

Purity with Responsibility

Ref: SPSL/BSE/2020-21

September 15th, 2020

To

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Subject

: Unaudited Financial Results & Outcome of Board Meeting.

Script Code

: 538733

Dear Sir,

In pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") this is to inform that the Board of Directors of the Company at its meeting held today i.e. September 15, 2020 has inter alia approved the following:

Unaudited Financial Results of the Company for the quarter ended as on June 30, 2020.
 The Financial Results were duly reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company.
 The above Financial Results are enclosed herewith along with Limited Review Report

received from the Statutory Auditor of the Company.

New Delhi

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The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at \(\frac{\xi_0 \xi_0}{2} \) P.M.

You are requested to take the same on your records.

For STARLIT POWER SYSTEMS LIMITED

Tavan Raheja

Company Secretary and

Compliance Officer

M No.: 55438

Encl:

1. Unaudited Financials: for the quarter ended on June 30, 2020 along with Limited Review Report(s).

Manufacturing Plant: Indri Road, Vill. Atta, Sohna Near Gurgaon Haryana-122103 Contact.: +91-9729169100 Web: www.starlitlead.com Email: info@starlitgroup.net

STARLIT POWER SYSTEMS LIMITED

Regd. Off.& Works:A-1/51, LGF, SAFDARJUNG ENCLAVE NEW DELHI -110029 CIN - L37200BL200BPLC174911

STATEMENT OF UNAUDITED STANDALONE FINANCIAL REGULTS FOR THE PERIOD ENDED 30th JUNE 2020

		Quarter Ended			Year Ended
	Particulars	30.06:2020 (Un-Audited)	31.03;2020 - (Audino)	(Un-Audited)	31.73.27.27 [Aud 196]
1	Revenue from operations	2i.76	435 10	332 22	1,150.12
2	Other encorne		0.70	L	5.15
3	Fotal Resenue (1+2)	74.76	435.66	332 22	1,155.27
	Expenses :		10072	100/00	100100
	a) Cost of mazinal and components conquired	32.47	025.10	374.32	1,251.26
	(a) Plantages of stock-in-bade (c) Chillegies of inventories of brighted goods, work. In progress and stock-in-	(12 03)	(261 93)	(68 45)	(267.11)
	a) Employee canadas espansa	23,45	24.73	63.90	171.06
	(*) Page 055	40.38	2872	45 31	137 19
	In Depreciation and progression expense	18.53	2431	24.53	99.02
	II One a Mas	15.92	73 58	62.73	214.00
4	foral expenses	158:72	514.61	482.34	1,584.41
5	Profit from ordinary activities after finance costs and before exceptional fixes (3-4)	(93.96)	(78:65)	(150 12)	(429 21
6	Eugebozal Rem	- 1			8
7	Profit from ordinar y activities before tax (5.6)	(83.96)	(78 6S)	(150.12)	(429 21
a	Tax expense/Credit :	(22,63)	[434 33]	(142.61)	(258.87
	al Corrent tax				010.00
	a) . Defeded tax	\$22 63 X	(434:33)	{142 01}	(250 81
3	d) - Tax of eadiss year Profit after tax(7.4)	(21.33)	355.68	(7.51)	(170.3)
10		(,,,,			
10	A) them that will not be microscribed to Profit or Lods 1) income tax reading to items that will not be reclassified to Profit of Lods				
	b) of them that will be reclassed of the Profit of Loss b) profine to: menting to thems that will be (crossafed to Profit of Loss				
11	Tutal Comprehensive Income for the period(9+10)	(71.33)	355.68	(7.51)	(170,34
12	Less-Miocrity Interest	-		(0.01)	
13	Nei Comolidated Profit	(71.33)	155.68	(7.50)	{170.34
11	Paiz up equity share aspital(Face value of Re. 194 per share)	1,006.50	1,006:50	1,006:50	1,996.50
15	State and divine earning per equity share (Nominal value of share Narch 31, 2019: Ro 10f (March 31, 2018: Ro 101-)]				
	1) Busic	-0.71	151	-0.07	-1.6
	2) Diluted	10:71	3,53	40.07	.14

- The above financial results for the quarter ended June 30th 2010 have been reviewed by the audit companies and raken on record by the board of directors in their meeting held on September 15th 2020.
- 5 Segment reporting as required by Ind AS-108 (AS-17) is not applicable, as 100% revenue comes from a single segment of manufacturing.
- This summent has been prepared an 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.
- Figures for the previous period has been regrouped reclassified to confirm to the figures of the current person.

New Delhi

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The above results for the quarter ended the 30th June, 2010 are available on the website of the company i.e. www.starkspower.com and BSE Lid. NOW DOLL

Divya Gal CFO/Director Yogesh Kumar Gupta

Managing Director

Places New Delhi Date: 15/09/2020

DMARKS&ASSOCIATES

CHARTERED ACCOUNTANTS
6-H, Gopala Tower, 25, Rajendra Place, Pusa Road, New Delhi-110008
Phones: 01145689385, 9811081571, 9811028450
E-mail: taxnaudit@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON STATEMENT OF UNAUDITED EINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2020 OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (AS AMENDED)

The Board of directors
STARLIT POWER SYSTEMS LIMITED
A-1/51, LGF, SAFDARJUNG ENCLAVE,
NEW DELHI- 110029

- We have reviewed the accompanying statement of unaudited financial results of STARLIT POWER SYSTEMS LIMITED ("the company") for the quarter ended 30TH June 2020 ("the Statement"),attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations 2015 as modified and subject to note given below.
- 2. This statement which is the responsibility of Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard "Interim Financial reporting" ("Ind AS 34") prescribed under section 133 of Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
- 3. We conducted our review 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 enquiries, 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 the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain, assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





DMARKS&ASSOCIATES

CHARTERED ACCOUNTANTS

6-H, Gopala Tower, 25, Rajendra Place, Pusa Road, New Delhi-110008 Phones: 01145689385, 9811081571, 9811028450 E-mail: taxnaudit@gmail.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 as amended, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the Requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D M A R K S & ASSOCIATES Chartered Accountants Firm Registration No.006413N

(D D Nagpai) Partner

M. No. 085366

UDIN: 20085366AAAABL8517

Date: 15th September, 2020

Place: New Delhi

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