

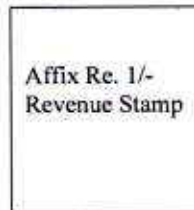
PROXY FORM

I/We of being member(s) of Starlit Power Systems Limited hereby appoint of or failing him/her of as my/our proxy to vote for me/us and on my/our behalf as indicated below at the Extra Ordinary General Meeting of the Company on Tuesday, 30th June 2015 at 11:00 am at registered office of the company situated at A – 1/20, LGF, Safdarjung Enclave, New Delhi – 110029.

Signed this..... day of2015.

Regd. Folio No.

No. of Shares held



Signature of the Shareholder

Note: Proxy form, duly completed, must reach the Company's registered office at least 48 hours before the commencement of the Meeting.