

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office : A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

To,

Date: 05.09.2023

BSE Limited,
Phirozejeebhoy Towers, Dalal Street,
Mumbai 0 400 001
Scrip Code: 538733

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Disclosure of voting results of 15th AGM of M/s POWER SYSTEMS LIMITED ("Corporate Debtor") held on Saturday, 30.09.2023.

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor under section 7 of Insolvency and Bankruptcy Code, 2016 filed against the company by Adani Private Limited and further intimation letter dated 01st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) and replaced Mr. Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench.

That in pursuant to the section 96 of the Companies Act, 2013 read rules made thereunder and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 15th Annual General Meeting of the M/s Starlit Power Systems Ltd was held on 30.09.2023 at 11:00 am through VC. And in pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the undersigned hereby disclose the voting results of the above mentioned AGM.

Furthe, due to the technical issues the voting results are being disclosed beyond the limit of 48 hours, therefore you are kindly requested to consider the same.

This is for your information and record.

Thanking You,



For Starlit Power Systems Limited



CA. Reshma Mittal

Resolution Professional

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