



## STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

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

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26<sup>th</sup> September, 2025

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 14<sup>th</sup> Annual General Meeting ("AGM") of the StarlinePS Enterprises Limited ("Company").**

Dear Sir/Madam,

In respect of the 14<sup>th</sup> AGM of the Company held on Thursday, 25<sup>th</sup> September, 2025, 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 Scrutiniser's Report for remote e-Voting and e-Voting at the AGM 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

# STARLINEPS ENTERPRISES LIMITED

(CIN: L36910GJ2011PLC065141)

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

## Voting Results of 14th Annual General Meeting (AGM) of STARLINEPS ENTERPRISES LIMITED

|   |                |
|---|----------------|
| <b>Date of AGM</b>  | 25-09-2025     |
| <b>Total number of Shareholders on record date (Cutoff date i.e. 19/09/2025)</b>    | 48061          |
| <b>No. of Shareholders present in the meeting either in person or through proxy</b> | Not Applicable |
| Promoter & promoter Group:  |                |
| Public:   |                |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          | 34             |
| Promoter & promoter Group:  | 2              |
| Public:   | 32             |

### Resolution (1)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary   |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | Adoption of Financial Statements:<br>A. To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Independent Auditors thereon.<br>B. To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of Independent Auditors' thereon. |                     |   |                          |                        |                                      |                                    |
| 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                      |  | 60446442            | 64.4730                                 | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 93754676   | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 93754676   | 60446442            | 64.4730                                 | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |  | 94435               | 0.0570                                  | 93805                    | 630                    | 99.3329                              | 0.6671                             |
|  | Poll                          | 165625324  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 165625324  | 94435               | 0.0570                                  | 93805                    | 630                    | 99.3329                              | 0.6671                             |
| <b>Total</b>   |                               | 259380000  | 60540877            | 23.3406                                 | 60540247                 | 630                    | 99.9990                              | 0.0010                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |  |                     |   |                          |                        |                                      |                                    |

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Shwetkumar Dhirajbhai Koradiya (DIN: 03489858) as a director liable to retire by rotation |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 93754676           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>93754676</b>    | <b>0</b>            | <b>0.0000</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0.0000</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      |                    | 94435               | 0.0570   | 90484                    | 3951                   | 95.8162                              | 4.1838                             |
|  | Poll                          | 165625324          | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>165625324</b>   | <b>94435</b>        | <b>0.0570</b>  | <b>90484</b>             | <b>3951</b>            | <b>95.8162</b>                       | <b>4.1838</b>                      |
| <b>Total</b>   |                               | <b>259380000</b>   | <b>94435</b>        | <b>0.0364</b>  | <b>90484</b>             | <b>3951</b>            | <b>95.8162</b>                       | <b>4.1838</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Manish R. Patel, Practicing Company Secretary (ACS No. 19885, COP No: 9360) as a Secretarial Auditor of the Company and to fix his remuneration. |                          |                        |                                      |                                    |
| 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                      |                    | 60446442            | 64.4730   | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 93754676           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>93754676</b>    | <b>60446442</b>     | <b>64.4730</b>  | <b>60446442</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0.0000</b>   | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      |                    | 94435               | 0.0570  | 90805                    | 3630                   | 96.1561                              | 3.8439                             |
|  | Poll                          | 165625324          | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>165625324</b>   | <b>94435</b>        | <b>0.0570</b>   | <b>90805</b>             | <b>3630</b>            | <b>96.1561</b>                       | <b>3.8439</b>                      |
| <b>Total</b>   |                               | <b>259380000</b>   | <b>60540877</b>     | <b>23.3406</b>  | <b>60537247</b>          | <b>3630</b>            | <b>99.9940</b>                       | <b>0.0060</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Shwetkumar Dhirajbhai Koradiya (DIN: 03489858) as a Chairman & Managing Director 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                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 93754676           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>93754676</b>    | <b>0</b>            | <b>0.0000</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0.0000</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      |                    | 94435               | 0.0570   | 90068                    | 4367                   | 95.3757                              | 4.6243                             |
|  | Poll                          | 165625324          | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>165625324</b>   | <b>94435</b>        | <b>0.0570</b>  | <b>90068</b>             | <b>4367</b>            | <b>95.3757</b>                       | <b>4.6243</b>                      |
| <b>Total</b>   |                               | <b>259380000</b>   | <b>94435</b>        | <b>0.0364</b>  | <b>90068</b>             | <b>4367</b>            | <b>95.3757</b>                       | <b>4.6243</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) as a Whole Time Director 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                      |                    | 60446442            | 64.4730  | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 93754676           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 93754676           | 60446442            | 64.4730  | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 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                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 94435               | 0.0570   | 89978                    | 4457                   | 95.2804                              | 4.7196                             |
|  | Poll                          | 165625324          | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 165625324          | 94435               | 0.0570   | 89978                    | 4457                   | 95.2804                              | 4.7196                             |
| Total  |                               | 259380000          | 60540877            | 23.3406  | 60536420                 | 4457                   | 99.9926                              | 0.0074                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution (6)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transactions with StarlinePS International Private Limited. |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 93754676           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 93754676           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 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                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 94435               | 0.0570   | 90008                    | 4427                   | 95.3121                              | 4.6879                             |
|  | Poll                          | 165625324          | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 165625324          | 94435               | 0.0570   | 90008                    | 4427                   | 95.3121                              | 4.6879                             |
| Total  |                               | 259380000          | 94435               | 0.0364   | 90008                    | 4427                   | 95.3121                              | 4.6879                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution (7)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of advance any loan, give guarantee or provide security u/s 185 of the Companies Act, 2013 |                          |                        |                                      |                                    |
| 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                      |                    | 60446442            | 64.4730   | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 93754676           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 93754676           | 60446442            | 64.4730   | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 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                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 94435               | 0.0570  | 88408                    | 6027                   | 93.6178                              | 6.3822                             |
|  | Poll                          | 165625324          | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 165625324          | 94435               | 0.0570  | 88408                    | 6027                   | 93.6178                              | 6.3822                             |
| Total  |                               | 259380000          | 60540877            | 23.3406   | 60534850                 | 6027                   | 99.9900                              | 0.0100                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution (8)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for make investments, grant loans, provide securities and guarantees u/s 186 of the Companies Act, 2013. |                          |                        |                                      |                                    |
| 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                      |                    | 60446442            | 64.4730   | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 93754676           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 93754676           | 60446442            | 64.4730   | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 94435               | 0.0570  | 88408                    | 6027                   | 93.6178                              | 6.3822                             |
|  | Poll                          | 165625324          | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 165625324          | 94435               | 0.0570  | 88408                    | 6027                   | 93.6178                              | 6.3822                             |
| <b>Total</b>   |                               | 259380000          | 60540877            | 23.3406   | 60534850                 | 6027                   | 99.9900                              | 0.0100                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution (9)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Increasing borrowing limit under Section 180(1)(c) of the Companies Act, 2013. |                          |                        |                                      |                                    |
| 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                      |                    | 60446442            | 64.4730  | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 93754676           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 93754676           | 60446442            | 64.4730  | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 94435               | 0.0570   | 89602                    | 4833                   | 94.8822                              | 5.1178                             |
|  | Poll                          | 165625324          | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 165625324          | 94435               | 0.0570   | 89602                    | 4833                   | 94.8822                              | 5.1178                             |
| <b>Total</b>   |                               | 259380000          | 60540877            | 23.3406  | 60536044                 | 4833                   | 99.9920                              | 0.0080                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution (10)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Increasing limit of sell, lease or otherwise disposed of whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013 |                          |                        |                                      |                                    |
| 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                      |                    | 60446442            | 64.4730  | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 93754676           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 93754676           | 60446442            | 64.4730  | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 92084               | 0.0556   | 88575                    | 3509                   | 96.1893                              | 3.8107                             |
|  | Poll                          | 165625324          | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 165625324          | 92084               | 0.0556   | 88575                    | 3509                   | 96.1893                              | 3.8107                             |
| <b>Total</b>   |                               | 259380000          | 60538526            | 23.3397  | 60535017                 | 3509                   | 99.9942                              | 0.0058                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution (11)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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. 37 crore to Rs. 60 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                      |                    | 60446442            | 64.4730   | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 93754676           | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 93754676           | 60446442            | 64.4730   | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 94435               | 0.0570  | 93424                    | 1011                   | 98.9294                              | 1.0706                             |
|  | Poll                          | 165625324          | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 165625324          | 94435               | 0.0570  | 93424                    | 1011                   | 98.9294                              | 1.0706                             |
| <b>Total</b>   |                               | 259380000          | 60540877            | 23.3406   | 60539866                 | 1011                   | 99.9983                              | 0.0017                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        |                                      | Yes                                |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution (12)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                      |                    | 60446442            | 64.4730  | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 93754676           | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 93754676           | 60446442            | 64.4730  | 60446442                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 92084               | 0.0556   | 91061                    | 1023                   | 98.8891                              | 1.1109                             |
|  | Poll                          | 165625324          | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 165625324          | 92084               | 0.0556   | 91061                    | 1023                   | 98.8891                              | 1.1109                             |
| <b>Total</b>   |                               | 259380000          | 60538526            | 23.3397  | 60537503                 | 1023                   | 99.9983                              | 0.0017                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        |                                      | Yes                                |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |  |                          |                        |                                      |                                    |



**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  
14<sup>th</sup> Annual General Meeting of  
**STARLINEPS ENTERPRISES LIMITED**  
(CIN L36910GJ2011PLC065141)  
Through Video Conferencing ("VC")/  
Other Audio Visual Means ("OAVM")

**14<sup>th</sup> Annual General Meeting of the Members of STARLINEPS ENTERPRISES LIMITED held on Thursday, 25<sup>th</sup> September, 2025 at 04.00 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 14<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 25<sup>th</sup> September, 2025 at 04.00 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 14<sup>th</sup> AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM 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 AGM, engaged by the Company.
2. 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 Disclosures Requirements) Regulations, 2015.
3. The remote e-voting period commenced on 22<sup>nd</sup> September, 2025 (9.00 am) and ended on 24<sup>th</sup> September, 2025 at (5.00 pm) and was disabled for voting thereafter.
4. The Shareholders holding shares as on the "cut off" date i.e. 19<sup>th</sup> September, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of 14<sup>th</sup> Annual General Meeting of the Company.
5. The Company had also provided e-voting facility to the Shareholders present during the AGM 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 AGM, 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 AGM.





7. After completion of e-voting process during the AGM, the votes casted through remote e-voting before the AGM and during the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, Ms. Ayushi Jain and Ms. Payu Bhardwaj who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Ayushi Jain

Ms. Payu Bhardwaj

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

**Resolution No. 1:- Adoption of Financial Statements**

- A. To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and Independent Auditors thereon. (Ordinary Resolution)
- B. To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 together with the Report of Independent 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 |
|------------------------|-------------------------|---------------------------|---------------------------------------|
| Remote e-voting        | 101                     | 60539741                  | 100.00                                |
| E-voting during AGM    | 2                       | 506                       | # 0.00                                |
| <b>Remote e-voting</b> | <b>103</b>              | <b>60540247</b>           | <b>100.00</b>                         |

# % is negligible

(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     | 2                       | 630                       | # 0.00                                |
| E-voting during AGM | 0                       | 0                         | 0.00                                  |
| <b>Total</b>        | <b>2</b>                | <b>630</b>                | <b># 0.00</b>                         |

# % 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 AGM | --  | --                                 |
| <b>Total</b>        | <b>--</b>   | <b>--</b>                          |





**Resolution No. 2: - Appointment of Mr. Shwetkumar Dhirajbhai Koradiya (DIN: 03489858) as a director liable to retire by rotation. (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        | 98                      | 89978                     | 95.28                                 |
| E-voting during AGM    | 2                       | 506                       | 0.54                                  |
| <b>Remote e-voting</b> | <b>100</b>              | <b>90484</b>              | <b>95.82</b>                          |

(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                       | 3951                      | 4.18                                  |
| E-voting during AGM | 0                       | 0                         | 0.00                                  |
| <b>Total</b>        | <b>4</b>                | <b>3951</b>               | <b>4.18</b>                           |

(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 AGM | --  | --                                 |
| <b>Total</b>        | <b>--</b>   | <b>--</b>                          |

**Resolution No. 3: - Appointment of Mr. Manish R. Patel, Practicing Company Secretary (ACS No. 19885, COP No: 9360) as a Secretarial Auditor of the Company and to fix his remuneration. (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        | 100                     | 60536741                  | 99.99                                 |
| E-voting during AGM    | 2                       | 506                       | # 0.00                                |
| <b>Remote e-voting</b> | <b>102</b>              | <b>60537247</b>           | <b>99.99</b>                          |

# % is negligible

(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     | 3                       | 3630                      | 0.01                                  |
| E-voting during AGM | 0                       | 0                         | 0.00                                  |
| <b>Total</b>        | <b>3</b>                | <b>3630</b>               | <b>0.01</b>                           |





(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 AGM | --  | --                                 |
| <b>Total</b>        | <b>--</b>   | <b>--</b>                          |

**Resolution No. 4: - Appointment of Mr. Shwetkumar Dhirajbhai Koradiya (DIN: 03489858) as a director liable to retire by rotation. (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     | 97                      | 89562                     | 94.84                                 |
| E-voting during AGM | 2                       | 506                       | 0.54                                  |
| <b>Total</b>        | <b>99</b>               | <b>90068</b>              | <b>95.38</b>                          |

(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                       | 4367                      | 4.62                                  |
| E-voting during AGM | 0                       | 0                         | 0.00                                  |
| <b>Total</b>        | <b>5</b>                | <b>4367</b>               | <b>4.62</b>                           |

(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 AGM | --  | --                                 |
| <b>Total</b>        | <b>--</b>   | <b>--</b>                          |

**Resolution No. 5: - Re-appointment of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) as a Whole Time Director 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     | 97                      | 60535914                  | 99.99                                 |
| E-voting during AGM | 2                       | 506                       | # 0.00                                |
| <b>Total</b>        | <b>99</b>               | <b>60536420</b>           | <b>99.99</b>                          |

# % is negligible





(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     | 6                       | 4457                      | 0.01                                  |
| E-voting during AGM | 0                       | 0                         | 0.00                                  |
| <b>Total</b>        | <b>6</b>                | <b>4457</b>               | <b>0.01</b>                           |

(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 AGM | --  | --                                 |
| <b>Total</b>        | <b>--</b>   | <b>--</b>                          |

**Resolution No. 6: - Approval of Material Related Party Transactions with StarlinePS International Private Limited. (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     | 96                      | 89502                     | 94.77                                 |
| E-voting during AGM | 2                       | 506                       | 0.54                                  |
| <b>Total</b>        | <b>98</b>               | <b>90008</b>              | <b>95.31</b>                          |

(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     | 6                       | 4427                      | 4.69                                  |
| E-voting during AGM | 0                       | 0                         | 0.00                                  |
| <b>Total</b>        | <b>6</b>                | <b>4427</b>               | <b>4.69</b>                           |

(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     | 1   | 60446442                           |
| E-voting during AGM | --  | --                                 |
| <b>Total</b>        | <b>1</b>  | <b>60446442</b>                    |





**Resolution No. 7: - Approval of advance any loan, give guarantee or provide security u/s 185 of the companies act, 2013. (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        | 96                      | 60534344                  | 99.99                                 |
| E-voting during AGM    | 2                       | 506                       | # 0.00                                |
| <b>Remote e-voting</b> | <b>98</b>               | <b>60534850</b>           | <b>99.99</b>                          |

# % is negligible

(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     | 7                       | 6027                      | 0.01                                  |
| E-voting during AGM | 0                       | 0                         | 0.00                                  |
| <b>Total</b>        | <b>7</b>                | <b>6027</b>               | <b>0.01</b>                           |

(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 AGM | --  | --                                 |
| <b>Total</b>        | <b>--</b>   | <b>--</b>                          |

**Resolution No. 8: - Approval for make investments, grant loans, provide securities and guarantees u/s 186 of the companies act, 2013. (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        | 96                      | 60534344                  | 99.99                                 |
| E-voting during AGM    | 2                       | 506                       | # 0.00                                |
| <b>Remote e-voting</b> | <b>98</b>               | <b>60534850</b>           | <b>99.99</b>                          |

# % is negligible

(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     | 7                       | 6027                      | 0.01                                  |
| E-voting during AGM | 0                       | 0                         | 0.00                                  |
| <b>Total</b>        | <b>7</b>                | <b>6027</b>               | <b>0.01</b>                           |





(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 AGM | --  | --                                 |
| <b>Total</b>        | <b>--</b>   | <b>--</b>                          |

**Resolution No. 9: - Increasing borrowing limit under Section 180(1)(c) of the Companies Act, 2013. (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        | 94                      | 60535538                  | 99.99                                 |
| E-voting during AGM    | 2                       | 506                       | # 0.00                                |
| <b>Remote e-voting</b> | <b>96</b>               | <b>60536044</b>           | <b>99.99</b>                          |

# % is negligible

(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     | 9                       | 4833                      | 0.01                                  |
| E-voting during AGM | 0                       | 0                         | 0.00                                  |
| <b>Total</b>        | <b>9</b>                | <b>4833</b>               | <b>0.01</b>                           |

(c) Invalid Votes:

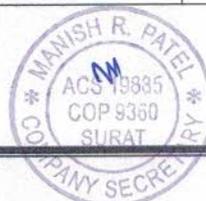
| Mode of Voting      | Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|---------------------|---|------------------------------------|
| Remote e-voting     | --  | --                                 |
| E-voting during AGM | --  | --                                 |
| <b>Total</b>        | <b>--</b>   | <b>--</b>                          |

**Resolution No. 10: - Increasing limit of sell, lease or otherwise disposed of whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013. (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        | 93                      | 60534511                  | 99.99                                 |
| E-voting during AGM    | 2                       | 506                       | # 0.00                                |
| <b>Remote e-voting</b> | <b>95</b>               | <b>60535017</b>           | <b>99.99</b>                          |

# % is negligible





(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     | 9                       | 3509                      | 0.01                                  |
| E-voting during AGM | 0                       | 0                         | 0.00                                  |
| <b>Total</b>        | <b>9</b>                | <b>3509</b>               | <b>0.01</b>                           |

(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 AGM | --  | --                                 |
| <b>Total</b>        | <b>--</b>   | <b>--</b>                          |

**Resolution No. 11: - Approval for increase in Authorized Share Capital of the Company from Rs. 37 crore to Rs. 60 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        | 99                      | 60539360                  | 100.00                                |
| E-voting during AGM    | 2                       | 506                       | # 0.00                                |
| <b>Remote e-voting</b> | <b>101</b>              | <b>60539866</b>           | <b>100.00</b>                         |

# % is negligible

(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                       | 1011                      | # 0.00                                |
| E-voting during AGM | 0                       | 0                         | 0.00                                  |
| <b>Total</b>        | <b>4</b>                | <b>1011</b>               | <b># 0.00</b>                         |

# % 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 AGM | --  | --                                 |
| <b>Total</b>        | <b>--</b>   | <b>--</b>                          |





**Resolution No. 12: - 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        | 97                      | 60536997                  | 100.00                                |
| E-voting during AGM    | 2                       | 506                       | # 0.00                                |
| <b>Remote e-voting</b> | <b>99</b>               | <b>60537503</b>           | <b>100.00</b>                         |

# % is negligible

(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                       | 1023                      | # 0.00                                |
| E-voting during AGM | 0                       | 0                         | 0.00                                  |
| <b>Total</b>        | <b>5</b>                | <b>1023</b>               | <b># 0.00</b>                         |

# % 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 AGM | --  | --                                 |
| <b>Total</b>        | <b>--</b>   | <b>--</b>                          |

The relevant records relating to remote e-voting before the AGM and e-voting during the AGM shall remain in my safe custody until the Chairperson of the Company 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  
Peer Review cert. No.: 929/2020  
ICSI Unique Code: I2010GJ763400  
ICSI UDIN: A019885G001349213



Countersigned by:

**FOR STARLINEPS ENTERPRISES LIMITED**

**SHWETKUMAR DHIRAJBHAI KORADIYA**  
Chairman and Managing Director  
DIN: 03489858



Place: Surat  
Date: 26/09/2025

Place: Surat  
Date: 26/09/2025