

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

Date: 01-03-2024

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 Thirteenth (13th) 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 further intimation letter dated 1st 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.

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 disclose the outcome of the Thirteenth (13th) Meeting of the Committee of Creditors (CoC) held on, 01st March, 2024 at 5 P.M. and concluded at 5:45 P.M. as per below detail:

1. The Agenda regarding the Progress in CIRP and actions taken by the Resolution Professional (RP) was discussed and deliberated by the CoC. Further, the RP informed the CoC that Resolution Plan has been filed with Hon'ble NCLT on 29.01.2024. The CoC took note of the same.
2. Agenda to Approve the fee of the Resolution Professional after submission of the Resolution Plan to NCLT was deliberated by the CoC. After discussion and deliberations the CoC decided to put the Agenda item for E-voting.
3. Agenda to Ratify & Approve the CIRP expenses incurred by RP were deliberated by the CoC. Agenda item was put for E-voting

For Starlit Power Systems Limited

RESHMA Digitally signed by
RESHMA MITTAL
MITTAL Date: 2024.03.01
17:54:38 +05'30'

Reshma Mittal
Resolution Professional
Regn. No. IBB1 / IPA-001 / IP-P00297/2017-2018/10541
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