



starlite
Light Re-engineered

September 07, 2023

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

Scrip Code: 517548

Subject: Notice of the 32nd Annual General Meeting of the members of Starlite Components Limited will be held on September 30, 2023 for the Financial Year 2022-2023.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Notice convening the 32nd Annual General Meeting of the Company, for the financial year 2022-23 which is scheduled to be held on Saturday, September 30, 2023 at 11:30 A.M. (IST) to be conducted at Plot No. F-108, MIDC Area, Satpur, Nashik – 422007.

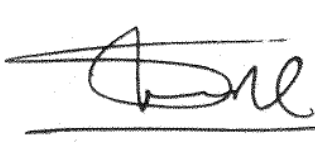

The aforesaid AGM Notice is also being uploaded on the Company's Website www.starlitecomponents.com.

We request you to take the above on 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/IP-P00133/2017-18/10275
DIN: 01776424

Wamane S.K.

STARLITE COMPONENTS LIMITED
Registered Office Address: F-108, MIDC Area, Satpur Nashik - 422007, Maharashtra, INDIA
E-mail: info@starlitecomponents.com, URL: www.starlitecomponents.com

COMPANY CIN NO: L31200MH1991PLC063980



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NOTICE OF 32nd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE THIRTY SECOND ANNUAL GENERAL MEETING (32nd AGM) OF THE MEMBERS OF STARLITE COMPONENTS LIMITED (COMPANY) IS SCHEDULED TO BE HELD ON SATURDAY, SEPTEMBER 30, 2023 AT 11:30 A.M. AT PLOT NO. F-108, MIDC AREA, SATPUR, NASHIK-422007, TO TRANSACT THE FOLLOWING BUSINESSES:-

ORDINARY BUSINESS:

- To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 along with the reports of Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.

To consider and if thought fit, to pass the following resolution, with or without Modification (s), as an Ordinary Resolution:

“RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

- Any other matter as considered necessary.

Date: September 07, 2023

Place: Nasik

Registered Office:

PlotNo.F-

108, MIDC Area, Satpur, Nashik-

422007

*For and On Behalf of Board of Directors of
Starlite Components Limited (Company under
Corporate Insolvency Resolution Process)*

-sd

Mr. Naren Sheth,

Resolution Professional (IHP)

Registration No.(IBBI-IPA-001/IP-

P00133/2017-18/10275)

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Under the Companies Act, 2013, voting is by a show of hands unless a poll is demanded by a member or members present in person, or by proxy, holding at least one-tenth of the total shares entitled to vote on the resolution or by those holding paid-up capital of at least Rs. 500,000. A proxy shall not vote except on a poll. The instrument appointing the proxy must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
2. Every member entitled to vote at the Annual General Meeting of the Company can inspect the proxies lodged at the Company at any time during the business hours of the Company during the period beginning twenty four hours before the time fixed for the commencement of the Annual General Meeting and ending on the conclusion of the meeting. However, a prior notice of not less than 3 (three) days in writing of the intentions to inspect the proxies lodged shall be required to be provided to the Company.
3. The Company has notified closure of Register of Members and Share Transfer Books from, Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for convening the Annual General Meeting of the Company.
4. Members are requested to bring their copy of the Notice at the time of attending the Annual General Meeting.
5. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
6. Members who are holding shares in identical order of names in more than one folio are requested to send to the Company's Registrar and Transfer Agent, Universal Capital Service Private Limited, Mumbai, details of such folio together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the Member/s after making requisite changes thereon.
7. Non-resident Indian Shareholders are requested to inform the Company immediately:
8. Change in residential status on return to India for permanent settlement.
9. Particulars of bank account maintained in India with complete name, branch, branch code, account type, account number and address of bank, if not furnished earlier.
10. Copy of Reserve Bank of India permission.
11. Members holding shares in physical form are requested to advise immediately change in their address, if any, quoting their folio number(s) to the Registrar & Share Transfer Agent of the Company.
12. Members holding shares in the electronic form are requested to advise immediately change in their address, if any, quoting their Client ID number, to their respective Depository Participants.
13. **Members may avail dematerialization facility by opening Demat Accounts with the Depository Participants of either National Securities Depository Limited or Central Depository Services (India) Limited and get the equity share certificates held by them**

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14. Members desirous of getting any information in respect of accounts of the Company and proposed resolutions, are requested to send their queries in writing to the Company at its registered office at least 7 days before the date of the meeting, so that the required information can be made available at the meeting.
15. Corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company, a certified true copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar & Share Transfer Agent i.e. M/s Universal Capital Services Private Limited, Mumbai.
17. Members may also note that the Notice of the Annual General Meeting will also be available on the Company's website: www.starlitecomponents.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: investor@starlitecomponents.com

Date: September 07,2023

Place: Nasik

Registered Office:

PlotNo.F-

108,MIDCArea,Satpur,Nashik-

422007

For and On Behalf of Board of Directors of
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Mr. Naren Sheth,

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