

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Mudit Kapoor (DIN: 10816495) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2840846	1082938	38.1203	1082938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1082938	38.1203	1082938	0	100.0000	0.0000
Public- Institutions	E-Voting	222866	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	909112	73082	8.0388	73082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		73082	8.0388	73082	0	100.0000	0.0000
Total		3972824	1156020	29.0982	1156020	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Scrutinizer(s) Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

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

Dear Sir,

Subject: Scrutinizer's Report on postal ballot through Electronic Voting process pursuant to passing of the resolution set-out in the postal ballot notice dated 07th December, 2024

I, Akhil Mittal, proprietor of M/s. Akhil Mittal & Associates, Practicing Company Secretaries, having our office situated at #101, 1st Floor, H.No. 1-90/2/1, SriLakshmi Nilayam, Vinayaka Nagar, Madhapur, Hyderabad, Telangana - 500081, were appointed as the Scrutinizer by the Board of Directors of Starlite Global Enterprises (India) Limited ("the Company") pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, for scrutinizing remote e-voting process in a fair and transparent manner in respect of the resolutions set-out in the postal ballot notice dated 07th December, 2024.

The Company has confirmed that the notice dated 07th December, 2024 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars Nos. 14/2020 dated April 8, 2020, 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 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "**MCA Circulars**") and Securities And Exchange Board Of India ("SEBI") vide its Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD/CIR/ 2023/4 dated January 5, 2023 (collectively referred to as "**SEBI Circulars**").

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

The voting period for remote e-voting commenced at 9.00 A.M on Friday, 13th December, 2024 and ended at 5.00 P.M on Saturday, 11th January, 2025 and Central Depository Services (India) Limited ("CDSL") e-voting platform was blocked thereafter.

The shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, 06th December, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

**Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.**

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

**Akhil
Mittal**

Digitally signed
by Akhil Mittal
Date: 2025.01.13
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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the postal ballot notice dated 07th December, 2024. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the postal ballot notice dated 07th December, 2024, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at AGM in respect of the said resolutions.

A. SPECIAL BUSINESS:

Item No. 1:-

Special resolution:

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

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
10	11,56,020	100%

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Akhil
Mittal** Digitally signed
by Akhil Mittal
Date: 2025.01.13
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AKHIL MITTAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

The e-votes confirmation register relating to remote e-voting and voting at AGM will be handed over for safe custody to Ms. Megha Bisht, Company Secretary & Compliance Officer, who has been authorised by the Board of the Company to complete the necessary formalities in this regard.

**Thanking You,
Yours faithfully,**

**Akhil
Mittal**

Digitally signed by
Akhil Mittal
Date: 2025.01.13
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AKHIL MITTAL
Company Secretary in Practice
ACS: 38717, C.P. No: 21095
Unique Code No: S2019TL659300
Peer Reviewed Unit
Certificate No. 2307/2022
UDIN: A038717F003669432
Place: Hyderabad
Date : 13.01.2025

Received on behalf of Starlite Global Enterprises (India) Limited by:

MEGHA BISHT
COMPANY SECRETARY & COMPLIANCE OFFICER

ANNEXURE-I

VOTING RESULTS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Record Date	06th December, 2024
Date of Postal Ballot	13-12-2024 to 11-01-2025
Total number of shareholders on record date	207

Total No. of shareholders present in the meeting either in person or through proxy	Nil
- Promoters and Promoter Group	-
- Public	-
Total No. of Shareholders attended the meeting through VC/OAVM	Nil
- Promoters and Promoter Group	-
- Public	-
No. of resolutions passed in the meeting	1

**Akhil
Mittal** Digitally signed
by Akhil Mittal
Date: 2025.01.13
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Resolution No. 1	To approve the appointment of Mr. Mudit Kapoor (DIN: 10816495) as an Independent Director of the Company
Resolution Required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding g shares (3)	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour (6)	% of Votes against (7)
Promoter and Promoter Group	Remote E-Voting	28,40,846	10,82,938	38.1203	10,82,938	-	100	-
	E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total(A)		10,82,938	38.1203	10,82,938	-	100	-
Public – Institutions	Remote E-Voting	2,22,866	-	-	-	-	-	-
	E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total(B)		-	-	-	-	-	-
Public- Non Institutions	Remote E-Voting	9,09,112	73,082	8.0388	73,082	-	100	-
	E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total(C)		73,082	8.0388	73,082	-	100	-
Total (A+B+C)		39,72,824	11,56,020	29.0982	11,56,020	-	100	-

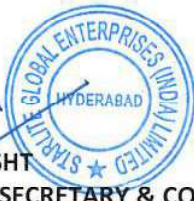

Whether resolution is Pass or Not.	Yes
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Akhil Mittal Digitally signed by Akhil Mittal
Date: 2025.01.13 15:34:00 +05'30'

Received on behalf of Starlite Global Enterprises (India) Limited by:



SANJAY PATWARI
MANAGING DIRECTOR
DIN:00253330



MEGHA BISHT
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No A47797

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.