General information about company	
Scrip code	540492
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE594W01042
Name of the company	STARLINEPS ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:27 PM

Scrutinizer Details	
Name of the Scrutinizer	Manish R. Patel
Firms Name	Manish R. Patel
Qualification	CS
Membership Number	19885
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	40147
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	35
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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: A. To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Independent Auditors thereon. B. To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 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	129049162	129049162	100	129049162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129049162	129049162	100	129049162	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6009079	6009079	100	6009079	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6009079	6009079	100	6009079	0	100	0
Total		135058241	135058241	100	135058241	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hardikbhai Patel (DIN: 08566796) 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	129049162	129049162	100	129049162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129049162	129049162	100	129049162	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6009079	6009079	100	6008869	210	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6009079	6009079	100	6008869	210	99.9965	0.0035
Total		135058241	135058241	100	135058031	210	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Shah & Shah, Chartered Accountants (FRN: 131527W) as a Statutory Auditors 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	129049162	129049162	100	129049162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129049162	129049162	100	129049162	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6009079	6009079	100	6009079	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6009079	6009079	100	6009079	0	100	0
Total		135058241	135058241	100	135058241	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deep Trivedi (DIN: 11855333) as an Independent 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	129049162	129049162	100	129049162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	129049162	129049162	100	129049162	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6009079	6009079	100	6008869	210	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6009079	6009079	100	6008869	210	99.9965	0.0035
Total		135058241	135058241	100	135058031	210	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Email : csmanishpatel@gmail.com
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MANISH R. PATEL
Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

Office No. 1521, 15th Floor, Excellent Business Hub, Lal Darwaja Main Road, Gotalawadi, Surat – 395 004, Gujarat.

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
15th Annual General Meeting of
STARLINEPS ENTERPRISES LIMITED
(CIN L14101GJ2011PLC065141)
Through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

15th Annual General Meeting of the Members of STARLINEPS ENTERPRISES LIMITED held on Wednesday, 30th September, 2026 at 03.00 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 15th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026 at 03.00 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 15th 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 27th September, 2026 (9.00 am) and ended on 29th September, 2026 at (5.00 pm) and was disabled for voting thereafter.

4. The Shareholders holding shares as on the "cut off" date i.e. 25th September, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of 15th 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, **CS Ankitkumar Tank** and **CS Harshkumar M. Kadeval** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Tank Ankitkumar Lavjibhai — Digitally signed by Tank Ankitkumar Lavjibhai Date: 2026.09.30 18:47:57 +05'30'

CS Ankitkumar Tank

HARSHKUMAR MANSUKHBHAI KADEVAL — Digitally signed by HARSHKUMAR MANSUKHBHAI KADEVAL Date: 2026.09.30 18:49:11 +05'30'

CS Harshkumar M. Kadeval

MANISH RAVJIBHAI PATEL — Digitally signed by MANISH RAVJIBHAI PATEL Date: 2026.09.30 18:53:57 +05'30'

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MANISH R. PATEL
Company Secretary & Trade Mark Agent
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Office No. 1521, 15th Floor, Excellent Business Hub, Lal Darwaja Main Road, Gotalawadi, Surat – 395 004, Gujarat.

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 31st March, 2026 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 31st March, 2026 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	42	134641641	99.69
E-voting during AGM	1	416600	0.31
Remote e-voting	**43**	**135058241**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(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	--	--
Total	**--**	**--**

Resolution No. 2: - Appointment of Mr. Hardikbhai Patel (DIN: 08566796) 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	41	134641431	99.69
E-voting during AGM	1	416600	0.31
Remote e-voting	**42**	**135058031**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting #	1	210	0.00
E-voting during AGM	0	0	0.00
Total #	**1**	**210**	**0.00**

% is negligible

MANISH RAVJIBHAI PATEL Digitally signed by MANISH RAVJIBHAI PATEL Date: 2026.09.30 18:54:39 +05'30'

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

Office No. 1521, 15th Floor, Excellent Business Hub, Lal Darwaja Main Road, Gotalawadi, Surat – 395 004, Gujarat.

(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	--	--
Total	**--**	**--**

Resolution No. 3: - Appointment of M/s. Shah & Shah, Chartered Accountants (FRN: 131527W) as a Statutory Auditors of the Company. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	42	134641641	99.69
E-voting during AGM	1	416600	0.31
Remote e-voting	**43**	**135058241**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(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	--	--
Total	**--**	**--**

Resolution No. 4: - Appointment of Mr. Deep Trivedi (DIN: 11855333) as an Independent 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	41	134641431	99.69
E-voting during AGM	1	416600	0.31
Remote e-voting	**42**	**135058031**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting #	1	210	0.00
E-voting during AGM	0	0	0.00
Total #	**1**	**210**	**0.00**

% is negligible

MANISH RAVJIBHAI PATEL
Digitally signed by MANISH RAVJIBHAI PATEL
Date: 2026.09.30 18:55:01 +05'30'

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(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	--	--
Total	**--**	**--**

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 RAVJIBHAI PATEL
Digitally signed by MANISH RAVJIBHAI PATEL
Date: 2026.09.30 18:55:36 +05'30'

MANISH R. PATEL
Company Secretary in Practice
ACS No.: 19885, COP No.: 9360
Peer Review cert. No.: 7382/2025
ICSI Unique Code: I2010GJ763400
ICSI UDIN: A019885H001685549

Place: Surat
Date: 30/09/2026

Countersigned by:
FOR STARLINEPS ENTERPRISES LIMITED

Koradiya Shwetkumar Dhirajbhai
Koradiya Shwetkumar Dhirajbhai
2026.09.30 21:13:44 +05'30'

SHWETKUMAR DHIRAJBHAI KORADIYA
Chairman and Managing Director
DIN: 03489858

Place: Surat
Date: 30/09/2026