



**STARLIT POWER SYSTEMS LIMITED**

**CIN-L37200DL2008PLC174911**

**Regd. Office: A-1/51, LGF, Safdarjung Enclave, New Delhi-110029**

**Corporate Office: A-1/20, LGF, Safdarjung Enclave, New Delhi-110029**

**Tel.: 011-26102570 Fax.: 011-26102670**

**Website: [www.starlitlead.com](http://www.starlitlead.com), Email: [secretarial@starlitgroup.net](mailto:secretarial@starlitgroup.net)**

**Serial No. \_\_\_\_\_**

**POSTAL BALLOT FORM**

**FOR EQUITY SHAREHOLDERS OF Rs.10/- EACH**

1.	Name & Registered Address of the sole/first named Shareholder	
2.	Name(s) of the joint Shareholder(s), if any.	
3.	Registered folio No./DP ID No./Client ID No.>(* Applicable to investors Holding Shares in dematerialized form)	
4.	Number of Shares held	
5.	I/We hereby exercise my/our votes in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated 01 <sup>st</sup> November, 2016 by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below.	

	<b>Item</b>	<b>Assent/Dissent</b>	<b>No. of Shares</b>	<b>Please tick (✓) in the appropriate box below</b>
1	Special resolution for migration from SME platform of BSE Limited to main board of BSE Limited.	I/We assent to the Resolution		
		I/We dissent to the Resolution		

Date:

Place:

Signature of the Shareholder

E-voting Particulars

<b>EVEN Details</b>	<b>USER ID</b>	<b>PASSWORD/PIN</b>

***Note: please read carefully the instructions printed overleaf before exercising your vote.***



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**Instructions:**

1. A Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Company in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot, if sent by courier or by hand at the expense of the registered Shareholder will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the Shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signature Registered with the Company) by the first named Shareholder and in his absence, by the next named Shareholder.
4. There will be one Postal Ballot Form for every Folio irrespective of the number of joint holders.
5. The Postal Ballot shall not be exercised by a Proxy.
6. Incomplete, unsigned or incorrectly ticked Ballot Form will be rejected.
7. The Scrutinizer's decision on the validity of a Postal Ballot will be final.
8. Duly completed Postal Ballot Forms should reach the Company not later than on 20<sup>th</sup> December, 2016 (05.00 PM). All Postal Ballot Forms received after this date will be strictly treated as if the reply from the Shareholder(s) has not been received.
9. Voting rights shall be reckoned on the paid up value of Shares registered in the name of the Shareholders on the date of dispatch of the Notice.
10. In case of shares held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authorization together with specimen signature(s) of the duly authorized signatories.
11. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. Postal Ballot form received by fax will be rejected as if reply from shareholder has not been received unless the original Postal Ballot Form is received within prescribed time period.

The Scrutinizer will submit the report to the Chairman cum Managing Director of the Company, after completion of the Scrutiny and result of the Postal Ballot will be announced by the said Chairman Cum Managing Director of the Company on or before 22<sup>nd</sup> December, 2016 at Corporate Office of the Company.