

Ref: SPSL/SE/2022-23

September 28, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject : Proceedings of 14th Annual General Meeting (AGM) of Company held on September 28, 2022 at 10:00 A.M through Video Conferencing (VC) - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Script Code: 538733

Dear Sir,

This is to inform the Exchange that 14th Annual General Meeting of Starlit Power Systems Limited was held today, September 28, 2022 at 10:00 A.M through Video Conferencing (VC). Proceedings of the Annual General Meeting of the Company is enclosed herewith.

Details of voting results as required under regulation 44 (3) of listing regulations are being submitted separately.

Please take the same on your records.

Thanking you,
Yours faithfully
For, Starlit Power Systems Limited.

PIYUSH Digitally signed
GARG by PIYUSH GARG
Date: 2022.09.28
16:17:14 +05'30'

Piyush Garg
Company Secretary
Mem. no.A62134

Enclosed as above:

Proceedings of the 14th Annual General Meeting of the Company

The 14th Annual General Meeting of the Members of Starlit Power System Limited ('The Company') was held on Wednesday, September 28, 2022 at 10:00 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means(OVAM)

The Company Secretary, Mr. Piyush Garg welcomed all the Members and informed that this annual general meeting was being held through video conferencing in accordance with circulars issued by the Ministry of Corporate Affairs and Stock Exchange Board of India (SEBI). He informed that all board members were present in the Meeting including the members of the committees. He confirms the requisite quorum and requested to Mr. Kamaljeet Singh Jaswal, Chairman of the Company to call the meeting and address the members.

The Chairman took the chair and welcomed all the Members and penallist and appreciated the members and directors for their support and calls the meeting in order. He informed that there had no qualifications or adverse remarks in the respective Auditors report. Hence the Auditors Report not required to be read at the meeting. The Notice of the Meeting, and annual report as already sent to the members are taken as read.

He further informed that the notice of the AGM contains 5 items for approval of the shareholders through e-voting. As the meeting is convened through Video conferencing, the resolutions have already been put to vote through remote e-voting. The members who have not voted on the resolutions through e-voting are eligible to cast their votes in the AGM.

The resolution to be approved by the members and which were part of the electronic voting were briefed as follows:

Ordinary Business:

Item no. 1:- To receive, consider and adopt the audited Profit & Loss Account for the year ended March 31, 2022, and the Balance Sheet as at that date and the report of the Board of Directors and the Auditors of the Company thereon.

Item no. 2:- To Re- appoint Shri. Hari Prasad Paudel (DIN: 06438375), who retires by Rotation as a Director and being eligible, offers himself for re-appointment,

Item no. 3:- To Appoint M/s R.C. Sharma & Associates as the statutory auditor of the company for a first term of consecutive 5 years.



Special Business

Item no. 4:- To regularize the appointment of Mr. Kamaljeet Singh Jaswal as non-executive director of the company

Item no. 5:- To regularize the appointment of Ms Cherry as an independent director of the company.

Thereafter, the Chairman informed that the Company has appointed M/s. D. K. Chawla and Co. to act as Scrutinizer, who was also available in the meeting. The results will be declared after receiving of Scrutinizer Report at the earliest within 48 hour after the meeting. The results will also be available on the website of the Company.

Thereafter Managing Director took the AGM proceeding further and invited speakers, who had registered to speak and had raised some questions. The speakers were allowed to speak at the AGM and their questions were answered by the officials of the Company.

Since, there were no more speakers, the Managing Director, thanked valuable speaker and handed over to Company Secretary.

The Company Secretary thanked all the Members, Board of Directors, Senior Management Personnel and Auditors for their presence, support and co-operation

He informed that the e-voting facility will be open for 15 minutes after the conclusion of AGM.

The meeting was concluded at 10:15 A.M. The voting results of the above said businesses will be disclosed in due course of time.



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.