



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

Email ID – starlit.cirp@gmail.com

Mobile - +9199140-30030

Date: 11-05-2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

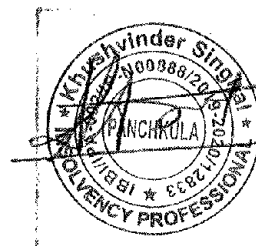
Scrip Code: 538733

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

Subject: Disclosure of outcome of Second 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 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 20th March, 2023 (order receipt date is 21st 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 outcome of the in the Second Meeting of the Committee of Creditors (CoC) held on 11th May, 2023 at 4: 00 P.M. and concluded at 5:15 P.M. as per below detail :

1. The IRP apprised the CoC members about the additional claims received after the last COC meeting.
2. The IRP discussed the actions taken by him between the last CoC and the present CoC meeting.
3. The agenda in relation to the appointment of the Registered Valuers was taken up by the IRP which has been put for E-voting by the CoC members which shall open on Monday, 15th May, 2023.
4. The agenda for the approval of Eligibility Criteria was placed in the meeting and has been put for e-voting by the CoC members which shall open on Monday, 15th May, 2023.





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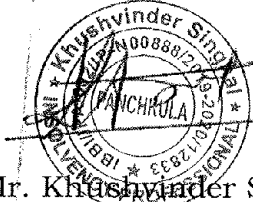
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5. The Agenda to approve the publication of Form-G was placed before CoC and has been put for e-voting by the CoC members which shall open on Monday, 15th May, 2023.
6. The Agenda for the appointment of Legal Counsel has been deferred.
7. The Agenda for the appointment of Transaction Auditor was placed for discussion and approval and has been put for e-voting by the CoC members which shall open on Monday, 15th May, 2023.
8. The agenda for appointment of Company Secretary in Practice for ensuring Secretarial and BSE compliances was discussed for approval and has been put for e-voting by the CoC members which shall open on Monday, 15th May, 2023.
9. The Agenda for the approval of expenses incurred by the IRP was taken up and has been put for e-voting by the CoC members which shall open on Monday, 15th may, 2023.
10. The Agenda for the appointment of Resolution Professional was placed for the consideration and approval, however has been deferred by the CoC.\

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)

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

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(Starlit Power Systems Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from March 20, 2023, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Interim Resolution Professional, Mr. Khushvinder Singhal (IP Registration No. IBBI/IPA-002/IP-N00888/2019-2020/12833, appointed by the National Company Law Tribunal, Delhi Bench-II by order dated 20.03.2023 under the provisions of the code, which was published on the website of the Hon'ble National Company Law Tribunal, New Delhi Bench -II, New Delhi on 21.03.2023 under the provisions of the Code.)