

# 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

**Date: 21-12-2023**

**To,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers, Dalal Street,**  
**Mumbai - 400 001**  
**Scrip Code: 538733**

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

**Subject:** Disclosure of outcome of Twelfth (12<sup>th</sup>) Meeting of Committee of Creditors, under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Starlit 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 and further intimation letter dated 1<sup>st</sup> 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.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Obligations and Disclosure Requirements, the undersigned hereby disclose the outcome of the Twelfth (12<sup>th</sup>) Meeting of the Committee of Creditors (CoC) held on 21<sup>st</sup> December, 2023 at 3:15 P.M. and concluded at 4:30 P.M. as per below detail:

1. The Agenda regarding the appointment of Professionals by the RP was discussed and deliberated by the CoC and thereafter, the CoC decided to put agenda for E-voting.
2. Agenda regarding the Feasibility and Viability of Resolution Plans received from all Prospective Resolution Applicants was discussed and deliberated by the CoC and the CoC took note of the same.
3. Agenda in respect of the discussions on awarding marks on quantitative and qualitative parameters as per the evaluation matrix (as approved in the sixth CoC meeting) was placed before the CoC. The CoC discussed and deliberated upon the same and took note of the marks allotted to the Resolution Applicants.
4. Agenda to Approve the Compliant Resolution Plan Under Section 30 of IBC, 2016 and Regulation 39 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 was deliberated by the CoC. And after discussion and deliberations the CoC decided to put the Agenda item for E-voting.
5. Agenda regarding the Performance Linked fee of the Resolution Professional was discussed and deliberated by the COC and thereafter the agenda was put for E-voting.

6. Agenda regarding the filing of application with the Hon'ble NCLT under section 33(2) of IBC, 2016, in case the Resolution Plans rejected by the CoC and the company goes into the liquidation. After discussion and deliberations, the CoC decided to defer the Agenda.
7. Mandatory Agenda Items in term of regulation 39(B), (C), (D) of CIRP Regulations, 2016 were discussed and deliberated. After discussion and deliberations, the CoC decided to defer the Agenda.
8. Agenda to Ratify & Approve the CIRP expenses incurred by RP was deliberated by the CoC. Agenda item was put for E-voting

**For Starlit Power Systems Limited**

**RESHMA** Digitally signed by  
RESHMA MITTAL  
**MITTAL** Date: 2023.12.21  
16:42:31 +05'30'

**Reshma Mittal**  
**Resolution Professional**  
**For M/s Starlit Power Systems Limited**  
**Regn. No. IBBI / IPA-001 / IP-P00297/2017-2018/10541**  
**Email: [starlit.cirp@gmail.com](mailto:starlit.cirp@gmail.com)**