

2nd September, 2021

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

Sub: Voting Results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 540492

Dear Sir,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the resolution mentioned in the Postal Ballot Notice dated 26th July, 2021 has been passed by the members of the company with requisite majority. The approval is deemed to have been received on the last date of receipt of Postal Ballot i.e 31st August, 2021.

Further, Pursuant to the provisions of the Section 108 and 110 of the Companies Act, 2013 and Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 2nd September, 2021 is also enclosed herewith.

The above information is being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **STARLINEPS ENTERPRISES LIMITED**

KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 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



0261-2600343



+91-7043999030



Info@starlineps.com



www.starlineps.com

Details of Voting Results of Postal Ballot
STARLINEPS ENTERPRISES LIMITED
(formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)

Date of the Annual General Meeting:	Not Applicable (Resolution deemed to be passed through postal ballot on August 31, 2021)
Total number of Shareholders on Cut-off date: (30 July, 2021, cut-off date for E-voting)	318
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A.
Public:	N.A.

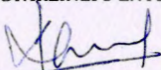
Agenda wise disclosure

Given below is the agenda wise result of E-voting.

Resolution No. 1:	Migration of the Company from SME exchange to the Main Board platform of BSE Limited							
Resolution Required : (Ordinary/ Special)	Special Resolution							
Whether promoters / promoter group are interested in the agenda / resolution:	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		24150000	100.00	24150000	0	100.00	0.00
	Poll	24150000	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	24150000	24150000	100.00	24150000	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting		1672500	8.77	1672500	0	100.00	0.00
	Poll	19080000	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	19080000	1672500	8.77	1672500	0	100.00	0.00
Total		43230000	25822500	59.73	25822500	0	100.00	0.00

Note: This resolution is passed as a special resolution. The Company shall act upon the this resolution as votes cast by shareholders other than promoters in favour of the proposal are more than 2 times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED



KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 57323



Date: 02/09/2021
Place: Surat

Mo.: 09426256711

Email : csmanishpatel@gmail.com

mailmanishpatel@yahoo.co.in



MANISH R. PATEL

Company Secretary & Trade Mark Agent

M.Com, DTP, DLP, ACS

105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat, Tel: 0261 - 2601717, 3911717

Scrutinizer's Report

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,

The Chairman

STARLINEPS ENTERPRISES LIMITED

(formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)

(CIN: L36910GJ2011PLC065141)

Shop - F/1, 1st Floor, Athwa Ark Shopping Centre,

Opp. Yatim Khana, Athwa Gate,

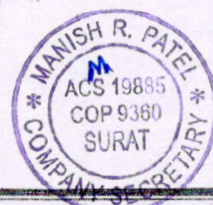
Surat-395001, Gujarat

Sub: Scrutinizer's Report on Resolution proposed through Postal Ballot.

Dear Sir,

I, **Manish R. Patel**, Company Secretary in Practice, have been appointed as "Scrutinizer" by the Board of Directors of **STARLINEPS ENTERPRISES LIMITED** *(formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)* ("the Company") for the purpose of conducting and scrutinizing the Postal Ballot process through the remote e-voting in a fair and transparent manner in respect of the Special Resolution, as set out in the Postal Ballot Notice dated 26th July, 2021.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, Secretarial Standards on General Meetings (SS-2) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting process conducted for the resolution contained in the Postal Ballot Notice of the Company.
2. The responsibility as a scrutinizer for the Postal Ballot process is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution as stated in the Postal Ballot Notice, based on the reports generated from e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities.



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MANISH R. PATEL

Company Secretary & Trade Mark Agent
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3. Further to the above, I submit my reports as under:

- i. In compliance with the requirements under Section 108 and 110 of the Act read with the Companies rules and in accordance with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs (the 'MCA') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI including exemption in dispatch of notice by post and in view of current extra- ordinary circumstances due to the pandemic caused by COVID-19 prevailing in the country, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the said postal Ballot and shareholders were requested to carefully read the instruction indicated in this notice and communicate their assent (for) or dissent (against) through the remote E-voting only. The Company has dispatched the postal ballot notice dated 26th July, 2021 to the members of the Company, whose name appeared on the Register of Members/List of Beneficiaries as on cut-off date 23rd July, 2021.
- ii. The voting rights were reckoned as on 30th July, 2021, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
- iii. The remote e-voting period commenced on 2nd August, 2021 at 9.00 a.m. and ended on 31st August, 2021 at 5.00 p.m.
- iv. After the end of remote e-voting cycle, the votes were unblocked on the e-voting website of the National Securities Depository Limited (NSDL) on Wednesday, 1st September, 2021 in presence of two witness namely Ms. Divya Shivilani and Ms. Sweta Prajapati who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Ms. Divya Shivilani

Ms. Sweta Prajapati



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- v. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" / "against" the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com/>.
- vi. The result of remote e-voting process is as under:

Resolution No. 1:- Migration from SME platform of BSE Limited to Main Board of BSE Limited. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	NA	NA	NA
Remote e-voting	8	2,58,22,500	100.00
Total	8	2,58,22,500	100.00

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	--	--
Remote e-voting	--	--
Total	--	--

Result: I report that the number of votes cast in favour of the aforesaid Resolution is not less than three times the number of votes cast against it. Accordingly, the special resolution as contained in the Notice of Postal Ballot dated 26th July, 2021 may be considered as passed with requisite majority.



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The register, all other papers and relevant records relating to Postal Ballot and remote e-voting will be handed over to the Company Secretary for safe custody.

Thanking You,

Yours' faithfully,

MANISH R. PATEL

Company Secretary in Practice

ACS No.: 19885

COP No.: 9360

PRCN.: 929/2020

ICSI Unique Code: I2010GJ763400

ICSI UDIN: A019885C000875256



Accepted:

FOR STARLINEPS ENTERPRISES LIMITED



SHWETHKUMAR KORADIYA

Chairman & Managing Director

DIN: 03489858

Place: Surat

Date: 02/09/2021