



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: 18-07-2023

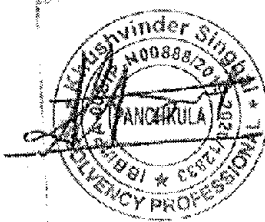
To,
BSE Limited
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 538733

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

Subject: Disclosure of outcome of adjourned fifth 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 adjourned fifth Meeting of the Committee of Creditors (CoC) held on 18th July, 2023 at 1: 00 P.M. and concluded at 2:30 P.M as per below detail :

1. The minutes of previous COC meeting were placed before the COC and the same were approved by the COC members.
2. The IRP discussed the actions taken by him between the last CoC and the present CoC meeting.
3. The agenda to discuss regarding the release of the payment against the expenses incurred by the IRP was placed and the COC confirmed to release the payment by today or tomorrow.





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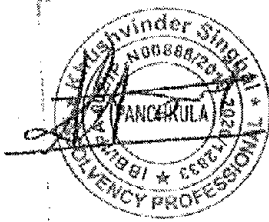
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4. The agenda to take note and approval of the fee payable to the Statutory Auditor for conducting audit and quarterly review was discussed and resolution has been put on E-voting.
5. The agenda to ratify the expenses incurred by the IRP was placed and the resolution has been put on E-voting by the COC members.
6. The Agenda for the approval of the appointment of Legal counsel was placed before the COC and the same was deferred till next COC meeting.
7. The agenda for providing the authorization to PNB for filing application for the replacement of RP was placed and the resolution has been put on E-voting.
8. The Agenda for opening the Resolution Plans as placed, however was 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.)