

ATTENDANCE SLIP

I certify that I am a registered shareholder / proxy / authorized representative for registered shareholder of the Company.

I hereby record my presence at the **Extra Ordinary General Meeting of Starlit Power Systems Limited** held on Tuesday, 30th June 2015 at 11:00 am at registered office of the company situated at A – 1/20, LGF, Safdarjung Enclave, New Delhi – 110029

Name & Address of the shareholder (in BLOCK letters) _____

Name of the Proxy Holder / Authorized Representative (if applicable) _____

No of shares held _____

Ledger Folio No. _____

Member's / Proxy's Signature _____

Note: Please fill this attendance slip and hand it over at the ENTRANCE OF THE MEETING ROOM.

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