

Scrip Code - 538733

22nd December, 2016

BSE Ltd.,
P.J. Towers,
Dalai Street, Fort, Mumbai-400001

Sub: Result of Postal Ballot for the purpose of Migration from SME Platform of BSE Limited to Main Board of BSE Limited.

Dear Sir,

This is with reference to our notice of postal ballot seeking the consent of the members by way of special resolution vide postal- ballot/electronic voting with respect to the following item of business.

MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED

We would like to inform you that above resolution has been passed by the members of the company by requisite majority as per Chapter XA of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements).The approval is deemed to have been received today i:e December 22, 2016.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Please find the enclosed the voting results.

This is for your information and records.

Thanking You

For Starlit Power Systems Limited



Archana Mishra
Company Secretary & Compliance Officer
M.No: A33940



Voting Results

Date of the AGM/EGM		December 22, 2016						
Total number of shareholders on record date		122						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		N.A N.A						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		NIL NIL						
Resolution No.1: MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LTD.								
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2982285	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	2250	0	0.00	0	0	0	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public- Non Institutions	E-Voting	7080331	4906425	69.30	4906425	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		20000	0.28	20000	0	100.00	0.00
	Total		4926425	69.58	4926425	0	100.00	0.00
Total		10064866	4926425	48.95	4926425	0	100.00	0.00
Note: The aforesaid resolution has been passed with requisite majority as Special resolution whereby the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.								



Registered Office : A-1/51, LGF Safdarjung Enclave, New Delhi-110029

Ph.: +91 11 26102570, 46027970, 46037870, Fax: +91 11 26102670

Manufacturing Plant : Indri Road, Vill. Atta, Sohna Near Gurgaon Haryana-122103

Contact.: +91-9729169100 Web: www.starlitlead.com Email: info@starlitgroup.net



**ABHISHEK J & CO.
COMPANY SECRETARIES**

816, Vishwadeep Tower
District Centre, Janakpuri
New Delhi – 110058
Handheld: +91 95600 54705
Email: csabhishek2@gmail.com

SCRUTINIZER'S REPORT

To
The Chairman
Starlit Power Systems Limited
A – 1/51, LGF, Safdarjung Enclave,
New Delhi – 110029

Dear Sir,

I, Abhishek Jain, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on dated November 01, 2016 for conducting the e-voting process / Postal Ballot in respect of passing of the resolutions contained in the Notice dated November 01, 2016.

I hereby submit my consolidated report as under;

1. The Company has on November 14, 2016 completed the dispatch, sending of e-mails of Notice of postal ballot along with Attendance slip and proxy form to its members whose names appeared on the Register of members / List of Beneficiaries as on November 11, 2016.
2. Particulars of the e-voting and poll by the members have been entered in a register separately maintained for the purpose.
3. On December 21, 2016, I have downloaded the e-voting Report from the Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) website by using the Scrutinizer's login ID and Password.
4. The polling Box was opened on December 21, 2016 at 3:00 P.M in my presence.
5. The polling box was duly opened in my presence and scrutinized. The shareholding was matched / confirmed with Register of Members of the Company / List of Beneficiaries as on November 14, 2016.
6. Consolidated Summary of the Vote Casted through Postal Ballot and E-voting mode are given below:





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816, Vishwadeep Tower
District Centre, Janakpuri
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Resolution No.1 as Special Resolution

MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED

	Postal Ballot Voting	Number of Members Voted	Total Number of valid votes casted	Total Number of votes casted in favor of resolution	% of votes casted in favor of resolution	Total Number of votes casted against the resolution	% of votes casted against the resolution
A.	Total Votes (Physical Ballot)						
	Promoter	NA	N.A	N.A	N.A	N.A	N.A
	Public	2	20000	20000	0.41	0	0.00
	Total - A	2	20000	20000	0.41	0	0.00
B.	Electronic (E-voting)						
	Promoter	NA	N.A	N.A	N.A	N.A	N.A
	Public	8	4906425	4906425	99.59	0	0.00
	Total - B	8	4906425	4906425	99.59	0	0.00
	Total (A+B)	10	4926425	4926425	100.00	0	0.00

Therefore, the aforesaid resolution has been passed with requisite majority as Special resolution whereby the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

7. I have handed over the Ballot Forms and other related papers/registers and records for the safe custody to the Company to supervise the polling process.
8. You may accordingly declare the result on the voting by postal ballot and e-voting.

Thanking You



Abhishek Jain
Practicing Company Secretary
M. No. A 28201
COP. 16592

Date: 22.12.2016
Place: New Delhi