

14th August, 2018

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: BSE Scrip Code: 538733;

Subject: Outcome of Board Meeting held on 14th August 2018 under Regulation 30, Part A of Schedule III, (4) commenced at 4:00 P.M. and concluded at 6:00P.M.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on 14th August 2018 have considered and approved the following Agenda items:

1. Approved Unaudited Financial Results of the Company for the First Quarter ended 30th June 2018.
2. Intimation of Annual General Meeting of the Company.

The Company hereby informs that the 10th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 25th day of September 2018 at 09.00 am at Amaltas, 6 Green Park Main, New Delhi 110016. AGM Notice along with e-voting schedule was approved.

3. Approved for facilitating the borrowing facility and enabling it further for converting the same into equity or other instruments as may be deemed feasible for the company from time to time with further approval of the shareholders and subject to other regulatory approvals wherever required.
4. Intimation of Book Closure for 10th Annual General Meeting.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, we further inform you that the Register of Members and Share Transfer Books of the Company will be closed from 18th September, 2018 to 26th September, 2018 (both days inclusive) for the purpose of 10th Annual General Meeting of the Company scheduled to be held on Tuesday, the 25th day of September 2018.

You are requested to take the same in your record.

For Starlit Power Systems Limited


Kamaljeet Singh Jaswal
Director
DIN: 02340493



Encl: Unaudited Financials for the First Quarter ended on 30th June 2018 along with Limited Review Report(s).

STARLIT POWER SYSTEMS LIMITED

Regd. Off.& Works:A-1/51, LGF, SAFDARJUNG ENCLAVE NEW DELHI -110029

CIN - L37200DL2008PLC174911

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE PERIOD ENDED 30th JUNE 2018

(Amount in Rs. Lacs except EPS data)

Particulars	Quarter Ended			Year Ended
	30.06.2018 (Un-Audited)	31.03.2018 (Audited)	30.06.2017 (Un-Audited)	31.03.2018 (Audited)
1 Revenue from operations	566.80	327.42	85.95	729.34
2 Other income	-	100.50	0.49	103.58
3 Total Revenue (1 + 2)	566.80	427.92	86.44	832.92
Expenses :				
a) Cost of material and components consumed	506.69	148.15	64.76	602.53
b) Purchase of stock-in-trade				
c) Changes in inventories of finished goods, work in progress and stock-in-trade	(82.58)	67.68	61.51	35.91
d) Employee benefits expense	35.36	23.85	11.62	84.99
e) Finance costs	37.81	(71.40)	80.57	181.18
f) Depreciation and amortisation expense	25.12	21.89	26.05	100.11
g) Other expenses	88.65	193.93	26.26	283.97
4 Total expenses	611.04	384.10	270.77	1,288.68
5 Profit from ordinary activities after finance costs and before exceptional item (3-4)	(44.24)	43.82	(184.33)	(455.76)
6 Exceptional Item	-	49.73		49.73
7 Profit from ordinary activities before tax (5-6)	(44.24)	93.55	(184.33)	(406.03)
8 Tax expense/(Credit) :	(3.58)	202.14	-	202.27
a) - Current tax				
b) - Deferred tax	(3.58)	202.14	50.53	202.27
d) - Tax of earlier year				
9 Profit after tax(7-8)	(40.66)	(108.59)	(234.86)	(608.30)
10 Other Comprehensive Income/(Loss)				
a) i) Item that will not be reclassified to Profit or Loss				
ii) Incomr tax relating to items that will not be reclassified to Profit or Loss				
b) i) Item that will be reclassified to Profit or Loss				
ii) Income tax relating to items that will be reclassified to Profit or Loss				
11 Total Comprehensive Income for the period(9+10)	(40.66)	(108.59)	(234.86)	(608.30)
12 Less-Minority Interest	(0.01)	(0.02)	(0.45)	(0.92)
13 Net Consolidated Profit	(40.65)	(108.57)	(234.41)	(607.38)
14 Paid up equity share capital(Face value of Re. 10/- per share)	100.65	100.65	100.65	100.65
15 Basic and diluted earning per equity share [Nominal value of share March 31, 2018: Re 10/-(March 31,2017: Re 10/-)]				
1) Basic	-0.40	-1.08	-2.33	-6.03
2) Diluted	-0.40	-1.08	-2.33	-6.03

Note:

- The above financial results for the quarter and Year ended on March 31st 2018 have been reviewed by the audit committee and taken on record by the board of directors in their meeting held on August 14th 2018.
- Segment reporting as required AS-17 is not applicable, as 100% revenue comes from a single segment of manufacturing.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule,2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Trade Payables of the company are of "Other Nature" and there is no amount due to Micro, small and Medium Enterprises.
- Capital Work in progress includes machinery imported during the year 2015-16 an agreement dated 08.06.2016 . The machinery has become redundant due to extraordinary delay in supply and being uninstalled till today's date .The company need to calculate the loss caused thereby .
- Figures for the previous period has been regrouped/reclassified to confirm to the figures of the current period.
- The above results for the quarter ended the 30th June, 2018 are available on the website of the company i.e. www.starlitlead.com and BSE Ltd.



From and on behalf of the Board of Directors

Kamaljeet Singh Jaswal

**Kamaljeet Singh Jaswal
CFO/Director**

Yogesh Kumar Gupta

**Yogesh Kumar Gupta
Managing Director**

**Place: New Delhi
Date: 14/08/2018**

D M A R K S & ASSOCIATES

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 STATEMENT OF AUDITED CONSOLIDATE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018 OF STARLIT POWER SYSTEMS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

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

1. We have audited the accompanying statement of **Consolidated** financial results of **Starlit Power Systems Limited("the company")**, A-1/51, LGF, Safdarjung Enclave, New Delhi for the Quarter ended 30th June 2018("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations 2015, as modified. This Consolidated Financial Results consists of the company and its subsidiary (hereinafter referred to as "The Group" as listed out in Paragraph 3 Below).
2. This statement which is theresponsibility of Company management and has been approved by the Board of Directors,has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for "Interim Financial reporting" ("Ind AS 34") prescribed under section 133 of Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these statements based on our audit.
3. The Consolidated Financial Results includes the financial results of The Following Entities:

Name of the company	Relationship
Starlit Power Systems Limited (SPSL)	Holding Company
Vivaan Vyapaar Private Limited (VVPL)	Subsidiary

4. Further, attention is drawn to the fact that financial result of Subsidiary Company as furnished by company's management which were reviewed by auditors of VVPL (vide their report dated 13th July 2018).
5. We conducted our audit 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 .This standard requires that we plan and perform

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Phone: 0171-2518206

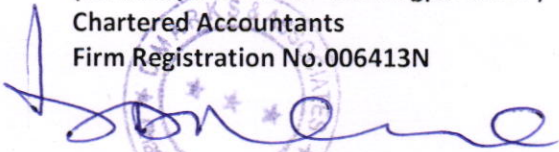


the review to obtain moderate assurance as to whether the statements are free of material misstatements. An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

6. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial 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 quarter ended 30th June, 2018.

For D M A R K S & Associates
(Formerly Known as "D D Nagpal & Co")
Chartered Accountants
Firm Registration No.006413N



(D D Nagpal)
Partner
M.No. 085366

Date: 14/08/2018
Place: New Delhi

STARLIT POWER SYSTEMS LIMITED				
Regd. Off. & Works: A-1/51, LGF, SAFDARJUNG ENCLAVE NEW DELHI -110029				
CIN - L37200DL2008PLC174911				
STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED 30th JUNE 2018				
(Amount in Rs. Lacs except EPS data)				
Particulars	Quarter Ended			Year Ended
	30.06.2018 (Un-Audited)	31.03.2018 (Audited)	30.06.2017 (Un-Audited)	31.03.2018 (Audited)
1 Revenue from operations	566.80	327.42	85.95	722.91
2 Other income	-	100.50	0.49	103.58
3 Total Revenue (1 + 2)	566.80	427.92	86.44	826.49
Expenses :				
a) Cost of material and components consumed	506.69	164.39	64.76	602.53
b) Purchase of stock-in-trade	-			
c) Changes in inventories of finished goods, work in progress and stock-in-trade	(82.58)	51.43	61.51	19.66
d) Employee benefits expense	35.36	23.85	11.62	84.99
e) Finance costs	37.81	(71.41)	80.57	181.17
f) Depreciation and amortisation expense	25.12	21.87	26.03	100.02
g) Other expenses	88.65	193.83	26.26	283.86
4 Total expenses	611.04	383.95	270.75	1,272.22
5 Profit from ordinary activities after finance costs and before exceptional items (3-4)	(44.24)	43.98	(184.31)	(445.72)
6 Exceptional Items				
7 Profit from ordinary activities before tax(5-6)	(44.24)	43.98	(184.31)	(445.72)
8 Tax expense/(credit) :				
a) - Current tax	-	202.13	50.53	202.13
b) - Deferred tax	(3.58)	202.13	50.53	202.13
9 Profit after tax (7-8)	(40.66)	(158.15)	(234.84)	(647.85)
10 Other Comprehensive Income/(Loss)				
a) i) Item that will not be reclassified to Profit or Loss				
ii) Income tax relating to items that will not be reclassified to Profit or Loss				
b) i) Item that will be reclassified to Profit or Loss				
ii) Income tax relating to items that will be reclassified to Profit or Loss			.+	
11 Total Comprehensive Income for the period(9+10)	(40.66)	(115.00)	(234.84)	(647.85)
12 Paid up equity share capital(Face value of Re. 10/- per share)	100.65	100.65	100.65	100.65
Basic and diluted earning per equity share [Nominal value of share March 31, 2018: Re 10/- (March 31, 2017: Re 10/-)]				
1) Basic	-0.40	-157.00	-2.33	-6.44
2) Diluted	-0.40	-157.00	-2.33	-6.44

Note:

- The above financial results for the quarter and Year ended on March 31st 2018 have been reviewed by the audit committee and taken on record by the board of directors in their meeting held on August 14th 2018.
- Segment reporting as required AS-17 is not applicable, as 100% revenue comes from a single segment of manufacturing.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) prescribed under section the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Trade Payables of the company are of "Other Nature" and there is no amount due to Micro, small and Medium Enterprises.
- Capital Work in progress includes machinery imported during the year 2015-16 an agreement dated 08.06.2016 . The machinery has become redundant due to extraordinary delay in supply and being uninstalled till today's date .The company need to calculate the loss caused thereby .
- Figures for the previous period has been regrouped/reclassified to confirm to the figures of the current period.
- The above results for the quarter ended the 30th June, 2018 are available on the website of the company i.e. www.starlitlead.com and BSE Ltd.



From and on behalf of the Board of Directors

Kamaljeet Singh Jaswal

Kamaljeet Singh Jaswal
CFO/Director

Yogesh Kumar Gupta

Yogesh Kumar Gupta
Managing Director

Place: New Delhi
Date: 14/08/2018

D M A R K S & ASSOCIATES

CHARTERED ACCOUNTANTS

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AUDITOR'S REPORT ON STATEMENT OF AUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED 30 JUNE 2018 OF STARLIT POWER SYSTEMS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

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

1. We have audited the accompanying statement of **Standalone** financial results of **Starlit Power Systems Limited("the company")**, A-1/51, LGF, Safdarjung Enclave, New Delhi for the Quarter ended June 30th, 2018 ("**the Statement**") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations 2015, as modified.
2. This statement which is the responsibility of Company management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for "Interim Financial reporting" ("Ind AS 34") prescribed under section 133 of Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these statements based on our audit.
3. We conducted our audit 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 .This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatements. An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. In our opinion and to the best of our information and according to the explanations given to us these Quarter ended financial results:

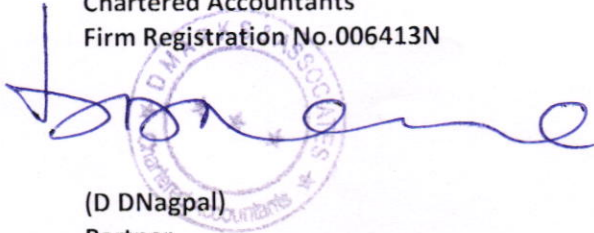
Head Office:936/6 Talkies Road, Ambala City, Ambala, Haryana-134001

Phone: 0171-2518206



- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI circular dated 5th July 2016 in this regard; and
- (ii) Give a true and fair view of the net profit and other financial information for the quarter ended 30th June, 2018.

For D M A R K S & Associates
(Formerly Known as "D D Nagpal & Co")
Chartered Accountants
Firm Registration No.006413N



(D DNagpal)
Partner
M.No. 085366

Date: 14/08/2018
Place: New Delhi