



# STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

**Regd. Off:** Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,  
Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat.

**Contact No:** +91-7574999004 **Email ID:** [info@starlineps.com](mailto:info@starlineps.com)

**Website:** [www.starlineps.com](http://www.starlineps.com)

Date: 12<sup>th</sup> August, 2024

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

Dear Sir/Madam

**Sub: Intimation of calendar of events for the postal ballot process**

**Scrip Code: 540492**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance of our letter dated 8<sup>th</sup> August, 2024, this is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company for the Resolutions as set out in the postal ballot Notice.

Sr. No.	Particulars	Schedule
1	Date of the Board Resolution calling for the Postal Ballot	08/08/2024
2	Date of Appointment of Scrutinizer	08/08/2024
3	Date of Completion of Dispatch of Notice	12/08/2024
4	Voting Start Date & Time	14/08/2024 (9:00 a.m.)
5	Voting End Date & Time	12/09/2024 (5:00 p.m.)
6	Last Date of submission of Report of Scrutinizer	13/09/2024
7	Date of Declaration of Result by the Chairman	13/09/2024
8	Cut-off date for E-voting for the purpose of Postal Ballot	09/08/2024

Pursuant to the provisions of the Section 108 and 110 of the Companies Act, 2013 read with General Circulars issued by MCA, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.

Postal ballot notice is available on Company's website link <https://www.starlineps.com/document/Notice-of-Postal-Ballot.pdf>.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For STARLINEPS ENTERPRISES LIMITED**

**SHWETKUMAR KORADIYA**

Chairman & Managing Director

DIN: 03489858