



Details of Voting Results of Starlite Global Enterprises (India) Limited

| | |
|---|----------------------------------|
| Date of the AGM/EGM | 30 th September, 2020 |
| Total number of shareholders on record date i.e. 22nd September, 2020 | 194 |
| No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public: | NOT APPLICABLE |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | 6 11 |

Parth



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. 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 |
| 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 | 289590 | 289590 | 100 | 289590 | - | 100 | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |
| | Total(A) | 289590 | 289590 | 100 | 289590 | - | 100 | -- |
| Public – Institutions | E-Voting | -- | -- | -- | -- | -- | -- | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |
| | Total(B) | -- | -- | -- | -- | -- | -- | -- |
| Public- Non Institutions | E-Voting | 75716 | 75702 | 99.9815 | 75702 | - | 100 | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |

P. K. L.



| | | | | | | | | |
|----------------------|---------------|----------------|----------------|------------|----------------|----------|------------|----|
| Institutions | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |
| | Total(C) | 75716 | 75716 | 100 | 75716 | - | 100 | - |
| Total (A+B+C) | | 2971618 | 2971618 | 100 | 2971618 | - | 100 | |

Details of Invalid Votes:

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

| | |
|--|--|
| Resolution No. 4 | To consider and approve and ratify the Related Party Transactions for FY 2019-20 and further approval for the FY 2020-21 |
| Resolution Required | Special 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 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 | 2895902 | 2995902 | 100 | 2895902 | - | 100 | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |
| | Total(A) | 2895902 | 2995902 | 100 | 2895902 | - | 100 | -- |
| Public – Institutions | E-Voting | -- | -- | -- | -- | -- | -- | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |
| | Total(B) | -- | -- | -- | -- | -- | -- | -- |

Handwritten signature



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|--------------------------------|------------------|---------|---------|---------|---------|----|-----|----|
| | Ballot | | | | | | | |
| | Total(B) | -- | -- | -- | -- | -- | -- | -- |
| Public- Non Institutions | E- Voting | 75716 | 75702 | 99.815 | 75702 | - | 100 | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |
| | Total(C) | 75716 | 75702 | 99.815 | 75702 | - | 100 | -- |
| Total (A+B+C) | | 2971618 | 2971604 | 99.9995 | 2971604 | - | 100 | -- |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 2895902 |
| Public Institutions | 0 |
| Public- Non Institutions | 73068 |

| | |
|--|--|
| Resolution No. 6 | Appointment of Mr. Sanjay Patwari, as Managing Director of the Company |
| Resolution Required | Special 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 | 2895902 | 2995902 | 100 | 2895902 | - | 100 | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |
| | Total(A) | 2895902 | 2995902 | 100 | 2895902 | - | 100 | -- |
| Public – Institutions | E- Voting | -- | -- | -- | -- | -- | -- | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |

[Handwritten Signature]



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|--------------------------------|---------------|----------------|----------------|----------------|----------------|----------|------------|-----------|
| | Total(B) | -- | -- | -- | -- | -- | -- | -- |
| Public-Non Institutions | E-Voting | 75716 | 75702 | 99.815 | 75702 | - | 100 | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |
| | Total(C) | 75716 | 75702 | 99.815 | 75702 | - | 100 | -- |
| Total (A+B+C) | | 2971618 | 2971604 | 99.9995 | 2971604 | - | 100 | -- |

Details of Invalid Votes:

| Category | No. of Votes |
|---------------------------|--------------|
| Promoter & Promoter Group | 2895902 |
| Public Institutions | 0 |
| Public- Non Institutions | 73068 |

| | |
|--|---|
| Resolution No. 7 | Appointment of Mr. Nikhil Chandulal Popat as Independent Director |
| Resolution Required | Special 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 | 2895902 | 2895902 | 100 | 2895902 | - | 100 | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |
| | Total(A) | 2895902 | 2895902 | 100 | 2895902 | - | 100 | -- |
| Public – Institutions | E-Voting | -- | -- | -- | -- | -- | -- | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |
| | Total(B) | -- | -- | -- | -- | -- | -- | -- |
| Public- | E- | 75716 | 75716 | 100 | 75716 | - | 100 | - |

Popat



| | | | | | | | | |
|-------------------------|----------------|----------------|------------|----------------|----------|------------|-----------|----|
| Non Institutions | Voting | | | | | | | |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |
| | Total(C) | 75716 | 75716 | 100 | 75716 | - | 100 | -- |
| Total (A+B+C) | 2971618 | 2971618 | 100 | 2971618 | - | 100 | -- | |

Details of Invalid Votes:

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

| | |
|--|---|
| Resolution No. 8 | To consider and appoint Mr. Ravi Shankar Sharma as Independent Director |
| Resolution Required | Special 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 | 2895902 | 2895902 | 100 | 2895902 | -- | 100 | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |
| | Total(A) | 2895902 | 2895902 | 100 | 2895902 | - | 100 | -- |
| Public – Institutions | E-Voting | -- | -- | -- | -- | -- | -- | -- |
| | Poll | -- | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | -- | -- | -- | -- | -- | -- | -- |
| | Total(B) | -- | -- | -- | -- | -- | -- | -- |
| Public- Non | E-Voting | 75716 | 75716 | 100 | 75716 | - | 100 | - |

Patel



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

The 57th (Fifty Seventh) Annual General Meeting (AGM) of the Equity Shareholders of Starlite Global Enterprises (India) Limited held on Wednesday, September 30, 2020, at 02:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 57th Annual General Meeting (“AGM”) of **Starlite Global Enterprises (India) Limited** (hereinafter referred to as “**the Company**”) scheduled on 30th September, 2020 at 02:00 p.m. held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). 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 electronic voting 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 2020, 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 e-voting system 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 2020.

3. Cut-off date

Voting rights were reckoned as on **Tuesday, 22nd September 2020**, 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 Sunday, September 27, 2020 till 5:00 p.m. (IST) on Tuesday, September 29, 2020** 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 / folios, 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 e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL evoting platform and downloaded the results.

7. Results

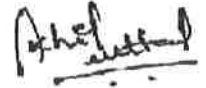
We observe that:

- a) None of the Members had cast their votes through e-voting at the AGM;
- b) 26 Members had cast their votes through remote e-voting.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30th September 2020 is enclosed herewith.

Based on the aforesaid results, we report that **three Ordinary Resolutions** as set out in Item Nos. 1 to 3 and **05 Special Resolutions** as set out from Item No. 4 to Item No. 8 of the Notice of the AGM dated 30th September 2020 have been **passed with the requisite majority**.

For Akhil Mittal & Associates
Company Secretaries



Date: 01.10.2020
Place: Hyderabad

Akhil Mittal
Company Secretary in Practice
ACS No.38717
CP No.21095
UDIN: A038717B000833280

CONSOLIDATED RESULTS

Item No. 1: Adoption of audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2020.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|-------|-------------------|---------|--------|---------|----------------|
| | Number | Votes | Number of Members | Votes | Number | Votes | |
| Assent | - | - | 26 | 2971618 | 26 | 2971618 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | - | - | 26 | 2971618 | 26 | 2971618 | 100 |

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, 2020 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 | Votes | Number of Members | Votes | Number | Votes | |
| Assent | - | - | 24 | 2971604 | 24 | 2971604 | 99.98 |
| Dissent | - | - | - | - | - | - | - |
| Total | - | - | 24 | 2971604 | 24 | 2971604 | 99.98 |

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 2020 has been **passed with requisite majority**.

Item No.3: To Consider re-appointment of M/S K.Y &CO, Chartered Accountant as Statutory Auditor of the Company and to fix their remuneration and to pass ordinary resolution.

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|-------|-------------------|---------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | - | - | 26 | 2971618 | 26 | 2971618 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | - | - | 26 | 2971618 | 26 | 2971618 | 100 |

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 2020 has been **passed with requisite majority**

Item No.4: To consider and approve and ratify the Related Party Transactions for FY 2019-20 and further approval for the FY 2020-21

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------|-------------------|----------------|-----------|----------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | - | - | 24 | 2971604 | 24 | 2971604 | 99.98 |
| Dissent | - | - | - | - | - | - | - |
| Total | - | - | 24 | 2971604 | 24 | 2971604 | 99.98 |

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 30th September 2020 has been **passed with requisite majority**

Item No.5: Appointment of Mr. Ram Gopal Patwari, as Chairman and his continuation as Executive Director of the Company

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------|-------------------|----------------|-----------|----------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | - | - | 24 | 2971604 | 24 | 2971604 | 99.98 |
| Dissent | - | - | - | - | - | - | - |
| Total | - | - | 24 | 2971604 | 24 | 2971604 | 99.98 |

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 30th September 2020 has been **passed with requisite majority**

Item No.6: Appointment of Mr. Sanjay Patwari, as Managing Director of the Company

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|--------------|-----------------|-------|-------------------|----------------|-----------|----------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | - | - | 24 | 2971604 | 24 | 2971604 | 99.98 |
| Dissent | - | - | - | - | - | - | - |
| Total | - | - | 24 | 2971604 | 24 | 2971604 | 99.98 |

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 30th September 2020 has been **passed with requisite majority**

Item No.7: Appointment of Mr. Nikhil Chandulal Popat as Independent Director

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|-------|-------------------|---------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | - | - | 26 | 2971618 | 26 | 2971618 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | - | - | 26 | 2971618 | 26 | 2971618 | 100 |

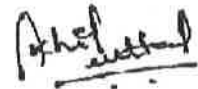
Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 30th September 2020 has been **passed with requisite majority**

Item No.8: Appointment of Mr. Ravi Shankar Sharma as Independent Director

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|----------------|-----------------|-------|-------------------|---------|--------|---------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | - | - | 26 | 2971618 | 26 | 2971618 | 100 |
| Dissent | - | - | - | - | - | - | - |
| Total | - | - | 26 | 2971618 | 26 | 2971618 | 100 |

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 30th September 2020 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: A038717B000833280

Date: 01.10.2020
Place: Hyderabad