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### General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	SSL
ISIN	INE0ERS01018
Name of the company	Starlite Spintech Limited
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:32 PM

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### Scrutinizer Details

Name of the Scrutinizer	Sai Sumed yasaswi Kondapalli
Firms Name	
Qualification	Advocate
Membership Number	
Date of Board Meeting in which appointed	05-08-2024
Date of Issuance of Report to the company	18-09-2024

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Voting results	
Record date	09-09-2024
Total number of shareholders on record date	68
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	13
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Scheme of Amalgamation between Starlite Spintech Limited with Starlite Global Enterprises (India) Limited and their respective shareholders under section 230-232 of the Companies Act, 2013.				
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	1383385	1383385	100.0000	1383385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1383385</b>	<b>1383385</b>	<b>100.0000</b>	<b>1383385</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	77115	25635	33.2426	25635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>77115</b>	<b>25635</b>	<b>33.2426</b>	<b>25635</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>1460500</b>	<b>1409020</b>	<b>96.4752</b>	<b>1409020</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							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

**Kondapalli Sai Sumed Yasaswi**  
**Advocate**

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**(Enrolled in 2020)**

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**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules'), (including any statutory modification or re-enactment thereof for the time being in force, Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular 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 ('MCA Circulars') and as per the directions issued by Hon'ble National Company Law Tribunal (NCLT), Hyderabad Bench - 1, vide order dated 05<sup>th</sup> August 2024 in the Company Application No C.A. (CAA) No. 23/230/HDB/2024, this meeting is being held through Video Conferencing/Other Audio Visual Means ("VC"/"OVAM")]*

To,

**Mr. E. Satish Kumar,**

The Chairperson of Hon'ble NCLT, Hyderabad Bench - 1 convened meeting of Equity shareholders ("Chairperson")

Starlite Spintech Limited (CIN: U18100TG1994PLC018016)

#601, Shangrila Plaza, Plot No.14, Road No.2,

Banjara Hills, Hyderabad-500034, Telangana, India

Dear Sir,

**Sub: Consolidated Scrutinizer's Report with respect to voting by equity shareholders of Starlite Spintech Limited through remote e-voting process and e-voting at the meeting held on Monday, 16<sup>th</sup> September 2024 at 12:30 P.M. (IST) through VC/OAVM pursuant to the direction issued by the Hon'ble National Company Law Tribunal, Hyderabad Bench - 1 vide order dated 05<sup>th</sup> August 2024 in Company Scheme Application No. CA (CAA) No. 23/230/HDB/2024.**

I, Sai Sumed Yasaswi Kondapalli, Advocate, have been appointed by the Hon'ble NCLT, Hyderabad Bench - 1 vide its Order dated 05<sup>th</sup> August 2024, in Company Scheme Application No. CA(CAA) No.23/230/HDB/2024 as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process on the resolution proposed in the Notice dated 12<sup>th</sup> August 2024 for convening a meeting of Equity Shareholders of the Starlite Spintech Limited held on Monday, 16<sup>th</sup> September 2024, at 12:30 P.M., (IST) through VC/OVAM in a fair and transparent manner pursuant to provisions of the Companies Act, 2013 read with applicable rules made thereunder seeking approval to the Scheme of Amalgamation between Starlite Spintech Limited ("SSL" or "Company" or "Transferor Company") and Starlite Global

**Kondapalli Sai Sumed Yasaswi**  
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Enterprises (India) Limited ("SGEIL" or "Transferee Company") and their respective shareholders ("Scheme").

I do hereby submit my report as under:

1. The Company had provided the facility of remote e-voting and e-voting through Central Depository Services (India) Limited ("**CDSL**") to the equity shareholders of the Company.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to voting through remote e-voting and e-voting during the meeting on the resolution contained in the Notice convening Hon'ble NCLT, Hyderabad Bench - 1 convened meeting of the equity shareholders. Our responsibility as the Scrutinizers for the remote e-voting process and e-voting during the meeting is restricted to scrutinize the e-voting process and electronic voting system during the meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution and "invalid" votes, based on the reports generated from the remote e-voting system and e-voting conducted through electronic voting system during the meeting provided by CDSL.
3. The Cut-off date was Monday, 09<sup>th</sup> September 2024, for the purpose of deciding the equity shareholders entitled to vote through remote e-voting and e-voting conducted through electronic voting system during the meeting on the resolution seeking their approval.
4. The remote e-voting period commenced on Thursday, 12<sup>th</sup> September 2024 at 9.00 A.M. (IST) and ended on Sunday, 15<sup>th</sup> September 2024 at 5:00 P.M. (IST).
5. As confirmed by the Company, the Notice dated 12<sup>th</sup> August 2024, convening the Hon'ble NCLT, Hyderabad Bench - 1 convened meeting of the equity shareholders of the Company along with relevant annexures setting out material facts under sections 230(3), 232(1) & (2) and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 was sent to the equity shareholders on 14<sup>th</sup> August 2024, in respect of the resolution to be passed at the meeting.
6. The remote e-voting module was disabled and blocked by CDSL for voting on Sunday, 15<sup>th</sup> September 2024, at 5:00 P.M. (IST).
7. The Chairperson of the meeting on Monday, 16<sup>th</sup> September 2024, at the Hon'ble NCLT, Hyderabad Bench - 1 convened meeting allowed voting by use of "e-voting" for all those shareholders who were present at the meeting through VC/OAVM and had not cast their vote by way of remote e-voting facility.

**Kondapalli Sai Sumed Yayaswi**  
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8. The votes cast through remote e-voting system and e-voting conducted through electronic voting system during the meeting were reconciled with the records maintained by the CIL Securities Limited, RTA of the Company.
9. Pursuant to the Companies Act, 2013, I then unblocked the votes on CDSL website on 16<sup>th</sup> September 2024 after the conclusion of the Meeting in the presence of two witnesses who are not in employment of the Company. I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes cast therein based on the combined data downloaded from the CDSL website i.e. <https://www.evotingindia.com/>
10. The consolidated result of the voting through remote e-voting and e-voting through electronic voting system during the meeting through VC/OAVM seeking approval of the equity shareholders of the Company is given below:

**Resolution: To consider and approve the Scheme of Amalgamation between Starlite Spintech Limited with Starlite Global Enterprises (India) Limited and their respective shareholders under section 230-232 of the Companies Act, 2013.**

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

<b>Medium of Voting</b>	<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	23	14,00,520	99.397
E-voting during the meeting	7	8,500	0.603
<b>Total</b>	<b>30</b>	<b>14,09,020</b>	<b>100</b>

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

<b>Medium of Voting</b>	<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	0
E-voting during the meeting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Kondapalli Sai Sumed Yasaswi**  
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(iii) **Invalid Votes:**

<b>Medium of Voting</b>	<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	0
E-voting during the meeting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

11. Based on the aforesaid results, I report that resolution contained in the notice dated 12th August 2024 convening the Hon'ble NCLT, Hyderabad Bench - 1 convening meeting of the equity shareholders has been passed with requisite majority.

12. All registers, relevant records and other incidental papers relating to e-voting and remote e-voting were handed over to the Company for the safe custody.

Thanking You,

Yours Truly,



Sai Sumed Yasaswi Kondapalli  
Advocate

Place: Hyderabad

Date: 18.09.2024