



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: Voting results along with Consolidated Scrutinizer's Report on e-Voting of Extra Ordinary General Meeting ("EGM") of the StarlinePS Enterprises Limited ("Company").

Dear Sir/Madam,

In respect of the EGM of the Company held on Tuesday, 24th February, 2026, we have enclosed herewith the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report for remote e-Voting and e-Voting at the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

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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General information about company

Scrip code	540492
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE594W01042
Name of the company	STARLINEPS ENTERPRISES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-02-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:28 PM

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Scrutinizer Details

Name of the Scrutinizer	Manish R. Patel
Firms Name	Manish R. Patel
Qualification	CS
Membership Number	19885
Date of Board Meeting in which appointed	24-01-2026
Date of Issuance of Report to the company	24-02-2026

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Voting results	
Record date	19-02-2026
Total number of shareholders on record date	46215
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	37
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	142069162	129049162	90.8354	129049162	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		142069162	129049162	90.8354	129049162	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	221062838	5064216	2.2908	5063876	340	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		221062838	5064216	2.2908	5063876	340	99.9933
Total		363132000	134113378	36.9324	134113038	340	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of the Memorandum of Association (MoA) of the Company				
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	142069162	129049162	90.8354	129049162	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		142069162	129049162	90.8354	129049162	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	221062838	5064216	2.2908	5063876	340	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		221062838	5064216	2.2908	5063876	340	99.9933
Total		363132000	134113378	36.9324	134113038	340	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
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	142069162	129049162	90.8354	129049162	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		142069162	129049162	90.8354	129049162	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	221062838	5064216	2.2908	5059350	4866	99.9039	0.0961
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		221062838	5064216	2.2908	5059350	4866	99.9039
Total		363132000	134113378	36.9324	134108512	4866	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		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						
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	142069162	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		142069162	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	221062838	4944216	2.2366	4933750	10466	99.7883	0.2117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		221062838	4944216	2.2366	4933750	10466	99.7883
Total		363132000	4944216	1.3615	4933750	10466	99.7883	0.2117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0



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 Chairperson of the
Extra Ordinary General Meeting (EGM) of
STARLINEPS ENTERPRISES LIMITED
(CIN L36910GJ2011PLC065141)
Through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

Extra Ordinary General Meeting (EGM) of the Members of STARLINEPS ENTERPRISES LIMITED held on Tuesday, 24th February, 2026 at 1:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice at Surat appointed as "Scrutinizer" by the Board of Directors of STARLINEPS ENTERPRISES LIMITED ("the Company") to scrutinize remote e-voting as well as the e-voting by members during the Extra Ordinary General Meeting (EGM) of the Company held on Tuesday, 24th February, 2026 at 1:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI listing Regulations relating to voting through electronic means on the businesses set out in the notice of Extra Ordinary General Meeting (EGM) of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the EGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of National Securities Depository Limited ('NSDL'), the authorized agency to provide remote-voting facilities and e-voting facility during the EGM, engaged by the Company.
2. The EGM 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 Disclosures Requirements) Regulations, 2015.
3. The remote e-voting period commenced on Saturday, 21st February, 2026 (9:00 a.m.) and ends on Monday, 23rd February, 2026 (5:00 p.m.) and was disabled for voting thereafter.
4. The Shareholders holding shares as on the "cut off" date i.e. 19th February, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of Extra Ordinary General Meeting of the Company.



5. The Company had also provided e-voting facility to the Shareholders present during the EGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of remote e-voting period and before the start of EGM, the members details such as their names, folios, numbers of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again through e-voting during the EGM.
7. After completion of e-voting process during the EGM, the votes casted through remote e-voting before the EGM and during the EGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, CS Harshkumar Kadeval and CS Priyanka N. Shane who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

HARSHKUMAR
MANSUKHBHAI
KADEVAL

Digitally signed by
HARSHKUMAR
MANSUKHBHAI KADEVAL
Date: 2026.02.24 17:56:45
+05'30'

CS Harshkumar Kadeval

Priyanka
Nikhil Sane

Digitally signed by
Priyanka Nikhil
Sane
Date: 2026.02.24
17:56:18 +05'30'

CS Priyanka N. Shane

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

Resolution No. 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 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
Remote e-voting	48	132303527	98.65
E-voting during EGM	8	1809511	1.35
Remote e-voting	56	134113038	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
Remote e-voting	1	340	# 0.00
E-voting during EGM	0	0	0.00
Total	1	340	# 0.00

% is negligible

MANISH
RAVJIBHA
I PATEL

Digitally signed
by MANISH
RAVJIBHA PATEL
Date: 2026.02.24
18:00:28 +05'30'



(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during EGM	--	--
Total	--	--

Resolution No. 2: Alteration of Object Clause of the Memorandum of Association (MoA) of the Company. (Special 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
Remote e-voting	48	132303527	98.65
E-voting during EGM	8	1809511	1.35
Remote e-voting	56	134113038	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
Remote e-voting	1	340	# 0.00
E-voting during EGM	0	0	0.00
Total	1	340	# 0.00

% is negligible

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during EGM	--	--
Total	--	--

Resolution No. 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 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
Remote e-voting	45	132299001	98.65
E-voting during EGM	8	1809511	1.35
Remote e-voting	53	134108512	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
Remote e-voting	4	4866	# 0.00
E-voting during EGM	0	0	0.00
Total	4	4866	# 0.00

% is negligible

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during EGM	--	--
Total	--	--

Resolution No. 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 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
Remote e-voting	42	3244239	65.62
E-voting during EGM	7	1689511	34.17
Total	49	4933750	99.79

(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
Remote e-voting	5	10466	0.21
E-voting during EGM	0	0	0.00
Total	5	10466	0.21

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during EGM	--	--
Total	--	--



The relevant records relating to remote e-voting before the EGM and e-voting during the EGM shall remain in my safe custody until the Chairperson of the Company considers, approves and sign the minutes of the aforesaid EGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,

MANISH RAVJIBHAI PATEL
Digitally signed
by MANISH
RAVJIBHAI PATEL
Date: 2026.02.24
18:01:19 +05'30'

MANISH R. PATEL
Company Secretary in Practice
ACS No.: 19885, COP No.: 9360
Peer Review cert. No.: 7382/2025
ICSI Unique Code: I2010GJ763400
ICSI UDIN: A019885G003989719

Countersigned by:
FOR STARLINEPS ENTERPRISES LIMITED

SHWETKUMAR DHIRAJBHAI KORADIYA
Chairman and Managing Director
DIN: 03489858

Place: Surat
Date: 24/02/2026

Place: Surat
Date: 24/02/2026