27th September, 2022

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

Sub: Voting Results of 11th Annual General Meeting held on 26th 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 11th Annual General Meeting of the Company held on 26th 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 26th 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

Digitally signed by SWATI SOMANI
DN: c=IN, postalCode=110015, st=DELHI, l=WEST DELHI, o=Personal, serialNumber=2b8cacdcdb8e6f054924f894354b9d9ada0ea9c52eebec87c3a04c3c35733bfd, pseudonym=e3c3e412f46d447a8891ffff4580025f, 2.5.4.20=9fc15098d7dae11a0e4d0a98cfaf77b48bbfb044fbb31274f769f48cb367d89b, email=SWATISOMANI000@GMAIL.COM, cn=SWATI SOMANI, street=WEST DELHI
Date: 2022.09.27 15:43:07 +05'30'

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

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

Agenda-wise disclosure

Resolution No. 1:	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.							
Resolution Required: Ordinary Resolution								
Whether promoter/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	Remote 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 – Institutions	Remote 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- 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
	Total	**19080000**	**859726**	**4.51**	**859726**	**0**	**100.00**	**0.00**
Total		**43230000**	**25009726**	**57.85**	**25009726**	**0**	**100.00**	**0.00**

Resolution No. 2:	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.							
Resolution Required: Ordinary Resolution								
Whether promoter/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	Remote E-Voting	24150000	24150000	100.00	24150000	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**24150000**	**24150000**	**100.00**	**24150000**	**0**	**0.00**	**0.00**
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
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-Voting	19080000	859726	859726	859726	0	100.00	0.00
	Poll					0	0.00	0.00
	Total	**19080000**	**859726**	**4.51**	**859726**	**0**	**100.00**	**0.00**
Total		**43230000**	**25009726**	**57.85**	**25009726**	**0**	**100.00**	**0.00**

Resolution No. 3:	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.
Resolution Required: Ordinary Resolution	
Whether promoter/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	Remote 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 – Institutions	Remote 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- 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
	Total	**19080000**	**859726**	**4.51**	**859726**	**0**	**100.00**	**0.00**
Total		**43230000**	**25009726**	**57.85**	**25009726**	**0**	**100.00**	**0.00**

Resolution No. 4:	Appointment of Ms. Hiral Vinodbhai Patel (DIN:09719512) as an Independent Director.
Resolution Required: Special Resolution	
Whether promoter/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	Remote 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 – Institutions	Remote 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- 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
	Total	**19080000**	**859726**	**4.51**	**859726**	**0**	**100.00**	**0.00**
Total		**43230000**	**25009726**	**57.85**	**25009726**	**0**	**100.00**	**0.00**

FOR STARLINEPS ENTERPRISES LIMITED

SWATI SOMANI

SWATI SOMANI
Company Secretary & Compliance Officer
ACS-68472

Date: 27/09/2022
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 of the Companies Act, 2013 read with Rules 20 of

Mo.: 09426256711
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

CS

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

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 Disclosure

MANISH P. PATEL

Mo.: 09426256711
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

MANISH R. PATEL

Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

MANISH R. PATEL

[redacted]

MANISH R. PATEL

[redacted]