

# 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: 28 .04.2024

**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 14<sup>th</sup> CoC Meeting of M/s STARLIT POWER SYSTEMS LIMITED ("Corporate Debtor") held on Thursday 18.04.2024.**

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 01<sup>st</sup> August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP).

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 Fourteenth (14<sup>th</sup>) Meeting of the committee of creditors (CoC) of Starlit Power Systems Limited was opened on 19.04.2024 at 05:00 P.M. which was concluded on 26.04.2024 at 6:00 P.M. and the E-voting results has been sent to the CoC members on 27.04.2024.

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. IBB / IPA-001 / IP-P00297/2017-2018/10541  
Email: [starlit.cirp@gmail.com](mailto:starlit.cirp@gmail.com)**