



## 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: +91-7574999004 Email ID: [info@starlineps.com](mailto:info@starlineps.com)

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

13<sup>th</sup> September, 2024

To,  
General Manager,  
Listing Operation,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Sub: Voting results and Scrutinizer's Report on the businesses transacted by way of Postal Ballot through remote e-voting.**

Scrip Code: 540492

Pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the report of the Scrutinizer – Mr. Manish R. Patel (COP No. 9360), Practising Company Secretary, we wish to inform that the members of the Company have accorded their approval with requisite majority through postal ballot mechanism/remote e-voting for the Resolutions mentioned in Notice of Postal Ballot dated 8<sup>th</sup> August, 2024 of the Company.

In this regard, please find enclosed herewith:

1. Voting results of businesses transacted by postal ballot activity through remote e-voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 13<sup>th</sup> September, 2024 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.

Both the results and the Scrutinizer's Report are also available on Company's website. [www.starlineps.com](http://www.starlineps.com).

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For STARLINEPS ENTERPRISES LIMITED

  
SHWETKUMAR KORADIYA  
Chairman & Managing Director  
DIN: 03489858



Encl: As above

# STARLINEPS ENTERPRISES LIMITED

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Contact No: +91-7574999004 Email ID: info@starlineps.com Website: www.starlineps.com

## Details of Voting Results of Postal Ballot

Date of the Annual General Meeting:	Not Applicable
Total number of Shareholders on Cut-off date:	10571, as on cut-off date 9th August, 2024
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter	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: INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY		Ordinary Resolution						
Resolution Required : (Ordinary/ Special)		No						
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	11624407	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11624407	0	0.00	0	0	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	31605593	229904	0.73	229904	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		31605593	229904	0.73	229904	0	100.00
<b>Total</b>		<b>43230000</b>	<b>229904</b>	<b>0.53</b>	<b>229904</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 2: SUB-DIVISION / SPLIT OF EQUITY SHARES OF THE COMPANY		Ordinary Resolution						
Resolution Required : (Ordinary/ Special)		No						
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	11624407	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11624407	0	0.00	0	0	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	31605593	229904	0.73	229529	375	99.84	0.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		31605593	229904	0.73	229529	375	99.84
<b>Total</b>		<b>43230000</b>	<b>229904</b>	<b>0.53</b>	<b>229529</b>	<b>375</b>	<b>99.84</b>	<b>0.16</b>

Resolution No. 3: ISSUE OF BONUS SHARES		Ordinary Resolution						
Resolution Required : (Ordinary/ Special)		No						
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	11624407	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11624407	0	0.00	0	0	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	31605593	229904	0.73	229846	58	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		31605593	229904	0.73	229846	58	99.97
<b>Total</b>		<b>43230000</b>	<b>229904</b>	<b>0.53</b>	<b>229846</b>	<b>58</b>	<b>99.97</b>	<b>0.03</b>

Note: Accordingly, the aforesaid Ordinary Resolutions for which Postal Ballot process was conducted by the Company stand passed by the shareholders with requisite majority as on the last date of voting on the Postal Ballot, i.e. 12th August, 2024.

For STARLINEPS ENTERPRISES LIMITED

SHWETKUMAR DHIRAJBHAIKORADIYA  
Chairman & Managing Director

DIN: 03489858

Date: 13/09/2024  
Place: Surat





**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 Chairman  
**STARLINEPS ENTERPRISES LIMITED**  
(CIN: L36910GJ2011PLC065141)  
Shop - F/1, 1st Floor,  
Athwa Ark Shopping Centre,  
Opp. Yatim Khana, Athwa Gate,  
Surat-395001, Gujarat, India.

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

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice at Surat have been appointed as "Scrutinizer" by the Board of Directors of STARLINEPS ENTERPRISES 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 Ordinary Resolutions, as set out in the Postal Ballot Notice dated 08<sup>th</sup> August, 2024, and to submit a report thereon. In this regard, I hereby submit my report as under:

- i. Pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard-2 ("SS-2") on General Meeting issued by the Institute of Company secretaries of India, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, of the Act, rules, regulations circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolutions, as set out in the Notice of the Postal Ballot dated 8<sup>th</sup> August, 2024, were proposed for approval of the Members of Starlineps Enterprises Limited ("the Company") as Ordinary Resolutions, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means ("Remote e-Voting").
- ii. In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules as amended; (ii) Regulation 44 of the Listing Regulations (iii) the SS-2 and (iv) MCA Circulars, the Company has provided Remote e-Voting facility only to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide Remote e-Voting facility.
- iii. The Postal Ballot Notice was placed on the website of the Company ([www.starlineps.com](http://www.starlineps.com)) and on the website of NSDL. The Notice was also uploaded on the Stock Exchange website where the security of the Company is listed viz. [www.bseindia.com](http://www.bseindia.com). Electronic Voting Event Number "129773" (EVEN) was generated for casting the votes through e-voting mode and communicated to Members as part of Notice. The Company and NSDL had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.





- iv. I report that the Notice was sent through e-mail to the Members whose email IDs were registered with the Company / Depositories and as made available and provided by the NSDL. The total number of Members as on the Cut-Off date i.e. 9<sup>th</sup> August, 2024 was 10,571. A public Notice with regard to the Company's Postal Ballot was published on 13<sup>th</sup> August, 2024 in "Financial Express", English News Paper and in "Gujarat Guardian", Gujarati News Paper (vernacular language of the State of Gujarat where the Registered Office of the Company is situated) respectively providing requisite information and contact details of NSDL / RTA (Link Intime India Private Limited) for registering e-mail IDs and any queries on e-voting.
- v. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 09<sup>th</sup> August, 2024 were entitled to vote on the resolutions as contained in the Notice.
- vi. The remote e-voting period commenced on 14<sup>th</sup> August, 2024 at 9.00 a.m. and ended on 12<sup>th</sup> September, 2024 at 5.00 p.m.
- vii. After the end of remote e-voting period, the votes were unblocked on the e-voting website of the National Securities Depository Limited (NSDL) on Friday, 12<sup>th</sup> September, 2024 in presence of two witnesses namely Ms. Payu Bhardwaj and Ms. Ayushi Jain 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. Payu Bhardwaj

Ms. Ayushi Jain

- viii. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/ "against" the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nSDL.com>.
- ix. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutiner for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.
- x. The result of remote e-voting process is as under:

**Resolution No. 1:- Increase in the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company (Ordinary Resolution):**

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of valid Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	88	2,29,904	100.00
<b>Total</b>	<b>88</b>	<b>2,29,904</b>	<b>100.00</b>



(b) Voted against the Resolution:

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

**Resolution No. 2:- Sub-Division / Split of Equity Shares of the Company (Ordinary Resolution):**

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of valid Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	86	2,29,529	99.84
<b>Total</b>	<b>86</b>	<b>2,29,529</b>	<b>99.84</b>

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of valid Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	2	375	0.16
<b>Total</b>	<b>2</b>	<b>375</b>	<b>0.16</b>

(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	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

**Resolution No. 3:- Issue of Bonus Shares (Ordinary Resolution):**

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of valid Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	87	2,29,846	99.97
<b>Total</b>	<b>87</b>	<b>2,29,846</b>	<b>99.97</b>



(b) Voted against the Resolution:

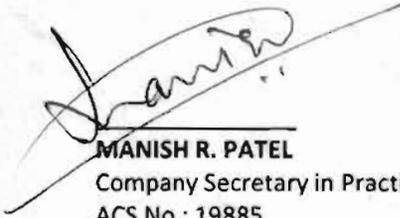
Mode of Voting	Number of members voted	No. of valid Votes cast by them	% of total number of valid votes cast.
Ballot Paper	--	--	--
Remote e-voting	1	58	0.03
<b>Total</b>	<b>1</b>	<b>58</b>	<b>0.03</b>

(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	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

- xi. The e-voting results downloaded from the website of NSDL and other related documents shall be handed over to the Chairman of the Company after the minutes of the Postal Ballot have been signed by the Chairman.
- xii. You may accordingly declare the result of Postal Ballot e-voting.

Thanking You,



**MANISH R. PATEL**  
Company Secretary in Practice  
ACS No.: 19885  
COP No.: 9360  
PRCN: 929/2020  
ICSI Unique Code: I2010GJ763400  
ICSI UDIN: A019885F001209645



Countersigned by:  
**STARLINEPS ENTERPRISES LIMITED**



**SHWETKUMAR KORADIYA**  
Chairman & Managing Director  
DIN: 03489858

Place: Surat  
Date: 13/09/2024