

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 Obligations and Disclosure Requirements) Regulations, 2015 – Voting Result of 59th Annual General Meeting

Dear Sir / Ma'am,

We wish to inform you that 59th Annual General Meeting of the Company was held on September 27, 2022 at 11:30 AM , please find enclosed the following:-

1. Voting Result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ; and
2. Report of the Scrutinizer dated 28-09-2022, 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 same will available

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
M. no-A47797



Date: 28-09-2022
Place: Hyderabad

(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

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Voting results

| | |
|---|---------------------------|
| Record date | 20-09-2022 |
| Total number of shareholders on record date | 204 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 7 |
| b) Public | 4 |
| 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 | 7 |
| 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 (Stand alone and Consolidated) of the Company for the financial year ended on March 31, 2022 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 | 2647988 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2647988 | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 56 | 56 | 100.0000 | 56 | 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 | | 56 | 56 | 100.0000 | 56 | 0 | 100.0000 |
| Total | | 2648044 | 2648044 | 100.0000 | 2648044 | 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) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mrs. Sangeeta Tibrewala (DIN: 01508371) who, retires by rotation and being eligible, offers herself 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 | 2647988 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2647988 | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 56 | 56 | 100.0000 | 56 | 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 | | 56 | 56 | 100.0000 | 56 | 0 | 100.0000 |
| Total | | 2648044 | 2648044 | 100.0000 | 2648044 | 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 | 2647988 |
| 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? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of M/s K Y and Co., Chartered Accountant, as Statutory Auditors of the Company for a second term of 5 (five) consecutive years | | | | |
| 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 | 2647988 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2647988 | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 56 | 56 | 100.0000 | 56 | 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 | | 56 | 56 | 100.0000 | 56 | 0 | 100.0000 |
| Total | | 2648044 | 2648044 | 100.0000 | 2648044 | 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 (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Related Party Transactions 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 | 2647988 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2647988 | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 56 | 56 | 100.0000 | 56 | 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 | | 56 | 56 | 100.0000 | 56 | 0 | 100.0000 |
| Total | | 2648044 | 2648044 | 100.0000 | 2648044 | 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 | 2647988 |
| 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 Mrs. Chanda Patwari 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 | 2647988 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2647988 | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 56 | 56 | 100.0000 | 56 | 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 | | 56 | 56 | 100.0000 | 56 | 0 | 100.0000 |
| Total | | 2648044 | 2648044 | 100.0000 | 2648044 | 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 | 2647988 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval for Related Party Transactions with Starlite Spintech Limited 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 | 2647988 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2647988 | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 56 | 56 | 100.0000 | 56 | 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 | | 56 | 56 | 100.0000 | 56 | 0 | 100.0000 |
| Total | | 2648044 | 2648044 | 100.0000 | 2648044 | 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 | 2647988 |
| Public Insitutions | 0 |
| Public - Non Insitutions | |

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| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 2647988 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2647988 | 2647988 | 100.0000 | 2647988 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 56 | 56 | 100.0000 | 56 | 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 | | 56 | 56 | 100.0000 | 56 | 0 | 100.0000 |
| Total | | 2648044 | 2648044 | 100.0000 | 2648044 | 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 | 2647988 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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
Suite No.603, Shangrila Plaza, Plot No.14, Road No.2,
Banjara Hills, Hyderabad Telangana 500034 India

The 59th (Fifty Ninth) Annual General Meeting (AGM) of the Equity Shareholders of Starlite Global Enterprises (India) Limited, CIN: L17110TG1962PLC000915, held on Tuesday, September 27, 2022, at 11:30 a.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 59th Annual General Meeting ("AGM") of **Starlite Global Enterprises (India) Limited** (hereinafter referred to as "**the Company**") scheduled on Tuesday, September 27, 2022, at 11:30 a.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. Notice convening the AGM

The Notice dated 8th August 2022 convening the Annual General Meeting of the Company along with Statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company held on 27th September 2022 at 11:30 a.m.

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.

3. Cut-off date

Voting rights were reckoned as on **Tuesday, 20th September 2022**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.



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

Madhapur, Hyderabad, Telangana 500081.

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



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 Friday, September 23, 2022, till 5:00 p.m. (IST) on Monday, September 26, 2022 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 e-voting, 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 e-voting 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) 16 Members had cast their votes through remote e-voting.
- c) 7 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 27th September 2022 is enclosed herewith.

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

Madhapur, Hyderabad, Telangana 500081.

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



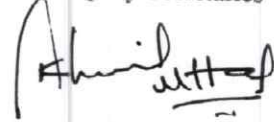
Akhil Mittal

Based on the aforesaid results, we report that **the Resolutions** as set out in Item Nos. 1 to 7 of the Notice of the AGM held on 27th September 2022 have been **passed with the requisite majority**.

Date: 28.09.2022
Place: Hyderabad



For Akhil Mittal & Associates
Company Secretaries



Akhil Mittal
Company Secretary in Practice
ACS No.38717
CP No.21095
UDIN: A038717D001062509

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

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

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2022 together with the Reports of the Board of Directors and the Statutory Auditors thereon.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|--------------|-------------------|-----------|-------------------|----------------|-------------------|----------------|----------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |

Details of Invalid Votes:

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

| Particulars | E-Voting | | Voting at AGM | | Total | |
|-----------------------------|-------------------|-----------|-------------------|----------------|-------------------|----------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes |
| Promoter and Promoter Group | - | - | 7 | 2647988 | 7 | 2647988 |
| Public- Institutions | - | - | - | - | - | - |
| Public- Non Institutions | 16 | 56 | - | - | 16 | 56 |
| Total | 16 | 56 | 7 | 2647988 | 23 | 2648044 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM held on 27th September 2022 has been passed with requisite majority.

Item No. 2: To appoint a Director in place of Mrs. Sangeeta Tibrewala (DIN: 01508371) who, retires by rotation and being eligible, offers herself for re-appointment.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|--------------|-------------------|-----------|-------------------|----------------|-------------------|----------------|----------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |

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

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



(Handwritten Signature)

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 2647988 |
| Public Institutions | 0 |
| Public- Non-Institutions | 0 |

| Particulars | E-Voting | | Voting at AGM | | Total | |
|-----------------------------|-------------------|-----------|-------------------|----------------|-------------------|----------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes |
| Promoter and Promoter Group | - | - | 7 | 2647988 | 7 | 2647988 |
| Public- Institutions | - | - | - | - | - | - |
| Public- Non Institutions | 16 | 56 | - | - | 16 | 56 |
| Total | 16 | 56 | 7 | 2647988 | 23 | 2648044 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM held on 27th September 2022 has been passed with requisite majority.

Item No.3: Re-appointment of M/s K Y and Co., Chartered Accountant, as Statutory Auditors of the Company for a second term of 5 (five) consecutive years

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|--------------|-------------------|-----------|-------------------|----------------|-------------------|----------------|----------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |

Details of Invalid Votes:

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

| Particulars | E-Voting | | Voting at AGM | | Total | |
|-----------------------------|-------------------|-------|-------------------|---------|-------------------|---------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes |
| Promoter and Promoter Group | - | - | 7 | 2647988 | 7 | 2647988 |
| Public- Institutions | - | - | - | - | - | - |

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(Signature)



AKHIL MITTAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

| | | | | | | | |
|---------------------|-----|----|----|---|---------|----|---------|
| Public-Institutions | Non | 16 | 56 | - | - | 16 | 56 |
| Total | | 16 | 56 | 7 | 2647988 | 23 | 2648044 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM held on 27th September 2022 has been passed with requisite majority.

Item No.4: Approval of Related Party Transactions for the Financial year 2022-23

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-------------------|-------|-------------------|---------|-------------------|---------|----------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 2647988 |
| Public Institutions | 0 |
| Public- Non-Institutions | 0 |

| Particulars | E-Voting | | Voting at AGM | | Total | |
|-----------------------------|-------------------|-------|-------------------|---------|-------------------|---------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes |
| Promoter and Promoter Group | - | - | 7 | 2647988 | 7 | 2647988 |
| Public- Institutions | - | - | - | - | - | - |
| Public- Non Institutions | 16 | 56 | - | - | 16 | 56 |
| Total | 16 | 56 | 7 | 2647988 | 23 | 2648044 |



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AKHIL MITTAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM held on 27th September 2022 has been passed with requisite majority.

Item No.5: Approval of Related Party Transactions with Mrs. Chanda Patwari for the financial year 2022-23

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-------------------|-------|-------------------|---------|-------------------|---------|----------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 2647988 |
| Public Institutions | 0 |
| Public- Non-Institutions | 0 |

| Particulars | E-Voting | | Voting at AGM | | Total | |
|-----------------------------|-------------------|-------|-------------------|---------|-------------------|---------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes |
| Promoter and Promoter Group | - | - | 7 | 2647988 | 7 | 2647988 |
| Public- Institutions | - | - | - | - | - | - |
| Public- Institutions Non | 16 | 56 | - | - | 16 | 56 |
| Total | 16 | 56 | 7 | 2647988 | 23 | 2648044 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM held 27th September 2022 has been passed with requisite majority.



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Item No.6: Approval for Related Party Transactions with Starlite Spintech Limited for the Financial Year 2022-23

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-------------------|-------|-------------------|---------|-------------------|---------|----------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 2647988 |
| Public Institutions | 0 |
| Public- Non-Institutions | 0 |

| Particulars | E-Voting | | Voting at AGM | | Total | |
|-----------------------------|-------------------|-------|-------------------|---------|-------------------|---------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes |
| Promoter and Promoter Group | - | - | 7 | 2647988 | 7 | 2647988 |
| Public- Institutions | - | - | - | - | - | - |
| Public- Non Institutions | 16 | 56 | - | - | 16 | 56 |
| Total | 16 | 56 | 7 | 2647988 | 23 | 2648044 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM held on 27th September 2022 has been passed with requisite majority.

Item No.7: Approval of Related Party Transactions with certain identified related parties of the Company for the financial year 2022-23

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-------------------|-------|-------------------|---------|-------------------|---------|----------------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes | |
| Assent | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | 16 | 56 | 7 | 2647988 | 23 | 2648044 | 100 |

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Akhil Mittal



AKHIL MITTAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 2647988 |
| Public Institutions | 0 |
| Public- Non-Institutions | 0 |

| Particulars | E-Voting | | Voting at AGM | | Total | |
|-----------------------------|-------------------|-------|-------------------|---------|-------------------|---------|
| | Number of Members | Votes | Number of Members | Votes | Number of Members | Votes |
| Promoter and Promoter Group | - | - | 7 | 2647988 | 7 | 2647988 |
| Public- Institutions | - | - | - | - | - | - |
| Public- Institutions Non | 16 | 56 | - | - | 16 | 56 |
| Total | 16 | 56 | 7 | 2647988 | 23 | 2648044 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM held on 27th September 2022 has been passed with requisite majority.

Date: 28.09.2022
Place: Hyderabad



For Akhil Mittal & Associates
Company Secretaries

Akhil Mittal
Company Secretary in Practice
ACS No.38717
CP No.21095
UDIN: A038717D001062509

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