

Ref: SPSL/2022-23/BSE

30<sup>th</sup> August 2022

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

**Subject : Outcome of Board Meeting held on 30<sup>th</sup> August 2022, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**  
**Scrip Code : 538733**

Dear Sir,

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

1. Approved the Board Report for the financial year 2021-2022 along with its annexure.
2. Board Recommends the Appointment of M/s R.C. Sharma & Associates, Chartered Accountants (Firm Registration no. 021847N) as statutory auditor of the Company for the first term of 5 Consecutive Year commencing from conclusion of the ensuing AGM till the conclusion of 19<sup>th</sup> AGM to be held in the year 2027 subject to approval of the Members in the Ensuing Annual General Meeting. (Brief Profile Attached)
3. Appointment of Ms. Dasvinder Kaur Properitor of M/s. D.K. Chawla & Co, Practicing Companies Secretaries (COP: 15232) as the Scrutinizer for the upcoming Annual General Meeting for the financial year 2021-2022. (Brief Profile Attached)
4. Approved the Notice of Annual General Meeting to be held on 28<sup>th</sup> September, 2022.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3:40 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



## BRIEF PROFILE OF THE STATUTORY AUDITOR

Established in the year 2008 R C Sharma & Associates headquartered in New Delhi with branch at Yamuna Nagar is a leading chartered Accountancy firm registered with the Institute of Chartered Accountants of India, providing assurance, Taxation and advisory services to vast section of society engaged in business. We at RCS believe in offering high quality, independent professional service to our client, enabling them to run their business efficiently and in turn helping in building lifelong mutual relationship.

Our aim is to provide service with highest professional standards & help them grow exponentially.

## **CREDENTIALS**

Name of Firm: R.C Sharma & Associates

Principal Place at: 306/307, Sewak Bhawan, 16/2 W.E.A.

Aryasamaj Road Karol Bagh, New Delhi - 110005

Branch at: 406-L, Model Town, Yamuna Nagar - 135001

Email: arcikayci@yahoo.com

ICAI Registration No: 021847N

PAN : AAQFR4875G

Peer reviewer: Sr. partner Mr. R C SHARMA is an ICAI empanelled reviewer

*Disclosure of relationships between Directors: Nil.*



## BRIEF PROFILE OF THE SCRUTINIZER

We, as a team of D.K. Chawla & Co. (Company Secretaries), having Registered Office is at H-2/1 G.F., Krishna Nagar, Delhi-110051 and having branch in Ghaziabad registered under the Institute of Company Secretaries of India ensures that the companies comply with financial and legal requirements, as well as maintaining its high standards of Corporate Governance. We generally provide legal advice and have thorough understanding of the laws that affect the areas of work of the Company. We hold strategic position at the heart of governance operations in various organizations. Our main concern is to adhere the norms of various kinds of Acts and direct Liaisoning with the different authorities like Registrar of Companies, Regional Director, Reserve Bank of India, Labour Department etc. Our main concern is to provide professional services with high standards so that our clients meet their business goals with compliance which safeguards the interest of employees, stakeholders, creditors and any individual or group of individuals directly or indirectly.

## **CREDENTIALS**

Name of Firm: D.K. CHAWLA & CO.

Principal place at: H-2/1, GF, KRISHNA NAGAR, DELHI-110051

Branch at: B-11, S-3, SURYADEEP BUILDING, RAMPRASTHA, GHAZIABAD, U.P.-201011

Email: dasvindersidhu@gmail.com/dkchawlaandco@gmail.com

### ICSI

Firm No.: 15232

M.No.: 33095

PAN : BICPK9314A

Peer review Cert. No.: 2121/2022

### **Note:**

*Disclosure of relationships between Directors: Nil.*

