

**Proceedings at the 61<sup>st</sup> Annual General Meeting of Starlite Global Enterprises (India) Limited was held on Monday, September 30, 2024 at 1:00 PM (IST)**

The 61<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 30, 2024 at 1:00 PM (IST) at the registered office of the Company at 603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad-500034.

Following Directors were present at the Meeting:

1. Mr. Ram Gopal Patwari- Chairman and Director
2. Mr. Sanjay Patwari- Managing Director
3. Mr. Ravi Shankar Sharma-Independent Director
4. Mr. Navin Kumar- Independent Director
5. Mr. Nikhil Chandulal Popat –Independent Director

In attendance

1. Mr. Pavan Kumar Rathi-Chief Financial Officer (CFO)
2. Ms. Megha Bisht- Company Secretary (CS)
3. Mr. Akhil Mittal (M/s Akhil Mittal & Associates)- Scrutinizer
4. Mr. Harikanth Yadav Godha (Authorized Representative of KY & Co)- Statutory Auditor

The Chairman called the meeting to order as requisite quorum was present.

The Chairperson informed that total number of Shareholders as on record date i.e. 23-09-2024 was 207 (Two Hundred and Seven)

Total Number of Shareholders present in the meeting in person or through proxy or through Authorized representative was **11 (Eleven)**

The Chairman introduced the Directors, Independent Director and the invitees present at the meeting. Leave of absence was granted to Mrs. Sangeeta Tibrewala, Director of the Company. The Chairman welcomed the Shareholder, Directors and other at the 61<sup>st</sup> Annual General Meeting of the Company.

With the Consent of the Members present at the Meeting the Chairman delivered his speech. The Chairman informed that there were no observations qualifications or adverse remarks expressed by the Statutory Auditor of the Company on financial Statement matters. The Annual Report which was already circulated and the 61<sup>st</sup> Notice of AGM and the Board Report with annexures were taken as a read.

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**(CIN: L17110TG1962PLC000915)**

The Chairman of the Company further confirmed the member of the Company in respect of Compliance of the Act, Rules and the secretarial Standard made there under with respect to calling, convening and conducting the 61<sup>st</sup> AGM of the Company.

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Companies Act, 2013 & Rules made thereunder, the Company has provided remote e-voting facility of CDSL to the Members of the Company in respect of the resolutions to be passed at the 61<sup>st</sup> AGM. The remote e-voting commenced at **September 27, 2024 at 9:00 A.M (IST) and ended at September 29, 2024 at 5:00 P.M. (IST)**

The Company had appointed Mr. Akhil Mittal, Practising Company Secretary (ACS no.38717 and CP no.21095) as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and during the AGM.

The following resolution as set out in the Notice convening the 61<sup>st</sup> Annual General Meeting were proposed and Seconded by the Members:

S. No.	Particulars	Type of Resolution
	<b>Ordinary Business</b>	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended on March 31, 2024 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Sangeeta Tibrewala (DIN:01508371) who, retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
	<b>Special Business</b>	
3	Approval of Related Party Transaction	Ordinary Resolution
4	Approval of Related Party Transactions with Mrs. Chanda Patwari	Ordinary Resolution
5	Approval of Related Party Transactions with certain identified related parties of the Company for the financial year 2024-25	Ordinary Resolution

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Thereafter, the members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were addressed.

The Chairman further informed that he was directly or indirectly, concerned or interested in the item no. 2, 3, 4 and 5 as set out in the notice of 61<sup>st</sup> AGM. Therefore, his and other promoter shareholders (related parties) vote was not considered in that matter. Only non-interested members votes were considered.

The Chairman then thanked the Members for their participation at the 61<sup>st</sup> AGM. The Chairman thereafter informed the Members that the 61<sup>st</sup> AGM was concluded at 1:40 PM (IST) after the members present at the meeting cast their votes. The Chairman informed the members that a consolidated report on the total vote cast in favour and against the above mentioned resolution would be submitted by the scrutinizer to the Company within 2 working days and the same would be declared by the Company by publishing it on its website <http://starliteglobal.in/investors/> and the website of CDSL <https://www.evotingindia.com/> and by notifying to the stock exchange i.e. Metropolitan Stock Exchange of India (MSEI) <https://www.msei.in/>, where the shares of the Company are listed.

Thanking you,

Yours faithfully,

For Starlite Global Enterprises (India) Limited



**Sanjay Patwari**  
Managing Director  
DIN:00253330



**Ram Gopal Patwari**  
Chairman & Director  
DIN: 00975555