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

03rd August, 2026

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 Postal Ballot of the StarlinePS Enterprises Limited ("Company").

Dear Sir/Madam,

This is to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of the Shareholders by way of Special Resolution in respect of the resolutions as set out in the Postal Ballot Notice ('Notice') dated 29th June, 2026.

The remote e-voting period commenced from Friday, 03rd July, 2026 at 9:00 a.m. (IST) and concluded on Saturday, 01st August, 2026 at 5:00 p.m. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Shareholders of the Company with requisite majority. The resolution is deemed to have been passed on 01st August, 2026, being the last date specified for receipt of votes through remote e-voting process.

In this regard, we have enclosed herewith the following:

1) Voting results in terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format and;
2) Scrutinizers' Report dated 03rd August, 2026 for remote e-Voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot.

The above information shall also be made available on the website of the Company at www.starlineps.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For StarlinePS Enterprises Limited

Chhatrola Madhuriben Kishan
Chhatrola Madhuriben Kishan
2026.08.03 15:40:30 +05'30'

Madhuriben Chhatrola
Company Secretary & Compliance Officer
ACS: 74197

Encl: As above

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2026
Start time of the meeting	
End time of the meeting	

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	29-06-2026
Date of Issuance of Report to the company	03-08-2026

Voting results	
Record date	26-06-2026
Total number of shareholders on record date	41133
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**4**

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shreyansh Baid (DIN: 03269224) 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**	142069162	142069162	100.0000	142069162	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	142069162	142069162	100.0000	142069162	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		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**	221062838	3674518	1.6622	3672301	2217	99.9397	0.0603
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	221062838	3674518	1.6622	3672301	2217	99.9397	0.0603
Total		363132000	145743680	40.1352	145741463	2217	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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)	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	142069162	142069162	100.0000	142069162	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	142069162	142069162	100.0000	142069162	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	221062838	3674517	1.6622	3581791	92726	97.4765	2.5235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	221062838	3674517	1.6622	3581791	92726	97.4765	2.5235
Total		363132000	145743679	40.1352	145650953	92726	99.9364	0.0636
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval to make investment in Celloraa Energy 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	142069162	142069162	100.0000	142069162	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	142069162	142069162	100.0000	142069162	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	221062838	3674517	1.6622	3672255	2262	99.9384	0.0616
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	221062838	3674517	1.6622	3672255	2262	99.9384	0.0616
Total		363132000	145743679	40.1352	145741417	2262	99.9984	0.0016
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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	Approval to give guarantees or provide securities to Celloraa Energy 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	142069162	142069162	100.0000	142069162	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	142069162	142069162	100.0000	142069162	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	221062838	3674517	1.6622	3590423	84094	97.7114	2.2886
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	221062838	3674517	1.6622	3590423	84094	97.7114	2.2886
Total		363132000	145743679	40.1352	145659585	84094	99.9423	0.0577
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Mo.: 8200712362, 9426256711
Tel.: 0261 - 4533297
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

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.

Scrutinizer's Report

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairperson of the
STARLINEPS ENTERPRISES LIMITED
(CIN: L14101GJ2011PLC065141)
Address: Office No. 805, Solaris Bay View,
Near Iscon Mall, Piplod,
Surat-395007, Gujarat, India.

Sub: Scrutinizer's Report on Resolutions proposed through Postal Ballot.

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") for the purpose of conducting and scrutinizing the Postal Ballot process through the remote e-voting in a fair and transparent manner in respect of the Special Resolutions, as set out in the Postal Ballot Notice dated 29th June, 2026.

I have carried out the work as scrutinizer from the close of the remote e-voting period i.e., 5:00 P.M. IST on Saturday, 1st August, 2026.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, Secretarial Standards on General Meetings (SS-2) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting process conducted for the Resolutions contained in the Postal Ballot Notice of the Company.

2. The responsibility as a scrutinizer for the Postal Ballot process is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the Resolutions as stated in the Postal Ballot Notice, based on the reports generated from e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities.

3. Further to the above, I submit my report as under:

   i. Pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard-2 ("SS-2") on General Meeting issued by the Institute of Company secretaries of India, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, of the Act, rules, regulations circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the Resolutions, as set out in the Notice of the Postal Ballot dated 29th June, 2026, were proposed for approval of the Members of Starlineps Enterprises Limited ("the Company") as Special Resolutions, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means ("Remote e-Voting").

MANISH RAVJIBHAI PATEL Digitally signed by MANISH RAVJIBHAI PATEL Date: 2026.08.03 13:19:19 +05'30'

ii. In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules as amended; (ii) Regulation 44 of the Listing Regulations (iii) the SS-2; and (iv) MCA Circulars, the Company has provided Remote e-Voting facility only to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide Remote e-Voting facility.

iii. The Postal Ballot Notice was placed on the website of the Company (www.starlineps.com) and on the website of NSDL. The Notice was also uploaded on the Stock Exchange website where the security of the Company is listed viz. www.bseindia.com. Electronic Voting Event Number (EVEN) "140002" was generated for casting the votes through e-voting mode and communicated to Members as part of Notice. The Company and NSDL had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

iv. The Postal Ballot Notice was sent through e-mail to the Members whose email IDs were registered with the Company / Depositories and as made available and provided by the NSDL. The total number of Members as on the Cut-Off date i.e. 26th June, 2026 were 41,133. A public Notice with regard to the Company's Postal Ballot was published on 3rd July, 2026 in "Business Standard", English News Paper and in "Loksatta-Jansatta", Gujarati News Paper (vernacular language of the State of Gujarat where the Registered Office of the Company is situated) respectively providing requisite information and contact details of NSDL / RTA (Bigshare Services Private Limited) for registering e-mail IDs and any queries on e-voting.

v. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 26th June, 2026 were entitled to vote on the resolutions as contained in the Notice.

vi. The remote e-voting period commenced on 03rd July, 2026 at 9.00 a.m. and ended on 01st August, 2026 at 5.00 p.m.

vii. After the end of remote e-voting period, the votes were unblocked on the e-voting website of the National Securities Depository Limited (NSDL) on Saturday, 1st August, 2026 in presence of two witnesses namely CS Ankitkumar Tank and CS Priyanka N. Sane who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Tank Ankitkumar Lavjibhai — Digitally signed by Tank Ankitkumar Lavjibhai Date: 2026.08.03 13:15:58 +05'30'	Priyanka Nikhil Sane — Digitally signed by Priyanka Nikhil Sane Date: 2026.08.03 13:12:33 +05'30'
CS Ankitkumar Tank	CS Priyanka N. Sane

viii. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" / "against" the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. https://www.evoting.nsdl.com.

ix. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

MANISH RAVJIBHAI PATEL — Digitally signed by MANISH RAVJIBHAI PATEL Date: 2026.08.03 13:19:49 +05'30'

x. The result of remote e-voting process is as under:

Resolution No. 1: Appointment of Mr. Shreyansh Baid (DIN: 03269224) 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	138	14,57,41,463	100.00
Total	**138**	**14,57,41,463**	**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	7	2,217	# 0.00
Total	**7**	**2,217**	**# 0.00**

% 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	--	--
Total	**--**	**--**

Resolution No. 2: 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	132	14,56,50,953	99.94
Total	**132**	**14,56,50,953**	**99.94**

(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	12	92,726	0.06
Total	**12**	**92,726**	**0.06**

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

MANISH RAVJIBHAI PATEL Digitally signed by MANISH RAVJIBHAI PATEL Date: 2026.08.03 13:20:08 +05'30'

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CS

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.

Resolution No. 3: Approval to make investment in Celloraa Energy Private Limited. (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	136	14,57,41,417	100.00
Total	**136**	**14,57,41,417**	**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	8	2,262	# 0.00
Total	**8**	**2,262**	**# 0.00**

% 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	--	--
Total	**--**	**--**

Resolution No. 4: Approval to give guarantees or provide securities to Celloraa Energy Private Limited. (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	133	14,56,59,585	99.94
Total	**133**	**14,56,59,585**	**99.94**

(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	11	84,094	0.06
Total	**11**	**84,094**	**0.06**

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

MANISH RAVJIBHAI PATEL

Digitally signed by MANISH RAVJIBHAI PATEL
Date: 2026.08.03 13:20:22 +05'30'

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Tel.: 0261 - 4533297
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

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.

The relevant records relating to remote e-voting shall remain in my safe custody until the Chairperson of the Company considers, approves and sign the minutes, 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: 2026.08.03 13:20:36 +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: A019885H001000678

Place: Surat
Date: 03/08/2026

Countersigned by:
FOR STARLINEPS ENTERPRISES LIMITED

Koradiya Shwetkumar Dhirajbhai Koradiya Shwetkumar Dhirajbhai 2026.08.03 13:43:06 +05'30'

SHWETKUMAR DHIRAJBHAI KORADIYA
Chairman and Managing Director
DIN: 03489858

Place: Surat
Date: 03/08/2026