Mo.: 8200712362, 9426256711
Tel.: 0261 - 4533297
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

MANISH R. PATEL

Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

Office No. 1521, 15th Floor, Excellent Business Hub, Lal Darwaja Main Road, Gotalawadi, Surat – 395 004, Gujarat.

Scrutinizer's Report

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairperson of the
STARLINEPS ENTERPRISES LIMITED
(CIN: L14101GJ2011PLC065141)
Address: Office No. 805, Solaris Bay View,
Near Iscon Mall, Piplod,
Surat-395007, Gujarat, India.

Sub: Scrutinizer's Report on Resolutions proposed through Postal Ballot.

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice at Surat appointed as "Scrutinizer" by the Board of Directors of STARLINEPS ENTERPRISES LIMITED ("the Company") for the purpose of conducting and scrutinizing the Postal Ballot process through the remote e-voting in a fair and transparent manner in respect of the Special Resolutions, as set out in the Postal Ballot Notice dated 29th June, 2026.

I have carried out the work as scrutinizer from the close of the remote e-voting period i.e., 5:00 P.M. IST on Saturday, 1st August, 2026.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, Secretarial Standards on General Meetings (SS-2) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting process conducted for the Resolutions contained in the Postal Ballot Notice of the Company.

2. The responsibility as a scrutinizer for the Postal Ballot process is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the Resolutions as stated in the Postal Ballot Notice, based on the reports generated from e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities.

3. Further to the above, I submit my report as under:

   i. Pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard-2 ("SS-2") on General Meeting issued by the Institute of Company secretaries of India, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, of the Act, rules, regulations circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the Resolutions, as set out in the Notice of the Postal Ballot dated 29th June, 2026, were proposed for approval of the Members of Starlineps Enterprises Limited ("the Company") as Special Resolutions, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means ("Remote e-Voting").

MANISH RAVJIBHAI PATEL
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ii. In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules as amended; (ii) Regulation 44 of the Listing Regulations (iii) the SS-2; and (iv) MCA Circulars, the Company has provided Remote e-Voting facility only to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide Remote e-Voting facility.

iii. The Postal Ballot Notice was placed on the website of the Company (www.starlineps.com) and on the website of NSDL. The Notice was also uploaded on the Stock Exchange website where the security of the Company is listed viz. www.bseindia.com. Electronic Voting Event Number (EVEN) "140002" was generated for casting the votes through e-voting mode and communicated to Members as part of Notice. The Company and NSDL had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

iv. The Postal Ballot Notice was sent through e-mail to the Members whose email IDs were registered with the Company / Depositories and as made available and provided by the NSDL. The total number of Members as on the Cut-Off date i.e. 26th June, 2026 were 41,133. A public Notice with regard to the Company's Postal Ballot was published on 3rd July, 2026 in "Business Standard", English News Paper and in "Loksatta-Jansatta", Gujarati News Paper (vernacular language of the State of Gujarat where the Registered Office of the Company is situated) respectively providing requisite information and contact details of NSDL / RTA (Bigshare Services Private Limited) for registering e-mail IDs and any queries on e-voting.

v. The Shareholders of the Company holding shares as on the “cut-off” date i.e. Friday, 26th June, 2026 were entitled to vote on the resolutions as contained in the Notice.

vi. The remote e-voting period commenced on 03rd July, 2026 at 9.00 a.m. and ended on 01st August, 2026 at 5.00 p.m.

vii. After the end of remote e-voting period, the votes were unblocked on the e-voting website of the National Securities Depository Limited (NSDL) on Saturday, 1st August, 2026 in presence of two witnesses namely CS Ankitkumar Tank and CS Priyanka N. Sane who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Tank Ankitkumar Lavjibhai — Digitally signed by Tank Ankitkumar Lavjibhai Date: 2026.08.03 13:15:58 +05'30'	Priyanka Nikhil Sane — Digitally signed by Priyanka Nikhil Sane Date: 2026.08.03 13:12:33 +05'30'
CS Ankitkumar Tank	CS Priyanka N. Sane

viii. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted “for” / “against” the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. https://www.evoting.nsdl.com.

ix. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said Resolutions.

MANISH RAVJIBHAI PATEL — Digitally signed by MANISH RAVJIBHAI PATEL Date: 2026.08.03 13:19:49 +05'30'

Mo.: 8200712362, 9426256711
Tel.: 0261 - 4533297
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

MANISH R. PATEL
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x. The result of remote e-voting process is as under:

Resolution No. 1: Appointment of Mr. Shreyansh Baid (DIN: 03269224) as an Independent Director of the Company. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	138	14,57,41,463	100.00
Total	**138**	**14,57,41,463**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	2,217	# 0.00
Total	**7**	**2,217**	**# 0.00**

% is negligible

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Total	**--**	**--**

Resolution No. 2: Approval for make investments, grant loans, provide securities and guarantees u/s 186 of the Companies Act, 2013. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	132	14,56,50,953	99.94
Total	**132**	**14,56,50,953**	**99.94**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	12	92,726	0.06
Total	**12**	**92,726**	**0.06**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Total	**--**	**--**

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Resolution No. 3: Approval to make investment in Celloraa Energy Private Limited. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	136	14,57,41,417	100.00
Total	**136**	**14,57,41,417**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	8	2,262	# 0.00
Total	**8**	**2,262**	**# 0.00**

% is negligible

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Total	**--**	**--**

Resolution No. 4: Approval to give guarantees or provide securities to Celloraa Energy Private Limited. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	133	14,56,59,585	99.94
Total	**133**	**14,56,59,585**	**99.94**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	11	84,094	0.06
Total	**11**	**84,094**	**0.06**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
Total	**--**	**--**

MANISH RAVJIBHAI PATEL
Digitally signed by MANISH RAVJIBHAI PATEL
Date: 2026.08.03 13:20:22 +05'30'

Mo.: 8200712362, 9426256711
Tel.: 0261 - 4533297
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

MANISH R. PATEL

Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

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The relevant records relating to remote e-voting shall remain in my safe custody until the Chairperson of the Company considers, approves and sign the minutes, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,

MANISH RAVJIBHAI PATEL Digitally signed by MANISH RAVJIBHAI PATEL Date: 2026.08.03 13:20:36 +05'30'

MANISH R. PATEL
Company Secretary in Practice
ACS No.: 19885, COP No.: 9360
Peer Review cert. No.: 7382/2025
ICSI Unique Code: I2010GJ763400
ICSI UDIN: A019885H001000678

Place: Surat
Date: 03/08/2026

Countersigned by:
FOR STARLINEPS ENTERPRISES LIMITED

Koradiya Shwetkumar Dhirajbhai Koradiya Shwetkumar Dhirajbhai 2026.08.03 13:43:06 +05'30'

SHWETKUMAR DHIRAJBHAI KORADIYA
Chairman and Managing Director
DIN: 03489858

Place: Surat
Date: 03/08/2026