



## Khushvinder Singhal

(B.com, FCS, LLB,MBA(F),MFC,IP)

IBBI REGD INSOLVENCY PROFESSIONAL & ADVOCATE

IP Regn.No. (IBBI/IP-N00888/2019-2020/12833)

Registered Address: House no. 399,SECTOR 12-A ,Panchkula, Haryana , 134112

Interim Resolution Professional – Starlit Power Systems Limited

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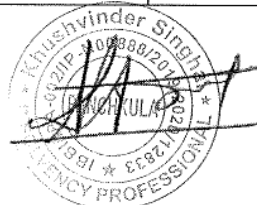
**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Subject: Disclosure of result of e-voting of the CoC meeting held on 19.04.2023, in the matter of 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 appointment of Mr. Khushvinder Singhal IBBI/IP-N00888/2019-2020/12833 as the Interim Resolution Professional vide an order of Hon'ble NCLT, New Delhi- II Bench dated 20<sup>th</sup>March, 2023 (order receipt date is 21<sup>st</sup>March , 2023, 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 result of e-voting on the following matters which were discussed in the First Meeting of the Committee of Creditors (CoC) held on 19<sup>th</sup> April, 2023 as per below.:

1. The agenda in relation to the appointment of the Registered Valuers was put for E-voting and has been **approved** by the COC members with 100 % voting rights in favour of the resolution as tabled below:

S.No.	NAME OF MEMBER	VOTING SHARE	VOTING IN FAVOUR	VOTING AGAINST	ABSTAIN
1.	PUNJAB NATIONAL BANK	97.04%	97.04%	NA	NA
2.	ADVANI PRIVATE LIMITED	2.97%	2.96%	NA	NA



2. The agenda in relation to the appointment of the Security Guards at the premises of the corporate debtor was put for E-voting and has been **approved** by the COC members with 100 % voting rights in favour of the resolution as tabled below:

S.No.	NAME OF MEMBER	VOTING SHARE	VOTING IN FAVOUR	VOTING AGAINST	ABSTAIN
1.	PUNJAB NATIONAL BANK	97.04%	97.04%	NA	NA
2.	ADVANI PRIVATE LIMITED	2.97%	2.96%	NA	NA

3. The agenda in relation to the expenses incurred by the Interim Resolution Professional was put for E-voting and has been **approved** by the COC members with 100 % voting rights in favour of the resolution as tabled below:

S.No.	NAME OF MEMBER	VOTING SHARE	VOTING IN FAVOUR	VOTING AGAINST	ABSTAIN
1.	PUNJAB NATIONAL BANK	97.04%	97.04%	NA	NA
2.	ADVANI PRIVATE LIMITED	2.97%	2.96%	NA	NA

4. The agenda in relation to the approval for the shorter notice of the meeting was put for E-voting and has been **approved** by the COC members with 100 % voting rights in favour of the resolution as tabled below:

S.No.	NAME OF MEMBER	VOTING SHARE	VOTING IN FAVOUR	VOTING AGAINST	ABSTAIN
1.	PUNJAB NATIONAL BANK	97.04%	97.04%	NA	NA
2.	ADVANI PRIVATE LIMITED	2.97%	2.96%	NA	NA





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5. The agenda for the appointment of Resolution Professional (either Interim Professional or other Resolution Professional was placed in the meeting but the CoC members deferred the mater till next CoC meeting.
6. The agenda for the appointment of legal counsel was placed in the CoC meeting but was deferred by the CoC memberstill next CoC meeting.
7. The agenda for the appointment of Transaction Auditor was placed in the CoC meeting but was deferred till next CoC meeting.

This is for your information and record.

Thanking you,

**For Starlit Power Systems Limited**

(Mr. Khushvinder Singhal)

Interim Resolution Professional

In the matter of M/s Starlit Power Systems Limited

**Reg no.:** (IBBI/IPA-002/IP-N00888/2019-2020/12833)

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