



starlite
Light Re-engineered

September 30, 2024

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 517548

Dear Sir/Madam,

Subject: Submission of Summary of the proceedings of the 33rd Annual General Meeting of the Company held on Monday, 30th September, 2024, pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of the 33rd Annual General Meeting held on Monday, 30th September, 2024 at the Registered Office of the Company situated at 04:00 P.M. (IST) to be conducted at Plot No. F-108, MIDC Area, Satpur, Nashik - 422007.

In this connection, we enclose the Summary of the proceedings of the AGM.

The details of voting results of voting by the shareholders on all the resolutions as set out in the Notice of the AGM will be intimated in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

Kindly take the above information on your record.

Thanking You,

For Starlite Components Limited

On Authority of CA Naren Seth

IRP in case of Starlite Components Limited

Insolvency Professional (IP)

IBBI Registration No. IBBI/IPA-001/1P-P00133/2017-18/10275

DIN: 01776424



Wamane S.K.

Encl: A/a

STARLITE COMPONENTS LIMITED

Registered Office | Address: F-108, MIDC Area, Satpur, Nashik - 422007, Maharashtra, INDIA
Telephone: +91-253-2309016, +91-253-2309019, Fax: +91-253-2309017
E-mail: info@starlitecomponents.com, URL: www.starlitecomponents.com

COMPANY CIN NO: L31200MH1991PLC063980

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING:

This is to inform you that the 33rd Annual General Meeting of the Members of the Company ("the AGM"/ "the Meeting") was held on Monday, 30th September, 2024 at the Registered Office of the Company situated at 04:00 P.M. (IST) at Plot No. F-108, MIDC Area, Satpur, Nashik – 422007.

CA Naren Sheth (IBBI-IPAO01/IP-P00133/2017-18/10275), presided over the Meeting and called the Meeting to order as requisite quorum was present. As per the attendance record, in aggregate Thirty-Five (35) members were present at AGM, out of which Seventeen (17) members were present through proxy.

The Meeting attended by Thirty-Five (35) members and had the requisite quorum.

CA Naren Sheth Sir, informed the members that Audited Financial Statements, the Board's Report, and Auditors' Report for the Financial Year 2023-2024 are laid on the table along with the Statutory Register for inspection by the members at the meeting. He then invited the Shareholders for the Question & Answer session with respect to the Annual Report F.Y. 2023-2024.

Further, the Company had provided the Members the facility to cast their vote to the Members who were present at the AGM through Polling Paper at the end of the meeting and further that there would be no voting by show of hands.

Mr. Amit R. Dadheech, Practicing Company Secretary was also present at the meeting, who was appointed as scrutinizer for scrutinizing the voting at the Meeting.

With the consent of the members, the notice convening the 33rd AGM of the Company, the Audited Annual Financial Statements for the financial year ended March 31, 2024, the Board's Report and the Auditors' Report were taken as read. It was also informed that there is no qualification, reservation or adverse remark in the Statutory Auditors' Report and the Secretarial Auditor's Report.

The following resolution was passed through voting and poll by requisite majority and a 'Questions & Answers' session was opened for the members. The management responded to the queries posted by the members.

| S. No. | Particulars of Business | Nature of Resolution |
|--------------------------|--|----------------------|
| ORDINARY BUSINESS | | |
| 1. | Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as of March 31, 2024, the statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditor's Report thereon. | Ordinary |

The meeting was concluded with a vote of thanks.

Thanking you,
Yours truly,

For Starlite Components Limited

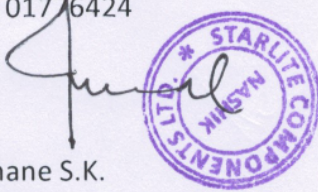
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