



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.: Voting Results along with Scrutinizer's Report.

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 31st Annual General Meeting (AGM) held on Monday, September 26, 2022 and the report of Scrutinizer is enclosed herewith as Annexure for your reference and records.

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/IP-P00133/2017-18/10275




Wamane S.K.



Amit R. Dadheech & Associates
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

September 27, 2022

To,
The Chairman,
31st Annual General Meeting of
Starlite Components Limited,
Held on Monday, September 26, 2022 at
12.00 P.M. at Plot No. F-108, MIDC Area, Satpur, Nashik – 422 007.

Sub: Scrutinizer's Report on physical ballot forms pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Amit R. Dadheech, was appointed as scrutinizer by the Board of Directors at their meeting held on September 03, 2022, for the purpose of the ballot voting taken on the resolutions as mentioned in the Notice of Annual General Meeting dated September 03, 2022 for 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, Satour, Nashik — 422 007 and I submit my report as under:-

1. After the time fixed for closing of the voting by the Chairman, one ballot box kept for the voting was locked in the presence of my associate with due identification marks placed by him.
2. The locked ballot box was subsequently opened in our presence along with two witness and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The results of ballot is given in the Annexure- A to our report.
5. The ballot papers and all other relevant records were sealed and handed over to the Authorised person for safe keeping.



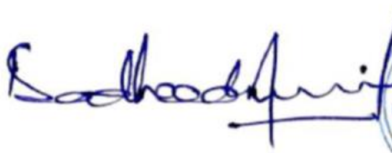

Amit R. Dadheech & Associates
Company Secretaries

6. The Meeting was attended by the 35 Members.

7. The Meeting was commenced at 12:00 PM and concluded at 01:00 PM.

Thanking You,

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS No. 22889, COP No. 8952

Place: Mumbai

Date: 27-09-2022

UDIN: A022889D001056361

Encl: Annexure- A



Annexure- A

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	8835637	8835637	100.0000	8835637	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8835637	8835637	100.0000	8835637	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	8264363	1599583	19.3552	1599583	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8264363	1599583	19.3552	1599583	0	100.0000	0.0000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							



Total	Total	17100000	10435220	61.0247	10435220	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

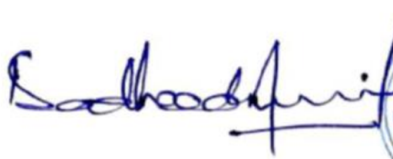

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. Sharp Aarth & Co LLP., Chartered Accountants, as the Statutory Auditor of the Company 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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8835637						
	Poll		8835637	100.0000	8835637	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8835637	8835637	100.0000	8835637	0	100.0000
Public Institutions	E-Voting	8264363						
	Poll		1599583	19.3552	1599583	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8264363	1599583	19.3552	1599583	0	100.0000



Amit R. Dadheech & Associates
Company Secretaries

Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total	Total	17100000	10435220	61.0247	10435220	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS No. 22889, COP No. 8952

Place: Mumbai

Date: 27-09-2022

UDIN: A022889D001056361