

September 08, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip code: 517548

SUBJECT: ANNUAL REPORT FOR THE FINANCIAL YEAR 2023-24.

Dear Sir/ Madam,

Pursuant to regulation 34 read with Regulation 30 and Regulation 53(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith following documents for FY 2023-24, as circulated to the shareholders today:

- Notice of 33rd AGM scheduled to be held on Monday, 30th September, 2024 at the Registered Office of the Company situated at Plot No. F-108, MIDC Area, Satpur, Nashik-422007 and
- Annual Report for FY 2023-24.

The above is also uploaded on the Company's website viz, www.starlitecomponents.com and the portal of the stock exchange, where the securities of the Company are listed.

You are requested to kindly take the same 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**



Wamane S.K.

STARLITE COMPONENTS LIMITED F.Y. 2023-2024

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE THIRTY THIRD ANNUAL GENERAL MEETING (33rd AGM) OF THE MEMBERS OF STARLITE COMPONENTS LIMITED (COMPANY) IS SCHEDULED TO BE HELD ON MONDAY, SEPTEMBER 30, 2024 AT 04:00 P.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, 2024 along with the reports of Board of Directors and the Auditors thereon for the financial year ended March 31, 2024.**

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, 2024 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 05,2024

Place: Nasik

Registered

Office:Plot No.F-

**108,MIDCArea,Satpur,Nashik-
422007**

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

SD

Naren Sheth,

Resolution Professional (IHP)

**Registration No.(IBBI-IPA-
001/IP- P00133/2017-**

18/10275)

STARLITE COMPONENTS LIMITED F.Y. 2023-2024

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, **Tuesday, September 24, 2023 to Monday, 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.

STARLITE COMPONENTS LIMITED F.Y. 2023-2024

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**
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 05, 2024

Place: Nashik

**Registered
Office: Plot No. 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)**