

Ref: SPSL/2021-22/BSE

31st July 2021

To
Bombay Stock Exchange Limited.,
Phiroze Jeejeebhoy Towers
DalalStreet, Mumbai – 400 001

Subject :Un-audited Financial Results and Limited Review Report for the quarter ended on 30 June, 2021.
Script Code : 538733

Dear Sir,

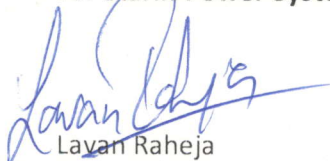
In pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") this is to inform that the Board of Directors of the Company at its meeting held today i.e. 31 July 2021, has inter alia approved the following:

1. Un-audited Financial Results of the Company and Limited Review Report for the Quarter ended as on 30 June 2021. The Financial Results were duly reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company.
2. Mr. Amit Nath Sood, Chief Financial Officer of the company, resigned from the office of the company w.e.f 31 July 2021 due to his medical condition.
3. Appointment of Mr. Kamaljeet Singh Jaswal as Chief Financial Officer of the company w.e.f 31 July 2021. Pursuant to SEBI circular CIR/CFD/CMD/4/2075 dated September 9 2015 his brief profile is enclosed herewith.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 5:30 p.m. You are requested to take the same on your records.

Certified to be true

For **Starlit Power Systems Limited.**


Layan Raheja

Company Secretary
Date: 31st July, 2021
Place: Delhi



Encl: as above

Name	Mr. Kamaljeet Singh Jaswal
Reason for Change viz. Appointment	Due to medical condition of existing CFO of the company.
Date of Appointment	31 July 2021
Breif Profile	He has rich & varied experience in dealing with the affairs of the Manufacturing Industry. He has been associated with the Group for more than a Decade and has been handling the Administrative and Accounts part of the Group.
Disclosure of Relationships between Directors	He is not related to any director of the company.

STARLIT POWER SYSTEMS LIMITED
 Regd. Off. & Works: A-1/51, LGF, SAFDARJUNG ENCLAVE NEW DELHI -110029
 CIN - L37200DL2008PLC174911
STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED 30th JUNE 2021

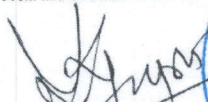
(Amount in Rs. Lacs except EPS data)

Particulars	Quarter Ended			Year Ended
	30.06.2021 (Un-Audited)	31.03.2021 (Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)
1 Revenue from operations	523.01	784.68	24.76	1,774.96
2 Other income	0.35	(10.04)	-	27.08
3 Total Revenue (1 + 2)	523.36	774.64	24.76	1,802.04
Expenses :				
a) Cost of material and components consumed	466.13	636.47	32.47	1,397.43
b) Purchase of stock-in-trade	-	-	-	-
c) Changes in inventories of finished goods, work in progress and stock-in-trade	(2.02)	46.96	(12.03)	368.16
d) Employee benefits expense	30.24	33.94	23.45	136.08
e) Finance costs	52.48	42.04	40.38	181.59
f) Depreciation and amortisation expense	24.96	42.37	18.53	98.94
g) Other expenses	64.17	89.53	15.92	267.56
4 Total expenses	635.96	891.31	118.72	2,449.76
5 Profit from ordinary activities after finance costs and before exceptional item (3-4)	(112.60)	(116.67)	(93.96)	(647.72)
6 Exceptional Item	-	-	-	-
7 Profit from ordinary activities before tax (5-6)	(112.60)	(116.67)	(93.96)	(647.72)
8 Tax expense/(Credit) :	139.59	(30.34)	(22.63)	(168.04)
a) - Current tax	-	-	-	-
b) - Deferred tax	139.59	(30.34)	(22.63)	(168.04)
d) - Tax of earlier year	-	-	-	-
9 Profit after tax(7-8)	(252.19)	(86.33)	(71.33)	(479.68)
10 Other Comprehensive Income/(Loss)				
a) i) Item that will not be reclassified to Profit or Loss				
ii) Income tax relating to items that will not be reclassified to Profit or Loss				
b) i) Item that will be reclassified to Profit or Loss				
ii) Income tax relating to items that will be reclassified to Profit or Loss				
11 Total Comprehensive Income for the period(9+10)	(252.19)	(86.33)	(71.33)	(479.68)
13 Net Consolidated Profit	(252.19)	(86.33)	(71.33)	(479.68)
14 Paid up equity share capital(Face value of Re. 10/- per share)	1,006.50	1,006.50	1,006.50	1,006.50
15 Basic and diluted earning per equity share [Nominal value of share March 31, 2019: Re 10/- (March 31, 2018: Re 10/-)]				
1) Basic	(2.51)	(0.86)	(0.71)	(4.77)
2) Diluted	(2.51)	(0.86)	(0.71)	(4.77)

Note:

- The above financial results for the quarter ended June 30th 2021 have been reviewed by the audit committee and taken on record by the board of directors in their meeting held on July 31th 2021
- Segment reporting as required by Ind AS-108 (AS-17) is not applicable, as 100% revenue comes from a single segment of manufacturing
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable
- Figures for the previous period has been regrouped/reclassified to confirm to the figures of the current period
- The above results for the quarter ended the 30th June, 2021 are available on the website of the company i.e. www.starlitpower.com and BSE Ltd.

From and on behalf of the Board of Directors


 Yogesh Kumar Gupta
 Managing Director

Place: New Delhi
 Date: 31/07/2021



D M A R K S & ASSOCIATES

CHARTERED ACCOUNTANTS

6-H, Gopala Tower, 25, Rajendra Place, Pusa Road, New Delhi-110008

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E-mail: taxnaudit@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (AS AMENDED)

The Board of directors

STARLIT POWER SYSTEMS LIMITED

A-1/51, LGF, SAFDARJUNG ENCLAVE,

NEW DELHI- 110029

1. We have reviewed the accompanying statement of unaudited financial results of

STARLIT POWER SYSTEMS LIMITED ("the company") for the quarter ended June 30, 2021 ("**the Statement**"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations 2015 as modified and subject to note given below.

2. This statement which is the responsibility of Company management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard "Interim Financial reporting" ("Ind AS 34") prescribed under section 133 of Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with Standard on Review Engagement (SRE) 2410 "*Review of Interim Financial information performed by the Independent Auditor of the Entity*", issued by The Institute Of Chartered Accountants of India. A review of interim financial information consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain, assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Head Office: 936/6 Talkies Road, Ambala City, Ambala, Haryana-134001
Phone: 0171-2518206



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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 as amended, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the Requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For D M A R K S & ASSOCIATES
Chartered Accountants
Firm Registration No.006413N**

**(D D Nagpal)
Partner**

M. No. 085366

UDIN: 21085366AAAAADM8474



**Date: 31st July, 2021
Place: New Delhi**