



STARLINEPS ENTERPRISES LIMITED

CIN: L14101GJ2011PLC065141

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

30th September, 2026

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

Scrip Code: 540492

**Subject: Proceedings of the 15th Annual General Meeting of the StarlinePS Enterprises Limited
("Company") held on 30th September, 2026**

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 15th Annual General Meeting of the Members of the Company held on Wednesday, 30th September, 2026 at 03:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and concluded at 03:27 p.m. (IST).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For StarlinePS Enterprises Limited

Chhatrola Chhatrola Madhuriben
Kishan
Madhuriben Kishan 2026.09.30 16:13:32 +05'30'

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197

Encl: As above



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SUMMARY OF THE PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting (“AGM”) of the Members of the StarlinePS Enterprises Limited (CIN: L14101GJ2011PLC065141) (“Company”) was held on Wednesday, 30th September, 2026 at 03:00 p.m. (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) and concluded at 03:27 p.m. (IST).

Mr. Shwetkumar Koradiya (DIN: 03489858), Chairman & Managing Director of the Company chaired the meeting and welcomed the members at 15th Annual General Meeting (AGM).

Mrs. Madhuriben Chhatrola, Company Secretary & Compliance Officer, welcomed all the participants and introduced the Directors, KMP and Auditors present at the Meeting. All the Directors and KMP were present at the meeting including Mr. Deep Trivedi, Independent Director and Chairperson of the Audit Committee, Nomination & Remuneration Committee and Risk Management Committee and Member of the Stakeholders’ Relationship Committee and CSR Committee, Mr. Shreyansh Baid, Independent Director and Chairperson of the Stakeholders’ Relationship Committee and Member of the Nomination & Remuneration Committee, Risk Management Committee and CSR Committee and Mr. Hardikbhai Patel, Whole-Time Director & Chief Financial Officer of the Company were attended from Surat. Ms. Hiral Patel, Independent Director attended from Ahmedabad. Ms. Jenish Bhavsar was not present in the AGM. Mr. Manish R. Patel, Secretarial Auditor & Scrutinizer of the Company attended AGM from Surat.

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 15th Annual General Meeting Circulated to the Members along with Annual Report for FY 2025-26 was taken as read.

The Chairman delivered his speech on the Company’s performance and briefed the members about the future prospects of the Company.

The Chairman informed that the Statutory Auditors’ Report for the year ended 31st March, 2026 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 15th AGM from 27th September, 2026 (9.00 a.m.) to 29th September, 2026 (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 15th 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 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.



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The following items of businesses, as per the Notice of 15th Annual General Meeting, 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, 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 31 st March, 2026 together with the Report of Independent Auditors' thereon.	Ordinary
2	Appointment of Mr. Hardikbhai Patel (DIN: 08566796) as a director liable to retire by rotation.	Ordinary
3	Appointment of M/s. Shah & Shah, Chartered Accountants (FRN: 131527W) as a Statutory Auditors of the Company.	Ordinary
Special Business:		
4	Appointment of Mr. Deep Trivedi (DIN: 11855333) as an Independent Director of the Company.	Special

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 15th Annual General Meeting of the Company.

For StarlinePS Enterprises Limited

Chhatrola
Madhuriben Kishan

Chhatrola Madhuriben
Kishan
2026.09.30 16:19:39 +05'30'

Madhuriben Chhatrola

Company Secretary & Compliance Officer

ACS: 74197