



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,
Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat.

Contact No: +91-7043999030 **Email ID:** info@starlineps.com

Website: www.starlineps.com

16th January, 2024

To,

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai-400 001,

Maharashtra.

Sub.: Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st December, 2023.

Scrip Code: 540492

Dear Sir/Madam,

In Compliance with the Regulation 27(2) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith Quarterly Compliance Report of the Company on Corporate Governance for the Quarter ended 31st December, 2023.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For STARLINEPS ENTERPRISES LIMITED

SWATI SOMANI

Company Secretary & Compliance Officer

ACS No.: 68472

Encl: as above

STARLINEPS ENTERPRISES LIMITED

(CIN :

L36910GJ2011PLC065141)

Reg. Off: Shop - F/1, 1st Floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat - 395001, Gujarat

Tel: 0261-2600343

Email: info@starlineps.com, Website: www.starlineps.com

Compliance Report on Corporate Governance

Under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure: I

1	Name of Listed Entity:	STARLINEPS ENTERPRISES LIMITED (BSE Code: 540492)
2	Quarter Ending:	31st December, 2023

I. Composition of Board of Directors

Title (Mr. / Mrs./Ms)	Name of the Directors	PAN ¹ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ²	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (In Months)	Date of Birth	No. of Directorship in Listed Entities including this listed entity (In reference to proviso to regulation 17A(1))	No of Independent Directorship in listed entities including this listed entity (In reference to proviso to regulation 17A(1))	Number of membership in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No. of post of Chairman in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	Shwetkumar Dhirajbhai Koradiya	AUSPK7406J & C3489859	C - E	26.04.2011	01.07.2022	-	-	23.07.1988	1	0	0	0
Mr.	Hardikbhai Rajubhai Patel**	CVJPP3938E & 08566796	E	01.07.2020	-	-	-	18.01.1993	2	1	2	1
Mrs.	Jenish Ashok Bhavsar	BIVPB9603P & 08264511	NE - I	03.11.2018	03.11.2023	-	61.28	13.07.1987	1	1	2	0
Mrs.	Neha Saurabh Patel**	BLPPP065D & 08851139	NE - I	01.07.2021	01.07.2021	-	30	06.04.1988	1	1	4	2
Mr.	Yashkumar Sarjubhai Trivedi	BNLPT3533Q & 09281016	NE - I	23.08.2021	23.08.2021	-	28.09	31.07.2000	1	1	2	0
Ms.	Hiral Vinodbhai Patel	BZQPP0443L & 09719512	NE - I	01.09.2022	01.09.2022	-	16	08.02.1990	2	2	2	0

Whether Regular chairperson appointed Yes

Whether Chairperson is related to managing director or CEO Yes

¹ PAN number of any director would not be displayed on the website of Stock Exchange.

² Category of director means Executive/Non-Executive/Independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

** Directors are Member as well as Chairperson of Audit Committee and/or Stakeholders Relationship Committee, hence we have mentioned their name in both column i.e. Number of Membership and Number of post of Chairperson of Audit Committee and Stakeholders Relationship Committee.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) s	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mrs. Neha Patel Mrs. Jenish Bhavsar Mr. Yashkumar Trivedi	C-NE-I NE-I NE-I	01.07.2021 03.11.2018 01.10.2022	- - -
2. Nomination & Remuneration Committee	Yes	Mrs. Neha Patel Mrs. Jenish Bhavsar Mr. Yashkumar Trivedi	C-NE-I NE-I NE-I	01.07.2021 03.11.2018 01.10.2022	- - -
3. Risk Management Committee (if applicable)					Not Applicable
4. Stakeholders Relationship Committee	Yes	Mrs. Neha Patel Mrs. Jenish Bhavsar Mr. Yashkumar Trivedi	C-NE-I NE-I NE-I	01.07.2021 03.11.2018 01.10.2022	- - -

¹ Category of director means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

Cont..2



III. Meeting of Board of Directors					
Date(s) of Meeting (If any) in the previous quarter September, 2023)	Date(s) of Meeting (If any) in the relevant quarter (December, 2023)	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent directors present*	Maximum gap between any two consecutive (In number of days)
4th August, 2023		Yes	6	4	
29th August, 2023		Yes	6	4	
	6th November, 2023	Yes	6	4	68

IV. Meeting of Committees (Audit Committee)					
Date(s) of Meeting of the Committee in the relevant Quarter (December, 2023)	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting of the Committee in the previous Quarter September, 2023)	Maximum gap between any two consecutive meetings in number of days*
	Yes	3	3	4th August, 2023	
	Yes	3	3	29th August, 2023	
6th November, 2023	Yes	3	3		68

* This information has to be mandatorily given for a audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions		Compliance status (Yes/No/NA) ^{refer note below}
Subject		
Whether prior approval of Audit Committee obtained		Yes
Whether Shareholders approval obtained for Material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA

Note	
1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulation, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2	If status is "No" details of non-compliance may be given here.

VI. Affirmations	
1	The composition of Board of Directors is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committees is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ul style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relation committee d. Risk management committee -Not Applicable - (applicable to the top 1000 listed entities)
3	The committee members have been made aware of their power, role and responsibilities as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4	The meeting of Board of Directors and above committees have been conducted in the manner as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5	The report submitted in the previous Quarter has been placed before Board of Directors. There were no comments/observations/advice received from the Board of Directors.

Swati Somani
Swati Somani
Company Secretary / Compliance Officer / Managing Director / CEO
ACS 68472

Date: 16-01-24
Place: Surat

