



Form No. MGT-11

Proxy form

For the 8th Annual General Meeting

Starlit Power Systems Limited

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of Starlit Power Systems Limited, hereby appoint

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 8th Annual General Meeting of the company, to be held on the 30th day of September, 2016 at 11.30 a.m. at A-1/20, LGF, Safdarjung Enclave, New Delhi-110029 and at any adjournment thereof in respect of such resolutions as are indicated below:



Resolution No.

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2016		
2.	Re-appointment of Retiring Director –Mr. Kamaljeet Singh Jaswal		
3.	Re-appointment of M/s. D.D Nagpal , Chartered Accountants as Statutory Auditors & fixing their remuneration		
4.	Appointment of Mr. Jitender Arora as Independent Director for a period of five years		
5.	Declaration of Bonus Shares		
6.	Increase in Authorized Capital		
7.	Enhancing the borrowing limits under section 180		

* Applicable for investors holding shares in Electronic form.

Affix Revenue
Stamps

Signed this ___ day of ___ 20__

Signature of Shareholder
shareholder

Signature of Proxy holder

Signature of the

Across Revenue Stamp

Note:

1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2) The proxy need not be a member of the company.