

To,

The Manager-Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

STOCK SCRIP CODE: SGEL

Subject- Proceedings of 59th Annual General Meeting of Starlite Global Enterprises (India) Limited

Ref: Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the **Members of the Company held on September 27, 2022** at 11:30 AM at the registered office of the Company, to approve the matters set out in the notice of 59th Annual General Meeting. In this regard, please find enclosed herewith:

1. Summary of proceeding as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I
2. Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI circular CIR/CFD/4/2015 dated September 9, 2015 as approved by the members of the Company as Annexure-II;
3. Annual report for the financial year 2021-22 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members as per the provisions of the Companies Act, 2013 as Annexure-III
4. Details required under SEBI (LODR) Regulations, 2015 for the reappointment of Ms. Sangeeta Tibrewala (DIN:01508371) who retires by rotation and being eligible, offers herself for reappointment duly approved by the members of the Company attached as Annexure-IV

The meeting was concluded at 12:30 PM.

Request you to kindly take the information on records.

Thanking You,
Yours Faithfully
For Starlite Global Enterprises (India) Limited


Sanjay Patwari
Managing Director
DIN: 00253330



Date: 27-09-2022
Place: Hyderabad

(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

Proceedings at the 59th Annual General Meeting of Starlite Global Enterprises (India) Limited was held on Tuesday, September 27, 2022 at 11:30 A.M at the registered office of the Company at 603, 6th Floor, Plot No-14, Shangrila Plaza, Road No-2, Banjara Hills- 500034

The 59th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, September 27, 2022 at 11:30 AM at registered office of the Company, at 603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad-500034.

Ms. Megha Bisht, Company Secretary and Compliance officer welcomed all the shareholders and Members of the Board present at the Meeting. She also welcomed Mr. Vinod Kumar Chapa , Authorized representative of M/s K Y & Co., Statutory Auditor and Mr. Akhil Mittal of M/s Akhil Mittal & Associates, Company Secretaries, Secretarial Auditor and Scrutinizer of the Company.

Following Directors were present during the Meeting:

1. Mr. Ram Gopal Patwari- Chairman and Director
2. Mr. Sanjay Patwari- Managing Director
3. Mr. Ravi Shankar Sharma-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)- Secretarial Auditor and Scrutinizer
4. Mr. Jatin Aggarwal (Authorized Representative of M/s Akhil Mittal & Associates)-Scrutinizer
5. Mr. Vinod Kumar Chapa (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. 20-09-2022 was 204 (Two Hundred and Four)

Total Number of Members present in the meeting in person were 11 (Eleven) and no member were present through proxy.

The Chairman introduced the Directors, Independent Director and the invitees present at the meeting. Leave of absence was granted to Ms. Sangeeta Tibrewala, Director, Mr. Nikhil Chandulal Popat, Independent Director and Mr. Navin Kumar, Independent Director of the Company. The Chairman welcomed the Shareholder, Directors and other at the 59th 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 Notice of AGM and the Board Report with annexures were taken as a read.

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 59th 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 to all the members and also published the information in the Newspapers. The remote e-voting of the Company commenced at September 23, 2022 from 9:00 A.M and ended at September 26, 2022 at 5:00 P.M.

The Company conducted its 59th AGM at venue through polling paper, this facility was provided to those shareholders who did not voted through e-voting process. 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 voting during the AGM.

The following resolution as set out in the Notice convening the 59th Annual General Meeting were proposed and Seconded by the Members:

S. No.	Particulars	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2022 together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution
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.	Ordinary Resolution
3	Re-appointment of M/s K Y & Co., Chartered Accountant, as Statutory Auditors of the Company for a second term of 5 (five) consecutive years	Ordinary Resolution
	Special Business	
4	Approval of Related Party Transactions for the Financial year 2022-23	Special Resolution
5	Approval of Related Party Transactions with Mrs. Chanda Patwari for the financial year 2022-23	Ordinary Resolution
6	Approval for Related Party Transactions with Starlite Spintech Limited for the Financial Year 2022-23	Ordinary Resolution
7	Approval of Related Party Transactions with certain identified related parties of the Company for the financial year 2022-23	Ordinary Resolution

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

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The Chairman further informed that he and other promoter directors and promoter shareholders were directly or indirectly are concerned or interested in the item no. 2, 4, 5, 6 and 7 as set out in the notice of 59th AGM. Therefore, his and other related parties vote will not considered in those matter. Only non-interested members votes will be considered.

The Chairman thanked the Members for their participation at the 59th AGM. The Chairman thereafter informed the Members that the 59th AGM was concluded at 12:30 P.M 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 resolutions would be submitted by the Scrutinizer to the Company on or before September 29, 2022 and the same would be declare by the Company by publishing it on its website <http://www.starliteglobal.in/investors/> and the website of CDSL and by notifying to the Stock Exchanges i.e Metropolitan Stock Exchange of India Limited (MSE), 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

To,

Annexure-II

The Manager-Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
 Building A, Unit 205A, 2nd Floor,
 Piramal Agastya Corporate Park,
 L.B.S Road, Kurla West,
 Mumbai-400070

STOCK SCRIP CODE: SGEL

Subject- Appointment of Statutory Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 139 of the Companies Act, 2013 and the rules made thereunder the existing term of auditor will end at the 59th Annual General Meeting.

We wish to inform you that the Shareholder of the Company approved the appointment of M/s K Y & Co. (Registration No. 016381S) as the Statutory Auditors of the Company for the second term of 5 (five) year from the conclusion of 59th Annual General meeting till conclusion of 64th Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI circular CIR/CFD/4/2015 dated September 9, 2015 is as under:

	Particulars	Details
1	Name of the Company	Starlite Global Enterprises (India) Limited (CIN:L17110TG1962PLC000915)
2	Name of the Statutory Auditor	M/s K Y & Co., Chartered Accountants (Firm Registration No. 016381S)
3	Reason for Change i.e Appointment, Resignation, removal, death or otherwise;	Re-appointment as Statutory Auditors of the Company. The existing term of 5 (five) year of Auditor is going to end at the 59 th Annual General meeting of the Company. Therefore, the Shareholder of the Company approved the re-appointment of M/s K Y & Co., Chartered Accountants as a Statutory Auditor of the Company
4	Date of Appointment and Terms of Appointment	Appointment as a Statutory Auditors of the Company for the second term of 5 (five) year from the conclusion of 59 th Annual General Meeting till the conclusion of 64 th Annual General Meeting. The date of appointment of the Statutory Auditor will be September 27, 2022.

(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.



5	Brief Profile	K Y & Co. Chartered Accountants, Hyderabad having Firm registration no. 016381S. The firm has significant experience in respected companies in India. K Y & Co. has deep consulting expertise in providing niche corporate services in the fields of corporate accounting, Audit & Assurance (Statutory/ External Audits), Risk Advisory Services (Internal/ Management Audits) including Business Diagnostics and Due Diligence, Tax and Regulatory Services, Litigation and Compliance, Performance Improvement Program (PIP), Transfer Pricing Audits.
6	Disclosure of relationships between Directors	Not Applicable

Request you to please take the information on your records.

Thanking You,
Yours Faithfully
For Starlite Global Enterprises (India) Limited


Sanjay Patwari
Managing Director
DIN: 00253330



Date: 27-09-2022
Place: Hyderabad