



POSTAL BALLOT NOTICE

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

To,
The Members,
Starlite Global Enterprises (India) Limited

NOTICE is hereby given to the Members of Starlite Global Enterprises (India) Limited (the “Company”) pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”) for holding general meetings / conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020; 22/2020 dated 15th June 2020; 33/2020 dated 28th September 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), and any other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereto for the time being in force) read with the equity listing agreement executed with the stock exchange on which the equity shares of the Company are listed for seeking approval of the Members by way of special resolution for matter as considered in the Resolution appended below shall be passed by the Members of Starlite Global Enterprises (India) Limited (the “Company”), by way of postal ballot through remote e-voting by electronic means only.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s). The details of the procedure to cast the vote forms part of the ‘Notes’ to this Notice.

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI LODR Regulations, and Secretarial Standard – 2, the Company is pleased to provide e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) for facilitating e-voting. The Company has made necessary arrangements with CIL Securities Limited, Registrar and Share Transfer Agent (“RTA”) to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Postal Ballot Notice.

Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or / dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice not later than 5:00 p.m. (IST) on **July 25, 2023**. The e-voting facility will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time.

The Board of Directors of the Company has appointed M/s Akhil Mittal & Associates, Practicing Company Secretaries (ACS no.38717 & CP No. 21095) to act as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company (the “Chairman”) or any other person authorized by the Chairman, and the result of the voting by Postal Ballot will be announced not later than 48 hours from the conclusion of the e-voting. The result declared along with the Scrutinizer’s report shall be communicated in the manner provided in this Postal Ballot Notice.

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED (CIN: L17110TG1962PLC000915)

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

Tel:+91 40 40909988 Fax :+91 40 40909900, Email: info@starliteglobal.in



The last date of e-voting, i.e. **July 25, 2023** shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

SPECIAL BUSINESS:

Item No. 1- Alteration of the Object Clause of the Memorandum of Association of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable rules made including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and rules made thereunder and subject to the approval of the Registrar of Companies and all other all necessary approvals, consents, permissions and/or sanctions as may be necessary and subject to such amendments, modifications, terms and conditions as may be suggested or required by such appropriate authority(ies), which the Board of Directors is authorised to accept, as it may deem fit, the consent of the Members be and is hereby accorded for alteration/modification, substitution, addition and deletion in the Objects Clause (Clause III) of the Memorandum of Association of the Company. The Main object clause of the Memorandum of Association of the Company be and is hereby altered and amended as follows:

A. The title of the existing Clause III (A) of the Object clause of the Memorandum of Association of the Company be titled as “The objects to be pursued by the company on its incorporation are”.

The existing Clause III and III (A) (Main objects Clause) of the Memorandum of Association of the Company be altered as new Clause III(a) as under:

1. To carry on business of contractors, Builders, Town planners, Infrastructure developers, Estate developers and Engineers land developers, Land Scapers, estate agents, immovable property dealers and to acquire, buy, purchase, hire or otherwise lands, buildings, civil works immovable property of any tenure or any interest in the same and to erect and construct, houses, flats, bungalows, kothis or civil work of every type on the land of the Company or any other land or immovable property whether belonging to the Company or not and to pull down, rebuild, enlarge alter and other conveniences and to deal with and improve, property of the Company or any other Immovable property in India or abroad and to engage civil mechanical and labour contractors, professionals building and erection engineers as may be required and necessary and to act as a dealers, importer, exporters of materials and to undertake manufacturers of various products, by-products, prefabricated and pre cast houses and to purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same, dispose-off or maintain the same.
2. To carry on the business of construction and development of hi-technology industrial parks, residential townships, vocational training centres, leisure parks, convention centres, multi-storied buildings/ colonies, commercial complexes, office complexes, market, shopping complexes, club, mall, public and private estates/ villas, hospitals and development of other infrastructural facilities and to act as technical consultants and advisors in all matters relating to rural and urban infrastructural developments in India & / or outside India and to carry on the business of leasing and as such to give on lease all kinds of equipment’s, plant and machinery, household articles, land, buildings, office space, agricultural land, plantations, agricultural produce, vehicles, electrical and electronic equipment’s, goods, articles and commodities of all kinds and other movable and immovable properties, rights, claims and other interests there in.
3. To undertake the business of providing leasing and services of management, maintenances of co-working space, office space (plug and play), multi-storied buildings/ colonies, commercial complexes, office complexes, market, shopping complexes, club, mall, public and private estates/ villas, hospitals and operations thereon of common services for the benefit of the owners, corporates, lessees, occupants and residents thereof on such terms and conditions and for such considerations as may be agreed to between the parties and run the same with such additions, alterations, improvements or limitation as may be deemed fit in India & / or outside India and to do all matters connected therewith or incidental thereto and to carry on business in the purchase and sale of Immovable properties such as lands, buildings,

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estates and to manage lands, building, houses and any other property belonging to the Company and collect rents and income, necessary to provide the tenants and occupiers of such convenience and advantages.

4. To carry on all or any of the business in natural fibers namely cotton, silk, flax, hemp, jute, wool combers, worsted spinners, woolen spinners by way of manufacturing, processing and trade in fiber &/or products like yarn, fabrics, garments and by by-products which includes man-made fiber/yarns like polyester & viscose and to carry on the business of spinning, knitting, weaving, bleaching, dyeing, doubling, reeling and finishing as manufactures, processors, importers, exporters and traders in cotton all other natural fibers (organic or inorganic) and all types of man-made fiber either wholly or mixed in any proportion and to act as manufacturers, processors and dealers of such products including readymade garments, technical textiles, carpets blankets and other products thereon in India & / or outside India.
5. To carry on in India or elsewhere the business of generation, storage, accumulation, transmission, distribution, supply, purchase, sale, exchange, export, import, trading in electricity including solar power, wind power, any renewable energy, any other source of energy whether conventional or non-conventional and to construct, lay-down, establish, fix and carry-out all necessary infrastructures including power stations, cables, wires, transmission lines, accumulators and other equipment's relating thereto.

B. Clause III (b) shall be added/modified after Clause III (a) as under:

III (b) Matters which are necessary for furtherance of the objects specified in Clause III (a) are:

6. To apply for purchase or by any other means, acquire any patents, prolong and renew, any patents, patent rights, brevets de-invention licenses protections and the concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account, and to manufacture under grant licenses or privileges in respect of the same and to spent money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which any acquire or propose to acquire.
7. To carry on all or any of the business, namely to purchase, take on lease or otherwise acquire land, buildings, plant and machinery tools for the purpose aforesaid and to construct, erect and equip Mills, factories, offices, dwelling in India and/ or outside India.
8. To form, incorporate or promote any company or companies, association or associations, subsidiary or otherwise for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to transfer to any such company property of the Company and to be interested in or take or otherwise acquire, hold, sell, or otherwise dispose of shares, debentures and other securities in or of any other company for all or any of the objects of the Company, and to subsidies or otherwise assist any such company.
9. To set up, construct, take on lease or in any other manner and to operate render technical advice in constructing, furnishing, running and management of retail business including brand & non branded stores, departmental stores, fashions (includes cosmetics) stores, direct to home & mail order catalogue for all category of products and services dealing in all kinds of goods, materials and items in India or any other part of the world.
10. To deal in all kind of garments, fabrics, accessories and allied goods in India and abroad.
11. To purchase, take on lease or in exchange or otherwise acquire, any, movable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business and in particulars any land, building, easements, machinery, plants and stock in trade and to construct maintain after any buildings, or works, necessary or convenient for the purpose of the company."
12. To purchase, take on lease or otherwise acquire lands in India or elsewhere and in particular lands producing or likely to produce cotton, jute or other fibrous substances and also to grant concessions, claims, licenses of any description of and over any such land and / or to work develop, improve and cultivate the same



13. To enter into partnership or into any arrangements for sharing profits, union of interest, joint venture, co-operation, reciprocal concession or otherwise with any person, firm or Company carrying on or engaged in or about to carry on or engage in, any business or transaction which this Company is authorized may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company and to lend money to, guarantee the contracts of or otherwise assist any such person, firm or company and to take or otherwise acquire and hold, re-issue, with or without guarantee or otherwise deal with the same.
14. To acquire, develop and turn to account any land, in particular by laying out and preparing the same for building purpose, constructing, altering, pulling down, decorating, maintaining, finishing, fitting up and improving building and by planting, drawing, forming, cultivating, letting on building lease or building agreement, and by advancing into contracts and arrangements of all kinds with builders, tenants and others; and also to take up infrastructural & developmental and construction projects i.e. residential/ commercial/ industrial; Tourist and entertainment sectors as well as in private and public sectors including taking up high value projects for construction of warehouse cold storage plants, and laying roads, Bridges, culverts, Canals and other like nature projects both in India as well as in countries outside India.
15. To manage lands, buildings, houses, and any other property belonging to the Company and collect rents and income necessary to provide the tenants and occupiers of such convenience and advantages.
16. To enter into any arrangements with any Governments or states or authorities, municipal, local or otherwise, that may seem conducive to the Company's objects, or any of them and to obtain from any such governments or state or authority any rights privileges and concessions which the Company may think it desirable to obtain and to carry out exercise and comply with any such arrangements, rights, privileges and concession.
17. To undertake carry on any business, transaction or operation commonly undertaken or carried on by promotes of Companies, concessionaries, contracts for public and other works, or merchants.
18. To wash, clean purify, scour, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, hose hold, domestic and other linen and cotton and woolen goods and clothing and fabrics of all kinds.
19. To carry on all or any of the business of manufacturing in India & / or outside India of Industrial Alcohol (Rectified Spirit), alcohol, ethanol and other chemicals and sell by retail or whole sale such products.
20. To cultivate buy, sell and deal in raw or finished cotton, wool jute, silk, artificial silk and other fibrous substances and to prepare, spin, clean, press and pack the same and sell the materials so manufactured.
21. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company carrying on any business which this Company is authorized to carry on and to purchase acquire, apply for hold, sell and deal in share, stock, debenture of any such person, firm or company and to conduct or make, carry into effect any arrangement in regard to the winding up of the business of any such persons firms or Company.
22. To be interested in promote, and undertake the formation and establishment of such institutions, business, pools, combines, syndicates-industrial, trading or manufacturing-as may be considered to be conducive to the profit and interest of the Company and to acquire promote and / or subside interests in any industry or undertaking and to carry on any other business (industrial, trading, manufacturing or other) which may seem to the company capable of being conveniently carried on in connection with any of the objects of the Company of or otherwise calculated, directly or indirectly, to render any of the Company's properties or rights for the time being profitable.
23. To establish, appoint, register, regulate and discontinue branches, offices, agents, representatives, depots, distributors, retailers in India and Abroad, as the Company may from time to time determine for carrying out all or any of the Company objects and to act as Agents for others.
24. To set up subsidiary (ies) or part owned by the Company in India or outside India which include step down subsidiary.



25. To deal, exchange, mortgage, let, sub-let, lease, rent or hire, royalty or tribute, grant licences, easements, dispose, options and other rights over and in any other manner, deal with or dispose off the whole or any part of the undertaking, business or property, land, factory, facilities, warehouses, buildings, other assets, rights and effects of the Company for such consideration as may be thought fit.
26. To sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
27. To sell, mortgage, assign or lease and in any other manner deal with or dispose off the undertaking or properties of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit and in particular for shares, debentures or other securities of any other Company having objects altogether or in part similar to those of this Company.
28. To improve, manage, work, develop, alter, exchange, mortgage, lease, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the Company.
29. To Purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company, carrying on any business which this Company is authorized to carry on, or possessed of property or rights suitable for any of the purpose of the Company, and to purchase, acquire, apply for hold, sell, deal in shares, stock, debentures or debentures stock of any such person, firm and company and to conduct make to carry into effect any arrangement in regard to the winding up of the business of any such person, firm of the Company.
30. To carry on in India or elsewhere the business to develop, generate, receive, distribute/ supply, produce, improve, buy, sell, resell, acquire, transmit, accumulate, employ, distribute, develop, handle, protect, supply electric power from any source and to act as agent, broker, representative, consultant, collaborator, or otherwise to deal in electric power in all its branches of such place or places as may be permitted by appropriate authorities by establishment of power plants including solar power plants and invest in Solar Power Projects/ Plants/Units and Companies and to carry on in India or elsewhere all or any of the business or businesses to manufacture, design, buy, sell, import, export, develop, invent, improve, carry out research, prepare, own, make use of, maintain, repair, alter, convert, distribute, license, hire, lease, franchise, act as principals, agents, contractors, lessors, consultants and otherwise deal in all kinds of silicon and non-silicon based solar crystalline and thin film panels, photovoltaic cells, modules, systems (including solar thermal technology and concentrator type solar cells, module and systems) capable of being used for or in connection with application of solar power, whether for lighting, heating sound, communications (including telecommunications) or otherwise for industrial domestic agricultural and defense purposes, promote, develop, build, own, acquire, erect, construct, establish, maintain, improve, manage, operate, alter, carry on, control, take on hire lease, sell, transfer power plants, co-generation, power plants, energy conservation projects, power houses, canals, transmission and distribution system for generation, distribution, transmission and supply of electrical energy and to take up turnkey contracts within the country and outside involving Engineering, Consultancy, Procurement, Construction, Project Management and Completion in power sector.
31. To enter into partnership or into any arrangement (including joint venture).
32. To amalgamate, acquire and underwrite all or any part of the business, property and liabilities of any person, firm or company carrying on or proposing to carry on any business, which the Company is authorized to carry on or take possession of property suitable for the purpose of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly benefit the Company.
33. To purchase, own, take on lease or in exchange or otherwise acquire and undertake all or any part of the business rights, privileges, property and liabilities of and to amalgamate or enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concessions or otherwise with any person or persons, firm or company or companies having objects altogether or in parts similar to those of the Company and carrying on or engaged in or about to carry on any transaction which the company is authorized to carry on or engage in or which can be carried on in conjunction therewith so as to, directly or indirectly, benefit the Company.
34. To promoter and form and to be interested in and take to, apply for, acquire, hold and dispose of shares in any other Company having objects similar altogether or in part to those of this Company or carrying on any business capable of conducted so as directly or indirectly to benefit the Company, and to subsidize or assist any such company financially



or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stock, debentures stock and other securities of such company.

35. To open Bank Accounts of all kinds including overdrafts and to draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
36. To advertise and publicize or promote the sale of any goods, articles or things produced, manufactured, traded or dealt in any manner by the Company as may be deemed expedient including advertising in the press, TV, posting of bills, the issue of publications or circulars, pamphlets, price lists, leaflets, catalogs, brochures or by the circulation of momentous, or by granting prizes, rewards, gifts and other articles.
37. To make such arrangements as the Company may deem fit for the holding of any property of the Company in the name of Trustees or a Trustee for the Company.
38. To create any depreciation fund, reserve fund, insurance fund, or any special fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the company.
39. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the company, or of any company, which is subsidiary of the company or is allied to or associated with the company or who are or were at any time Directors or Officers of the company or of any such other company as aforesaid, and the wives, widows, families and dependents of any such persons and also establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the company or any such other company as aforesaid, and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
40. To distribute among the members, in specie, any property of the company or any proceeds of sale or disposal of any property of the company, subject to the provisions of the Companies Act.
41. The objects of the Company shall be carried out by the Company either directly or through Special Purpose Vehicles created for specific purpose.
42. To pay for any properties, rights or privileges acquired by any Company in shares or debentures of this company or partly in shares or debentures and partly in cash or otherwise and to give shares or stock or debentures of this company in exchange of shares of stock or debentures of any other company.
43. To pay all the costs, charges and expenses of and incidental to the promotion and formation registration and establishment of the company and the issue of as capital, including any underwriting or other commissions, brokers fees and charges in connection therewith.
44. To remunerate or make donations to (by cash or other assets, or by the allotment of fully or partly paid shares or by a call or option on shares, debentures, debentures stock or securities of this of any other company or in any other manner) whether out of the Companies capital profits or otherwise any person or persons for services rendered or to be rendered in introducing any property or business to the company or placing or assistance to place or guaranteeing the subscription of any shares, debentures, debenture stock or other securities of the company or for any other reason which the company may think proper.
45. To procure the registration or other recognition of the company in any country, state or place and to establish and regulate agencies for the purpose of the company business.
46. To apply, join in applying to and obtain from any parliament or legislative authority, Government, Local, Municipal or other Authority or Body, British, Colonial or Foreign, or with any Rajahs, Zamindars, Landholders, or other persons for



any acts or parliament, or other acts of legislature, laws, decrees, concessions, order, rights or privileges or authority that may seem conducive to the Company's objects or any of them or may seem expedient to obtain any provisional order or act of legislature for enabling the Company to carrying any of its objects into effect or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any proceedings or applications or legislation or grant or withdrawal of any rights, privileges or concessions of any impositions or alteration or cancellation of any taxes or any taxes or duties or tariff which may seem calculated directly or indirectly to prejudice the Company's interests.

47. To open and keep register or registers in any country, state, territory or domination wherever in may be deemed advisable to do so and to allocate any number of shares in the company to such register.
48. To undertake and execute any trusts, the undertaking where off may seem desirable, either gratuitously or otherwise.
49. To draw, make issue, accept and to endorse, discount and negotiate promissory notes, hundies, bill of exchanges, bill of lading, delivery orders, warrants, warehouse keeper's certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.
50. To invest, apply for and acquire or otherwise employ moneys belonging to or entrusted to the Company upon securities and shares or without security, upon such terms as may thought proper and from time to time to vary much transaction in such manner as the company may think fit.
51. To receive money, securities or valuable on deposit at interest or otherwise from persons having dealing with the Company or for custody on any terms whatsoever, provided the Company shall not carry on the business of banking as defined under the Banking Regulations Act, 1949.
52. To lend and advance money, either with or without security and give credit to such persons, firms, or body corporate (including government) or Company and in particular to customers and other having dealing with the Company on such terms and conditions as the Company may think fit provided that the Company shall not do any business of banking within the meaning of Banking Regulations Act, 1949.
53. To make advance upon or for the purchase of materials, good machinery stores and other articles required for the purpose of the Company.
54. To do all such other things in ay part of the world as may be deemed incidental or conducive to attainment of the main objects or any of them.

RESOLVED FURTHER THAT necessary revision in numbering the clauses of the Memorandum of Association of the Company shall be carried out.

RESOLVED FURTHER THAT any Directors of the Company and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Director of the Company be and are hereby severally authorized on behalf of the Company to take all necessary steps in this regard in order to facilitate the legal and / or procedural formalities including filing of requisite forms with the Registrar of Companies/ Ministry of Corporate Affairs or with any other Authority and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary for such purpose and with powers on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard.



Item No. 2- Adoption of new sets of the Memorandum of Association of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with applicable rules made including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and rules made thereunder and subject to the approval of the Registrar of Companies and all other all necessary approvals, consents, permissions and/or sanctions as may be necessary and subject to such amendments, modifications, terms and conditions as may be suggested or required by such appropriate authority(ies), which the Board of Directors is authorised to accept, as it may deem fit, the consent of the Members be and is hereby accorded for alteration/modification, substitution, addition and deletion in the Objects Clause (Clause III) of the Memorandum of Association of the Company, wherever required, to replace the reference to various sections of the Companies Act, 1956 with the reference to the corresponding sections of the Companies Act, 2013 in the Objects Clause of the Memorandum of Association of the Company and align Memorandum of Association of the Company with the provision of Companies Act, 2013.

RESOLVED FURTHER THAT any Directors of the Company and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Director of the Company be and are hereby severally authorized on behalf of the Company to take all necessary steps in this regard in order to facilitate the legal and / or procedural formalities including filing of requisite forms with the Registrar of Companies/ Ministry of Corporate Affairs or with any other Authority and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary for such purpose and with powers on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard.”

**By order of the Board
For Starlite Global Enterprises (India) Limited**

**Hyderabad
16-06-2023**

**Megha Bisht
Company Secretary & Compliance officer
M. No:A47797**



Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out all the material facts relating to the Special Business in the Notice

In respect of Item No.1 - Alteration in Objects Clause of the Memorandum of Association

Your Company is engaged in the following business

- a. Sale of Land (Real-estate activities);
- b. Rental income; and
- c. Sale of solar power.

The Board of Directors of the Company has proposed to amend Objects Clause of the Memorandum of Association (MOA) of the Company in order to;

- 1) align the existing objects clauses with the provisions of Companies Act, 2013 and accordingly, classify the Objects Clause under the following two heads namely:
 - a. The objects to be pursued by the company on its incorporation and
 - b. Matters which are necessary for furtherance of the objects specified in para (a) above;
- 2) bring clarity in the existing Clause III(A) and Clause III(B) and to make the main object clause of the Memorandum of Association ("MOA") more comprehensive and concise and to include all the activities permitted to be undertaken by the Company from time to time and the Company is going to continue to engage in the same business which is reflected in the financials of the Company from the last 5 years and same is now being reflected in the Memorandum of Association and the emphasis of modification is to bring more clarity in the nature of business in the object clause of MOA.
- 3) modify/ add the matters which are necessary for furtherance of the main objects

The existing Memorandum of Association ("MOA") of the Company were framed in terms of the provisions of the Companies Act, 1956. With the enactment of the Companies Act, 2013 some provisions of the Companies Act, 1956 are no longer in force. Thus, with the coming into force of the Companies Act, 2013, the existing MOA require alteration in its several clauses. Hence, it is considered expedient to wholly replace the existing MOA with the new MOA and in line with the new Companies Act, 2013 in continuance of our effort to comply with the provisions of applicable laws in true letter and spirit. It is hereby clarified that the Company is *not changing its nature of business* but aligning the MOA with present business activity.

As per the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules 2014, the alteration /modification in the main object clause of the Memorandum of Association of the Company is required to be approved by the members of the Company through Postal Ballot Process. The Board of Directors of the Company at their meeting held on June 16, 2023 has approved the above alterations/modifications in the Objects Clause of the Memorandum of Association of the Company and recommended the same to the members of the Company for approval through Postal ballot.

Accordingly, with a view to align the existing MOA of the Company with Table A of the Schedule I of the Act and in accordance with Section 4 and 13 of the Act, it is proposed to alter the MOA of the Company by merging, appropriate and relevant, existing Objects under Clause III (A) The objects to be pursued by the company on its incorporation; and Clause III (B) as Matters which are necessary for furtherance of the objects specified in clause III(A) are:

The revised set of draft Memorandum of Association after incorporating the alterations/amendment/modifications/substitutions as approved by the Board of Directors of the Company is available for inspection at the Registered Office of the Company on all working days between 10.00 a.m. and 5.00 p.m. For the convenience of Shareholders, the Company has also posted the same in the Company's website <http://starliteglobal.in/investors/>

The above proposal is in the best interest of the Company. The Board of Directors of the Company has recommended the resolution(s) at Item No. 1 of the Postal Ballot Notice for approval of Members of the Company as a Special Resolution through Postal Ballot Process.

None of the Directors, Key Managerial Personnel and their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolutions, except to the extent of their shareholdings in the Company, if any. The Board recommends the **Special Resolutions** as set out in Item No. 1 of the Notice for approval by the Members.



In respect of Item No.2 - Adoption of new sets of the Memorandum of Association of the Company

The existing Memorandum of Association (“MOA”) of the Company were framed in terms of the provisions of the Companies Act, 1956. With the enactment of the Companies Act, 2013 some provisions of the Companies Act, 1956 are no longer in force. In continuance of our effort to comply with the provisions of applicable laws in true letter and spirit, the existing MOA of the Company requires alteration in its Object clauses. Hence, it is considered expedient to realign existing object clause of the MOA in line with the new Companies Act, 2013. It is hereby clarified that the Company is *not changing its nature of business* but aligning the MOA with present business activity.

Accordingly, with a view to align the existing MOA of the Company with Table A of the Schedule I of the Companies Act 2013 and in accordance with Section 4 and 13 of the Act, it is proposed to alter the MOA of the Company, wherever required, to replace the reference to various sections of the Companies Act, 1956 with the reference to the corresponding sections of the Companies Act, 2013 in the Objects Clause of the Memorandum of Association of the Company and align Memorandum of Association of the Company with the provision of Companies Act, 2013

As per the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules 2014, the alteration /modification in the main object clause of the Memorandum of Association of the Company is required to be approved by the members of the Company through Postal Ballot Process. The Board of Directors of the Company at their meeting held on June 16, 2023 has approved the above alterations/modifications in the Objects Clause of the Memorandum of Association of the Company and recommended the same to the members of the Company for approval through Postal ballot.

The revised set of draft Memorandum of Association after incorporating the alterations/amendment/modifications/substitutions as approved by the Board of Directors of the Company is available for inspection at the Registered Office of the Company on all working days between 10.00 a.m. and 5.00 p.m. For the convenience of Shareholders, the Company has also posted the same in the Company’s website <http://starliteglobal.in/investors/>

The above proposal is in the best interest of the Company. The Board of Directors of the Company has recommended the resolution(s) at Item No. 2 of the Postal Ballot Notice for approval of Members of the Company as a Special Resolution through Postal Ballot Process.

None of the Directors, Key Managerial Personnel and their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolutions, except to the extent of their shareholdings in the Company, if any. The Board recommends the **Special Resolutions** as set out in Item No. 2 of the Notice for approval by the Members.

**By order of the Board
For Starlite Global Enterprises (India) Limited**

**Hyderabad
16-06-2016**

**Megha Bisht
Company Secretary & Compliance officer
M. No:A47797**

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED (CIN: L17110TG1962PLC000915)

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

Tel:+91 40 40909988 Fax :+91 40 40909900, Email: info@starliteglobal.in



Notes:

1. The relevant explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013 and rules related thereto, SEBI Listing Regulations and Secretarial Standard-2 (ICSI) setting out the material facts and reasons in respect of the items of Special Business set out in Item no.1 & 2 of this Postal Ballot Notice, is annexed herewith.
2. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 11/2022 dated December 28, 2022 and other relevant circulars (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (MCA), the Company is permitted to conduct the postal ballot process through electronic form.

Members may note that this Notice will also be available on Company website <http://starliteglobal.in/investors/>; Stock exchange website <https://www.msei.in/> and CDSL website <https://www.evotingindia.com/>

3. Voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, June 19, 2023 ("Cut-off date"). A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to cast their vote through remote e-voting. In compliance with the requirements of MCA Circulars, physical copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot and accordingly, the shareholders are required to communicate their Assent or/ Dissent through remote e-voting process only
4. To comply with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations, SS-2 and MCA Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting services provided by Central Depository Services (India) Limited ("CDSL"). Instructions for remote e-voting are provided in the Notice.
5. Results of postal ballot will be announced not later than by 5:00 P.M. (IST) on Thursday, July 27, 2023 at registered Office of the Company. The results declared along with the Scrutinizer's Report would be displayed at the Registered Office of the Company, will be submitted with Metropolitan Stock Exchange of India Limited (MSE) where the shares of the Company are presently listed. Additionally, the results along with the Scrutinizer's Report will also be uploaded on the Company's website viz. <http://starliteglobal.in/investors/>; on website of MSE viz. <https://www.msei.in/> and website of CDSL viz. <https://www.evotingindia.com/>
6. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. **Tuesday, July 25, 2023**.
7. Members holding shares in physical form and who have not registered their e-mail addresses with the Company can now register the same by sending an e-mail to Compliance Officer of the Company at info@starliteglobal.in or by sending a request to CIL Securities Limited, Registrar and Share Transfer Agent ('RTA') through e-mail at rta@cilsecurities.com or contact at 040-6901 1111. Members holding Shares in Demat form are requested to register their e-mail address with their Depository Participants only. The registered e-mail address will be used for sending future communications.

8. Remote e-voting

- I. In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and the relevant Circulars, the Company is pleased to provide facility of remote e-voting to enable its Members to cast their votes electronically in respect of the Resolution(s) as set out in this Postal Ballot Notice.
- II. The Company has appointed Mr. Akhil Mittal, practising Company Secretary (ACS No.38717 & CP no 21095) as a Scrutinizer to scrutinize the remote e-voting process (postal ballot) in a fair and transparent manner.
- III. The voting rights of the Members shall be in proportion of their shareholding to the total issued and paid up equity share capital of the Company as on the cut-off date i.e. **Monday, June 19, 2023**.
- IV. A person who is not a Member of the Company as on the said cut-off date, will not be entitled to vote and should treat this Postal Ballot Notice, for information purposes only.

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V. THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in Demat mode.

Step2: Access through CDSL e-voting System in case of shareholders holding shares in physical mode and non-individual shareholders in Demat mode.

- i) Remote e-voting period shall commence on **Monday, June 26, 2023 (9:00 A.M. IST) and end on Tuesday, July 25, 2023 (5:00 P.M. IST)**. During this period, Members of the Company holding shares either in physical or dematerialized form as on the Cut-off date, i.e. Monday, June 19, 2023 (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories/ Depository Participants), may cast their vote electronically in respect of the resolutions as set out in this Notice only through remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- ii) During the remote e-voting period, Members can login at CDSL e-voting platform any number of times till they have voted on the resolution(s). Once the vote on resolution is cast by a Member, whether partially or otherwise, Member shall not be allowed to change it subsequently or cast the vote again.
- iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in Demat mode.

- iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. The members are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility

Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

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Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>



Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step2: Access through CDSL e-voting System in case of shareholders holding shares in physical mode and non- individual shareholders in Demat mode.

a. Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your **User ID**
For CDSL: 16 digits beneficiary ID,
For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

vi) After entering these details appropriately, click on “SUBMIT” tab.

vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

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- viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- ix) Click on the **EVSN** for the relevant <Starlite Global Enterprises (India) Limited> on which you choose to vote.
- x) On the voting page, you will see “**RESOLUTION DESCRIPTION**” and against the same the option “**YES/NO**” for voting. Select the option YES or NO as desired. The option **YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.**
- xi) Click on the “**RESOLUTIONS FILE LINK**” if you wish to view the entire Resolution details.
- xii) After selecting the resolution, you have decided to vote on, click on “**SUBMIT**”. A confirmation box will be displayed. If you wish to confirm your vote, click on “**OK**”, else to change your vote, click on “**CANCEL**” and accordingly modify your vote.
- xiii) Once you “**CONFIRM**” your vote on the resolution, you will not be allowed to modify your vote.
- xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz info@starliteglobal.in (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO ARE NOT REGISTERED WITH IN THE COMPANY/ DEPOSITORIES.

1. **For Physical shareholders-** please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@starliteglobal.in (Company) / rta@cilsecurities.com (RTA email id).
2. **For Demat shareholders-**Please update your email id & mobile no. with your respective Depository Participant (DP)
3. **For Individual Demat shareholders –** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

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If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimputkar (022-23058543) or (022-23058542)

v) Members whose email IDs are not registered with the Company/ Depository Participants(s), and consequently Notice of Postal Ballot and e-voting instructions cannot be serviced, will have to follow the following process:

a. Members who have not registered their email address and in consequence, the Notice of Postal Ballot Notice and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with , by contacting the RTA rta@cilsecurities.com .Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to rta@cilsecurities.com

Alternatively, member may send an email request at the email id rta@cilsecurities.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the notice of postal ballot and the e-voting instructions.

b. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

vi) The Scrutinizer shall, after conclusion of remote e-voting submit his report to the Chairman of the Company. The result of the Postal Ballot will be declared by the Chairman or any person authorized by him, in this regard, not later than 48 hours of the conclusion of the remote e-voting i.e. **Thursday, July 27, 2023**.

vii) The Result(s) in respect of the resolution as set out in the Postal Ballot Notice, so declared, along with the Scrutinizer’s Report will be communicated to the Stock Exchanges, not later than **Thursday, July 27, 2023** and will be uploaded on the website of the Company at <http://starliteglobal.in/investors/> Stock exchange website <https://www.msei.in/> and CDSL website <https://www.evotingindia.com/> . The said Results will also be displayed at the registered office of the Company

viii) In case Members have any queries or need any assistance on remote e-voting, they may write to RTA i.e CIL Securities Limited at rta@cilsecurities.com or contact at 040-6901 1111

**By order of the Board
For Starlite Global Enterprises (India) Limited**

**Hyderabad
16-06-2023**

**Megha Bisht
Company Secretary & Compliance officer
M. No:A47797**

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