

GPL/AGM/Voting Results/2018/

Date: October 01, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol - GOLDSTAR

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the Annual General Meeting of the Company.

Dear Sir,

With reference to the captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on September 29, 2018 at 11:00 A.M at the Registered Office of the Company at Behind Ravi Petrol Pump, Rajkot Highway, At & Post Hapa, Dist. Jamnagar-361120, Gujarat, India

Kindly take the same on your record

Thanking you.

For, Goldstar Power Limited

D.B.Thaker

Darshak Thaker

(Company Secretary & Compliance Officer)

(M. No: A46919)

Encl: As Attached





Date of AGM/EGM	September 29, 2018
Total number of Shareholders on record date	159
No. of shareholders present in the meeting either in person or through proxy:	12
Promoter and Promoter Group:	05
Public:	07
No. of shareholders attended through Video Conferencing	NIL
Promoter and Promoter Group:	
Public:	

Resolution: - 1: As an Ordinary Resolution

Considered and adopted the Audited Balance Sheet as at March 31, 2018 and Statement of Profit and Loss account together with Cash Flow Statement and Notes forming part thereto (" Financial Statement") for the year ended on 31st March, 2018 and Report of Directors and Auditors thereon

Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. Of Votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	3109692	3109692	100.00	3109692	0	100.00	0.00
	Total	3109692.00	3109692.00	100.00	3109692.00	0.00	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	60000	60000	100.00	60000	0	100.00	0.00
	Total	60000.00	60000.00	100.00	60000.00	0.00	100.00	0.00
Total		3169692.00	3169692.00	100.00	3169692.00	0.00	100.00	0.00





Resolution: - 2: As an Ordinary Resolution

To appoint Director in place of Mr. Mulji M. Pansara (DIN: 00300722) who retires by rotation, and being eligible offers himself for re-appointment

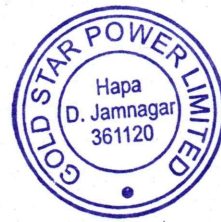
Resolution Required: (Ordinary/ Special)	Ordinary
Whether Promoter and Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. Of Votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	3109692	3109692	100.00	3109692	0	100.00	0.00
	Total	3109692.00	3109692.00	100.00	3109692.00	0.00	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Non Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	60000	60000	100.00	60000	0	100.00	0.00
	Total	60000.00	60000.00	100.00	60000.00	0.00	100.00	0.00
Total		3169692.00	3169692.00	100.00	3169692.00	0.00	100.00	0.00

For, Goldstar Power Limited

D.B. Thaker

Darshak Thaker
 (Company Secretary & Compliance Officer)
 (M. No: A46919)



Note: As per Notification issued by Ministry of Corporate Affairs dated 19th March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.