

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: Certified true copy of proceeding of Postal Ballot (EVS:N:241211006)

Stock Scrip Code: SGEL

Ref: Regulation 30 read with clause 13 of Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is further to our letter dated 12-12-2024 regarding the results of Postal Ballot approving:

1. To approve the appointment of Mr. Mudit Kapoor (DIN:10816495) as Independent Director of the Company by passing Special Resolution

In accordance with Regulation 30 read with clause 13 of Part A of Schedule III of SEBI (LODR) Regulations, 2015 we are submitting herewith certified true copy of the proceeding of the Postal Ballot.

Kindly take the information on record. The copy of proceedings will also be available at the Company website <http://www.starliteglobal.in/investors/>

Yours faithfully,
For Starlite Global Enterprises (India) Limited



Megha Bisht

Company Secretary & Compliance Officer
Membership No: A47797

Place: Hyderabad
Date: 13-01-2025

STARLITE GLOBAL ENTERPRISES (INDIA) LTD. (CIN: L17110TG1962PLC000915)

PROCEEDINGS OF THE RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY ON JANUARY 11, 2025, SATURDAY, BY WAY OF POSTAL BALLOT, PURSUANT TO SECTION 108 & 110 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.

Pursuant to Section 110 read with section 108 and all other applicable provisions, if any of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), read with, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with other relevant circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars") as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws

The following Resolution are proposed to be passed by the Member of Starlite Global Enterprises (India) Limited ("Company") by way of Postal Ballot through electronic voting (remote "e-voting") process only:

1. Special Resolution for the appointment of Mr. Mudit Kapoor (DIN: 10816495) as an Independent Director of the Company

,The Notice of Postal Ballot which comprised resolution proposed for approval of the members and the explanatory statement thereto and reasons thereof, was sent only by email on Thursday, December 12, 2024 to the Members, whose email addresses were registered with the Registrar and Share Transfer Agent ("RTA") of the Company and as on Friday, December 6, 2024 ("cut-off date").

Postal Ballot, as per the MCA Circulars meant voting only by electronic means through the remote e-voting facility and accordingly the Members were required to communicate their assent or dissent through the remote e-voting facility only.

In compliance with MCA circulars the Company issued public notice by way of advertisement in the newspaper namely, Business Standard (in English) and Nava Telangana (Telugu) on Saturday, December 14, 2024, in respect of Notice of Postal Ballot, completion of dispatch of notice by Email to members on registered emails, manner and duration of remote e-voting, manner of registering email address and other required information. The copy of the same was submitted to Metropolitan Stock Exchange of India Limited (MSEI) and was also placed on the website of the Company at <http://starliteglobal.in/investors/assets/investors/compliance/Postal%20Ballot%20Notice.pdf>.

The Company provided the remote e-voting facility to enable the members to cast their vote in electronic mode through e-voting module provided by Central Depository Services (India) Limited ("CDSL") (the "remote e-voting"). Further, pursuant to SEBI Circular No. SEBI/ HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", all the individual shareholders holding shares in demat mode, where allowed to cast their vote through the remote e-voting by way of single login credential through their demat accounts/ websites of Depositories/ Depository Participants (DPs).

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Remote e-voting Period:

Commencement of e-voting	9:00 a.m. (IST) on Friday, December 13, 2024
End of e-voting	5:00 p.m. (IST) on Saturday, January 11, 2025

The members were informed that the remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of aforesaid period.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2015, the Board of Directors appointed December 9, 2024 by circulation Mr. Akhil Mittal, Practicing Company Secretary (M No. A38717 and COP 21095) as a Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

Further the Board of Directors had jointly and / or severally authorized Mr. Sanjay Patwari, Managing Director and Ms. Megha Bisht, Company Secretary and Compliance Officer of the Company to receive the Scrutiniser's Report of the total votes casted through Remote e-voting and declare the Result of voting.



Accordingly, Mr. Sanjay Patwari, Managing Director (DIN:00253330) and Ms. Megha Bisht, Company Secretary and Compliance Officer (M. No A47797) of the Company, with the Authority of the Board received the Scrutiniser's Report dated January 13, 2025 on the Postal Ballot process and details of vote cast on Postal Ballot though e-voting (the Scrutiniser's Report).

Mr. Akhil Mittal the Scrutinizer, in the Scrutinizer's Report confirmed that the Company completed the e-mail dispatch of Notice of Postal Ballot on December 12, 2024. The Notice was sent to the Members whose names appeared in the Register of Members dated December 6, 2024 (cut-off date).

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting ("Postal Ballot") by the Members of the Company.

It is further confirmed that during this period, Members of the Company, holding shares in physical and dematerialized form, as on the cut-off date, were able to cast their vote through remote e-voting on the resolution set out in the Notice of Postal Ballot. It is further confirmed that the Scrutinizer unblocked the votes cast through the remote e-voting module on Saturday, January 11, 2025 at 7:25 PM. Thereafter the Scrutinizer carried out the scrutiny of votes cast by Postal Ballot i.e through the remote e-voting ("Postal Ballot"), on the item of business set out in the Notice of Postal Ballot dated Thursday, December 12, 2024 and submitted his Report dated January 13, 2025 to the Company Secretary and Compliance Officer of the Company, as mentioned hereinabove. The Scrutinizer in his Report confirmed that the voting rights of members were considered in proportion to the paid-up value of their shares in the equity capital of the Company as on Friday, December 6, 2024 "cut-off date" fixed by the Company. Total number of shareholders as on the cut-off date was 207 holding 3972824 equity shares of the Company. The Scrutinizer confirmed that the Postal Ballot voting process was conducted in a fair and transparent manner. As per the Scrutinizer's Report total number of members who participated in remote e-voting were 10 (Ten) holding 1156020 equity shares.

The Summary of the voting results as per the Scrutinizers report was as under:



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Accordingly, the following resolution as set out in Item No. 1 of the Notice of Postal Ballot was declared as passed with requisite majority as **Special Resolution on Saturday, January 11, 2025**

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	To approve the appointment of Mr. Mudit Kapoor (DIN:10816495) as Independent Director of the Company	10	1156020	1156020	100.00%	0	0	0

As per the Board Resolution, Mr. Sanjay Patwari, Managing Director (DIN: 00253330) and Ms. Megha Bisht, Company Secretary & Compliance Officer (M No. A47797) was jointly and / or severally authorized to declare the result of the postal ballot by placing it, along with the scrutinizer's report, on the website of the Company at <http://starliteglobal.in/investors/> and to do all such acts deed and things as may be necessary in this regard.

Accordingly, the Result of postal ballot was declared around January 13, 2025 by the Company Secretary. Pursuant to Companies Act, 2013, the aforesaid resolution is passed as Special Resolution dated **Saturday, January 11, 2025 at 5.00 p.m.** at the registered office of the Company. In this regard, the certified true copy of the resolution passed are attached.

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



Sanjay Patwari
Managing Director
DIN:00253330




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

**Place: Hyderabad
Date: 13-01-2025**

STARLITE GLOBAL ENTERPRISES (INDIA) LTD. (CIN: L17110TG1962PLC000915)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY ON SATURDAY, JANUARY 11, 2025 BY WAY OF POSTAL BALLOT, PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

To approve the appointment of Mr. Mudit Kapoor (DIN: 10816495) as an Independent Director of the Company

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, read with Schedule IV of the Act and applicable regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Mudit Kapoor (DIN: 10816495), who was appointed by Board on the recommendation of the Nomination and Remuneration Committee as an Additional Director in the capacity of an Non-Executive Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and the Regulation 16(1)(b) of the LODR Regulations be and is hereby appointed as an Non- Executive Independent Director of the Company for a term of 5 (five) years with effect from October 25, 2024 up to October 24, 2029 and he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder and Regulation 17(6) of the LODR Regulations, **Mr. Mudit Kapoor (DIN: 10816495)** shall be entitled to receive the remuneration/fees/commission as permitted to be received in the capacity of Non-Executive, Independent Director under the Act and Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

RESOLVED FURTHER THAT Board of Directors of the Company and / or the Directors or the Company Secretary as authorized by the Board be and are hereby severally authorized to sign the necessary agreement, documents as the case may be obtain necessary permission, approval as the case may be and to do all such acts, deeds, matters and things as may be considered necessary, incidental and / or consequential to give effect to the above resolution".

//CERTIFIED TRUE COPY//

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


Sanjay Patwari
Managing Director
DIN:00253330




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

**Place: Hyderabad
Date: 13-01-2025**

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