



# STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,  
Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat.

Contact No: +91-7574999004 Email ID: [info@starlineps.com](mailto:info@starlineps.com)

Website: [www.starlineps.com](http://www.starlineps.com)

08<sup>th</sup> August, 2024

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

**Sub.: Outcome of Board Meeting No. 2/2024-25 held on 8<sup>th</sup> August, 2024.**

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 2/2024-25 held on **Thursday, the 8<sup>th</sup> August, 2024**, in which, inter alia other businesses, transacted the following main businesses:

- (i) Approved the increase in the Authorized Share Capital of the Company from existing Rs. 22,00,00,000 (Rupees Twenty Two Crore) divided into 4,40,00,000 (Four Crore Forty Lakh) Equity Shares of Rs. 5/- (Rupees Five) each to Rs. 37,00,00,000 (Rupees Thirty Seven Crore) divided into 7,40,00,000 (Seven Crore Forty Lakh) Equity Shares of Rs. 5/- each and thereby consequent alteration to the Memorandum of Association of the Company, subject to the approval of shareholders to be obtained through Postal Ballot and such other approvals as may be required.
- (ii) Approved sub-division/split of equity shares of the Company from face value of Rs. 5/- (Rupees Five) each to Re. 1 (Rupee One) each, subject to the approval of shareholders to be obtained through Postal Ballot and such other approvals as may be required. In this regard, the record date for such division/ split shall be intimated to the stock exchange in due course.

Alteration of capital clause of Memorandum of Association of the Company consequent to the sub-division of the face value of the equity shares of the Company, subject to the approval of shareholders of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 is enclosed as **Annexure-A**.

- (iii) Approved the proposal of issuance of Bonus equity shares to the equity shareholders of the Company in the ratio of 1:5 i.e. 1 (One) Equity Share for every 5 (Five) Equity Shares having a face value of Re. 1/- (considering the post sub-division/split of face value of equity shares) held by the eligible equity shareholders of the Company as on the record date, subject to the approval of shareholders to be obtained through Postal Ballot and such other approvals as may be required.



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In this regard, the record date for such bonus issue shall be intimated to the stock exchange in due course.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 dated July 13, 2023 is enclosed as **Annexure-B**.

- (iv) Appointed Mr. Manish R. Patel, Practicing Company Secretary as Scrutinizer to ascertain Voting process of Postal Ballot.
- (v) Approved the Postal Ballot Notice, e-voting for which shall commence from 14<sup>th</sup> August, 2024 and end on 12<sup>th</sup> September, 2024.

The said meeting commenced at 03:30 p.m. and concluded at 6.40 p.m.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For STARLINEPS ENTERPRISES LIMITED**

**SHWETKUMAR KORADIYA**

Chairman & Managing Director  
DIN: 03489858



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## Annexure-A

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 regarding sub-division/ split of face value of Equity Shares:

Sr. No.	Particulars	Disclosure																		
1.	Split Ratio	Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 5/- each into 5 (Five) Equity Shares of the Company having Face Value of Re. 1/- each.																		
2.	Rationale behind the Split	In order to increase the liquidity of the shares and make them more affordable for small investors.																		
3.	Pre and post sub-division share capital, authorized, paid-up and subscribed (including Bonus issue & After Considering new Authorised share capital):	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Authorised Share Capital</th> <th>Paid-up share Capital</th> <th>Subscribed share capital</th> </tr> </thead> <tbody> <tr> <td>Pre share capital (Equity Share capital of Rs. 5 each)</td> <td>Rs. 22,00,00,000 divided into 4,40,00,000 Equity Shares</td> <td>Rs. 21,61,50,000 divided into 4,32,30,000 Equity Shares</td> <td>Rs. 21,61,50,000 divided into 4,32,30,000 Equity Shares</td> </tr> <tr> <td>Post share capital (Equity Share capital of Re. 1 each)</td> <td>Rs. 37,00,00,000 Divided into 37,00,00,000 Equity Shares</td> <td>Rs. 21,61,50,000 divided into 21,61,50,000 Equity Shares</td> <td>Rs. 21,61,50,000 divided into 21,61,50,000 Equity Shares</td> </tr> <tr> <td>Post share capital (Equity Share capital of Rs. 1 each) (on fully diluted basis including Bonus issue)</td> <td>Rs. 37,00,00,000 Divided into 37,00,00,000 Equity Shares</td> <td>Rs. 25,93,80,000 divided into 25,93,80,000 Equity Shares</td> <td>Rs. 25,93,80,000 divided into 25,93,80,000 Equity Shares</td> </tr> </tbody> </table>			Particulars	Authorised Share Capital	Paid-up share Capital	Subscribed share capital	Pre share capital (Equity Share capital of Rs. 5 each)	Rs. 22,00,00,000 divided into 4,40,00,000 Equity Shares	Rs. 21,61,50,000 divided into 4,32,30,000 Equity Shares	Rs. 21,61,50,000 divided into 4,32,30,000 Equity Shares	Post share capital (Equity Share capital of Re. 1 each)	Rs. 37,00,00,000 Divided into 37,00,00,000 Equity Shares	Rs. 21,61,50,000 divided into 21,61,50,000 Equity Shares	Rs. 21,61,50,000 divided into 21,61,50,000 Equity Shares	Post share capital (Equity Share capital of Rs. 1 each) (on fully diluted basis including Bonus issue)	Rs. 37,00,00,000 Divided into 37,00,00,000 Equity Shares	Rs. 25,93,80,000 divided into 25,93,80,000 Equity Shares	Rs. 25,93,80,000 divided into 25,93,80,000 Equity Shares
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4.	Expected time of - Completion	Tentatively within 2 months from the date of Board's approval i.e. on or before 7 <sup>th</sup> October, 2024.																		
5.	Class of shares which are subdivided	Equity Shares (There is only one class of equity shares)																		
6.	Number of shares of each class pre and post-split	Not Applicable since the company has only one class of shares.																		
7.	Number of shareholders who did not get any share in the split and their pre-split shareholding	Not Applicable																		



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## Annexure-B

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Sr. No.	Particulars	Disclosure
1.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 4,32,30,000 divided into 4,32,30,000 Equity Shares of face value of Re. 1/- each (considering post-split equity shares)
4.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of Securities Premium account and/or retained earnings and/or free reserves and/or any other permitted reserves/surplus of the Company available as at 31 <sup>st</sup> March, 2024.
5.	Bonus ratio	1:5 i.e. 1 (One) Equity Shares for every 5 (Five) existing Equity Shares held as on a record date.
6.	Details of share capital - pre and post bonus issue	<b>Pre-Bonus:</b> Paid up share capital Rs. 21,61,50,000 divided into 4,32,30,000 Equity Shares of Rs. 5 each. <b>Post-Bonus:</b> Paid up share capital Rs. 25,93,80,000 divided into 25,93,80,000 Equity Shares of Rs. 1 each. (post considering the split of shares)
7.	Free reserves and/ or share premium required for implementing the bonus	Rs. 4,32,30,000 is required for implementing the Bonus Issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 31 <sup>st</sup> March, 2024, balance of Free reserves and/ or share premium available for capitalization is Rs. 466.15 Lakhs.
9.	Whether the aforesaid figures are audited	Yes the aforesaid figure is as per the audited financial statements.
10.	Estimated date by which such bonus shares would be credited/dispatched	The Bonus shares will be credited/dispatched Within 2 months from the date of Board's approval i.e. on or before 7 <sup>th</sup> October, 2024.