

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulating, 2015- Notice of Postal Ballot (EVSN: 241211006)

Dear sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith a copy of Postal Ballot Notice- December 2024 together with explanatory statement thereto, seeking consent of the Members of Starlite Global Enterprises (India) Limited ("Company") by way of Postal Ballot through electronic voting (remote "e-voting") on the following items of Special Business:

| S. no | Resolution | Description |
|-------|--------------------|---|
| 1 | Special Resolution | Approve the appointment of Mr. Mudit Kapoor (DIN: 10816495) as an Independent Director of the Company |

In compliance with aforesaid MCA circulars, the Company has sent the Notice on Thursday, December 12, 2024 only in electronic form to those Members whose names appeared in the Register of Member of the Company's RTA / Depositories as on Friday, December 6, 2024 ('Cut-Off date') and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Postal Ballot Notice is also being uploaded on the Company website at <http://starliteglobal.in/investors/> under the Head {Notices & Communication (Postal Ballot)} on the website of CDSL at <https://www.evotingindia.com/>

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.

The votes can be cast during the following voting period:

| | |
|--|---|
| Electronic Voting Sequence Number (EVSN) | 241211006 |
| 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 Board of Directors of the Company has appointed Mr. Akhil Mittal (Membership no.A38717 and CP No.21095), a Practising Company Secretary of M/s Akhil Mittal & Associates, Company Secretaries as the Scrutiniser to scrutinize the remote e-voting process of the Postal Ballot in a fair and transparent manner. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

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

The remote e-voting module shall be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Members will not be able to change it subsequently.

Upon the completion of the scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman of the Company or Managing Director of the Company or any person authorized by the Company within 2 (two) working days from the date of conclusion of the remote e-voting for the postal ballot.

The results of the voting conducted by Postal Ballot along with Scrutinizer Report will be available on the Company's website at <http://starliteglobal.in/investors/> and on the website of CDSL at <https://www.evotingindia.com/>. The results will simultaneously be communicated to the Metropolitan Stock Exchanges of India ("MSEI") at <https://www.msei.in/>, where the equity shares of the Company are listed, within 2 (two) Working days from the conclusion of remote e-voting period for the postal ballot.

Yours Faithfully,
For Starlite Global Enterprises (India) Limited



Megha Bisht
Company Secretary & Compliance Officer
Membership No: A47797



Place: Hyderabad
Date: 12-12-2024