

Sumuka Agro Industries Limited

Regd. Office: Shop No.167, Gr. Fir. Empress Chambers, Plot No.89& B Sector No. 1, Opp. NKGSB Bank, Kandivali (West) Mumbai, MH 400067
CIN: L74110MH1989PLC289950 Phone No. : 9137721064,
Email: sumukaagro@gmail.com, Website: www.sumukaagro.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that in compliance with General Circular No.14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CDF/CM1/CIR/P/2020/7 dated 12th May, 2020 and Circular No. SEBI/HO/CDF/CM2/CIR/P/2021/1 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") ("Circulars") and in compliance with all other applicable laws, the 32nd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 30th September, 2021 at 03:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2020-21 have been sent by electronic mode on 8th September, 2021 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/ Depository Participants. The said Notice of AGM and Annual Report 2020-21 is also available on the Company's website at www.sumukaagro.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and will also be available on the website of NSDL at www.evoting.nsdl.com.

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number along with self-attested copy of PAN Card at sumukaagro@gmail.com.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-Voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the AGM.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM to participate in the AGM through VC/OAVM and e-Voting during the AGM. In this regard, the Company has appointed National Depository Services Limited ("NSDL") to provide the above mentioned facilities. All the Members are informed that:

a) The voting rights shall be in proportion to the shares held by members as on Thursday, 23rd September, 2021 (being cut-off date) and shareholders holding shares either in physical form or dematerialized form on the cut-off date may cast their vote by remote e-voting as well as e-Voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of <https://www.evoting.nsdl.com>. However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.

b) The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate through VC/OAVM but shall not be entitled to cast their vote again.

d) The remote e-Voting period commences on Monday, 27th September, 2021 (09:00 a.m.) and ends on Wednesday, 29th September, 2021 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.

e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evoting.nsdl.com>. Contact details for grievances connected with services provided by NSDL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM: Mr. Nitin Ambre, Vice President, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013. E Mail ID - evoting@nsdl.co.in, Helpline No.: 1800 1020 990 and 1800 22 44 30.

For Sumuka Agro Industries Limited,
Sd/-
Aakash Parekh
Company Secretary

STARLOG ENTERPRISES LIMITED

CIN: L63010MH1983PLC031578
Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai - 400021. Tel: +91-22-6656 3000 Fax: +91-22-2368 7015
Email: hg@starlog.in Web: www.starlog.in

NOTICE TO THE MEMBERS

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Starlog Enterprises Limited ("Company") will be held on Thursday the 30th September, 2021 at 4.00 p.m. IST through Video Conferencing / Other Audio Visual Means facility ("VC/OAVM") to transact the businesses to be set out in the Notice of the 37th Annual General Meeting.

The Company has sent notice of AGM together with the Annual Report for financial year 2020-21 on Wednesday, the 08th September, 2021 through electronic mode to those whose email addresses are registered with the Company/ Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CDF/CM1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Annual Report for the financial year 2020-21 can be downloaded from the Financials-Annual Report section of the Company's website <https://www.starlog.in/> and the websites of the Stock Exchanges i.e. BSE Limited. The facility for appointment of proxy will not be available for the AGM. The instructions for joining AGM electronically provided in the Notice of the AGM.

In compliance with the provisions of section 108 of the Act read with Companies (Management And Administration) Rules, 2014, Secretarial Standards 2 on General meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all there solutions proposed to be enacted at the 37th AGM. The members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 37th AGM ("e-voting at the AGM"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as authorized agency for conducting remote e-voting and e-voting at the AGM. The remote e-voting period commences on Monday the 27th September, 2021 at 9.00 a.m. IST and ends on Wednesday the 29th September, 2021 at 5.00 p.m. IST.

At the end of the e-voting period, the facility shall be disabled.

A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut off date i.e. 23rd September, 2021 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. A person who is not a member as on the said cutoff date should treat this notice for information purpose only.

Facility for e-voting shall also be made available during the AGM for those members who attended the AGM and who has not already cast their vote. The members who have cast their vote by remote e-voting prior to AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environment protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depositories participant and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Bigshare Services Private Limited by writing to the Mr. Jiju John (DGM) jiju@bigshareonline.com, to receive the copies of the Annual Report 2020-21 in electronic mode.

In case of any query and/or grievance in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an email to Ms. Sarita Mote evoting@nsdl.co.in or call 1800-1020-990/ 1800-22-44-30 or for any further clarification and in case of any query regarding technical assistance for VC Participation.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolution. The results declared along with Scrutinizer's Report will be available on the corporate website of the Company <https://www.starlog.in/> and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the AGM.

For Starlog Enterprises Limited

SD/-

Pranali Sulakhe
Company Secretary

CLASSIFIED CENTRES IN MUMBAI

Budhkar Publicity Pvt. Ltd.,
Kalyan (W).
Phone : 0251 - 2205995
Mobile : 9322400262

Dimensions Advertising,
Dombivli (E).
Phone : 0251-2445074
Mobile : 932597885

Prabhakar Advertisers,
Dombivli (E).
Phone : 0251-244917
Mobile : 9819575111

Radia Advertising,
Dombivli (E).
Mobile : 992099141

9833555898

Bajaj Publicity
Dombivli (W).
Phone : 0251 - 2480136
Mobile : 9812467209

Pink Advertising,
Ambernath (E).
Mobile : 9322651423

Ambition Advertising,
Ghatkopar (W).
Phone : 02410792 / 94.

Dattaguru Advertising
Ghatkopar (W).
Mobile : 9870528143

Financial Advertising,
Ghatkopar (W).
Mobile : 98705219546
Email : financial@exp.epaper.in

Place : Mumbai
Date : 08th September, 2021

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Date : 08th September, 2021