

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- Disclosure under Regulation 44(3) of SEBI (Listing and Disclosure Requirements) Regulations, 2015-Voting Results of 60th Annual General Meeting along with consolidated scrutinizer Report

Dear Sir / Ma'am,

We wish to inform you that 60th Annual General Meeting of the Company was held on Friday, September 29, 2023 at 12:00 PM at the registered office of the Company in this regard, please find enclosed the following document:

- i) Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- ii) Report of Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

The copies of the same will be available at the Company website <http://starliteglobal.in/investors/>

Request you to kindly take the information on records.

Thanking you,

Yours faithfully,

For Starlite Global Enterprises (India) Limited


Megha Bisht
Company Secretary & Compliance officer



Place: Hyderabad

Date: 30-09-2023

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

(CIN: L17110TG1962PLC000915)

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Scrutinizer Details

Name of the Scrutinizer	Akhil Mittal
Firms Name	Akhil Mittal & Associates
Qualification	CS
Membership Number	A38717
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	207
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	5
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?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standaone 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				
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	2865846	1951546	68.0967	1951546	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		2865846	1951546	68.0967	1951546	0	100.0000
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
Public- Non Institutions	E-Voting	884112	95028	10.7484	95028	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		884112	95028	10.7484	95028	0	100.0000
Total		3972824	2046574	51.5143	2046574	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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 appoint a Director in place of Mr. Ram Gopal Patwari (DIN: 00975555) who, retires by rotation and offers himself for re-appointment				
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	2865846	1951546	68.0967	1951546	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		2865846	1951546	68.0967	1951546	0	100.0000
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
Public- Non Institutions	E-Voting	884112	95028	10.7484	95028	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		884112	95028	10.7484	95028	0	100.0000
Total		3972824	2046574	51.5143	2046574	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	1951546
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
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	2865846	1951546	68.0967	1951546	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	2865846	1951546	68.0967	1951546	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	884112	95028	10.7484	95028	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	884112	95028	10.7484	95028	0	100.0000	0.0000
Total		3972824	2046574	51.5143	2046574	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	1951546
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with Mrs. Chanda Patwari				
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	2865846	1951546	68.0967	1951546	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		2865846	1951546	68.0967	1951546	0	100.0000
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
Public- Non Institutions	E-Voting	884112	95028	10.7484	95028	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		884112	95028	10.7484	95028	0	100.0000
Total		3972824	2046574	51.5143	2046574	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	1951546
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with certain identified related parties of the Company for the financial year 2022-23				
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	2865846	1951546	68.0967	1951546	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	2865846	1951546	68.0967	1951546	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	884112	95028	10.7484	95028	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	884112	95028	10.7484	95028	0	100.0000	0.0000
Total		3972824	2046574	51.5143	2046574	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	1951546
Public Insitutions	0
Public - Non Insitutions	0



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 60th Annual General Meeting ("AGM") of the members of STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED ("the Company") held on Friday, September 29, 2023 at 12:00 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 60th Annual General Meeting ("AGM") of Starlite Global Enterprises (India) Limited on Friday, September 29, 2023 at 12:00 p.m. (IST) at its registered office. I was also appointed as the Scrutinizer to scrutinize the voting process during the said AGM.

The Company has confirmed that the notice dated August 11, 2023 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 Tuesday, September 26, 2023 and ended at 5.00 P.M on Thursday, September 28, 2023 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., Friday, September 22, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed e-voting prior and during the AGM and votes cast therein. And the AGM and the conclusion at 01.00 P.M.

Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,

Madhapur, Hyderabad, Telangana 500081.

Contact: +91-9885 795 795, Email: akhil@amalaws.com

Akhil Mittal





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 60th Annual General Meeting (AGM) 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 60th AGM 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 AGM in respect of the said resolutions.

A. ORDINARY BUSINESS:**Item No. 1:-****Ordinary resolution:**

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.

(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)
12	2046574	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
0	0

Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.

Contact: +91-9885 795 795, Email: akhil@amalaws.com





Item No.2:-

Special resolution:

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

(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)
12	2046574	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	1951546

B. SPECIAL BUSINESS:

Item No.3:-

Ordinary Resolution:

Approval of Related Party Transactions.

(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)
12	2046574	100%

Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.

Contact: +91-9885 795 795, Email: akhil@amalaws.com



(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	1951546

Item No.4:-

Ordinary Resolution:

Approval of Related Party Transactions with Mrs. Chanda Patwari

(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)
12	2046574	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	1951546

Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.

Contact: +91-9885 795 795, Email: akhil@amalaws.com



**Item No.5:-****Ordinary Resolution:****Approval of Related Party Transactions with certain identified related parties of the Company for the financial year 2022-23.****(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)
12	2046574	2046574

(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	1951546

* The promoters are interested in the Item no. 2 to 5 as given in the notice of 60th AGM held on 29th September, 2023. Hence their votes are declared invalid.

The e-votes confirmation register relating to remote e-voting and voting at AGM 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
Company Secretary in Practice
ACS: 38717, C.P. No: 21095
Unique Code No: S2019TL659300
Peer Reviewed Unit
Certificate No. 2307/2022
UDIN: A038717E001145526
Place: Hyderabad
Date : 30.09.2023

Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,

Madhapur, Hyderabad, Telangana 500081.

Contact: +91-9885 795 795, Email: akhil@amalaws.com

The scrutinizer Report given by Akhil Mittal, (ACS no 38717 and CP no 21095) dated 30-09-2023 received by the Mr. Ram Gopal Patwari, Chairman of the Company or any other person authorized by the Board on the behalf of the Company



Ram Gopal Patwari
Chairman

Dated: 30-09-2023
Place: Hyderabad

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