

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: 13.12.2023

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 0400001
Scrip Code: 538733

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

Subject: Disclosure of the results of E-voting of the 11th CoC Meeting of M/s STARLIT POWER SYSTEMS LIMITED ("Corporate Debtor") held on Monday, 11.12.2023.

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 the 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 intimate to the exchange that the E-voting window in respect of 11th Meeting of the committee of creditors (CoC) of Starlit Power Systems Limited was opened on 11-12-2023 at 04:00 P.M. which was concluded on 13-12-2023 at 07:30 P.M. and the E-voting results has been sent to the CoC members.

1. Agenda to approve the filing of Application to Hon'ble NCLT for extension of CIRP time period by 60 days has been approved by the CoC.
2. Agenda to Ratify & Approve the CIRP expenses incurred by RP has been declined by the CoC.

This is for your information and record.

Thanking You,

For Starlit Power Systems Limited



Reshma Mittal
Resolution Professional
For M/s Starlit Power Systems Limited
Regn. No. IBSI / IPA-001 / IP-P00297/2017-2018/10541
Email: starlit.cirp@gmail.com