



STARLINEPS ENTERPRISES LIMITED

CIN: L46909GJ2011PLC065141

Regd. Off: Office No. 805, Solaris Bay View, Near Iscon Mall,
Piplod, Surat-395007, Gujarat, India

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

Website: www.starlineps.com

24th February, 2026

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

Scrip Code: 540492

Subject: Proceedings of the Extra Ordinary General Meeting of the StarlinePS Enterprises Limited (“Company”) held on 24th February, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of the Extra Ordinary General Meeting of the Members of the Company held on Tuesday, 24th February, 2026 at 01:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and concluded at 01:28 p.m. (IST).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For StarlinePS Enterprises Limited

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197

Encl: As above



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SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (“EGM”) of the Members of the StarlinePS Enterprises Limited (CIN: L46909GJ2011PLC065141) (“Company”) was held on Tuesday, 24th February, 2026 at 01.00 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice and concluded at 01:28 PM (IST).

Mr. Shwetkumar Koradiya (DIN: 03489858), Chairman & Managing Director of the Company chaired the meeting and welcomed the members at EGM.

All the Directors, KMP and Auditor introduced themselves and attended the Meeting through video conferencing including Ms. Neha Patel, Independent Director & Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholder’s Relationship Committee, Mr. Yashkumar Trivedi, Independent Director and Mr. Hardikbhai Patel, Whole-Time Director & Chief Financial Officer of the Company attended EGM from Surat. Mr. Manish R. Patel, Secretarial Auditor & Scrutinizer of the Company attended EGM from Surat. Ms. Hiral Patel and Mrs. Jenish Bhavsar, Independent Directors of the Company were not present in the EGM. Total 39 Members attended the meeting.

The requisite quorum being present through VC/OAVM, the Chairman called the meeting in order. Mr. Shwetkumar Koradiya, Chairman, welcomed all members to the EGM on behalf of the Board. He briefly addressed the members, sharing insights on the Company’s progress and its upcoming preferential issue round.

After the Chairman’s address, Mrs. Madhuriben Chhatrola, Company Secretary and Compliance Officer of the Company provided general instructions regarding the conduct of the meeting. She informed the members that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI Listing Regulations, the Company had engaged the services of NSDL to provide e-voting facilities. The remote e-voting facility has been provided to the members to cast their vote electronically on all the Resolutions set out in the Notice of the EGM from 21st February, 2026 (9.00 a.m.) to 23rd February, 2026 (5.00 p.m.). The Company has also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not casted their vote earlier through the NSDL platform, which remained open for 15 minutes post conclusion of the EGM.

With the consent of members, the Notice of EGM along with the Explanatory Statement was taken as read and were placed before the members for approval:

SN	Resolution	Type of Resolution
Special Business:		
1	Approval for increase in Authorized Share Capital of the Company from Rs. 60 crore to Rs. 100 crore and consequential alteration to Clause V of the Memorandum of Association (MoA) of the Company.	Ordinary
2	Alteration of Object Clause of the Memorandum of Association (MoA) of the Company.	Special
3	Issue of upto 7,00,00,000 Equity Shares of face value of Re. 1/- each to the Non-Promoters of the Company on Preferential basis.	Special
4	Issue of upto 48,00,00,000 Convertible Warrants in to Equity Shares of face value of Re. 1/- each to Promoters and Non- Promoters of the Company on Preferential basis.	Special

The Company Secretary further informed that CS Manish R. Patel, (COP: 9360) Practicing Company Secretary, Surat has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting and e-voting during the meeting in a fair and transparent manner and to issue a consolidated report thereon.



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The Company Secretary further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the BSE Limited and uploaded on the website of the Company.

As there was no further business to be transacted, the Chairman thanked all the Members and Board members for their active participation, co-operation, and valuable support and announced the formal closure of the EGM of the Company.

For StarlinePS Enterprises Limited

Madhuriben Chhatrola

Company Secretary & Compliance Officer

ACS: 74197