

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.



#### 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, 5'6 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

Amit R. Dadheech ACS: 22889, CP: 8952

Date: September 30, 2023

Place: Mumbai

UDIN: A022889E001147353



# Annexure - A

The result of voting through physical ballot at the  $32^{nd}$  Annual General Meeting of Starlite Components Limited is as under:

Date of the AGM	Saturday, September 30, 2023
Total number of shareholders as on record date (September	19100
23, 2023)	
No. of shareholders present in the meeting either in person	9
or through proxy	
(Promoter and Promoter Group)	
No. of shareholders present in the meeting either in person	25
or through proxy	
(Other Public Shareholders)	

### Agenda – wise disclosure (to be disclosed separately for each agenda item)

			]	Resolution (1	l)				
Resolution required: (Ordinary / Special)				Ordinary No					
Whether promoter / promoter group are interested in the agenda /resolution  Description of resolution considered									
			To receive, consider and adopt the Audited Financial Statements of the Company including the Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss of the Company and the Cash Flow Statement and other Annexures thereof for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/( 1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2) ]*100	% of Votes against on Votes polled (7)=[(5)/ (2)]*100	
Promoter	E-voting	8835637	0	0.0000	0	0	0	0	
and	Poll		8835637	100.0000	8835637	0	100		
Promoter Group	Postal ballot		0	0.0000	0	0	0	0	
	Total		8835637	100.0000	8835637	0	100	0	
Public –	E-voting	400	0	0	0	0	0	0	
Institution	Poll		0	0	0	0	0	0	
al Holders	Postal ballot		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	



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