



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

25th September, 2025

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

Scrip Code: 540492

Subject: Proceedings of the 14th Annual General Meeting of the StarlinePS Enterprises Limited (“Company”) held on 25th September, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of the 14th Annual General Meeting of the Members of the Company held on Thursday, 25th September, 2025 at 04:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and concluded at 04:30 p.m. (IST).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For StarlinePS Enterprises Limited

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197

Encl: As above



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SUMMARY OF THE PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING

The 14th Annual General Meeting (“AGM”) of the Members of the StarlinePS Enterprises Limited (CIN: L36910GJ2011PLC065141) (“Company”) was held on Thursday, 25th September, 2025 at 04.00 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business (es) mentioned in the Notice dated 30th August, 2025 and concluded at 04:30 PM (IST).

Mr. Shwetkumar Koradiya (DIN: 03489858), Chairman & Managing Director of the Company chaired the meeting and welcomed the members at 14th Annual General Meeting (AGM).

All the Directors, KMP and Auditors introduced themselves and attended the Meeting through video conferencing including Ms. Neha Patel, Independent Director & Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholder’s Relationship Committee, Mr. Yashkumar Trivedi, Independent Director and Mr. Hardikbhai Patel, Whole-Time Director & Chief Financial Officer of the Company attended AGM from Surat. Ms. Hiral Patel, Independent Director attended AGM from Ahmedabad. Mr. Avinash Barbate, Authorised Representative of M/s Kansariwala & Chevli, Statutory Auditors, and Mr. Manish R. Patel, Secretarial Auditor & Scrutinizer of the Company attended AGM from Surat. Mrs. Jenish Bhavsar was not present in the AGM.

The requisite quorum being present through VC/OAVM, the Chairman called the meeting in order. The Chairman, with the consent of the members present, informed that the Notice of 14th Annual General Meeting Circulated to the Members along with Annual Report for FY 2024-25 was taken as read.

The Chairman delivered his speech on the Company’s performance and briefed the members about the Global and Indian Economy with Jewellery Industries as well as future prospects of the Company.

The Chairman informed that the Statutory Auditors’ Report for the year ended 31st March, 2025 did not contain any qualifications, observations, comments or remarks which have any adverse effect on the functioning of the Company. Therefore, the same were not required to read.

The Chairman further invited members for their comments /questions on the Company’s financial and business. No queries were asked or raised by the Members.

Mrs. Madhuriben Chhatrola, Company Secretary and Compliance Officer of the Company informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of NSDL to provide e-voting facilities. The remote e-voting facility has been provided to its members to cast their vote electronically on all the Resolutions set out in the Notice of the 14th AGM from 22nd September, 2025 (9.00 a.m.) to 24th September, 2025 (5.00 p.m.). She further informed the Members that the Company has provided e-voting facilities for the next 15 minutes after conclusion time of the 14th AGM on all the Resolutions given below for the members present during the AGM who had not cast their vote earlier through remote e-voting.

The following items of businesses, as per the Notice of 14th Annual General Meeting dated 30th August, 2025, were placed before the Members for approval:

SN	Resolution	Type of Resolution
Ordinary Business:		
1	Adoption of Financial Statements: A. To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2025 together with the Reports of the Board of Directors and Independent Auditors thereon.	Ordinary



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	B. To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2025 together with the Report of Independent Auditors' thereon.	
2	Appointment of Mr. Shwetkumar Dhirajbhai Koradiya (DIN: 03489858) as a director liable to retire by rotation	Ordinary
Special Business:		
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	Ordinary
4	Re-appointment of Mr. Shwetkumar Dhirajbhai Koradiya (DIN: 03489858) as a Chairman & Managing Director of the Company	Special
5	Re-appointment of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) as a Whole Time Director of the Company	Special
6	Approval of Material Related Party Transactions with StarlinePS International Private Limited	Ordinary
7	Approval of advance any loan, give guarantee or provide security u/s 185 of the companies act, 2013	Special
8	Approval for make investments, grant loans, provide securities and guarantees u/s 186 of the companies act, 2013	Special
9	Increasing borrowing limit u/s 180(1)(c) of the Companies Act, 2013	Special
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
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
12	Alteration of Object Clause of the Memorandum of Association (MoA) of the Company	Special

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

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

As there was no further business to be transacted, the Chairperson thanked all the Members and Board members for their active participation and announced the formal closure of the 14th Annual General Meeting of the Company.

For StarlinePS Enterprises Limited

Madhuriben Chhatrola

Company Secretary & Compliance Officer

Acs: 74197