

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: 30.09.2023

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

Sub: Outcome of the 15th Annual General Meeting of the Starlit Power Systems Ltd (Under CIRP)

Dear Sir/Ma'am,

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.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Undersigned hereby inform you that the 15th AGM of the Company was held on Saturday, September 30, 2023 at 11:00 a.m. at 1104, Nirmal Tower, Barakhamba Road, Connaught Place, New Delhi-110001 in physical mode.

Ms. Reshma Mittal, Chairman and the Resolution Professional of the Company welcomed all the Members present at the meeting and introduced all the Board of Directors.

The representatives of the Statutory Auditors and Secretarial Auditors were present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India on 29th September, 2023 at 11:00 a.m. but due to want of quorum the meeting couldn't be completed, therefore the meeting adjourned to the next day at the place mentioned as above.

Thereafter, the Notice of the 15th AGM was taken as read as the same was already been circulated to the Members.

Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company, it is not required to be read.

Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also the facility for voting by ballot papers was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
A. ORDINARY BUSINESS		
1	To receive, consider and adopt the audited Profit & Loss Account for the year ended March 31, 2023, and the	Ordinary Resolution

	Balance Sheet together report of the Board of Directors and the Auditors of the Company thereon.	
2	To appoint Shri. Hari Prasad Paudel(DIN: 06438375), who retires by rotation as a Director and being eligible, offers himself for reappointment.	Ordinary Resolution

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Ms. Reshma Mittal, Chairman of the Company.

The Chairman informed that D K CHAWLA AND CO, Practicing Company Secretaries, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and voting by postal ballot) along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM.

Further, the Chairman informed that the facility for voting by postal ballot would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes by postal ballot facility available at the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

The abovesaid information is being made available on the Company's website at <https://www.starlitpower.com>

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