



**starlite**  
Light Re-engineered

**September 30, 2023**

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

**Scrip Code: 517548**

Dear Sir/Madam,

**Subject: Voting Results along with Scrutinizer's Report**

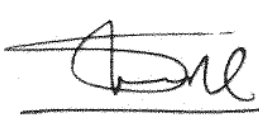
In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 32<sup>nd</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023 at 11:30 A.M. (IST), 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-001/1P-P00133/2017-18/10275  
DIN: 01776424


**Wamane S.K.**

Registered  
Office

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

COMPANY CIN NO: L31200MH1991PLC063980



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014]

September 30, 2023

To,  
The Chairman,  
32<sup>nd</sup> Annual General Meeting  
Of Starlite Components Limited,  
Held on Saturday, 30<sup>th</sup> September, 2023  
At Plot No. F-108, MIDC Area,  
Satpur, Nashik – 422007.

**Sub: Scrutinizer's Report on physical ballot forms pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

- A. I, Amit R. Dadheech, Practicing Company Secretary in Whole Time Practice, having office at B-15, 5<sup>'6</sup> Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai — 400058 was appointed as a Scrutinizer by the Board of Directors of Starlite Components Limited, ("the Company") for the purpose of scrutinizing the process of the physical ballot voting during the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below-mentioned Resolutions proposed at the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 30<sup>th</sup> September, 2023 at Plot No. F-108, MIDC Area, Satpur, Nashik – 422007. at 11:30 A.M.
- B. The management of the Company is responsible to ensure compliance with the requirements of the Act, rules and notifications and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting on the business set out in the Notice of the AGM. My responsibility as a Scrutinizer for the physical ballot during the AGM is restricted to making a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the business as set out in the Notice of the AGM.
- C. Further to the above, I submit my report as under-
1. After the time fixed for the 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 witnesses 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 the physical ballot are given in the **Annexure- A** to our report.
5. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safekeeping.
6. The Meeting Commenced at 11:30 A.M. and concluded at 12:30 P.M.

For Amit R. Dadheech & Associates


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Amit R. Dadheech  
ACS: 22889, CP: 8952  
Date: September 30, 2023  
Place: Mumbai  
UDIN: A022889E001147353





*Amit R. Dadheech & Associates*  
Company Secretaries

Public Others (including FII's)	E-voting	<b>82,63,963</b>	0	0.0000	0	0	0	0
	Poll		11,935	0.1444	11,935	0	100	0
	Postal ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>11,935</b>	<b>0.1444</b>	<b>11,935</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>17,100,000</b>	<b>88,47,572</b>	<b>51.7402</b>	<b>88,47,572</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Whether resolution is Pass or Not. --</b>						<b>YES</b>		