

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: 25.10.2023

**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 outcome of Seventh 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 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 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 intimates the outcome of the in the Seventh (7th) Meeting of the Committee of Creditors (CoC) held on October 25 , 2023 at 2: 30 P.M. and concluded at 5:30 P.M. as per below detail :

1. Confirmation for Minutes of 6th CoC meeting was taken by the RP from the CoC. CoC confirmed that minutes
2. The RP apprised the CoC members about the progress in CIRP and actions taken by her from the previous CoC meeting till the date of issue of notice.
3. The agenda for execution of Security Agreement with Lakshay Security & Placement Services was placed before COC and after discussion and deliberations the same has been put for E-voting by the CoC members which shall open on Friday, 27th October 2023
4. Sealed covers of Resolution Plans received from Prospective Resolution Applicants (PRAs) were opened by the RP in the presence of respective PRAs and CoC members. PRAs briefed about their Resolution Plans before the CoC one by one and after discussion and deliberations it was decided that Due diligence shall be carried out by the RP in respect of all Resolution Plans and compliant Resolution Plan shall be placed before the CoC in next meeting.

5. The Agenda for the approval of expenses incurred by the erstwhile IRP was taken up and after discussion and deliberations the same has been put for E-voting by the CoC members which shall open on Friday, 27th October 2023
6. The Agenda for the approval of expenses incurred by the RP was taken up and after discussion and deliberations the same has been put for E-voting by the CoC members which shall open on Friday, 27th October 2023

This is for your information and record.

Thanking you,

For Starlit Power Systems Limited

RESHMA
MITTAL

Digitally signed
by RESHMA
MITTAL
Date: 2023.10.25
18:37:40 +05'30'

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