

Ref: SPSL/2022-23/BSE

10<sup>th</sup> August 2022

To  
**BSE Limited.,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Subject :Un-audited Financial Results and Limited Review Report for the quarter ended on 30 June, 2022.**

**Scrip Code : 538733**

Dear Sir,

In pursuant to Regulation 30 & 33 of the 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. 10<sup>th</sup> August 2022 has inter alia approved the following:

1. Un-audited Financial Results of the Company and Limited Review Report for the Quarter ended as on 30<sup>th</sup> June 2022. The Financial Results were duly reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company.
2. Mr. Ankit Kumar, Chief Financial Officer of the company, resigned from the office of the company w.e.f 10<sup>th</sup> August, 2022 due to his personal reason.

We shall inform you in due course the date on which the company will hold its ANNUAL GENERAL MEETING for the year ended march 31, 2022.

The meeting of the Board of Directors commenced at 6:00 p.m. and concluded at ~~7:00~~ 7:00 p.m.

You are requested to take the same on your records.

For **Starlit Power Systems Limited.**



**Piyush Garg**  
Company Secretary and  
Compliance Officer  
M No: A62134  
Encl. as above



**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 2022**

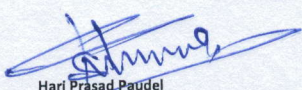
(Amount in Rs. Lacs except EPS data)

Particulars	Quarter Ended			Year Ended
	30.06.2022 (Un-Audited)	31.03.2022 (Audited)	30.06.2021 (Un-Audited)	31.03.2022 (Audited)
1 Revenue from operations	-	(12.42)	523.01	850.67
2 Other income	9.31	35.28	0.35	40.13
3 <b>Total Revenue (1 + 2)</b>	<b>9.31</b>	<b>22.86</b>	<b>523.36</b>	<b>890.80</b>
<b>Expenses :</b>				
a) Cost of material and components consumed	-	20.35	466.13	730.20
b) Purchase of stock-in-trade	4.13	-	-	-
c) Changes in inventories of finished goods, work in progress and stock-in-trade	(4.07)	(1.89)	(2.02)	7.32
d) Employee benefits expense	1.68	1.38	30.24	35.39
e) Finance costs	51.72	38.54	52.48	216.44
f) Depreciation and amortisation expense	24.71	24.55	24.96	99.43
g) Other expenses	6.10	4.16	64.17	106.61
4 <b>Total expenses</b>	<b>84.26</b>	<b>87.09</b>	<b>635.96</b>	<b>1,195.39</b>
5 <b>Profit from ordinary activities after finance costs and before exceptional item (3-4)</b>	<b>(74.95)</b>	<b>(64.23)</b>	<b>(112.60)</b>	<b>(304.59)</b>
6 Exceptional Item	-	-	-	-
7 <b>Profit from ordinary activities before tax (5-6)</b>	<b>(74.95)</b>	<b>(64.23)</b>	<b>(112.60)</b>	<b>(304.59)</b>
8 <b>Tax expense/(Credit) :</b>	<b>(0.36)</b>	<b>(165.76)</b>	<b>139.59</b>	<b>(71.40)</b>
a) - Current tax				
b) - Deferred tax	(0.36)	(165.76)	139.59	(71.40)
d) - Tax of earlier year				
9 <b>Profit after tax(7-8)</b>	<b>(74.60)</b>	<b>101.53</b>	<b>(252.19)</b>	<b>(233.19)</b>
10 <b>Other Comprehensive Income/(Loss)</b>				
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 <b>Total Comprehensive Income for the period(9+10)</b>	<b>(74.60)</b>	<b>101.53</b>	<b>(252.19)</b>	<b>(233.19)</b>
13 <b>Net Consolidated Profit</b>	<b>(74.60)</b>	<b>101.53</b>	<b>(252.19)</b>	<b>(233.19)</b>
14 <b>Paid up equity share capital(Face value of Re. 10/- per share )</b>	<b>1,006.50</b>	<b>1,006.50</b>	<b>1,006.50</b>	<b>1,006.50</b>
Reserves excluding revaluation reserves				
15 <b>Basic and diluted earning per equity share [Nominal value of share March 31, 2019: Re 10/(March 31,2018: Re 10/-)]</b>				
1) Basic	(0.74)	1.01	(2.51)	(2.32)
2) Diluted	(0.74)	1.01	(2.51)	(2.32)

**Note:**

- The above financial results for the quarter ended June 30th 2022 have been reviewed by the audit committee and taken on record by the board of directors in their meeting held on August 10th 2022.
- Segment reporting as required by Ind AS-108 (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 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 period.
- The above results for the quarter ended the 30th June, 2022 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

  
**Hari Prasad Paudel**  
 Director

Place: New Delhi  
 Date: 10/08/2022



# **D M A R K S & 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 THE QUARTERLY AND YEAR TO DATE UNAUDITED RESULTS 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**

1. We have reviewed the accompanying statement of unaudited financial results of

**STARLIT POWER SYSTEMS LIMITED ("the company")** for the quarter ended June 30, 2022 ("**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 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.

**Head Office: 936/6 Talkies Road, Ambala City, Ambala, Haryana-134001**  
**Phone: 01762518206**



# **D M A R K S & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

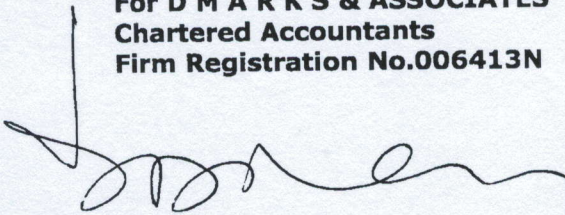
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**E-mail: taxnaudit@gmail.com**

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 Nagpal)  
Partner  
M. No. 085366  
UDIN: 22085366AOTKYL8985**

**Date: 10<sup>th</sup> August, 2022  
Place: New Delhi**

**Head Office: 936/6 Talkies Road, Ambala City, Ambala, Haryana-134001  
Phone: 0171-2518206**

August 10, 2022

To,  
The Board of Directors,  
Starlit Power Systems Limited,  
A-1/51 Safdarjung Enclave,  
Delhi-110029

**Subject: Resignation from the office of CFO of the company**

Dear Sir,

I hereby tender my resignation from the office of the CFO of the company, Starlit Power Systems Limited due to my pre-occupation elsewhere on the closure of working day on 10<sup>th</sup> August, 2022.

I further request the company to intimate the said resignation to the concerned authorities for necessary compliances.

Thanking You

*Ankit Kumar*

Ankit Kumar

PAN: HEWPK0458F

