



# 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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16<sup>th</sup> October, 2023

To,

**BSE Limited**

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai-400 001,

Maharashtra.

**Sub.: Quarterly Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> September, 2023.**

Scrip Code: 540492

Dear Sir/Madam,

In Compliance with the Regulation 27(2) of the the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith Quarterly Compliance Report of the Company on Corporate Governance for the Quarter ended 30<sup>th</sup> September, 2023.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For STARLINEPS ENTERPRISES LIMITED**

**SWATI SOMANI**

Company Secretary & Compliance Officer

ACS No.: 68472

Encl: as above

**STARLINEPS ENTERPRISES LIMITED**

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**Compliance Report on Corporate Governance**

Under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Annexure: I**

1 Name of Listed Entity: STARLINEPS ENTERPRISES LIMITED (BSE Code: 540492)  
 2 Quarter Ending: 30th September, 2023

**I. Composition of Board of Directors**

Title (Mr./Mrs./Ms.)	Name of the Directors	PAN <sup>1</sup> & DIN	Category (Chairperson / Non-Executive / Independent / Nominee) <sup>2</sup>	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (In Months)	Date of Birth	No. of Directorship in Listed Entities including this listed entity (in reference to proviso to regulation 17A(1))	No. of Independent Directorship in listed entities including this listed entity (in reference to proviso to regulation 17A(1))	Number of membership in Audit/Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No. of post of Chairman in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	Shwetkumar Dhirajbhai Koradiya	AUSPK7466J & 03489858	C - E	26.04.2011	01.07.2022	-	-	23.07.1988	1	0	0	0
Mr.	Hardikbhai Rajubhai Patel **	CVJPP3938E & 08566796	E	01.07.2020	-	-	-	18.01.1993	2	1	2	1
Mrs.	Jenish Ashok Bhavsar	BFVPP8603P & 08264511	NE - I	03.11.2018	03.11.2018	-	58.28	13.07.1987	1	1	2	0
Mrs.	Neha Saarbhai Patel**	BLPPP6065D & 08851139	NE - I	01.07.2021	01.07.2021	-	27	06.04.1988	1	1	4	2
Mr.	Yashkumar Sarjubhai Trivedi	BNLPT3533Q & 09281016	NE - I	23.08.2021	23.08.2021	-	25.09	31.07.2000	1	1	2	0
Ms.	Hiral Vinodbhai Patel	EQQPP8443L & 09719512	NE - I	01.09.2022	01.09.2022	-	13	08.02.1990	2	2	2	0

Whether Regular chairperson appointed Yes

Whether Chairperson is related to managing director or CEO Yes

<sup>1</sup> PAN number of any director would not be displayed on the website of Stock Exchange.

<sup>2</sup> Category of director means Executive/Non-Executive/Independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen.

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

\*\* Directors are Member as well as Chairperson of Audit Committee and/or Stakeholders Relationship Committee, hence we have mentioned their name in both column i.e. Number of Membership and Number of post of Chairperson of Audit Committee and Stakeholders Relationship Committee.

**II. Composition of Committees**

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee) S	Date of Appointment	Date of Cessation
1 Audit Committee	Yes	Mrs. Neha Patel Mrs. Jenish Bhavsar Mr. Yashkumar Trivedi	C-NE-I NE-I NE-I	01.07.2021 03.11.2018 01.10.2022	- - -
2 Nomination & Remuneration Committee	Yes	Mrs. Neha Patel Mrs. Jenish Bhavsar Mr. Yashkumar Trivedi	C-NE-I NE-I NE-I	01.07.2021 03.11.2018 01.10.2022	- - -
3 Risk Management Committee (if applicable)					Not Applicable
4 Stakeholders Relationship Committee	Yes	Mrs. Neha Patel Mrs. Jenish Bhavsar Mr. Yashkumar Trivedi	C-NE-I NE-I NE-I	01.07.2021 03.11.2018 01.10.2022	- - -

<sup>2</sup> Category of director means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

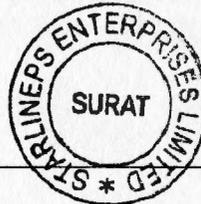
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III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter (June, 2023)	Date(s) of Meeting (if any) in the relevant quarter (September, 2023)	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	
25th May, 2023		Yes	6	4		
	4th August, 2023	Yes	6	4	70	
	29th August, 2023	Yes	6	4	24	
IV. Meeting of Committees (Audit Committee)						
Date(s) of Meeting of the Committee in the relevant Quarter (September, 2023)	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting of the Committee in the previous Quarter (June, 2023)	Maximum gap between any two consecutive meetings in number of days*	
	Yes	3	3	25th May, 2023		
4th August, 2023	Yes	3	3		70	
29th August, 2023	Yes	3	3		24	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
V. Related Party Transactions						
Subject			Compliance status (Yes/No/NA) <sup>refer note below</sup>			
Whether prior approval of Audit Committee obtained			Yes			
Whether Shareholders approval obtained for Material RPT			NA			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			NA			
Note						
1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulation, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "NA," may be indicated.					
2	If status is "No" details of non-compliance may be given here.					
VI. Affirmations						
1	The composition of Board of Directors is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					
2	The composition of the following committees is in terms of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders Relationship committee</li> <li>d. Risk management committee - Not Applicable - (applicable to the top 1000 listed entities)</li> </ul>					
3	The committee members have been made aware of their power, role and responsibilities as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					
4	The meeting of Board of Directors and above committees have been conducted in the manner as specified in the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					
5	The report submitted in the previous Quarter has been placed before Board of Directors. There were no comments/observations/advice received from the Board of Directors.					

Swati Sonani  
Swati Sonani  
Company Secretary / Compliance Officer / Managing Director / CEO  
ACS: 68472

Date: 16-10-23  
Place: Surat



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Quarterly Compliance Report on Corporate Governance

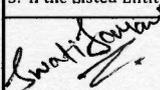
Annexure: III

**I Affirmations**

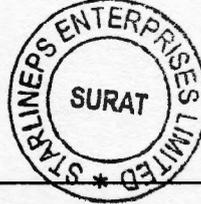
Broad Heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report and Corporate Governance Report, Business Responsibility Report displayed on website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting.	19(3)	Yes
Presence of Chairperson of the Stakeholders Relationship Committee at the Annual General Meeting.	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes

**Note**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

  
Swati Somani  
Company Secretary / Compliance Officer / Managing Director / CEO  
ACS: 68472

Date: 16-10-2023  
Place: Surat



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Additional Half Yearly Disclosure

Annexure: IV

Half year ending : 30th September, 2023

**I. Disclosure of Loans / guarantees / comfort letters / securities etc.**

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NIL	NIL
Promoter Group or any other entity controlled by them	NA	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NA	NIL	NIL
KMPs or any other controlled by entity them	NA	NIL	NIL

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NIL	NIL
Promoter Group or any other entity controlled by them	NA	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NA	NIL	NIL
KMPs or any other controlled by entity them	NA	NIL	NIL

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

*Hardik*  
Hardikbhai Patel  
CHIEF FINANCIAL OFFICER  
PAN: CVJPP3938E



Date: 16-10-2023

Place: Surat

**Note**

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with
  - a) by a government company to/ for the Government or government company
  - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - c) by a banking company or an insurance company; and
  - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..