



starlite
Light Re-engineered

September 26, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

Scrip code: 517548

Dear Sir/Madam,

Sub: Proceedings of 31ST Annual General Meeting of the Company held on Monday, September 26, 2022 at 12.00 P.M.

Dear Sir/Madam,

The 31ST Annual General Meeting of the Company held on Monday, September 26, 2022 at 12.00 P.M. at Plot No. F-108, MIDC Area, Satpur, Nashik – 422 007.

CA Naren Sheth (IBBI-IPA001/IP-P00133/2017-18/10275), welcomed all the shareholders present at the Meeting. As per the attendance record, in aggregate Thirty-Three (35) members were present at AGM, out of which Sixteen (17) members were present through proxy.

The Meeting attended by Thirty-Three (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 2021-2022 are laid on the table along with the Statutory Register for inspection by the members at the meeting. He further read the Auditor's Report. He then invited the Shareholders for the Question & Answer session with respect to the Annual Report F.Y. 2021-2022.

The Queries raised by the shareholders were satisfactorily addressed by Mr. CA Naren Sheth Sir.

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 the meeting and further that there would be no voting by show of hands.



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the members were requested to consider the following items of business, as per the Notice of AGM dated September 03,2022:

ORDINAY BUSINESS:

1. To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022 along with the reports of Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.
2. To appoint M/s. Sharp Aarth & Co LLP., Chartered Accountants, as the Statutory Auditor of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 31st Annual General Meeting of the Company until the conclusion of the 36th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

CA Naren Sheth Sir then invited Mr. Amit Dadheech, Scrutinizer for the 31st AGM for conducting voting through Polling Paper, the Scrutinizer then conducted the voting process. The Members were informed that a consolidated report on the total vote cast in favor and against the above mentioned resolutions would be submitted by the Scrutinizer to the Chairman on or before September 27, 2022 and the same would be declared by the Company notifying to the Stock Exchanges viz. BSE Ltd. where the shares of the Company are listed.

The meeting concluded with a vote of thanks to all the shareholders for attending the 31st AGM of the Company and declared the meeting as concluded at 01:00 P.M.

Please take the same on record and acknowledge.

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.