareholders-** please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@starliteglobal.in (Company) / rtac@cilsecurities.com (RTA email id).
2. **For Demat shareholders-**Please update your email id & mobile no. with your respective Depository Participant (DP)
3. **For Individual Demat shareholders –** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimputkar (022-23058543) or (022-23058542)

- v) Members whose email IDs are not registered with the Company/ Depository Participant(s), and consequently Notice and e-voting instructions cannot be serviced, will have to follow the following process:
 - a. Members who have not registered their email address and in consequence, the Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with , by contacting the RTA rtac@cilsecurities.com .Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to rtac@cilsecurities.com

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Alternatively, member may send an email request at the email id rt@cilsecurities.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the notice of AGM and the e-voting instructions.

- b. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

- vi) The Scrutinizer shall, after conclusion of remote e-voting submit his report to the Chairman of the Company. The result of the AGM will be declared by the Chairman or any person authorized by him, in this regard, not later than 48 hours of the conclusion of the AGM.
- vii) The Result(s) in respect of the resolution as set out in the Notice, so declared, along with the Scrutinizer's Report will be communicated to the Stock Exchanges and will be uploaded on the website of the Company at <http://starliteglobal.in/investors/> Stock exchange website <https://www.msei.in/> and CDSL website <https://www.evotingindia.com/>. The said Results will also be displayed at the registered office of the Company
- viii) In case Members have any queries or need any assistance on remote e-voting, they may write to RTA i.e CIL Securities Limited at rt@cilsecurities.com or contact at 040-6901 1111

Place: Hyderabad
Date: 11-08-2023



By Order of the Board
For Starlite Global Enterprises (India) Limited

Megha Bisht
Company Secretary & Compliance Officer
ACS No. 47797

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ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, in respect of Business set out in the Notice convening the 60th Annual General Meeting of the Company to be held on September 29, 2023.

Item No. 2

Mr. Ram Gopal Patwari was appointed by the Board as a Chairman and Director of the Company with effect from August 25, 2020 and same has been approved by the shareholder at its 57th AGM held on September 30, 2020 subject to liable by rotation.

Mr. Ram Gopal Patwari has been affiliated with the Company as Managing Director of the Company since 1971 and from then the Company has been taking the advantage of his guidance and supervision. Because of his sustained efforts, the Company has sustained a growth pattern and has achieved success in creating a brand image in the Spinning Mills, Textile and Real Estate Industry. He has wholesome exposure on all aspects of business of the Company and is engaged in supervision & conduct of business of all the industrial units of Company, along with a team of senior management personnel, who assist him in carrying out his activities, subject to the overall supervision & control of the Board. It may be recalled that Mr. Ram Gopal Patwari, at the request of the Nomination & Remuneration Committee ('the Committee') and the Board of Directors of the Company agreed to continue as Chairman in Executive capacity and also play the role of Mentor to the management.

In terms of SEBI (LODR) Regulations, 2015 No listed entity shall appoint a person or continue the directorship of any person as an Executive Director who has attained the age of seventy five years unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person.

The Board of Directors of the Company in its meeting held on August 11, 2023, in terms of recommendation of the Nomination and Remuneration Committee in its meeting held on even date, considered and approved the appointment of Mr. Ram Gopal Patwari as Executive Director of the Company in terms of provisions of Sections 117(3), 152, 170, 196, 197, 198, Schedule V as applicable and other applicable provisions, if any, of the Companies Act, 2013, liable to retire by rotation, subject to the approval of members by way of special resolution as mandated under Regulation 17 of the Regulations, as amended, the age of Mr. Ram Gopal Patwari being more than seventy five years during his proposed tenure. The term of appointment and remuneration of Mr. Ram Gopal Patwari as approved by the Board of Directors in its meeting held on August 25, 2020.

The Board of Directors accordingly recommends the Special Resolution as mentioned at item no. 2 of this Notice for approval of the Members of the Company. Mr. Ram Gopal Patwari is interested in the proposed resolution. Mr. Sanjay Patwari & Mrs. Sangeeta Tibrewala being related to Mr. Ram Gopal Patwari, may also be deemed to be interested in the said resolution. None of the other directors or key managerial personnel of the Company are concerned or interested in the proposed Resolution.

Information about the appointee:

BRIEF RESUME OF THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of Director	Mr. Ram Gopal Patwari
Date of Birth	04-01-1940
DIN	00975555
Date of Appointment	1971
Expertise in specific Functional Area	Mr. Ram Gopal Patwari has been affiliated with the Company as a Member of the Board of Director since 1971 and from then the Company has been taking the advantage of his guidance and supervision. Because of his sustained a growth pattern and has achieved success in creating a brand image in the Spinning Mills, Textile and Real Estate Industry. He has wholesome exposure on all aspects of business of the Company and is engaged in supervision & Conduct of business of all the industrial units of the Company.
Qualifications	M.com, LLB
Remuneration last drawn during the financial year 2021-22	₹ 12 Lakhs Per annum
Terms and conditions of appointment or reappointment	Appointment as Chairman and Director liable to retire by rotation
Directorships held in other listed companies	Nil
Chairmanship of Committees in other listed Companies	Nil
Number of shares held in the Company	9,36,608 Equity Shares
Disclosure of relationships between directors interest	Relative of Promoter and Directors of the Company

Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides that all entities falling under the definition of related parties shall not vote to approve any related party transaction,

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irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter Group entities holding share(s) will vote on this Resolution.

None of Directors or Key Managerial Personnel except Mr. Ram Gopal Patwari, Director; Mr. Sanjay Patwari, Managing Director and Mrs. Sangeeta Tibrewala herself is concerned or interested, financially or otherwise

*The Board recommends the resolution set out at Item No. 2 as an **Special Resolution** to Shareholders for their approval.*

Item No.3

SEBI (Listing Obligations and Disclosure Requirements), 2015 stipulates that all the Related Party Transaction shall require approval of the Audit Committee and the shareholders through Ordinary/Special Resolution. Your company has entered into transactions with related parties" as defined under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb), 2(1)(zc) and 23 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Pursuant to provisions to these regulations, the transactions with a related party shall be considered material, if the transaction/ transactions to be entered into individually or taken together with previous transactions during a financial year exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company. All the related party transactions entered are in the ordinary course of business and at arm's length basis.

During the financial year 2020-21, the equity shares of your Company got listed with Metropolitan Stock Exchange of India on July 21, 2021, accordingly, the SEBI Listing Regulations have become applicable from the date of listing. Your Company has entered or will enter into Related Party Transactions with Related Parties defined under Section 2(76) of Companies Act, 2013 and Regulation 2(1)(zb) of SEBI Listing Regulations and applicable accounting standards as detailed below:

Details of the proposed Related Party Transaction include the information required to be disclosed in the explanatory statement pursuant to the SEBI circular No. SEBI/Ho/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 are as follows:

Sr. No	Description	Details of proposed RPTs
1	Summary of information provided by the Management to the Audit Committee for approval in respect of the proposed RPTs	
a	Name of the Related Party	Mr. Ram Gopal Patwari, Mr. Sanjay Patwari; Mr. Sandeep Patwari and Mr. Vedant Patwari
b	Relationship with the Company or its subsidiary, including nature of its concern or interest	Mr. Ram Gopal Patwari and Sanjay Patwari are Directors and Promoters of the Company; Mr. Sandeep Patwari and Mr. Vedant Patwari are Shareholders of the Company and relative of Mr. Ram Gopal Patwari/Mr Sanjay Patwari
c	Type, material terms, monetary value and particulars of the proposed RPT	Share of Rental income and Rental Deposit receipts for financial year 2023-24 for an aggregate value not exceeding ₹ 300 Lakh (the transaction/ transactions to be entered into individually or taken together)
c	% of the Company's annual consolidated turnover for the immediately preceding financial year, that is represented by the value of the proposed RPTs.	5.2%
2	Justification for the proposed RPTs	The Company is earning 40% of the actual rental income on the property owned by the Related Parties in consideration for managing the same as detailed in Joint Venture Agreement dated 28 th March, 2013 as extended valid upto 31 st March, 2030.
3	Details of proposed RPTs relating to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary	
a	Details of the source of funds in connection with the proposed transaction	Not Applicable
b	Where any financial indebtedness is incurred to make of give loans, inter-corporate deposits, advances or investments -Nature of indebtedness Cost of funds and Tenure	Not Applicable

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c	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured, if secured, the nature of security	Not Applicable
d	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
4	Arm's length pricing and a statement that the valuation or other external report, if any relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	The pricing mechanism followed for the transactions is based on the Joint Venture Agreement entered during the normal course of business and at arm length basis. Following the established trade norms.
5	Name of the Director or Key managerial Personnel who is related, if any and the nature of their relationship	Mr. Ram Gopal Patwari, Director Mr. Sanjay Patwari, Managing Director and Mrs Sangeeta Tibrewala, Director are interested being related to each other.
6	Any other information that may be relevant	N A

Members of the Company can request for inspection of the joint venture agreement.

Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 stipulates that all entities falling under the definition of related parties shall not vote to approve any related party transaction, irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter Group entities holding share(s) will vote on this Resolution.

Except all the promoters, Directors who holds directorship in some of the related parties, none of the Directors and Key Managerial Personnel or their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the resolution set out at Item No. 3 as **Ordinary Resolution** to Shareholders for their approval.

Item No.4

Pursuant to the applicable provision of the Companies Act, 2013 read with the applicable rules made thereunder (including and statutory modification(s) or re-enactment thereof for the time being in force). Regulation 23 of Listing Regulations, and the Company Policy on materiality of Related Party transaction, the transaction entered by the Company on arm's length basis with Mrs. Chanda Patwari and on the ordinary course of business.

SEBI (Listing Obligations and Disclosure Requirements), 2015 provides that all the Related Party Transaction shall require approval of the Audit Committee and all the Material Related Party Transactions requires approval of the shareholders through Ordinary Resolution. Your company has entered into transactions with the related parties, as mentioned in the Resolution, which are falling under the definition of "related party" as defined under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb), 2(1)(zc) and 23 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Details of the proposed Related Party Transactions include the information required to be disclosed in the explanatory statement pursuant to the SEBI circular No. SEBI/Ho/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 are as follows:

Sr. No	Description	Details of proposed RPTs
1	Summary of information provided by the Management to the Audit Committee for approval off the proposed RPTs	
a	Name of the Related Party	Mrs. Chanda Patwari
b	Relationship with the Company or its subsidiary, including nature of its concern or interest	Shareholder of the Company and w/o Mr. Ram Gopal Patwari (Promoter and Director of the Company)
c	Type, material terms, monetary value and particulars of the proposed RPT	Rental income for the financial year 2023-24 for an aggregate value not exceeding ₹ 8.91 Lakhs
c	% of the Company's annual consolidated turnover for the immediately preceding financial year, that is represented by the value of the proposed RPTs.	7.5%
2	Justification for the proposed RPTs	Pursuant to the Lease Agreement dated April 23, 2019

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3	Details of proposed RPTs relating to any loans, inter-corporate deposits, advances or Investments made or given by the Company or its subsidiary	
a	Details of the source of funds in connection with the proposed transaction	Not Applicable
b	Where any financial indebtedness is incurred to make of give loans, inter-corporate deposits, advances or investments -Nature of indebtedness Cost of funds and Tenure	Not Applicable
c	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured, if secured, the nature of security	Not Applicable
d	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
4	Arm's length pricing and a statement that the valuation or other external report, if any relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	The pricing mechanism followed for the transactions is based on the lease Agreement entered during the normal course of business and at arm length basis. Following the established trade norms.
5	Name of the Director or Key managerial Personnel who is related, if any and the nature of their relationship	Mr. Ram Gopal Patwari, Director; Mr. Sanjay Patwari, Managing Director and Mrs Sangeeta Tibrewala, Director
6	Any other information that may be relevant	Not Applicable

Members of the Company can request for inspection of the lease agreement.

Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 stipulates that all entities falling under the definition of related parties shall not vote to approve any related party transaction, irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter Group entities holding share(s) will vote on this Resolution.

Except all the promoters, Directors who holds directorship in some of the related parties, none of the Directors and Key Managerial Personnel or their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution

The Board recommends the resolution set out at Item No. 4 as **Ordinary Resolution** to Shareholders for their approval.

Item No5

Pursuant to the applicable provision of the Companies Act, 2013 read with the applicable rules made thereunder (including and statutory modification(s) or re-enactment thereof for the time being in force). Regulation 23 of Listing Regulations, and the Company Policy on materiality of Related Party transaction, the transaction entered by the Company on arm's length basis with below mentioned related parties and on the ordinary course of business.

Details of the proposed Related Party Transaction include the information required to be disclosed in the explanatory statement pursuant to the SEBI circular No. SEBI/Ho/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 are as follows:

Sr. No	Description	Details of proposed RPTs
1	Summary of information provided by the Management to the Audit Committee for approval of the proposed RPTs	

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a	Name of the Related Party	M/s. Starlite Global Enterprises FZE	M/s. Starlite Fashions Private Limited	M/s Starlite Spintech Limited
b	Relationship with the Company or its subsidiary, including nature of its concern or interest	Subsidiary Company	Subsidiary Company	Mr Sanjay Patwari, Managing Director of the Company is also a Director in the Starlite Spintech Limited
c	Type, material terms, monetary value and particulars of the proposed RPT	Interest Income received during the financial year 2023-24 the aggregate amount will not exceed ₹10 Lakhs	Interest Payout during the financial year 2023-24 the aggregate amount will not exceed ₹90 Lakhs	Amount Received on running account (interest bearing) not exceeding ₹100 lakhs
c	% of the Company's annual consolidated turnover for the immediately preceding financial year, that is represented by the value of the proposed RPTs.	Lesser than 1%	7%	-
2	Justification for the proposed RPTs	-	-	-
3	Details of proposed RPTs relating to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary			
a	Details of the source of funds in connection with the proposed transaction	Not Applicable		
b	Where any financial indebtedness is incurred to make of give loans, inter-corporate deposits, advances or investments -Nature of indebtedness Cost of funds and Tenure	Not Applicable		
c	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured, if secured, the nature of security	Not Applicable		
d	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable		
4	Arm's length pricing and a statement that the valuation or other external report, if any relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	The transaction will be held during the normal course of business and at arm length basis. Following the established trade norms.		
5	Name of the Director or Key managerial Personnel who is related, if any and the nature of their relationship	Wholly owned subsidiary of Starlite Global Enterprises (India) Limited	Wholly owned subsidiary of Starlite Global Enterprises (India) Limited	Mr Sanjay Patwari, Managing Director of the Company is also a Director in the Starlite Spintech Limited
6	Any other information that may be relevant	Not Applicable		

Members of the Company can request for inspection of joint venture agreement / lease agreement or any other agreement related to related party transaction entered or will enter by the Company during the financial year 2023-24 by giving advance request to the Company.

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Regulation 23 (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 stipulates that all entities falling under the definition of related parties shall not vote to approve any related party transaction, irrespective of whether the entity is a party to the transaction or not. Therefore, none of the Promoter Group entities holding share(s) will vote on this Resolution.

Except all the promoters, Directors who holds directorship in some of the related parties, none of the Directors and Key Managerial Personnel or their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution

The Board recommends the resolution set out at Item No. 5 as **Ordinary Resolution** to Shareholders for their approval.



By Order of the Board
For Starlite Global Enterprises (India) Limited

Megha Bisht
Company Secretary & Compliance Officer
ACS No. 47797

Place: Hyderabad
Date: 11-08-2023

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