

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,
Phirozejeejeebhoy 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 Scrutinizer's Report dated 04.10.2023 for 15th AGM of M/s POWER SYSTEMS LIMITED ("Corporate Debtor").

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 undersigned that 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 Pursuance to the section 109 of the Companies Act,2013 and rule21(2) of the Companies (Management and Administration) Rules,2014, scrutinizer finalized its report as on 05.10.2023 and the same is attached herewith as Annexure-1.

Further, the undersigned hereby apprise that due to the technical issues with the voting results, scrutinizer's Report is being submitted beyond the 48 hours of Meeting. 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

Mob no. : +919811546688

Registered E Mail ID : careshmamittal@gmail.com

Process Specific Email ID: cirp.starlit@rrinsolvency.com

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

Annexure -1

D.K. Chawla & Co. **(Company Secretaries)**

Head off : H-2/1 Krishna Nagar, Delhi-51
Branch Off.No.-84,F.F, Amrit Plaza
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Uttar Pradesh-201011
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FORM No.MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

**The Resolution Professional
Starlit Power Systems Limited
A-1/51, LGF, Safdarjung Enclave
New Delhi -110029**

SUB: Scrutinizer's Report on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of Companies (Management and Administration) Rules, 2014 as amended and the e-voting/voting/insta poll received from the shareholders of the Company.

Dear Sir

I, Dasvinder Kaur, (COP No. 15232) a Authorised Signatory of D.K. Chawla & Co., Practising Company Secretary, has been appointed as the Scrutinizer by the Resolution Professional/ Interim Resolution Professional of the **Starlit Power Systems Limited** having its registered Office at **A-1/51, LGF, Safdarjung Enclave, South Delhi, New Delhi -110029** (CIN: L37200DL2008PLC174911) vide resolution dated on 30th April, 2023, pursuant to the provisions of Section 4 and 13 of the Companies Act, 2013 read with the rules of Companies (Incorporation) Rules, 2014 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 to conduct the electronic voting process for Item No. 1-2 and to scrutinize these votes received from the shareholders of the company in respect of the below mentioned resolution to be passed at the Annual General Meeting of the shareholders of Starlit Power Systems Limited, held on 29th September, 2023 through video conferencing, however, the Annual General Meeting was adjourned due to the absence of quorum and the same was adjourned for the next day on the same time physically, submit our report as under:

The Notice dated 30th August, 2023 convening an Annual General Meeting of the Company along with the Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to

the members in respect of the resolutions set out in the notice were passed at the said AGM of the Company.

The Company has availed the e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for conducting remote e-voting through VC/OAVM facility by the shareholders of the Company.

The members of the Company holding equity shares as on the "Cut-off" date of 21st September, 2023 were entitled to vote on the proposed resolutions as set out at Item No. 1-2 in the Notice of the Annual General Meeting of Starlit Power Systems Limited.

The voting period for e-voting commenced on Monday, 25th September, 2023 at 9:00 A.M. and ends on Wednesday, 27th September, 2023 at 5:00 P.M. and the CDSL e-voting platform was closed thereafter and the votes cast under e-voting facility were then counted in the presence of two witnesses who were not in the employment of the company Adv. Perminder Singh Sidhu and Mrs. Snehlata Mishra.

I have scrutinized and reviewed the e-voting through electronic means i.e. votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system respectively.

I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolution.

Voting Results

DATE OF AGM	30 th SEPTEMBER, 2023
TOTAL NUMBER OF SHAREHOLDERS ON THE DATE	2742

Resolution 1.

Ordinary Resolution: To receive, consider and adopt the audited Profit and Loss Statement for the year ended 31st March, 2023 and the Balance Sheet as on that date together with the Reports of the Board of Directors and the Auditors.

i) Voted '**FOR**' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in 'Favour' of Resolution	% of total number of valid votes cast
26	3148545	100

ii) Voted '**AGAINST**' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in 'Against' of Resolution	% of total number of valid votes cast
0	0	0

iii) Votes '**Invalid**' the resolution:

Number of members whose votes were declined	Number of Votes cast in ' Invalid ' of Resolution	% of total number of invalid votes cast
0	0	0

Resolution 2.

Ordinary Resolution: To re-appoint Mr. Hari Prasad Paudel (holding DIN No- 06438375), who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted '**FOR**' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in ' Favour ' of Resolution	% of total number of valid votes cast
25	3058600	97.14

ii) Voted '**AGAINST**' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in ' Against ' of Resolution	% of total number of valid votes cast
0	0	0

iii) Votes '**Invalid**' the resolution:

Number of members whose votes were declined	Number of Votes cast in ' Invalid ' of Resolution	% of total number of invalid votes cast
1	89945	2.86

All electronic data and relevant records of voting will remain in our custody until the chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,

**For D. K. Chawla & Co.
(Company Secretaries)**

**Dasvinder Kaur
(Authorised Signatory)
COP: 15232
UDIN: A033095E001180857**

**Place: New Delhi
Dated: October 04th, 2023**