



30th November, 2020

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub: Voting Results of 9th Annual General Meeting held on 30th November, 2020.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 540492

Dear Sir,

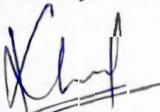
Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Result of the 9th Annual General Meeting of the Company held on 30th November, 2020.

We are also enclosing the Consolidated Scrutinizer's Report dated 30th November, 2020 on remote e-voting and the physical ballot voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For STARLINE PRECIOUS STONE LIMITED
(Formerly known as Pure Giftcarat Limited)


KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 57323



STARLINE PRECIOUS STONE LIMITED | CIN : L36910GJ2011PLC065141

(Formerly known as 'Pure Giftcarat Ltd.')

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwagate, Surat-395001, Gujarat

 0261-2600343  +91-7043999030  info@starlineps.com  www.starlineps.com

Details of Voting Results of 9th Annual General Meeting of Starline Precious Stone Limited
(formerly known as Pure Giftcarat Limited)

Date of the Annual General Meeting:	30-11-20
Total number of Shareholders on record date:	303
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	1
Public:	8
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	Not Arranged

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Board of Directors and Auditors thereon.							
Resolution Required : (Ordinary/ Special)	Ordinary Resolution							
Whether promoters / promoter group are interested in the agenda / resolution:	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12075000	12075000	100.00	12075000	0	100.00	0.00
	Poll	12075000	0	0.00	0	0	0.00	0.00
	Total	12075000	12075000	100.00	12075000	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	9540000	468750	4.91	468750	0	100.00	0.00
	Poll	9540000	898750	9.42	898750	0	100.00	0.00
	Total	9540000	1367500	14.33	1367500	0	100.00	0.00
Total		21615000	13442500	62.19	13442500	0	100.00	0.00

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Resolution No. 2:		To appoint a Director in place of Mr. Shwetkumar Koradiya (DIN: 03489858), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12075000	12075000	100.00	12075000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		12075000	12075000	100.00	12075000	0	100.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	9540000	468750	4.91	468750	0	100.00	0.00
	Poll		898750	9.42	898750	0	100.00	0.00
	Total		9540000	1367500	14.33	1367500	0	100.00
Total		21615000	13442500	62.19	13442500	0	100.00	0.00

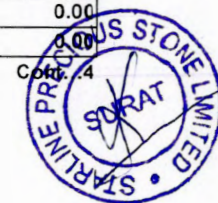
Resolution No. 3:		Appointment of Mr. Hardikbhai Patel (DIN: 08566796) as a Director of the Company.						
Resolution Required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoters / promoter group are interested in the agenda/ resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12075000	12075000	100.00	12075000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		12075000	12075000	100.00	12075000	0	100.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	9540000	468750	4.91	468750	0	100.00	0.00
	Poll		898750	9.42	898750	0	100.00	0.00
	Total		9540000	1367500	14.33	1367500	0	100.00
Total		21615000	13442500	62.19	13442500	0	100.00	0.00

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Resolution No. 4:		Appointment of Mr. Hardikbhai Patel (DIN: 08566796) as a Whole Time Director of the Company.						
Resolution Required : (Ordinary/ Special)		Special Resolution						
Whether promoters / promoter group are interested in the agenda/ resolution:		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12075000	12075000	100.00	12075000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		12075000	12075000	100.00	12075000	0	100.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Others	E-Voting	9540000	468750	4.91	468750	0	100.00	0.00
	Poll		898750	9.42	898750	0	100.00	0.00
	Total		9540000	1367500	14.33	1367500	0	100.00
Total		21615000	13442500	62.19	13442500	0	100.00	0.00

Resolution No. 5:		Appointment of Mrs. Bhumika Jariwala (DIN: 08841902) as an Independent Director of the Company.						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoters / promoter group are interested in the agenda/ resolution:		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12075000	12075000	100.00	12075000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		12075000	12075000	100.00	12075000	0	100.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Others	E-Voting	9540000	468750	4.91	468750	0	100.00	0.00
	Poll		898750	9.42	898750	0	100.00	0.00
	Total		9540000	1367500	14.33	1367500	0	100.00
Total		21615000	13442500	62.19	13442500	0	100.00	0.00



Resolution No. 6:		Approve Sub-Division of Equity Shares of the Company.						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoters / promoter group are interested in the agenda/ resolution:		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12075000	12075000	100.00	12075000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	12075000	12075000	100.00	12075000	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	9540000	468750	4.91	468750	0	100.00	0.00
	Poll		898750	9.42	898750	0	100.00	0.00
	Total	9540000	1367500	14.33	1367500	0	100.00	0.00
Total		21615000	13442500	62.19	13442500	0	100.00	0.00

Resolution No. 7:		Approve the alteration in Capital Clause V of the Memorandum of Association of the Company.						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoters / promoter group are interested in the agenda/ resolution:		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12075000	12075000	100.00	12075000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	12075000	12075000	100.00	12075000	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	9540000	468750	4.91	468750	0	100.00	0.00
	Poll		898750	9.42	898750	0	100.00	0.00
	Total	9540000	1367500	14.33	1367500	0	100.00	0.00
Total		21615000	13442500	62.19	13442500	0	100.00	0.00

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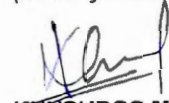
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Resolution No. 8: Change of Name of the Company.		Special Resolution						
Resolution Required : (Ordinary/ Special)		No						
Whether promoters / promoter group are interested in the agenda/ resolution:		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12075000	12075000	100.00	12075000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	12075000	12075000	100.00	12075000	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	9540000	468750	4.91	468750	0	100.00	0.00
	Poll		898750	9.42	898750	0	100.00	0.00
	Total	9540000	1367500	14.33	1367500	0	100.00	0.00
Total		21615000	13442500	62.19	13442500	0	100.00	0.00

Yours faithfully,

For STARLINE PRECIOUS STONE LIMITED

(formerly known as Pure Giftcarat Limited)



KHUSHBOO MODI

Company Secretary & Compliance Officer

ACS No.: 57323



Date: 30/11/2020

Place: Surat

Mo.: 09426256711

Email : csmanishpatel@gmail.com

mailmanishpatel@yahoo.co.in



MANISH R. PATEL

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

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairman of 9th Annual General Meeting
STARLINE PRECIOUS STONE LIMITED
(formerly known as Pure Giftcarat Limited)
(CIN: L36910GJ2011PLC065141)
Shop - F/1, 1st floor, Athwa Ark Shopping Centre,
Opp. Yatim Khana, Athwa Gate,
Surat-395001, Gujarat

9th Annual General Meeting of the Members of Starline Precious Stone Limited held on Monday, the 30th November, 2020 at 12:30 p.m. at Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.

Dear Sir,

I, **Manish R. Patel**, Company Secretary in Practice, Surat appointed as "Scrutinizer" by the Board of Directors of Starline Precious Stone Limited (formerly known as Pure Giftcarat Limited) ("the Company") to scrutinize remote e-voting process as well as the physical ballot voting process carried out by the Company on the below mentioned resolutions at the 9th Annual General Meeting (AGM) of the members of the Company held on Monday, the 30th November, 2020 at 12.30 p.m. at the Registered Office of the Company situated at Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, submit my report as under:

1. The Management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for closing of the Poll by the Chairman of the Meeting, One (1) empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Bigshare Services Private Limited, Registrar and Transfer Agent of the Company and the authorizations/proxies were lodged with the Company.



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MANISH R. PATEL

Company Secretary & Trade Mark Agent

M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

4. No ballot paper was found defective.
5. The remote e-voting period remained open from 27th November, 2020 (9:00 a.m.) and ended on 29th November, 2020 at (5:00 p.m.) and was disabled for voting thereafter.
6. After the closure of remote e-voting period and before the start of AGM, the Members' details such as their names, folios, number of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again through ballot paper at an AGM.
7. After counting the votes cast at the AGM, the votes casted through remote e-voting were unblocked in the presence of two witnesses, **Ms. Krishna Bhatt** and **Mr. Pankaj Pandav**, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Krishna Bhatt

Mr. Pankaj Pandav

8. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Board of Directors and Auditors thereon. (Ordinary 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.
Ballot Paper	8	8,98,750	6.69
Remote e-voting	4	1,25,43,750	93.31
Total	12	1,34,42,500	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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--





(c) Invalid Votes:

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

Resolution No. 1 passed with requisite majority.

Resolution No. 2:- To appoint a Director in place of Mr. Shwetkumar Koradiya (DIN: 03489858) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary 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.
Ballot Paper	8	8,98,750	6.69
Remote e-voting	4	1,25,43,750	93.31
Total	12	1,34,42,500	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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

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

Resolution No. 2 passed with requisite majority.





Resolution No. 3:- Appointment of Mr. Hardikbhai Patel (DIN: 08566796) as a Director of the Company. (Ordinary 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.
Ballot Paper	8	8,98,750	6.69
Remote e-voting	4	1,25,43,750	93.31
Total	12	1,34,42,500	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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

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

Resolution No. 3 passed with requisite majority.

Resolution No. 4:- Appointment of Mr. Hardikbhai Patel (DIN: 08566796) as a Whole Time 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.
Ballot Paper	8	8,98,750	6.69
Remote e-voting	4	1,25,43,750	93.31
Total	12	1,34,42,500	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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--



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MANISH R. PATEL

Company Secretary & Trade Mark Agent

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105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

(c) Invalid Votes:

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

Resolution No. 4 passed with requisite majority.

Resolution No. 5:- Appointment of Mrs. Bhumika Jariwala (DIN:08841902) as an Independent Director. (Ordinary 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.
Ballot Paper	8	8,98,750	6.69
Remote e-voting	4	1,25,43,750	93.31
Total	12	1,34,42,500	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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

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

Resolution No. 5 passed with requisite majority.



Mo.: 09426256711

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MANISH R. PATEL

Company Secretary & Trade Mark Agent

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105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

**Resolution No. 6:- Approve Sub-Division of Equity Shares of the Company.
(Ordinary 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.
Ballot Paper	8	8,98,750	6.69
Remote e-voting	4	1,25,43,750	93.31
Total	12	1,34,42,500	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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

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

Resolution No. 6 passed with requisite majority.

Resolution No. 7:- Approve the alteration in Capital Clause V of the Memorandum of Association of the Company. (Ordinary 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.
Ballot Paper	8	8,98,750	6.69
Remote e-voting	4	1,25,43,750	93.31
Total	12	1,34,42,500	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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--





(c) Invalid Votes:

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

Resolution No. 7 passed with requisite majority.

Resolution No. 8:- Change of Name 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.
Ballot Paper	8	8,98,750	6.69
Remote e-voting	4	1,25,43,750	93.31
Total	12	1,34,42,500	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.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

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

Resolution No. 8 passed with requisite majority.



Mo.: 09426256711

Email : csmanishpatel@gmail.com

mailmanishpatel@yahoo.co.in



MANISH R. PATEL

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

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

The register, all other papers and relevant records relating to physical ballot forms and voting at the meeting shall remain in my safe custody until the Chairman of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,

MANISH R. PATEL

Company Secretary

ACS No.: 19885

COP No.: 9360

Peer review Cert. No.: 929/2020

ICSI UDIN: A019885B001353811



Accepted:

FOR STARLINE PRECIOUS LIMITED

(Formerly known as Pure Giftcarat Limited)

SHWETKUMAR KORADIYA

Chairman & Managing Director

DIN: 03489858



Place: Surat

Date: 30/11/2020