



27<sup>th</sup> September, 2022

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

**Sub: Voting Results of 11<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2022.**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Scrip Code: 540492

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the 11<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2022 through Video Conferencing Means.

CS Manish R. Patel, Practicing Company Secretary (COP: 9360), Surat, appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and at the AGM, had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 26<sup>th</sup> September, 2022 on remote e-voting carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For STARLINEPS ENTERPRISES LIMITED**

**SWATI SOMANI**

Company Secretary & Compliance Officer  
ACS: 68472

Encl: As above

**STARLINEPS ENTERPRISES LIMITED**  
(Formerly known as Starline Precious Stone Limited)  
(CIN: L36910GJ2011PLC065141)

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

**Voting Results of 11th Annual General Meeting (AGM) of STARLINEPS ENTERPRISES LIMITED**

<b>Date of AGM</b>	26.09.2022
<b>Total number of Shareholders on record date (Cutoff date i.e. 19/09/2022)</b>	1276
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	Not Applicable
Promoter & promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter & promoter Group:	2
Public:	13

**Agenda-wise disclosure**

<b>Resolution No. 1:</b>	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of Board of Directors and Auditors thereon.							
<b>Resolution Required:</b>	Ordinary Resolution							
<b>Whether promoter/promoter group are interested in the agenda/resolution:</b>						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	Remote E-Voting	24150000	24150000	100.00	24150000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>24150000</b>	<b>24150000</b>	<b>100.00</b>	<b>24150000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-Voting	19080000	859726	4.51	859726	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>19080000</b>	<b>859726</b>	<b>4.51</b>	<b>859726</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>43230000</b>	<b>25009726</b>	<b>57.85</b>	<b>25009726</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 2:</b>	To confirm the payment of Interim Dividend of Rs. 0.01 per Equity Share of Rs. 5.00/- each for the Financial Year ended 31st March 2022.							
<b>Resolution Required:</b>	Ordinary Resolution							
<b>Whether promoter/promoter group are interested in the agenda/resolution:</b>						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	Remote E-Voting	24150000	24150000	100.00	24150000	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>24150000</b>	<b>24150000</b>	<b>100.00</b>	<b>24150000</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-Voting	19080000	859726	4.51	859726	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>19080000</b>	<b>859726</b>	<b>4.51</b>	<b>859726</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>43230000</b>	<b>25009726</b>	<b>57.85</b>	<b>25009726</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 3:</b>	To appoint a Director in place of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) who retires by rotation and being eligible, offers himself for re-appointment.							
<b>Resolution Required:</b> Ordinary Resolution								
<b>Whether promoter/promoter group are interested in the agenda/resolution:</b>						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	Remote E-Voting	24150000	24150000	100.00	24150000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>24150000</b>	<b>24150000</b>	<b>100.00</b>	<b>24150000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-Voting	19080000	859726	4.51	859726	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>19080000</b>	<b>859726</b>	<b>4.51</b>	<b>859726</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>43230000</b>	<b>25009726</b>	<b>57.85</b>	<b>25009726</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution No. 4:</b>	Appointment of Ms. Hiral Vinodbhai Patel (DIN:09719512) as an Independent Director.							
<b>Resolution Required:</b> Special Resolution								
<b>Whether promoter/promoter group are interested in the agenda/resolution:</b>						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	Remote E-Voting	24150000	24150000	100.00	24150000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>24150000</b>	<b>24150000</b>	<b>100.00</b>	<b>24150000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-Voting	19080000	859726	4.51	859726	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>19080000</b>	<b>859726</b>	<b>4.51</b>	<b>859726</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>43230000</b>	<b>25009726</b>	<b>57.85</b>	<b>25009726</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**FOR STARLINEPS ENTERPRISES LIMITED**

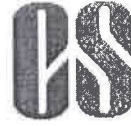
**SWATI SOMANI**  
Company Secretary & Compliance Officer  
ACS-68472

Date: 27/09/2022  
Place: Surat

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**MANISH R. PATEL**

Company Secretary & Trade Mark Agent

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

**Consolidated Scrutinizer's Report**

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

To,  
The Chairperson of the  
11<sup>th</sup> Annual General Meeting of  
**STARLINEPS ENTERPRISES LIMITED**  
*(formerly known as Starline Precious Stone Limited),*  
(CIN L36910GJ2011PLC065141)  
through Video Conferencing ("VC")/  
Other Audio Visual Means ("OAVM")

**11<sup>th</sup> Annual General Meeting of the Members of STARLINEPS ENTERPRISES LIMITED held on Monday, 26<sup>th</sup> September, 2022 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").**

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice at Surat appointed as "Scrutinizer" by the Board of Directors of STARLINEPS ENTERPRISES LIMITED ("the Company") to scrutinize remote e-voting as well as the e-voting by members during the 11<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Monday, 26<sup>th</sup> September, 2022 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI listing Regulations relating to voting through electronic means on the businesses set out in the notice of 11<sup>th</sup> AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of National Securities Depository Limited ('NSDL'), the authorized agency to provide remote-voting facilities and e-voting facility during the AGM, engaged by the Company.



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2. In view of COVID-19 Pandemic, the AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3. The remote e-voting period commenced on 23<sup>rd</sup> September, 2022 (9.00 am) and ended on 25<sup>th</sup> September, 2022 at (5.00 pm) and was disabled for voting thereafter.
4. The Shareholders holding shares as on the "cut off" date i.e. 19<sup>th</sup> September, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of 11<sup>th</sup> Annual General Meeting of the Company.
5. The Company had also provided e-voting facility to the Shareholders present during the AGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of remote e-voting period and before the start of AGM, the members details such as their names, folios, numbers of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again through e-voting during the AGM.
7. After completion of e-voting process during the AGM, the votes casted through remote e-voting before the AGM and during the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, Ms. Divya Shivlani and Ms. Shivani Vadera who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Divya Shivlani

Ms. Shivani Vadera

8. The consolidated report on the result of the voting through remote e-voting and e-voting during the AGM are as under:





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**MANISH R. PATEL**

Company Secretary & Trade Mark Agent

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**Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Report of the Board of Directors and Auditors thereon. (Ordinary 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
Remote e-voting	12	2,50,09,726	99.32
E-voting during AGM	03	1,70,000	0.68
<b>Total</b>	<b>15</b>	<b>2,51,79,726</b>	<b>100.00</b>

(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
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>



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**Resolution No. 2:- Confirmation of Payment of Interim Dividend on Equity Shares. (Ordinary 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
Remote e-voting	12	2,50,09,726	99.32
E-voting during AGM	03	1,70,000	0.68
<b>Total</b>	<b>15</b>	<b>2,51,79,726</b>	<b>100.00</b>

(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
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>





**Resolution No. 3:- Appointment of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) as a Director liable to retire by rotation. (Ordinary 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
Remote e-voting	12	2,50,09,726	99.32
E-voting during AGM	03	1,70,000	0.68
<b>Total</b>	<b>15</b>	<b>2,51,79,726</b>	<b>100.00</b>

(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
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>





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**Resolution No. 4:- Appointment of Ms. Hiral Vinodbhai Patel (DIN: 09719512) as an Independent Director. (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
Remote e-voting	12	2,50,09,726	99.32
E-voting during AGM	03	1,70,000	0.68
<b>Total</b>	<b>15</b>	<b>2,51,79,726</b>	<b>100.00</b>

(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
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
<b>Total</b>	<b>--</b>	<b>--</b>	<b>--</b>

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
<b>Total</b>	<b>--</b>	<b>--</b>



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The relevant records relating to remote e-voting before the AGM and e-voting during the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,



**MANISH R. PATEL**

Company Secretary in Practice

ACS No.: 19885

COP No.: 9360

PRCN: 929/2020

ICSI Unique Code: I2010GJ763400

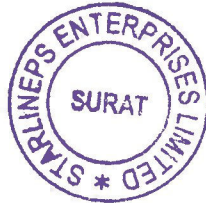
ICSI UDIN: A019885D001047560


Place: Surat

Date: 26/09/2022

Countersigned by:

FOR STARLINEPS ENTERPRISES LIMITED



  
Chairperson of the Meeting/  
Authorised Person

Place: Surat

Date: 26/09/2022