



## STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

**Regd. Off:** Office No. 805, Solaris Bay View, Near Iscon Mall,  
Piplod, Surat-395007, Gujarat, India.

**Contact No:** +91-7574999004 **Email ID:** info@starlineps.com

**Website:** www.starlineps.com

28<sup>th</sup> August, 2025

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

Scrip Code: 540492

**Subject: Intimation of E-voting facilities**

Dear Sir(s),

We are pleased to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with MCA Circulars and SEBI Circular, Company is providing facility of remote e-voting to its Members to cast their vote electronically, through the E-voting services provided by NSDL at 14<sup>th</sup> Annual General Meeting schedule to be held on Thursday, 25<sup>th</sup> September, 2025 at 04:00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

**Details of E-voting facilities are mentioned below:**

1. Date and time of commencement of remote e-voting: **22<sup>nd</sup> September, 2025 at 09.00 a.m.**
2. Date and time of end of remote e-voting: **24<sup>th</sup> September, 2025 at 5.00 p.m.**
3. Remote e-voting shall not be allowed beyond 24<sup>th</sup> September, 2025 (5.00 p.m.)
4. Cut-off date for e-voting: **19<sup>th</sup> September, 2025.**
5. A member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the Annual General Meeting.
7. In case of any queries or issues regarding E-voting, write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **StarlinePS Enterprises Limited**

**Madhuriben Chhatrola**  
Company Secretary & Compliance Officer  
ACS No.: 74197