



28th September, 2021

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

Sub: Voting Results of 10th Annual General Meeting held on 27th September, 2021.

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 Result of the 10th Annual General Meeting of the Company held on 27th September, 2021.

We are also enclosing the Consolidated Scrutinizer's Report dated 27th September, 2021 on remote e-voting and the physical ballot voting process 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

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



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info@starlineps.com



www.starlineps.com

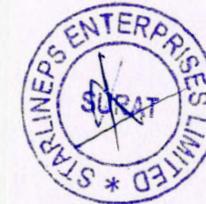
Details of Voting Results of 10th Annual General Meeting of StarlinePS Enterprises Limited
(formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)

Date of the Annual General Meeting:	27-09-21
Total number of Shareholders on record date (i.e. as on 20th September, 2021):	305
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public:	16
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1:		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Board of Directors and Auditors thereon.						
Resolution Required : (Ordinary/ Special)		Ordinary 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	24150000	100.00	24150000	0	100.00	0.00
	Poll		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	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	19080000	2047500	10.73	2047500	0	100.00	0.00
	Poll		1285000	6.73	1285000	0	100.00	0.00
	Total	19080000	3332500	17.47	3332500	0	100.00	0.00
Total		43230000	27482500	63.57	27482500	0	100.00	0.00

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Resolution No. 2:		Declaration of Final Dividend on Equity Shares for the Financial Year 2020 – 21.						
Resolution Required : (Ordinary/ Special)		Ordinary 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	24150000	100.00	24150000	0	100.00	0.00
	Poll		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	19080000	2047500	10.73	2047500	0	100.00	0.00
	Poll		1285000	6.73	1285000	0	100.00	0.00
	Total	19080000	3332500	17.47	3332500	0	100.00	0.00
Total		43230000	27482500	63.57	27482500	0	100.00	0.00

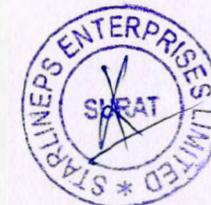
Resolution No. 3:		To appoint a Director in place of Mr. Shwetkumar Koradiya (DIN: 03489858), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoters / promoter group are interested in the agenda/ resolution:		Yes						
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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	24150000	0	0.00	0	0	0.00	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	19080000	2047500	10.73	2047500	0	100.00	0.00
	Poll		1285000	6.73	1285000	0	100.00	0.00
	Total	19080000	3332500	17.47	3332500	0	100.00	0.00
Total		43230000	3332500	7.71	3332500	0	100.00	0.00

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Resolution No. 4:		Re-appointment of Statutory Auditors of the Company.						
Resolution Required : (Ordinary/ Special)		Ordinary 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	24150000	100.00	24150000	0	100.00	0.00
	Poll		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	19080000	2047500	10.73	2047500	0	100.00	0.00
	Poll		1285000	6.73	1285000	0	100.00	0.00
	Total	19080000	3332500	17.47	3332500	0	100.00	0.00
Total		43230000	27482500	63.57	27482500	0	100.00	0.00

Resolution No. 5:		Appointment of Mrs. Neha Patel (DIN: 08851139) as an Independent Director.						
Resolution Required : (Ordinary/ Special)		Ordinary 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	24150000	100.00	24150000	0	100.00	0.00
	Poll		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	19080000	2047500	10.73	2047500	0	100.00	0.00
	Poll		1285000	6.73	1285000	0	100.00	0.00
	Total	19080000	3332500	17.47	3332500	0	100.00	0.00
Total		43230000	27482500	63.57	27482500	0	100.00	0.00

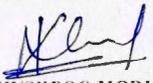


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Resolution No. 6:		Appointment of Mr. Yashkumar Trivedi (DIN: 09281016) as an Independent Director.						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoters / promoter group are interested in the agenda/ resolution:		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	24150000	100.00	24150000	0	100.00	0.00
	Poll		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	19080000	2047500	10.73	2047500	0	100.00	0.00
	Poll		1285000	6.73	1285000	0	100.00	0.00
	Total	19080000	3332500	17.47	3332500	0	100.00	0.00
Total		43230000	27482500	63.57	27482500	0	100.00	0.00

Resolution No. 7:		Re-appointment of Mr. Shwetkumar Koradiya (DIN: 03489858) as a Chairman and Managing Director.						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoters / promoter group are interested in the agenda/ resolution:		Yes						
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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	24150000	0	0.00	0	0	0.00	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	19080000	2047500	10.73	2047500	0	100.00	0.00
	Poll		1285000	6.73	1285000	0	100.00	0.00
	Total	19080000	3332500	17.47	3332500	0	100.00	0.00
Total		43230000	3332500	7.71	3332500	0	100.00	0.00

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED


KHUSHBOO MODI

Company Secretary & Compliance Officer
ACS No.: 57323



Date: 27/09/2021
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

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,

The Chairman of 10th Annual General Meeting

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

10th Annual General Meeting of the Members of StarlinePS Enterprises Limited held on Monday, the 27th September, 2021 at 12:30 p.m. at Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.

Dear Sir,

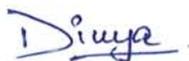
I, **Manish R. Patel**, Company Secretary in Practice, Surat, appointed as "Scrutinizer" by the Board of Directors of StarlinePS Enterprises Limited *(formerly known as Starline Precious Stone Limited and Pure Giftcarat Limited)* ("the Company") to scrutinize remote e-voting process as well as the physical ballot voting process carried out by the Company on the below mentioned resolutions at the 10th Annual General Meeting (AGM) of the members of the Company held on Monday, the 27th September, 2021 at 12.30 p.m. at the Registered Office of the Company situated at Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, submit my report as under:

1. The Management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for closing of the Poll by the Chairman of the Meeting, One (1) empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.





3. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and Bigshare Services Private Limited, Registrar and Transfer Agent of the Company and the authorizations/proxies were lodged with the Company.
4. Five (5) ballot papers were found defective.
5. The remote e-voting period remained open from 24th September, 2021 (9:00 a.m.) and ended on 26th September, 2021 at (5:00 p.m.) and was disabled for voting thereafter.
6. After the closure of remote e-voting period and before the start of AGM, the Members' details such as their names, folios, number of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again through ballot paper at an AGM.
7. After counting the votes cast at the AGM, the votes casted through remote e-voting were unblocked in the presence of two witnesses, Ms. Divya Shivlani and Mr. Pankaj Pandav, 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



Mr. Pankaj Pandav

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





Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of 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.
Ballot Paper	9	12,85,000	4.68
Remote e-voting	6	2,61,97,500	95.32
Total	15	2,74,82,500	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	5	3,17,500
Remote e-voting	--	--
Total	5	3,17,500

Resolution No. 1 passed with requisite majority.





Resolution No. 2:- Declaration of Final Dividend on Equity Shares for the Financial Year 2020 - 21. (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.
Ballot Paper	9	12,85,000	4.68
Remote e-voting	6	2,61,97,500	95.32
Total	15	2,74,82,500	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	5	3,17,500
Remote e-voting	--	--
Total	5	3,17,500

Resolution No. 2 passed with requisite majority.





Resolution No. 3:- To appoint a Director in place of Mr. Shwetkumar Koradiya (DIN: 03489858) who retires by rotation and being eligible, offers himself for re-appointment. (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.
Ballot Paper	9	12,85,000	38.56
Remote e-voting	5	20,47,500	61.44
Total	14	33,32,500	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	5	3,17,500
Remote e-voting	1	2,41,50,000
Total	6	2,44,67,500

Resolution No. 3 passed with requisite majority.





**Resolution No. 4:- Re-appointment of Statutory Auditors of the Company.
(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.
Ballot Paper	9	12,85,000	4.68
Remote e-voting	6	2,61,97,500	95.32
Total	15	2,74,82,500	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	5	3,17,500
Remote e-voting	--	--
Total	5	3,17,500

Resolution No. 4 passed with requisite majority.





Resolution No. 5:- Appointment of Mrs. Neha Patel (DIN: 08851139) as an Independent Director. (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.
Ballot Paper	9	12,85,000	4.68
Remote e-voting	6	2,61,97,500	95.32
Total	15	2,74,82,500	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	5	3,17,500
Remote e-voting	--	--
Total	5	3,17,500

Resolution No. 5 passed with requisite majority.





Resolution No. 6:- Appointment of Mr. Yashkumar Trivedi (DIN: 09281016) as an Independent Director. (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.
Ballot Paper	9	12,85,000	4.68
Remote e-voting	6	2,61,97,500	95.32
Total	15	2,74,82,500	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	5	3,17,500
Remote e-voting	--	--
Total	5	3,17,500

Resolution No. 6 passed with requisite majority.





Resolution No. 7:- Re-appointment of Mr. Shwetkumar Koradiya (DIN: 03489858) as a Chairman and Managing Director. (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.
Ballot Paper	9	12,85,000	38.56
Remote e-voting	5	20,47,500	61.44
Total	14	33,32,500	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	5	3,17,500
Remote e-voting	1	2,41,50,000
Total	6	2,44,67,500

Resolution No. 7 passed with requisite majority.



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

The register, all other papers and relevant records relating to physical ballot forms and voting at the meeting shall remain in my safe custody until the Chairman 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 UDIN: A019885C001015715

Accepted:

FOR STARLINEPS ENTERPRISES LIMITED



SHWETKUMAR KORADIYA

Chairman & Managing Director

DIN: 03489858

Place: Surat

Date: 27/09/2021