



27th September, 2021

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

Sub: Proceedings of the 10th Annual General Meeting held on 27th September, 2021

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 are enclosing herewith the summary of proceedings of the 10th Annual General Meeting of the Company held on 27th September, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED

KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS: 57323



Encl: As above

STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited' and 'Pure Giftcarat Limited'

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



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SUMMARY OF THE PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING

The 10th Annual General Meeting (“AGM”) of the Members of StarlinePS Enterprises Limited (*formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited*) (CIN: L36910GJ2011PLC065141) (“The Company”) was held 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 on Monday, the 27th September, 2021 at 12.30 p.m. and concluded at 1.20 p.m.

Mr. Shwetkumar Koradiya (DIN: 03489858), Chairman & Managing Director of the Company chaired the meeting.

As the requisite quorum was present, the Chairperson called the meeting in order. Then, the Chairperson introduced the Directors present on the dais and welcomed the members. The Chairperson also informed the members that the company has taken all the precautionary measures as per government guidelines due to present Covid-19 pandemic situation for holding of Annual General Meeting.

The Chairperson, with the consent of the members present, took the Notice of the 10th Annual General Meeting and the Directors’ Report as read.

The Chairman informed that the Statutory Auditors’ Report and Secretarial Auditor’s Report for the year ended 31st March, 2021 did not contain any qualifications, observations or comments or remarks which have any adverse effect on the functioning of the Company. Therefore, the same was not required to be read.

The Chairperson delivered his speech on the Company’s performance and Indian Economy with Jewellery Industries. Other Directors also expressed their views on the present performance of the Company.

The Chairperson further 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 10th Annual General Meeting from 24th September, 2021 (9.00 a.m.) to 26th September, 2021 (5.00 p.m.). The Company engaged with the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities. The Company had also arranged for casting of votes by way of Ballot Papers on all the Resolutions given below for the members present and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of 10th Annual General Meeting.

The Chairperson invited members for their comments /questions on the performance of the Company and the Chairman provided answers/clarifications to various queries raised by the members.

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The following items of businesses, as per the Notice of 10th Annual General Meeting dated 23rd August, 2021, were placed before the Members for consideration and approval at the meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the company for the year ended 31st March, 2021 together with the Report of the Board of Directors and Auditors thereon.
2. Declaration of Final Dividend on Equity Shares for the Financial Year 2020 – 21.
3. Appointment of Mr. Shwetkumar Koradiya (DIN: 03489858) as a Director liable to retire by rotation.
4. Re-appointment of Statutory Auditors of the Company.

SPECIAL BUSINESS:

5. Appointment of Mrs. Neha Patel (DIN: 08851139) as an Independent Director.
6. Appointment of Mr. Yashkumar Trivedi (DIN: 09281016) as an Independent Director.
7. Re-appointment of Mr. Shwetkumar Koradiya (DIN: 03489858) as a Chairman and Managing Director.

The Chairperson further informed that CS Manish R. Patel, Company Secretary in Practice, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and the poll at the meeting in a fair & transparent manner and to issue a consolidated report thereon.

The Chairperson further informed the members that the voting results along with Scrutinizer's Report (remote e-voting and poll conducted through Ballot papers) shall be disseminated to the BSE Limited and National Securities Depositories Limited, uploaded on the website of the Company and displayed on the Company's Notice Board.

The Chairperson thanked all the Members and Board members for their active participation and announced the formal closure of the 10th Annual General Meeting of the Company.

For STARLINEPS ENTERPRISES LIMITED

KHUSHBOO MODI

Company Secretary & Compliance Officer

ACS: 57323



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