



26th September, 2022

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

Sub: Proceedings of the 11th Annual General Meeting held on 26th September, 2022
Scrip Code: 540492

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of the 11th Annual General Meeting of the Members of the Company held on 26th September, 2022 at 12:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED

SWATI SOMANI
Company Secretary & Compliance Officer
ACS: 68472

Encl: As above





SUMMARY OF THE PROCEEDINGS OF 11TH ANNUAL GENERAL MEETING

The 11th Annual General Meeting (“AGM”) of the Members of StarlinePS Enterprises Limited (*formerly known as Starline Precious Stone Limited*) (CIN: L36910GJ2011PLC065141) (“The Company”) was held on Monday, the 26th September, 2022 at 12.30 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business (es) mentioned in the Notice dated 31st August, 2022 and concluded at 01:01 PM.

Mr. Shwetkumar Koradiya (DIN: 03489858), Chairperson & Managing Director of the Company chaired the meeting and welcomed the members at 11th Annual General Meeting (AGM).

With consent of the Chairperson, Ms. Swati Somani, Company Secretary and Compliance Officer introduced the Board Members, Key Managerial Personnel and Auditors of the Company present in the AGM through VC/OAVM. Ms. Neha Patel, Independent Director & Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholder’s Relationship Committee, Mr. Yashkumar Trivedi, Independent Director and Mr. Hardikbhai Patel, Wholetime Director & Chief Financial Officer of the Company attended AGM from Surat. Ms. Hiral Patel, Independent Director attended AGM from Ahmedabad. Mr. Avinash Sadafale, Authorised Representative of M/s Kansariwala & Chevli, Statutory Auditors, Mr. Atit Shah, proprietor of M/s. Atit Shah & Associates, Internal Auditor and Mr. Manish R. Patel, Secretarial Auditor & Scrutinizer of the Company attended AGM from Surat. Ms. Jenish Bhavsar and Ms. Bhumika Jariwala were not present in the AGM.

The requisite quorum being present through VC/OAVM, the Chairperson called the meeting in order. As per instruction of the Chairperson, Ms. Swati Somani, Company Secretary and and Compliance Officer of the Company proceeded with the meeting. The Chairperson, with the consent of the members present, informed that the Notice of 11th Annual General Meeting Circulated to the Members along with Annual Report for FY 2021-22 was taken as read.

The Chairperson delivered his speech on the Company’s performance and briefed the members about the Indian Economy with Jewellery Industries as well as future prospects of the Company.

The Chairperson informed that the Statutory Auditors’ Report and Secretarial Auditor’s Report for the year ended 31st March, 2022 did not contain any qualifications, observations or comments or remarks which have any adverse effect on the functioning of the Company. Therefore, the same were not required to read.

The Chairperson further invited members for their comments /questions on the performance of the Company. No queries were asked or raised by the Members.

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions.

Ms. Swati Somani, Company Secretary and and Compliance Officer of the Company informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the remote e-voting facility to its members to cast their vote electronically on all the Resolutions set out in the





Notice of the 11th Annual General Meeting from 23rd September, 2022 (9.00 a.m.) to 25th September, 2022 (5.00 p.m.). She further informed the Members that the Company had engaged the services of NSDL to provide e-voting facilities for the next 15 minutes after conclusion time of the 11th Annual General Meeting on all the Resolutions given below for the members present during the AGM who had not cast their vote earlier through remote e-voting.

The following items of businesses, as per the Notice of 11th Annual General Meeting dated 31st August, 2022, were placed before the Members for approval:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Confirmation of Payment of an Interim Dividend on Equity Shares for the Financial Year 2021-22. (Ordinary Resolution)
3. Appointment of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796)) as a Director liable to retire by rotation. (Ordinary Resolution)

SPECIAL BUSINESS:

4. Appointment of Ms. Hiral Vinodbhai Patel (DIN: 09719512) as an Independent Director. (Special Resolution)

The Company Secretary further informed that CS Manish R. Patel, (COP: 9360) Company Secretary in Practice, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting and e-voting during the meeting in a fair and transparent manner and to issue a consolidated report thereon.

The Company Secretary further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the BSE Limited and uploaded on the website of the Company and displayed on the Company's Notice Board.

As there was no further business to be transacted, the Chairperson thanked all the Members and Board members for their active participation and announced the formal closure of the 11th Annual General Meeting of the Company.

For STARLINEPS ENTERPRISES LIMITED

SWATI SOMANI

Company Secretary & Compliance Officer

ACS: 68472