

Form No. MGT-11

Proxy form

[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 7th Annual General Meeting of the company, to be held on the 30th day of September 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, 2015		
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. Sanjay Arora as Independent Director for a		

	period of five years		
5.	Appointment of Mr. Sachin Shridhar as Director		
6.	Appointment of Mr. Ramesh Hanumantrao Joshi as Director		
7.	Enhancing the borrowing limits under section 180		
8.	Alteration of Articles of Association in accordance with the Joint Venture Agreement dated 30.05.2015 and with the new applicable sections of the Companies Act, 2013		

* Applicable for investors holding shares in Electronic form.

Affix Revenue
Stamps

Signed this ___ day of ___ 20__

Signature of Shareholder

Signature of Proxy holder

Signature of the shareholder

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