

27th September, 2022

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

Sub: Voting Results of 11th Annual General Meeting held on 26th September, 2022.

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 Results of the 11th Annual General Meeting of the Company held on 26th September, 2022 through Video Conferencing Means.

CS Manish R. Patel, Practicing Company Secretary (COP: 9360), Surat, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and at the AGM, had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 26th September, 2022 on remote e-voting 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 STARLINEPS ENTERPRISES LIMITED

SWATI SOMANI

Company Secretary & Compliance Officer

ACS: 68472

Encl: As above

STARLINEPS ENTERPRISES LIMITED

(Formerly known as Starline Precious Stone Limited)
(CIN: L36910GJ2011PLC065141)

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

 $Voting\ Results\ of\ 11th\ Annual\ General\ Meeting\ (AGM)\ of\ STARLINEPS\ ENTERPRISES\ LIMITED$

Date of AGM	26.09.2022
Total number of Shareholders on record date (Cutoff date i.e. 19/09/2022)	1276
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & promoter Group:	2
Public:	13

Agenda-wise disclosure

Resolution No. 1:	To receive,	consider and a	lopt the Aud	lited Standalone Fin	ancial Stateme	nts of the	Company for the fi	nancial
According 1 to 11	year ended 31st March, 2022 together with the Report of Board of Directors and Auditors thereon.							
Resolution Require				P				
Whether promoter/promoter group are interested in the agenda/resolution:					No	No		
Category	ory Mode of No. of No. of Votes Polled No. of Votes					No. of	% of Votes in	% of Votes against
Category	Voting	shares held	votes	on outstanding	- in favour	Votes -	favour on votes	on votes polled
	voung	shares nera	polled	shares	- m iavoui	against	polled	on votes poned
			policu	Silui C3		agamst	poncu	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote	24150000	24150000	100.00	24150000	0	100.00	0.00
Promoter Group	E-Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Total	24150000	24150000	100.00	24150000	0	100.00	0.00
Public – Institutions	Remote		0	0.00	0	0	0.00	0.00
	E-Voting	0						
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-	Remote		859726	4.51	859726	0	100.00	0.00
Non Institutions	E-Voting	19080000						
	Poll	1	0	0.00	0	0	0.00	0.00
	Total	19080000	859726	4.51	859726	0	100.00	0.00
Total		43230000	25009726	57.85	25009726	0	100.00	0.00

Resolution No. 2:	To confirm	the payment of	Interim Div	ridend of Rs. 0.01 pe	r Fauity Share	of Rs. 5.	00/- each for the Fig	nancial
110501411011110121		Year ended 31st March 2022.						
Resolution Require	d: Ordinary I	Resolution						
Whether promoter/	promoter gr	oup are intere	sted in the	agenda/resolution:		No		
Category	Mode of	Mode of No. of No. of Votes Polled No. of Votes			No. of	% of Votes in	% of Votes against	
	Voting	shares held	votes polled	on outstanding shares	– in favour	Votes – against	favour on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	24150000	24150000	100.00	24150000	0	0.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
	Total	24150000	24150000	100.00	24150000	0	0.00	0.00
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	1	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-	Remote					0	100.00	0.00
Non Institutions	E-Voting	19080000	859726	859726	859726			
	Poll					0	0.00	0.00
	Total	19080000	859726	4.51	859726	0	100.00	0.00
Total		43230000	25009726	57.85	25009726	0	100.00	0.00

	1 . 11	Fo appoint a Director in place of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) who retires by rotation and						
		being eligible, offers himself for re-appointment.						
Resolution Require								
Whether promoter/	promoter gr	oup are intere	sted in the	agenda/resolution:		No		
Category	Mode of	No. of	No. of	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against
	Voting	shares held	votes	on outstanding	– in favour	Votes -	favour on votes	on votes polled
			polled	shares		against	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote	24150000	24150000	100.00	24150000	0	100.00	0.00
Promoter Group	E-Voting							
	Poll		0	0.00	0	0	0.00	0.00
	Total	24150000	24150000	100.00	24150000	0	100.00	0.00
Public – Institutions	Remote	21120000	0	0.00	0	0	0.00	0.00
1 done institutions	E-Voting	0	· ·	0.00		0	0.00	0.00
	Poll	1 "	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-	Remote	0	859726	4.51	859726	0	100.00	0.00
Non Institutions	E-Voting	19080000	037120	4.51	037120	0	100.00	0.00
Tion histitutions	Poll	17000000	0	0.00	0	0	0.00	0.00
	Total	19080000	859726	4.51	859726	0	100.00	0.00
		12000000	037140	4.31	039120			
T-4-1	1000	42220000	25000727	57 OF	25000726	Δ.	100.00	
Total Resolution No. 4:	Appointmen		25009726 Vinodbhai F	57.85 Patel (DIN:09719512	25009726 2) as an Indepe	endent Dire	100.00 ector.	0.00
	Appointment	nt of Ms. Hiral	Vinodbhai F	Patel (DIN:09719512				0.00
Resolution No. 4: Resolution Required Whether promoter/	Appointmend: Special Repromoter gr	nt of Ms. Hiral esolution oup are intere	Vinodbhai F	Patel (DIN:09719512	as an Indepe	endent Dire	ector.	
Resolution No. 4:	Appointmen d: Special Re promoter gr Mode of	esolution oup are interes No. of	Vinodbhai F ested in the a	Patel (DIN:09719512 agenda/resolution: % of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against
Resolution No. 4: Resolution Required Whether promoter/	Appointmend: Special Repromoter gr	nt of Ms. Hiral esolution oup are intere	Vinodbhai F ested in the a No. of votes	Patel (DIN:09719512 agenda/resolution: % of Votes Polled on outstanding	as an Indepe	No. of Votes –	% of Votes in favour on votes	
Resolution No. 4: Resolution Required Whether promoter/	Appointmen d: Special Re promoter gr Mode of	esolution oup are interes No. of	Vinodbhai F ested in the a	Patel (DIN:09719512 agenda/resolution: % of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes against
Resolution No. 4: Resolution Required Whether promoter/	Appointmen d: Special Re promoter gr Mode of	esolution oup are interes No. of shares held	Vinodbhai F ested in the : No. of votes polled	agenda/resolution: % of Votes Polled on outstanding shares	No. of Votes	No No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution No. 4: Resolution Required Whether promoter/ Category	Appointmen d: Special Re promoter gr Mode of Voting	nt of Ms. Hiral esolution oup are interes No. of shares held (1)	Vinodbhai F ested in the : No. of votes polled	agenda/resolution: % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 4: Resolution Required Whether promoter/	Appointmen d: Special Re promoter gr Mode of	esolution oup are interes No. of shares held	Vinodbhai F ested in the : No. of votes polled	agenda/resolution: % of Votes Polled on outstanding shares	No. of Votes	No No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 4: Resolution Required Whether promoter/ Category Promoter and	Appointmen d: Special Re promoter gr Mode of Voting	nt of Ms. Hiral esolution oup are interes No. of shares held (1)	Vinodbhai F ested in the : No. of votes polled	agenda/resolution: % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution No. 4: Resolution Required Whether promoter/ Category Promoter and	Appointmen d: Special Re promoter gr Mode of Voting Remote E-Voting	nt of Ms. Hiral esolution oup are interes No. of shares held (1)	Vinodbhai F ested in the a No. of votes polled (2) 24150000	Patel (DIN:09719512 agenda/resolution: % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	No. of Votes - in favour (4) 24150000	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution No. 4: Resolution Required Whether promoter/ Category Promoter and	Appointmen d: Special Re promoter gr Mode of Voting Remote E-Voting Poll	No. of shares held (1) 24150000	Vinodbhai F ested in the a No. of votes polled (2) 24150000	agenda/resolution: % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	No. of Votes - in favour (4) 24150000	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution No. 4: Resolution Required Whether promoter/ Category Promoter and Promoter Group	Appointmen d: Special Re promoter gr Mode of Voting Remote E-Voting Poll Total Remote	No. of shares held (1) 24150000	No. of votes polled (2) 24150000	agenda/resolution: % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	No. of Votes - in favour (4) 24150000	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution No. 4: Resolution Required Whether promoter/ Category Promoter and Promoter Group	Appointmen d: Special Re promoter gr Mode of Voting Remote E-Voting Poll Total	No. of shares held (1) 24150000	No. of votes polled (2) 24150000	**atel (DIN:09719512 **agenda/resolution: **of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 100.00 0.00	No. of Votes - in favour (4) 24150000	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution No. 4: Resolution Required Whether promoter/ Category Promoter and Promoter Group	Appointmen d: Special Re promoter gr Mode of Voting Remote E-Voting Poll Total Remote E-Voting	No. of shares held (1) 24150000	No. of votes polled (2) 24150000 0	**atel (DIN:09719512 **agenda/resolution: **of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 100.00 0.00	No. of Votes - in favour (4) 24150000 0	No No of Votes - against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution No. 4: Resolution Required Whether promoter/ Category Promoter and Promoter Group	Appointmen d: Special Re promoter gr Mode of Voting Remote E-Voting Poll Total Remote E-Voting Poll	No. of shares held (1) 24150000	Vinodbhai F No. of votes polled (2) 24150000 0 0 0	Patel (DIN:09719512 agenda/resolution: % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 100.00 0.00 0.00	No. of Votes - in favour (4) 24150000 0 00	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution No. 4: Resolution Required Whether promoter/ Category Promoter and Promoter Group Public – Institutions	Appointmen d: Special Re promoter gr Mode of Voting Remote E-Voting Poll Total Remote E-Voting Poll Total Remote Remote Foll Total Remote	No. of shares held (1) 24150000 0	Vinodbhai F No. of votes polled (2) 24150000 0 0 0 0	Patel (DIN:09719512 agenda/resolution: % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 100.00 0.00 0.00 0.00	No. of Votes - in favour (4) 24150000 0 0 0 0	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution No. 4: Resolution Required Whether promoter/ Category Promoter and Promoter Group Public – Institutions	Appointmer d: Special Re promoter gr Mode of Voting Remote E-Voting Poll Total Remote E-Voting Poll Total Remote E-Voting	No. of shares held (1) 24150000	Vinodbhai F Sted in the : No. of votes polled (2) 24150000 0 0 859726	Patel (DIN:09719512 agenda/resolution: % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 4.51	No. of Votes - in favour (4) 24150000 0 24150000 0 859726	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 4: Resolution Required Whether promoter/ Category Promoter and Promoter Group Public – Institutions	Appointmen d: Special Re promoter gr Mode of Voting Remote E-Voting Poll Total Remote E-Voting	nt of Ms. Hiral esolution oup are interes No. of shares held (1) 24150000 0 19080000	Vinodbhai F Sted in the : No. of votes polled (2) 24150000 0 24150000 0 859726	Patel (DIN:09719512 agenda/resolution: % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 4.51	No. of Votes - in favour (4) 24150000 0 24150000 0 859726	No. of Votes – against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 0.00 100.00 0.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution No. 4: Resolution Required Whether promoter/ Category Promoter and Promoter Group Public – Institutions	Appointmer d: Special Re promoter gr Mode of Voting Remote E-Voting Poll Total Remote E-Voting Poll Total Remote E-Voting	No. of shares held (1) 24150000 0	Vinodbhai F Sted in the : No. of votes polled (2) 24150000 0 0 859726	Patel (DIN:09719512 agenda/resolution: % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 4.51	No. of Votes - in favour (4) 24150000 0 24150000 0 859726	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 100.00	on votes polled

Date: 27/09/2022

Place: Surat

FOR STARLINEPS ENTERPRISES LIMITED

SWATI SOMANICompany Secretary & Compliance Officer
ACS-68472

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

To,
The Chairperson of the
11th Annual General Meeting of
STARLINEPS ENTERPRISES LIMITED
(formerly known as Starline Precious Stone Limited),
(CIN L36910GJ2011PLC065141)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

11th Annual General Meeting of the Members of STARLINEPS ENTERPRISES LIMITED held on Monday, 26th September, 2022 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

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") to scrutinize remote e-voting as well as the e-voting by members during the 11th Annual General Meeting (AGM) of the members of the Company held on Monday, 26th September, 2022 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA and SEBI Circulars, submit my report as under:
- 1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI listing Regulations relating to voting through electronic means on the businesses set out in the notice of 11th AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of National Securities Depository Limited ('NSDL'), the authorized agency to provide remote-voting facilities and e-voting facility during the AGM, engaged by the Company.

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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- 2. In view of COVID-19 Pandemic, the AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 3. The remote e-voting period commenced on 23rd September, 2022 (9.00 am) and ended on 25th September, 2022 at (5.00 pm) and was disabled for voting thereafter.
- 4. The Shareholders holding shares as on the "cut off" date i.e. 19th September, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of 11th Annual General Meeting of the Company.
- 5. The Company had also provided e-voting facility to the Shareholders present during the AGM through VC/OAVM and who had not cast their vote earlier.
- 6. After the closure of remote e-voting period and before the start of AGM, the members details such as their names, folios, numbers of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com) in order to ensure that such members did not vote again through e-voting during the AGM.
- 7. After completion of e-voting process during the AGM, the votes casted through remote e-voting before the AGM and during the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, Ms. Divya Shivlani and Ms. Shivani Vadera who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Divya Shivlani

Ms. Shivani Vadera

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



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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Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of	No. of Votes cast by	% of total number
	members voted	them	of valid votes cast
Remote e-voting	12	2,50,09,726	99.32
E-voting during AGM	03	1,70,000	0.68
Total	15	2,51,79,726	100.00

(b) Voted against the Resolution:

Total		au 16	•••	
E-voting AGM	during			4-
Remote	e-voting			
Mode o	of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast

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



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MANISH R. PATEL

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Resolution No. 2:- Confirmation of Payment of Interim Dividend on Equity Shares. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of	No. of Votes cast by	% of total number
	members voted	them	of valid votes cast
Remote e-voting	12	2,50,09,726	99.32
E-voting during AGM	03	1,70,000	0.68
Total	15	2,51,79,726	100.00

(b) Voted against the Resolution:

Mode of Voting	Number of	No. of Votes cast by	% of total number
	members voted	them	of valid votes cast
Remote e-voting			
E-voting during AGM			
Total			in —

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



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MANISH R. PATEL

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

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Resolution No. 3:- Appointment of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) as a Director liable to retire by rotation. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of	No. of Votes cast by	% of total number
	members voted	them	of valid votes cast
Remote e-voting	12	2,50,09,726	99.32
E-voting during AGM	03	1,70,000	0.68
Total	15	2,51,79,726	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
	members voted	CHCIII	or valid votes east
Remote e-voting			
E-voting during AGM			=
Total			

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting		
E-voting during		
AGM		
Total		• •







MANISH R. PATEL

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

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Resolution No. 4:- Appointment of Ms. Hiral Vinodbhai Patel (DIN: 09719512) as an Independent Director. (Special Resolution)

(a) Voted in favour of the Resolution:

Mode of	f Voting	Number of	No. of Votes cast by	% of total number
		members voted	them	of valid votes cast
Remote e	-voting	12	2,50,09,726	99.32
E-voting AGM	during	03	1,70,000	0.68
Total		15	2,51,79,726	100.00

(b) Voted against the Resolution:

Mode of Voting	Number of	No. of Votes cast by	% of total number
	members voted	them	of valid votes cast
Remote e-voting			
E-voting during AGM			
Total		ter to	

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



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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

The relevant records relating to remote e-voting before the AGM and e-voting during the AGM shall remain in my safe custody until the Chairperson 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.

ACS 19885 COP 9380

Thanking You,

Yours' faithfully,

MANISH R. PATEL

Company Secretary in Practice

ACS No.: 19885 COP No.: 9360 PRCN: 929/2020

ICSI Unique Code: I2010GJ763400 ICSI UDIN: A019885D001047560

Place: Surat

Date: 26/09/2022

Countersigned by:

FOR STARLINEPS ENTERPRISES LIMITED

Chairperson of the Meeting/ Authorised Person

Place: Surat

Date: 26/09/2022