

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

Registered Office Suite No:603,
Shangrila Plaza,
Plot No:14 Road No:2,
Banjara Hills Hyderabad-500034.TG IN
CIN : L17110TG1962PLC000915

STARLITE

Date: 01-10-2021

To,

The Manager-Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2 Floor
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West
Mumbai-400070

Sub: Voting Results and Scrutinizer Report of the 58th Annual General Meeting of the Starlite Global Enterprises (India) Limited

STOCK SCRIP CODE: SGEL

Dear Sir,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the details of the voting results of the 58th Annual General Meeting of the Company along with the Scrutinizer report.

We request you to take the same on record.

Yours Faithfully,

For Starlite Global Enterprises (India) Limited


Megha Bisht
Company Secretary
M. No.:A47797



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STARLITE**Details of Voting Results of Starlite Global Enterprises (India) Limited****VOTING RESULT OF THE 58TH ANNUAL GENERAL MEETING OF THE COMPANY
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM/EGM	Thursday, 30 th September, 2021
Total number of shareholders on record date i.e., 24th September, 2021	204
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA
Number of resolutions passed in the Meeting	4

**STARLITE GLOBAL ENTERPRISES (INDIA) LTD.**

#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@starlitegroup.co.in

www.starlitegroup.co.in

Agenda-wise Disclosure

The mode of voting for all resolutions was Remote E-voting and Poll conducted at the Meeting.

Resolution No. 1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021, along with the Reports of the Board of Directors and the Auditors thereon.
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	--	--	--	--	-	--	--
	Poll	2812650	2812650	100	2812650	--	100	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(A)	2812650	2812650	100	2812650	-	100	--
Public – Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(B)	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	42	42	100	42	-	100	-
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(C)	42	42	100	42	-	100	-
Total (A+B+C)		2812692	2812692	100	2812692	-	100	-

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public- Non-Institutions	0



Resolution No. 2	To appoint a Director in place of Mr. Ram Gopal Patwari (DIN: 0975555) who, retires by rotation and being eligible, offers himself for re-appointment.
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	--	--	--	--	-	--	--
	Poll	2812650	2812650	100	2812650	--	100	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(A)	2812650	2812650	100	2812650	-	100	--
Public – Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(B)	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	42	42	100	42	-	100	-
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(C)	42	42	100	42	-	100	-
Total (A+B+C)		2812692	2812692	100	2812692		100	-

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	2812650
Public Institutions	0
Public- Non-Institutions	8



Resolution No. 3	Appointment of Mr. Navin Kumar as an Independent Director of the Company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	--	--	--	--	-	--	--
	Poll	2812650	2812650	100	2812650	--	100	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(A)	2812650	2812650	100	2812650	-	100	--
Public – Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(B)	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	42	42	100	42	-	100	-
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(C)	42	42	100	42	-	100	-
Total (A+B+C)		2812692	2812692	100	2812692		100	-

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public- Non-Institutions	0



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Resolution No. 4	To consider, ratify and approved the related party transaction entered during the financial year 2020-21
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	--	--	--	--	-	--	--
	Poll	2812650	2812650	100	2812650	--	100	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(A)	2812650	2812650	100	2812650	-	100	--
Public – Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(B)	--	--	--	--	--	--	--
Public- Non Institutions	E-Voting	42	42	100	42	-	100	-
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total(C)	42	42	100	42	-	100	-
Total (A+B+C)		2812692	2812692	100	2812692		100	-

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	2812650
Public Institutions	0
Public- Non-Institutions	8



STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

Report of Scrutinizer

[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
Starlite Global Enterprises (India) Limited

The 58th (Fifty Eighth) Annual General Meeting (AGM) of the Equity Shareholders of Starlite Global Enterprises (India) Limited held on Thursday, September 30, 2021, at 03:00 p.m. at the registered office of the Company situated at Suite No.603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad Telangana 500034 India.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting by Members during the 58th Annual General Meeting (“AGM”) of **Starlite Global Enterprises (India) Limited** (hereinafter referred to as “**the Company**”) scheduled on 30th September, 2021 at 03:00 p.m. held at the registered office of the Company situated at Suite No.603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad Telangana 500034 India. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions based on the reports generated from the poll system.

2. Dispatch of Notice convening the AGM

Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Nava Telangana (Telgu), having electronic editions on 8th September 2021, respectively specifying the date & time of the AGM, availability of the notice on Company’s website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through poll at the AGM etc.

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to MSEI Limited on Dated 08th September 2021.

3. Cut-off date

Voting rights were reckoned as on **Friday, 24th September 2021**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

Agency

The Company appointed **CDSL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

Remote e-voting period

Remote e-voting platform was open from **9:00 a.m. (IST) on Monday, September 27, 2021, till 5:00 p.m. (IST) on Wednesday, September 29, 2021** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / ofolios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

On completion of poll process during the AGM, we unblocked the results of the remote e-voting and poll by members at the AGM, on the CDSL evoting platform and downloaded the results.

7. Results

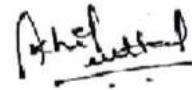
We observe that:

- a) None of the Members had cast their votes through e-voting at the AGM;
- b) 14 Members had cast their votes through remote e-voting.
- c) 9 Members had cast their votes through Poll at AGM

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30th September 2021 is enclosed herewith.

Based on the aforesaid results, we report that **Four Ordinary Resolutions** as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 30th September 2021 have been **passed with the requisite majority**.

For Akhil Mittal & Associates
Company Secretaries



Date: 01.10.2021
Place: Hyderabad

Akhil Mittal
Company Secretary in Practice
ACS No.38717
CP No.21095
UDIN: A038717C001070693

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 along with the Reports of the Board of Directors and the Auditors thereon

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number of Members	Votes	Number	Votes	
Assent	14	42	9	2812650	23	2812692	100
Dissent	-	-	-	-	-	-	-
Total	14	42	9	2812650	23	2812692	100

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public- Non-Institutions	0

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 30th September 2021 has been **passed with requisite majority**.

Item No. 2: To appoint a Director in place of Mr. Ram Gopal Patwari (DIN: 0975555) who, retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number of Members	Votes	Number	Votes	
Assent	14	42	9	2812650	23	2812692	100
Dissent	-	-	-	-	-	-	-
Total	14	42	9	2812650	23	2812692	100

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public- Non-Institutions	0

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 30th September 2021 has been **passed with requisite majority**.

Item No.3: Appointment of Mr. Navin Kumar as an Independent Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number of Members	Votes	Number	Votes	
Assent	14	42	9	2812650	23	2812692	100
Dissent	-	-	-	-	-	-	-
Total	14	42	9	2812650	23	2812692	100

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public- Non-Institutions	0

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 30th September 2021 has been **passed with requisite majority**.

Item No.4: To consider, ratify and approved the related party transaction entered during the financial year 2020-21

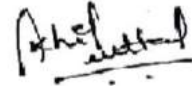
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number of Members	Votes	Number	Votes	
Assent	14	42	9	2812650	23	2812692	100
Dissent	-	-	-	-	-	-	-
Total	14	42	9	2812650	23	2812692	100

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	2812650
Public Institutions	0
Public- Non-Institutions	8

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 30th September 2021 has been **passed with requisite majority**.

For Akhil Mittal & Associates
Company Secretaries



Akhil Mittal
Company Secretary in Practice
ACS No.38717
CP No.21095
UDIN: A038717C001070693

Date: 01.10.2021
Place: Hyderabad