

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

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 along with Scrutinizer Report

Stock Scrip Code: SGEL

Dear Sir/ Madam,

In terms of the Regulation 44 of the SEBI (LODR) Regulations, 2015 please find enclosed herewith the voting results on the special business transacted through Postal Ballot notice dated June 16, 2023 along with the consolidated Scrutinizer' Report on E-Voting through Postal Ballot.

The Report of the Scrutinizer dated July 26, 2023 issued by Mr. Akhil Mittal, practicing Company Secretaries (M. No. A38717 COP 21095), the resolution proposed as per Postal Ballot Notice dated June 16, 2023, stand passed with requisite majority. The resolution is deemed to have been passed on the last date of receipt of the e-voting through Postal Ballot i.e **Tuesday, July 25, 2023**.

The above information is also uploaded on the Company Website <http://www.starliteglobal.in/investors/>

Kindly take the above information on your records.

Yours faithfully,
For Starlite Global Enterprises (India) Limited



Megha Bisht
Company Secretary & Compliance Officer
Membership No: A47797



Place: Hyderabad
Date: 27-07-2023

E-Voting Result of Postal Ballot

The following resolution as set out in Item No. 1 and 2 of the Notice of Postal Ballot was declared as passed with requisite majority as **Special Resolution on Tuesday, July 25, 2023**

S. No	Particulars of Resolutions	No of Members voted	No of Votes Cast by them	No of votes in favour	% of Votes in favour	No of votes against	% of Votes in against	No of invalid/ Abstained votes
1	Alteration of the Object Clause of the Memorandum of Association of the Company	11	19,08,582	19,08,582	100.00%	0	0	0
2	Adoption of new sets of the Memorandum of Association of the Company	11	19,08,582	19,08,582	100.00%	0	0	0





(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

Home

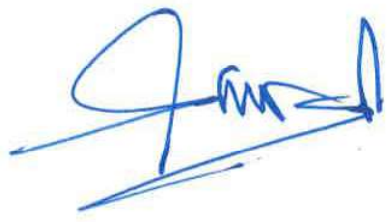
Validate

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	SGEL
ISIN	INE870X01010
Name of the company	STARLITE GLOBAL ENT IND L (EQ)
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-07-2023
Start time of the meeting	
End time of the meeting	

Prev

Next



Home

Validate

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	16-06-2023
Date of Issuance of Report to the company	26-07-2023

Prev

Next



Home

Validate

Voting results	
Record date	19-06-2023
Total number of shareholders on record date	11
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	7
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Prev



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of the Memorandum of Association of the Company				
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	1908546	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1908546	100.0000	1908546	0	100.0000	0.0000
	Total		1908546	1908546	100.0000	1908546	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
Public- Non Institutions	E-Voting	36	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		36	100.0000	36	0	100.0000	0.0000
	Total		36	36	100.0000	36	0	100.0000
Total		1908582	1908582	100.0000	1908582	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

Starlite Global Enterprises (India) Limited
HYDERABAD

Home Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new sets of the Memorandum of Association of the Company				
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		0	0.0000	0	0	0	0
	Poll	1908546	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1908546	100.0000	1908546	0	100.0000	0.0000
	Total	1908546	1908546	100.0000	1908546	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	36	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		36	100.0000	36	0	100.0000	0.0000
	Total	36	36	100.0000	36	0	100.0000	0.0000
Total		1908582	1908582	100.0000	1908582	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

[Handwritten Signature]



[Handwritten Signature]

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Starlite Global Enterprises (India) Limited,
603, Shangrila Plaza, Plot No.14, Road No.2,
Banjara Hills, Hyderabad-500034, India,

Respected Sir,

1. I, Akhil Mittal, Partner, 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 by the Board of Directors of Starlite Global Enterprises (India) Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the Resolution contained in the notice of Postal Ballot of the Company dated June 16th, 2023, pursuant to Section 110 of the Companies Act, 2013.
2. As required under Section 110 of the Companies Act, 2013 ('the Act') and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No. 3/2022 dated May 5, 2022, General Circular no. 11/2022 dated December 28, 2022 respectively read with other relevant circulars, (collectively referred to as the "MCA Circulars"), notice of Postal Ballot, along with the explanatory statement was sent only through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories on Monday, June 19, 2023 ("the Cut-off Date") and who had registered their e-mail address with the Company or Company's Registrar and Share Transfer Agent viz. CIL Securities Limited, since the requirement for sending the physical copy of Postal Ballot Notice along with Postal Ballot Forms and Prepaid Self-addressed Business envelopes to the Members has been dispensed with vide the above referred MCA Circulars.

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 & ASSOCIATES

PRACTICING COMPANY SECRETARIES

3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Members of the Company.
4. The Company has published an advertisement on 24th June, 2023 in "Business Standard" an English Newspaper and in " Nava Telangana " a vernacular (Telugu) newspaper regarding completion of dispatch of Notice of Postal Ballot dated 23rd June, 2023 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
5. 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 Resolution contained in the notice of Postal Ballot of the Company dated June 16th, 2023. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited ("CDSL") the authorized agency to provide remote e-voting facilities, engaged by the Company.
6. Further to the above, I submit my report as under:-
 - i. The remote e-voting period remained open from Monday, June 26, 2023 at 09.00A.M. (IST) and ended on Tuesday, July 25, 2023 at 05.00 P.M. (IST).
 - ii. The members of the Company as on the "cut-off" date i.e. Monday, June 19, 2023 were entitled to vote on the resolution as set out in the notice of the Postal Ballot of the Company.
 - iii. The votes cast were unblocked on July 25, 2023 at 5.57 P.M (IST) in the presence of 2 witnesses, Ms P. Venkata Lakshmi and Ms. Anushree Gulkari who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.
 - iv. Thereafter, the details containing inter alia, list of Equity shareholders, who voted "for" or "against" to the resolution that was put to vote, were generated from the e-voting website of "CDSL" i.e. <https://www.evotingindia.com/>.
 - v. Based on such reports generated, the result of the remote e-voting is as under:

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

Madhapur, Hyderabad, Telangana 500081.

Contact: +91-9885 795 795, Email: akhil@amalan.in



Akhil Mittal
2023



ITEM NO.1:

SPECIAL RESOLUTION - ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

(i) Voted for the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
11	19,08,582	100.00%

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
Nil	Nil	Nil

(iii) Invalid votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
Nil	Nil

ITEM NO.2:

SPECIAL RESOLUTION - ADOPTION OF NEW SETS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

(i) Voted for the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
11	19,08,582	100.00%

(ii) Voted against the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
Nil	Nil	Nil

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

Madhapur, Hyderabad, Teianganana 500081.

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





(iii) **Invalid** votes (including votes abstained)

Total number of members who abstained	Total number of votes cast/abstained by them
Nil	Nil

The e-votes confirmation register relating to remote e-voting will be handed over for safe custody to Mr. Sanjay Patwari, Managing Director or Mrs. Megha Bisht, Company Secretary, who has been authorised by the Board of the Company to complete the necessary formalities in this regard.

**Thanking You,
Yours faithfully,**

**For Akhil Mittal & Associates
Company Secretaries**

**Akhil Mittal
Company Secretary in Practice
Membership No: FCS 38717
CP No.: 21095
Unique Code No: S2019TL659300
Peer Reviewed Unit
Certificate No. 2307/2022
UDIN- A038717E000681581**



**Place: Hyderabad
Date: 26th July, 2023**