

To

Date: 14.11.2016

BSE Limited
Listing Compliance
P J Towers, Dalal Street,
Mumbai - 400001, India

Subject: Outcome of Meeting of the Board of Directors of Starlit Power Systems Limited held on 14.11.2016 at A-1/51, LGF, Safdarjung Enclave, New Delhi- 110029.

Dear Sir,

This is to inform you that in the Meeting of the Board of Directors was held today the Board has inter-alia approved and taken on record the Half Yearly Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on 30.09.2016.

A copy of the said Standalone and Consolidated Half Yearly Financial Results along with the Limited Review Report is enclosed herewith, for your reference and records.

Kindly take the same on your records.

Thanking You

For Starlit Power Systems Limited



Archana Mishra
Company secretary & Compliance officer
Membership No: A33940



STARLIT POWER SYSTEMS LIMITED

(All amounts are in Indian Rupees)

Statement of Standalone Unaudited Financial Results For The Year Ended 30th September 2016

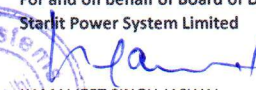
Rs. In Lakhs

Particulars	6 months ended (30/09/2016)	corresponding 6 months ended (30/09/2015)
	Unaudited*	Unaudited*
Liabilities		
Equity and Liabilities		
1 Shareholders Funds		
(a) Capital	805.19	805.19
(b) Equity share suspense		
(c) Reserve & surplus	(375.14)	26.73
	430.05	831.92
Minority Interest	-	-
Non current Liabilities		
Loan Funds	1,048.73	1,165.93
Long Terms Provisions	-	-
Other Long term Liabilities	-	-
Deferred Tax Liability	-	-
	1,048.73	1,165.93
Current Liabilities		
(a) Short Term Borrowing	1,364.21	1,210.29
(b) Trade payables	844.62	854.99
(c) Provisions	-	-
(d) Other short term Liabilities	-	-
Other current Liabilities	38.73	77.16
	2,247.56	2,142.44
Total Equity and Liabilities	3,726.34	4,140.29
Assets		
Non Current assets		
Fixed Assets\ Capital Expenditure	1,666.07	1,800.03
Capital Work in Progress	607.59	-
Non Current Investments	10.00	10.00
Long term Loans and Advances	83.51	53.17
	2,367.17	1,863.20
Deferred Tax Assets	337.37	42.11
Current Assets		
(a) Current Investment	-	-
(b) Inventories	340.66	872.33
(c) Trade Receivables	657.38	684.65
(d) Cash & bank Balances	7.63	490.35
(e) Short term Loans & Advances	16.03	187.03
(f) other Current Assets	0.09	0.61
	1,021.80	2,234.96
Total Assets	3,726.34	4,140.29

B. Particulars	6 months ended 30.09.2016
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Place: New Delhi
Date: 14-11-2016

For and on behalf of Board of Director
Starlit Power System Limited


KAMALJEET SINGH JASWAL
CFO/Director
DIN:02340493
R/o B-10/236, First Floor, Amritpuri-B
East of Kailash, New Delhi-110065

STARLIT POWER SYSTEMS LIMITED

(All amounts are in Indian Rupees)

Statement of Standalone Un-audited Financial Results For The Year Ended 30th September 2016

Rs. In Lakhs

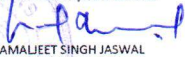
Particulars	6 months ended	corresponding 6	year to Date figures for current period	year to date figures	Previous
	(30/09/2016)	months ended in the	ended (30/09/2016)	for the previous	accounting year
	unaudited	previous year	unaudited	year ended	ended (31/3/2016)
				(30/09/2015)	audited
1 Revenue from operation	633.42	1274.93	N	N	2350.25
other Income	4.20	4.50	O	O	25.83
Total Revenue	637.63	1279.43	T	T	2376.08
2 Expenses			A	A	
Increase/Decrease in stock in trade & WIP	79.00	40.99	P	P	150.56
consumption of raw material	576.02	1207.65	P	P	2193.91
purchase of trade goods	0.00	0.00	L	L	0.00
Employees Cost	48.27	46.81	I	I	105.83
Depreciation and amortization Expenses	51.96	49.28	C	C	113.36
other Expenses	49.92	128.59	A	A	263.36
Total Expenses	805.16	1473.32	B	B	2827.02
3 Profit from Operatrion before other Income,Interest & Exceptional Items	-167.54	-193.89	L	L	-450.95
4 other Income			E	E	
5 Profit before Interest and Exceptional Items	-167.54	-193.89			-450.95
6 Interest	141.00	132.17			289.36
7 Profit after Interest and before Exceptional Items	-308.53	-326.06			-740.31
8 Exceptional Items					
9 Profit from Ordinary Activities before tax	-308.53	-326.06			-740.31
10 Tax Expenses					
1. Current Tax					
2. Deferred Tax	0.00	0.00			-295.26
3. Short/Excess provision of Previous Year					
Net Profit after Ordinary Activities after tax But Before					
11 Minority Interest Adjustment And Extraordinary Items	-308.53	-326.06			-445.05
12 Minority Interest Adjustment					
Net Profit after Ordinary Activities after tax But Before					
13 Extraordinary Items	-308.53	-326.06			-445.05
14 Extraordinary Items	0.00	0.00			
15 Net Profit for the period	-308.53	-326.06			-445.05
16 Paid up Equity Share capital	805.19	805.19			805.19
17 Reserves Excluding Revaluation Reserve as per balancesheet of previous accounting year					
18 Earning Per Share before Extraordinary Item					
1. Basic	-3.83	-5.24			-6.32
2. Diluted	-3.83	-5.24			-6.07
19 Earning Per Share after Extraordinary Item					
1. Basic	-5.92	-5.24			-6.32
2. Diluted	-5.92	-5.24			-6.07
20 Public Shareholding					
Number of Shares	5666065.00	5666065.00			5666065.00
Percentage of holding	70.37	70.37			70.37
21 Promoter & Promoter Group Share holding					
a) Pledged Encumbered					
Number of Shares					
Percentage of holding					
b) Non-Encumbered					
Number of Shares	2385828.00	2385828.00			2385828.00
Percentage of holding as percentage of the total shareholding of promoters & promoters group	100.00	100			100
Percentage of holding (as percentage of the otal share capital)	29.63	29.63			29.63

*Note

1. Depreciation for 6 months ended 30/09/2016 has been calculated on actual basis

2. Taxation Provision has not been made in view of loss

Place: New Delhi
Date: 14-11-2016

For and on behalf of Board of Director
Starlit Power System Limited

KAMALJEET SINGH JASWAL
CFO/Director
DIN:02340493
R/o B-10/236, First Floor, Amritpuri-B
East of Kailash, New Delhi-110065

STARLIT POWER SYSTEMS LIMITED
CASH FLOW STATEMENT FOR THE YEAR PERIOD 30-09-2016
 (All amounts are in Indian Rupees)

PARTICULARS	01/04/2016- 30/09/2016	01/04/15- 30/09/2015
CASH FLOW FROM OPERATING ACTIVITIES :		
NET PROFIT BEFORE TAX & EXTRAORDINARY ITEMS :	-308.53	-326.06
ADJUSTMENTS FOR:-		
Depreciation	51.95	49.28
Interest Income	-4.2	-4.51
Preoperative Expenses W/o	16.84	16.85
Interest Charges	140.99	130.92
Operating profits before working capital changes :	-103	-133.52
ADJUSTMENTS FOR:-		
Inventories	211.93	-5.31
Sundry debtors	-183.7	-447.93
Trade & other receivables	116.84	58.29
Preoperative Expenditure		
Trade payables & other liabilities	131.59	325.40
Cash generated from (used) in operation		-203.08
Direct taxes paid		
Net Cash flow from operating activities	173.66	-203.08
CASH FLOW FROM INVESTMENT ACTIVITIES :		
Purchase of fixed assets	-156.67	-2.59
Sale of Fixed Assets	5.06	27.39
Increase Decrease In Loan & Advances		-17.95
Interest received	4.2	4.51
Subsidy Received		0.00
Net Cash flow used in investment activities	-147.41	11.36
CASH FLOW FROM FINANCING ACTIVITIES :		
Loan paid/recovered	115.74	104.54
Interest paid	-140.99	-130.92
Adjustment in reserve		8.04
Increase in security Premium		318.86
Increase In Share Capital		193.60
Increase / decrease in cash credits from banks		148.91
Net Cash flow used in financing activities	-25.25	643.03
Net increase /(decrease) in Cash and Cash equivalents :	1.00	451.32
Cash & cash equivalents at opening	6.63	39.04
Cash & cash equivalents at closing	7.63	490.35

For and on behalf of Board of Director
 Starlit Power System Limited



Kamaljeet Singh Jaswal
 KAMALJEET SINGH JASWAL
 CFO/Director
 DIN:02340493
 R/o B-10/236, First Floor, Amritpuri-B
 East of Kailash, New Delhi-110065

Place: New Delhi
 Date: 14-11-2016

D.D. NAGPAL & COMPANY

CHARTERED ACCOUNTANTS

6-H, Gopala, 25, Rajendra Place, Pusa Road, New Delhi-110008

Phones:25821021, Fax:25821040,9811081571,9811042530

E-mail: ddnagpal@hotmail.com

AUDITOR'S REPORT ON STANDALONE HALF YEARLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

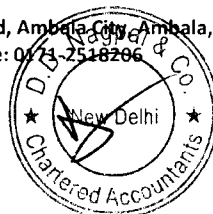
(Limited Review Report)

The Board of directors
Starlit Power Systems Limited
A-1/51, LGF, Safdarjung Enclave
New Delhi , Delhi-110029

1. We have reviewed the accompanying statement of Standalone unaudited financial results of Starlit Power Systems Limited ("the company") , A-1/51, LGF, Safdarjung Enclave, New Delhi for the Half Yearly ended September 30,2016 and the year to date results for the period April 1, 2016 to Sept 30th,2016("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations 2015 and is subject to Note given below . This statement which is theresponsibility of Company management, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial reporting (AS 25) prescribed under section 133 of Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India .Our responsibility is to issue a report on these statements based on our review.
2. We conducted our review of the Statement in accordance with Standard on Review Engagement (SRE) 2410"*Review of Interim Financial information performed by the Independent Auditor of the Entity*", issued by The Institute Of Chartered Accountants of India .A Review of Interim financial information consists of making inquiries primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matter that might be identified in an audit. Accordingly we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone audited financial results prepared in accordance with applicable Accounting Standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the companies (Accounts) Rules, 2014 and other recognized

Head Office:936/6 Talkies Road, Ambala City, Ambala, Haryana-134001

Phone: 0173-2518206



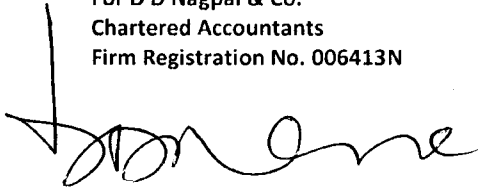
accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations 2015 in the manner in which it is to be disclosed ,or that it contains any material misstatement.

In our opinion and to the best of our information and according to the explanations given to us these Half Yearly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and its modifications, in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the Half Yearly ended 30th Sept , 2016 as well as the year to date results for the period from 1st April, 2016 to 30th Sept , 2016.

For D D Nagpal & Co.
Chartered Accountants
Firm Registration No. 006413N



(D D Nagpal)
Partner
M.No. 085366



Date : 14/11/2016
Place : New Delhi

STARLIT POWER SYSTEMS LIMITED

(All amounts are in Indian Rupees)

Statement of consolidated Unaudited Financial Results For The Half Year Ended 30th Sep . 2016

Rs. In Lakhs

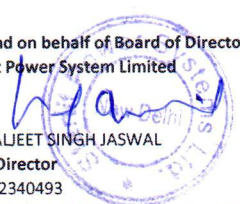
Particulars	6 months ended (30/09/2016)	corresponding 6 months ended (30/09/2015)
	2016	2015
Libabilities	Unaudited*	Unaudited*
Equity and Laibilities		
1 Shareholders Funds		
(a) Capital	805.19	805.19
(b) Equity share suspense		
(c) Reserve & surplus	(404.72)	0.87
	400.47	806.06
Minority Interest	-	-
Non current Liabilities		
Loan Funds	1,048.73	1,145.93
Long Terms Prvisions	-	-
Other Loang term Liabilities	-	-
Deferred Tax Liability	-	-
	1,048.73	1,145.93
Current Liabilities		
(a) Short term borrowing	1,364.21	1,210.29
(b) Tarde payables	888.80	1,124.13
(c) Provisions	-	-
(d) Other short term Liabilities	-	-
Other current Liabilities	39.60	78.25
	2,292.61	2,412.67
Total Equity and Liabilities	3,741.81	4,364.66
Assets		
Non Current assets		
Fixed Assets\ Capital Expenditure	1,666.44	1,802.43
Capital Work in Progress	607.59	-
Non Current Investments		
Long term Loans and Afdvances	84.67	54.34
	2,358.70	1,856.77
Deferred Tax Assets	337.41	42.15
Current Assets		
(a)Current Investment	-	-
(b) Inventories	373.63	896.40
(c) Trade Recievables	643.11	909.39
(d) Cash & bank Balances	16.53	495.01
(e)Short term Loans & Advnces	12.33	164.33
(f) other Current Assets	0.09	0.61
	-	-
	1,045.69	2,465.74
Total Assets	3,741.80	4,364.66

0.00

B. Particulars	3 months ended 30.09.2016
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Place: New Delhi
Date: 14-11-2016

For and on behalf of Board of Director
Starlit Power System Limited


KAMALJEET SINGH JASWAL
CFO/Director
DIN:02340493
R/o B-10/236, First Floor, Amritpuri-B
East of Kailash, New Delhi-110065

STARLIT POWER SYSTEMS LIMITED

(All amounts are in Indian Rupees)

Statement of consolidated Unaudited Financial Results For The Half Year Ended 30th Sep . 2016

Rs. In Lakhs

Particulars	6 months ended	corresponding 6	year to Date figures	year to date figures	Previous
	(30/09/2016)	months ended in the	for current period	for the previous	accounting year
	unaudited	previous year	ended (30/09/2016)	year ended	ended (31/3/2016)
			unaudited	unaudited	Audited
1 Revenue from operation	634.46	1448.41	N	N	2558.30
other Income	4.20	4.51	O	O	25.83
Total Revenue	638.66	1452.92	T	T	2584.13
2 Expenses			A	A	
Increase/Decrease in stock in trade & WIP	79.27	66.46	P	P	166.53
consumption of raw material	576.02	1199.45	P	P	2193.91
purchase of trade goods	0.00	155.63	L	L	186.41
Employees Cost	49.56	49.07	I	I	110.36
Depreciation and amortization Expenses	51.98	49.38	C	C	113.46
other Expenses	51.56	129.99	A	A	266.86
Total Expenses	808.39	1649.98	B	B	3037.43
3 Profit from Operation before other Income, Interest & Exceptional Items	-169.72	-197.06	L	L	-453.30
4 other Income			E	E	
5 Profit before Interest and Exceptional Items	-169.72	-197.06			-453.30
6 Interest	141.00	132.19			289.41
7 Profit after interest and before Exceptional Items	-310.72	-329.25			-742.71
8 Exceptional Items	0.00	0.00			
9 Profit from Ordinary Activities before tax	-310.72	-329.25			-742.71
10 Tax Expenses					
1. Current Tax					
2. Deferred Tax	0.01	0.00			-303.19
3. Short/Excess provision of Previous Year					
Net Profit after Ordinary Activities after tax But Before	-310.73	-329.25			-439.52
11 Minority Interest Adjustment And Extraordinary Items					
12 Minority Interest Adjustment	-0.27	-0.29			-0.25
Net Profit after Ordinary Activities after tax But Before	-310.46	-328.96			-439.27
13 Extraordinary Items					0.12
14 Extraordinary Items					-439.15
15 Net Profit for the period	-310.46	-328.96			-439.15
16 Paid up Equity Share capital	805.19	805.19			805.19
17 Reserves Excluding Revaluation Reserve as per balancesheet of previous accounting year					
18 Earning Per Share before Extraordinary Item	-3.86	-5.29			-6.24
1. Basic	-3.86	-5.29			-5.99
2. Diluted					
19 Earning Per Share after Extraordinary Item	-3.86	-5.29			-6.24
1. Basic	-3.86	-5.29			-5.99
2. Diluted					
20 Public Shareholding					
Number of Shares	5666065.00	5666065.00			5666065
Percentage of holding	70.37	70.37			70.37
21 Promoter & Promoter Group Share holding					
a) Pledged Encumbered					
Number of Shares	0.00	0.00			0.00
Percentage of holding	0	0			0
b) Non-Encumbered					
Number of Shares	2385828.00	2353828			2385828.00
Percentage of holding as percentage of the total shareholding of promoters & promoters group	100.00	100			100
Percentage of holding (as percentage of the total share capital)	29.63	29.63			29.63

*Note
1. Depreciation for 6 months ended 30/09/2016 has been calculated on actual basis
2. Taxation Provision has not been made in view of loss

For and on behalf of Board of Director
Starlit Power System Limited.

KAMALJEET SINGH JASWAL
CFO/Director
DIN:02340493
R/o B-10/236, First Floor, Amritpur-B
East of Kailash, New Delhi-110065

Place: New Delhi
Date: 14-11-2016

STARLIT POWER SYSTEMS LIMITED

CONSOLIDATED CASH FLOW STATEMENT CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPT 2016

(All amounts are in Indian Rupees)

Rs. In Lakhs

PARTICULARS	01-04-16 TO 30-09-16	01-04-15 TO 30-09-15
	Rs.	Rs.
CASH FLOW FROM OPERATING ACTIVITIES :		
NET PROFIT BEFORE TAX & EXTRAORDINARY ITEMS :	(310.72)	(329.26)
ADJUSTMENTS FOR:-		
Depreciation	51.98	49.37
Interest Income	(4.20)	(4.51)
Preoperative Expenses W/o	16.84	16.85
Interest Charges	140.99	130.94
Operating profits before working capital changes :	(105.11)	(136.61)
ADJUSTMENTS FOR:-		
Inventories	212.19	20.16
Sundry debtors	(182.94)	(452.10)
Trade & other receivables	117.07	59.96
Preoperative Expenditure		
Trade payables & other liabilities	130.86	298.99
Cash generated from (used) in operation	172.07	(209.60)
Direct taxes paid	-	-
Net Cash flow from operating activities	172.07	(209.60)
CASH FLOW FROM INVESTMENT ACTIVITIES :		
Purchase of fixed assets	(156.67)	(2.59)
Sale Of Fixed Assets	5.02	27.39
Increase Decrease In Loan & Advances		(17.95)
Interest received	4.20	4.51
Net Cash flow used in investment activities	(147.45)	11.36
CASH FLOW FROM FINANCING ACTIVITIES :		
Adjustment in Reserves		8.04
Loan paid/recovered	115.74	104.54
Interest paid	(140.99)	(130.94)
Increase in security Premium	-	318.86
Increase In Share Capital	-	193.60
Increase / decrease in cash credits from banks	-	148.91
Net Cash flow used in financing activities	(25.25)	643.01
Net increase /(decrease) in Cash and Cash equivalents :	(0.63)	444.77
Cash & cash equivalents at opening	17.16	50.23
Cash & cash equivalents at closing	16.53	495.00

For and on behalf of the Board of Directors of
Starlit Power Systems Limited

Kamaljeet Singh Jaswal
KAMALJEET SINGH JASWAL
CFO/Director

DIN:02340493

R/o B-10/236, First Floor, Amritpuri-B
East of Kailash, New Delhi-110065

Place: New Delhi
Date: 14-11-2016

D.D. NAGPAL & COMPANY

CHARTERED ACCOUNTANTS

6-H, Gopala, 25, Rajendra Place, Pusa Road, New Delhi-110008

Phones:25821021, Fax:25821040,9811081571,9811042530

E-mail: ddnagpal@hotmail.com

AUDITOR'S REPORT ON CONSOLIDATED HALF YEARLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

(Limited Review Report)

The Board of directors
Starlit Power Systems Limited
A-1/51, LGF, Safdarjung Enclave
New Delhi , Delhi-110029

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of **Starlit Power Systems Limited ("the Holding company")** , A-1/51, LGF, Safdarjung Enclave, New Delhi and its Subsidiaries Vivaan Vyapaar Private Limited for the Half Yearly ended September 30, 2016 and the year to date results for the period April 1, 2016 to Sept 30th,2016("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations 2015 and is subject to Note given below . This statement which is theresponsibility of Company management, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial reporting (AS 25) prescribed under section 133 of Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India .Our responsibility is to issue a report on these statements based on our review.
2. We conducted our review of the Statement in accordance with Standard on Review Engagement (SRE) 2410"*Review of Interim Financial information performed by the Independent Auditor of the Entity*", issued by The Institute Of Chartered Accountants of India .A Review of Interim financial information consists of making inquiries primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matter that might be identified in an audit. Accordingly we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of consolidated audited financial results prepared in accordance with applicable Accounting Standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the companies (Accounts) Rules, 2014 and other recognized

Head Office:936/6 Talkies Road, Ambala City, Ambala, Haryana-134001

Phone:0171-2518206



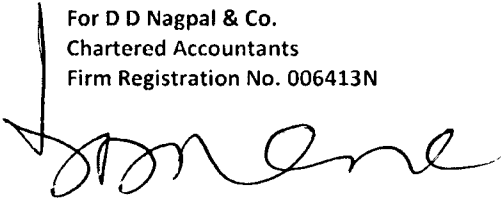
accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations 2015 in the manner in which it is to be disclosed ,or that it contains any material misstatement.

In our opinion and to the best of our information and according to the explanations given to us these Half Yearly financial results as well as the year to date results:

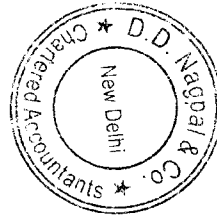
(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and its modifications, in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the Half Yearly ended 30th Sept , 2016 as well as the year to date results for the period from 1st April, 2016 to 30th Sept , 2016.

For D D Nagpal & Co.
Chartered Accountants
Firm Registration No. 006413N



(D D Nagpal)
Partner
M.No. 085366



Date : 14/11/2016
Place : New Delhi