



# 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:** +91-7043999030 **Email ID:** [info@starlineps.com](mailto:info@starlineps.com)

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

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26<sup>th</sup> September, 2023

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

**Sub: Proceedings of the 12<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2023**

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 12<sup>th</sup> Annual General Meeting of the Members of the Company held on 26<sup>th</sup> September, 2023 at 04:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and concluded at 04:22 p.m. (IST).

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



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## SUMMARY OF THE PROCEEDINGS OF 12<sup>TH</sup> ANNUAL GENERAL MEETING

The 12<sup>th</sup> Annual General Meeting (“AGM”) of the Members of StarlinePS Enterprises Limited (CIN: L36910GJ2011PLC065141) (“The Company”) was held on Tuesday, the 26<sup>th</sup> September, 2023 at 04.00 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 29<sup>th</sup> August, 2023 and concluded at 04:22 PM (IST).

Mr. Shwetkumar Koradiya (DIN: 03489858), Chairperson & Managing Director of the Company chaired the meeting and welcomed the members at 12<sup>th</sup> 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 Barbate, 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. Mrs. Jenish Bhavsar was not present in the AGM.

The requisite quorum being present through VC/OAVM, the Chairperson called the meeting in order. The Chairperson, with the consent of the members present, informed that the Notice of 12<sup>th</sup> Annual General Meeting Circulated to the Members along with Annual Report for FY 2022-23 was taken as read.

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

The Chairperson informed that the Statutory Auditors’ Report for the year ended 31<sup>st</sup> March, 2023 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. However, Secretarial Audit Report for the year ended 31<sup>st</sup> March, 2023 contained observations and remarks, which were read with Management justification in the meeting.

The Chairperson further invited members for their comments /questions on the Company’s financial and business. No queries were asked or raised by the Members.

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



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the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of NSDL to provide e-voting facilities. The remote e-voting facility has been provided to its members to cast their vote electronically on all the Resolutions set out in the Notice of the 12<sup>th</sup> Annual General Meeting from 23<sup>rd</sup> September, 2023 (9.00 a.m.) to 25<sup>th</sup> September, 2023 (5.00 p.m.). She further informed the Members that the Company has provided e-voting facilities for the next 15 minutes after conclusion time of the 12<sup>th</sup> 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 12<sup>th</sup> Annual General Meeting dated 29<sup>th</sup> August, 2023, were placed before the Members for approval:

## ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2023 together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Appointment of Mr. Shwetkumar Koradiya, Chairperson & Managing Director (DIN: 03489858) as a Director liable to retire by rotation. (Ordinary Resolution)

## SPECIAL BUSINESS:

1. Re-appointment of Mrs. Jenish Bhavsar (DIN: 08264511) 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 12<sup>th</sup> Annual General Meeting of the Company.

**For STARLINEPS ENTERPRISES LIMITED**

**SWATI SOMANI**

Company Secretary & Compliance Officer  
ACS: 68472