

COMPLAINT ACTION

Complaint Details

Member Code	: 999999999	Complaint No	: 595962
Member's Mobile No	: 9830022455	Member's email	: LALITSINGHI@HOTMAIL.COM
Service Area	: DIS	Type Of Complaint	: E-COMPLAINT
Severity	: MEDIUM	Compliance Officer Mob	:
Complaint Date	: 09/10/2023 02:02 PM	Added By	: APLPS4446Q
Last Action Taken By	:	Last Action Taken Date	: 09/10/2023 02:02 PM
Recurrent	: No	Remaining SLA Timing	: -10
ETR	: 6240	City	: WEST BENGAL
RM Name	:	RM EmailID	:
RM Mobile No.	:	Ref Client Code	:
Ref Order No	:	Ref Order Date	:

Action Section

Action Reassign To Member Closed Escalate Assign To Other Department
 Work in Progress Under Observation ReOpen Reassign To Department

Remarks

File Upload No file chosen
(file format: .bmp, .dib, .txt, .csv, .doc, .docx, .xls, .xlsx, .jpg, .jpeg, .png, .gif, .pdf, .zip, .tif)

Member Section

Complaint Description

CLIENT NAME : LALIT KUMAR SINGHI
 PAN: APLPS4446Q
 COMPLAINT AGAINST : COMPANY
 COMPLAINT NAME : STARLIT POWER SYSTEMS LIMITED
 COMPLAINT TYPE : OTHERS: (INCLUDING NON-ADHERENCE TO CORPORATE GOVERNANCE NORMS)
 COMPLAINT SUB TYPE : MISCELLANEOUS
 :: SUBJECT: SUBJECT: COMPLAIN W.R.T. AGM- STARLIT POWER SYSTEMS LTD
 SCRIPT ID : STARLIT | 538733 | INE909P01012

File

[SPSL COMPLAIN.DOCX](#)

Added Date

09/10/2023
02:02 PM

DEAR SIR/MADAM,

WITH REFERENCE TO THE SUBJECT CAPTIONED, KINDLY NOTE I AM A SHAREHOLDER OF THE COMPANY AND ATTENDING THE ANNUAL GENERAL MEETING ON YEARLY BASIS. FURTHER WE HAVE NEITHER RECEIVED ANY AGM NOTICES FOR FY 2022-23 AND NOR EVEN CASTED VOTING'S FOR RESOLUTIONS PROPOSED TO BE PASSED IN AGM.

THIS IS TO FURTHER INFORM THAT WE CAME TO KNOW THROUGH EXCHANGE THAT THE COMPANY HAS ADJOURNED THE AGM AND CALLED THE ADJOURNED AGM ON 30TH SEPTEMBER, 2023 DUE TO WHICH IT WAS NOT POSSIBLE FOR ME TO ATTEND THE MEETING.

THIS IS WITH REFERENCE TO THE ANNUAL GENERAL MEETING HELD OF THE COMPANY DATED 30TH SEPTEMBER, 2023 POST ADJOURNING THE MEETING HELD ON 29TH SEPTEMBER, 2023. DUE TO SO MUCH CHANGE IN PROCESS OF CONDUCTING AGM OF THE COMPANY AND CALLING ADJOURNED AGM AT SUCH A SHORTER NOTICE, BRINGS A DOUBT IN THE MIND OF SHAREHOLDERS ABOUT FUNCTIONING OF THE COMPANY.

WE REQUEST EXCHANGE TO KINDLY LOOK INTO THE MATTER AND CONDUCT OF RP IN FUNCTIONING OF THE COMPANY AND CONDUCTING OF AGM FOR FY 2022-23 AS I BEING A SHAREHOLDER OF THE COMPANY WAS NEITHER ABLE TO JOIN THE MEETING NOR ABLE TO E-VOTE ON RESOLUTION OF THE COMPANY. THUS THE AGM WAS NOT CONDUCTED IN A PROPER MANNER

THIS IS FOR YOUR INFORMATION AND NECESSARY ACTION.

THANKING YOU

LALIT KUMAR SINGHI
PAN: APLPS4446Q
DP ID: 1204380000020608
EMAIL ID: LALITSINGHI@HOTMAIL.COM

Exchange Section

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