STARLINEPS ENTERPRISES LIMITED
CIV: L36910GJ2011PLC065141
Regd. Off: Shop - F/1, 1 st Floor, Athwa Ark Shopping Centre, Opp. Yatim Shana, Athwa Gate, Surat -395001, Gujarat Contact No: +91-7043999030 Email ID: info@starlineps.com
$4^{\text {th }}$ September, 2023
To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalai Street,

Mumbai-400001, Maharashtra

## Sub.: Newspaper publication of Notice of the $12^{\text {th }}$ Annual General Meeting of the Company \& Book Closure

Scrip Code: 540492

Dear Sir/Madam,
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Notice of the $12^{\text {th }}$ Annual General Meeting of the Company \& Book Closure published in "Financial Express" (English) and "Gujarat Guardian" (Gujarati) newspaper dated $4^{\text {th }}$ September, 2023 as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED


SWATI SOMANI
Company Secretary \& Compliance Officer


ACS No.: 68472

Encl: As above
$\Leftarrow$ KOTYARK INDUSTRIES LIMITED
-
SHREE RAMA NEWSPRINT LIMITED



 "Cir culars").
The Anuar Reprtalong with the Notice convening the AGM is also available on
the website of the Company at www. ramanewsprint. com, website of the Stock




 Notice dated 11.08 .20233
The voting igithts of the members shall be in proportion to the equity shares held by them in the paid--1p equity share capita
Tuestay, 19 " September 2023 (cut-off date).
 2023 at 5.00 p.m. Duing this period, the Members may cast their vote
electronically. The remote e-voting module shall be disabled by NSDL

 votirg and are otherwwis not barred from
throughe voting system duingtte $A G M$
 not registered theier email addresses is provided din the Notice of the $A$ AGM.









AKSHAR SPINTEX LIMITED CIN: L17291GJ2013PLC075677
Registered Office: Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar - 361 013, Gujarat, India

## Notice of $10^{\prime \prime}$ Annual General Meeting, EVVoting Information and Book Closure etc.

 Company") shall be held on Friday, 29"'s September, 2023 at 2:00 p.m. IST through Video Conferencing ("VC")/ OtherAudio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM.
In accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 39/2020 dated December 31, 2020, General of Corporate Affairs, Government of India (the "MCA") from time to time and Circular No.
SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 13 $13^{\text {t" }}$ May, 2020 , Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated $15^{\text {tin }}$ January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated. $13^{4 \prime}$ May, 2022 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "circulars"), The Notice of $10^{\text {" }}$ " AGM along with Annual Report for the F .Y.
$2022-23$ sent through electronic mode to those members whose email 2022-23 sent through electronic mode to those members whose email addresses are registered/updated with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been
dispensed with. The Annual Report of the Company for the F.Y. 2022-23 containing Notice of $10^{\mathrm{m}} \mathrm{AGM}$ also available at the website of the Company http://www.aksharspintex.in/annual-report.html and may also accessed from the website of the
Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and NSE Limited at www.nseindia.com. The AGM Notice is also available on the Website of National Securities Depositories Limited ("NSD"") at www. evoting.nsdl.com.
In Compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Man
Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the company is providing facility of e-voting. The Company has fixed Friday, September 22", 2023, as a cut-off date" for determining

The dispatch of notice was completed on $02^{n d}$ September, 2023. The Company has sent e-mail through NSDL along with details of Login ID and Password to the Members whose e-mail ids are available with the Company or have been provided bythe Depositories.
All the members may note that

Ordinary Business and Special Business as set out in Notice of $10^{\text {th }} \mathrm{AGM}$ will be transacted through remote e-voting Remote e-voting shall commence on Tuesday, $26^{\text {th }}$ September, 2023 at $9: 00$ a.m. (IST) and ends on Thursday, $22^{\text {th }}$
September, 2023 at 5:00 p.m. (IST). The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, $23^{\text {ti }}$ September, 2023 to Friday, $29^{\text {th }}$ September, 2023 . and holding shares as of Cut-off date i.e. $22^{\text {nd }}$ September, 2023, may obtain the login Id and password by sending request at evoting @ nsdl.co.in or RTA of the Company. However, if a person is already registered with NSDL for e The remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. The Members who have
cast their vote by remove e-voting prior to the $10^{\prime \prime} \mathrm{AGM}$ may participate in the $10^{\prime \prime} \mathrm{AGM}$ but shall not be entitled to cast their vote again at the AGM.
The Board of Directors of the Company has appointed CS Piyush Jethva, Practising Company Secretary (FCS: 6377 ,
COP: 5452) as a scrutinizerto scrutinize the remote manner. voting system during the AGM are provided in Notice of the AGM. Members are requested to take note of the same.
Members participating through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
In case of queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. Shareholders/Members, who need assistance before or during the AGM, can contact NSDLoficial or send a request at evoting@nsal.co.in_ Helpdesk for Individual hareholders
holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL is

| Login type | Helpdesk details |
| :--- | :--- |
| Individual Shareholders holding securities <br> in demat mode with NSDL | Members facing any technical issue in login can contact NSDL <br> helpdesk by sending a request at evoting@nsdl.co.in or call <br> at $022-48867000$ and $022-24997000$ |
| Individual Shareholders holding securities <br> in demat mode with CDSL | Members facing any technical issue in login can contact CDSL <br> helpdesk by sending a request at helpdesk.evoting@cdslindia.com <br> or contact at toll free no. 1800225533 |

Place: Haripar (Jamnagar)

On Behalf of Board of Directors
For, Akshar Spintex Limited
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| सिક्युरिटाઈふેશન 引न्ड रि સિક્યુરિટ ઈન્ટેરેસ્ટ（એન્ફોર્સમેન્ટ） સ્થાવर સંપતતતનીહરાજી દ્વાર वેયા આથી જહહેર જનતતન જફ્પવવનું તાबविया જે શ્રી રમેશભાધ ધિ＝ <br>  <br>  5Чタે તામિલનાડ મર્કન્ટાઈલ બેંક <br>  <br>  અને ટર્મ લૌન－૩ ३ા．१०，૩૮，૫૦ ชે નીકછતાં બાકી લૂશiની વસૂલા અธ્યાવીશ્ત લાખ પુさા）અનેઅન્ને <br> શ્ર હિરાગ ર્મેશભાઇ તાલવિયાન નi．૧૩૫，સીટી સર્વ નi．६ ૨૬૨， કુલપપાડા，તૉલુકો－પુના（સુરેત શ <br>  નો કાનુની ગીરો <br> જેની ચુુરીમપ：બત્રિ：ચાશરે રોડ， |  <br>  अंગ્નીનીટિસ． <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br>  <br> સ્થાવર मिલ्કલનું वर्eन <br>  <br>  <br>  ૫હેલો માળ，૯૦૯．૯૭ ચો．કુટ અને બીજો માળ ૫૫૪．૮૯ ચો．કદટ（૨૮．૬૨ ચો．મી．અન ૨૨．૯૫ ચો．મી．） <br>  <br>  |
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