



GPL/Notice/ 20<sup>th</sup> AGM/2019

August 30, 2019

To,  
**Listing Compliance,**  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex, Bandra – (East),  
Mumbai-400051  
Symbol- **GOLDSTAR**

**Sub: Intimation of Notice of 20<sup>th</sup> Annual General Meeting**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of the Members of Goldstar Power Limited will be held on **Wednesday, 25<sup>th</sup> September, 2019 at 11:00 A.M** at the Registered Office of the Company to transact the following business as set out in the notice convening the AGM which has been sent to the members at their registered addresses/email addresses.

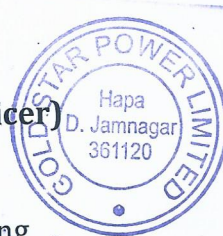
We hereby enclose the Copy of the Notice of Annual General Meeting for the Financial Year 2018-19.

This is for your information and record.

**For, Goldstar Power Limited**

*D. B. Thaker*

**Darshak Thaker**  
**(Company Secretary & Compliance Officer)**  
**(Membership No: A46919)**



Encl: Notice of 20<sup>th</sup> Annual General Meeting

# **NOTICE of AGM**

**NOTICE IS HEREBY GIVEN THAT THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF GOLDSTAR POWER LIMITED IS SCHEDULED TO BE HELD AS BELOW:**

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<b>Date :</b>	<b>September 25, 2019</b>	<b>Place :</b>	<b>Registered Office at Behind Ravi Petrol Pump, Rajkot Highway, At &amp; Post Hapa, Dist. Jamnagar- 361120, Gujarat, India.</b>
<b>Day :</b>	<b>Wednesday</b>		
<b>Time :</b>	<b>11:00 A.M.</b>		

TO TRANSACT THE FOLLOWING BUSINESS:

## **❖ ORDINARY BUSINESS:**

### **1. ADOPTION OF FINANCIAL STATEMENTS:**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon;

### **2. RE-APPOINTMENT OF RETIRING DIRECTOR:**

To appoint a Director in place of Shri Amrutlal M. Pansara, Whole-Time Director, [DIN: 00300786] as a director, who retires by rotation and being eligible, offers himself for re-appointment

### **3. APPOINTMENT OF STATUTORY AUDITORS AND FIXING THEIR REMUNERATION:**

To consider and thought fit, 2 to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant the provisions of Sections 139, 142, and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, **M/s. Jain Chowdhary & Co., Chartered Accountants, Mumbai (ICAI Firm Registration Number: 113267W)**, be appointed as statutory auditors of the company, in place of retiring auditors M/s. Doshi Maru & Associates, Chartered Accountants (Firm Registration Number: 0112187W), to hold office for period of 5 years from the conclusion of this 20<sup>th</sup> AGM until the conclusion of the 25<sup>th</sup> AGM to be held in the year 2024, at such remuneration and out of pocket expense, as may be decided by the Board of Directors of the Company. ”

By Order of the Board of Directors  
**For, GOLDSTAR POWER LIMITED**

Place: Jamnagar  
Date: August 30, 2019

Sd/-  
**Darshak Thaker**  
Company Secretary  
(M.NO A46919)

## **NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“THE MEETING”) IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF ON POLL. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. HOWEVER, A MEMBER HOLDING MORE THAN 10% PERCENT OF THE TOTAL SHARE CAPITAL MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER SHAREHOLDER.
2. THE INSTRUMENT OF PROXY, IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY APPROPRIATE RESOLUTIONS/AUTHORITY, AS APPLICABLE.
3. Corporate Members intending to send their authorised representatives to attend the meeting, pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board resolution together with respective Specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
4. Brief Profile of the Directors Retiring by Rotation & being eligible offering themselves for the re-appointment and/or the Independent Directors being re-appointed has been provided hereto and forming part of Annual Report as per requirements of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015/ Secretarial Standards.
5. Attendance Slip, proxy form and the route map of the venue of the Meeting has been provided hereto and forming part of Annual Report.
6. The Register of Member and Share Transfer Books will remain closed from **Thursday, 19<sup>th</sup> September, 2019, to Wednesday, 25<sup>th</sup> September, 2019 (both days Inclusive)** for the purpose of Annual General Meeting. The book closure dates have been fixed in consultation with the Stock Exchange.
7. The Register of Directors and Key Managerial Personnel (KMP) and their Shareholding and Register of Contracts or Arrangements in which Directors are interested

maintained under Section 170 and Section 189 of the Companies Act, 2013 respectively will be available for Inspection by the Members at the Annual General Meeting.

8. Members desirous of getting any information about the Accounts and/ or Operations of the Company or any questions at the Annual General Meeting are requested to write to the Company so as to reach the Company's Registered Office at least 10 days before the Annual General Meeting to enable us to keep the information ready at the Meeting.
9. The persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Wednesday, 18<sup>th</sup> September, 2019 i.e., cut-off date** only shall be entitled to vote at the AGM.
10. Members/proxies are requested to:
  1. Bring the Copy of the Annual Report and Attendance Slip with them at the Annual General Meeting;
  2. Quote their Regd. Folio Number/ DPID and Client ID Nos. in all their correspondence with the Company or its Registrar and Share Transfer Agent.
11. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9 A.M. to 5 P.M.) on all working days except Saturdays and Sundays, up to and including the date of the Annual General Meeting of the Company.
12. Member's voting rights shall be in proportion to his/her share of paid up share capital of the company. In case of Joint holders attending the meeting together, only whose name appearing first, will be entitled to vote.

**Further, a person who is not a member as on the cut-off date should treat this Notice for information purpose only. A person who has acquired the shares and has become a member of the Company after dispatch of the Notice of the AGM and prior to cut-off date i.e. Wednesday, 18<sup>th</sup> September, 2019 i.e., shall be entitled to exercise his/ her vote either electronically i.e. remote e-voting or through the poll/ ballot paper at the AGM by following the procedure mentioned in this part.**

13. **VOTING THROUGH ELECTRONIC MEANS:**

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to exercise members right to vote at the

ensuring Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by National Depository Services (India) Limited (NSDL). The Company has engaged the services of National Securities Depository Limited (“NSDL”) as the Authorized Agency to provide E-voting Facilities.

The facility for voting through ballot paper shall be made available at the AGM, and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot. E-voting facility will not be made available at the AGM venue. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

**The voting period begins on Sunday, September 22, 2019 at 9:00 A.M. (IST) and ends on Tuesday, September 24, 2019 at 5:00 P.M. (IST). During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date), Wednesday, September 18, 2019, may cast their vote electronically. The e-voting module shall be disabled by NSDL for e-voting thereafter.**

**The procedure to login to E-voting website consists of two steps as detailed hereunder:**

**STEP 1: LOGIN TO NSDL E-VOTING SYSTEM**

- 1) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>;
- 2) Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section;
- 3) A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically;
- 4) Your User ID details will be as per details given below:
  - a) **For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300\*\*\* and Client ID is 12\*\*\*\*\* then your user ID is IN300\*\*\*12\*\*\*\*\*);

- b) **For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12\*\*\*\*\* then your user ID is 12\*\*\*\*\*);

5) Your password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote;
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password;
- c) How to retrieve your 'initial password'?

- i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. **evoting.pdf file**. Open the **.pdf file**. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password';
- ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address;

6) If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on **www.evoting.nsdl.com**;
- b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on **www.evoting.nsdl.com**;
- c) If you are still unable to get the password by aforesaid two options, you can send a request at **evoting@nsdl.co.in** mentioning your demat account number/folio number, your PAN, your name and your registered address;

- 7) After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box;
- 8) Now, you will have to click on “Login” button;
- 9) After you click on the “Login” button, Home page of e-Voting will open;

## **STEP 2: CAST YOUR VOTE ELECTRONICALLY ON NSDL E-VOTING SYSTEM**

- 1) After successful login at **Step 1**, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles;
- 2) After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status;
- 3) Select “**EVEN (E-voting Event Number)**” of Goldstar Power Limited. Members may cast their vote online from **Sunday, September 22, 2019 (9:00 AM) to Tuesday, September 24, 2019 (05:00 PM)**;  
**Note: E-voting will not be allowed beyond the said time.**
- 4) Now you are ready for e-Voting as the Voting page opens;
- 5) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted;
- 6) Upon confirmation, the message “Vote cast successfully” will be displayed;
- 7) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page;
- 8) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

- *Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail (Scrutinizer mail ID) to with a copy marked to **evoting@nsdl.co.in**;*

- *It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the **“Forgot User Details/Password?”** or **“Physical User Reset Password?”** option available on **www.evoting.nsdl.com** to reset the password.*

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of **https://www.evoting.nsdl.com** or contact NSDL at the following toll free no.: 1800-222-990.

**MAIL AT:**

**National Securities Depository Limited**

Trade World, 'A' Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
MUMBAI 400 013  
Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

14. In support of Green Initiative announced by the Government of India, all the members holding shares in electronic form are requested to intimate their email addresses with their Depository Participants to enable the Company to send the Annual Report, Accounts, Notices and other documents through electronic mode to their e-mail addresses.

Pursuant to the provisions of Section 101 and 136 of the Companies Act, 2013 read with the Company (Account) Rules, 2014 Annual Report for the Financial Year 2018-2019, Notice of the 20<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of E-voting along with the Attendance Slip and Proxy Form, are being sent by electronic mode to all the members whose email addresses are registered with the Company/Depository Participant(s) unless any member has requested for a Hard copy of the same. For Members who have not registered their email address, physical copies of the Annual Report is being sent through permitted mode. Members may also note that the Annual Report for the Financial Year 2018-19 will also be available on the Company's Website **www.goldstarpower.com** under Investors section for download and that of National Depository Services (India) Limited (“NSDL”), **www.evoting.nsdl.com**.



15. To prevent Fraudulent Transactions, Members are advised to exercise due diligence and notify the company immediately any change in the address or demise of any member as soon as possible to their Depository Participants with whom they are maintaining their Demat Accounts. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the Concerned Depository Participant and holdings should be verified.
16. The NRI shareholders are requested to inform the Company immediately about:
- a) The change in the Residential Status on return to India for Permanent Settlement;
  - b) The particulars of NRO bank account in India if not furnished earlier.
17. The Company has appointed **CS Purvi G. Dave**, (ICSI Membership Number: ACS 27373, Certificate of Practice No: 10462), **Partner, MJP Associates, Practising Company Secretary, (Firm Registration No: P2001GJ007900)** who in the opinion of the Board is a duly qualified person to act as a Scrutinizer, who will scrutinize the entire voting process in the Annual General meeting in a fair and transparent manner.
- E-voting Facility will not be made available at the AGM venue.**
18. The Scrutinizer shall immediately, after the conclusion of voting period, unblock the votes in the presence of at least two witnesses not in the employment of the company and not later than 2 days from the conclusion of meeting, make a Scrutinizer's report of the votes cast in favour or against, if any, to the Chairman of the Company, who shall counter sign the same. Thereafter, the chairman or the person authorised by him in writing shall declare the result of the voting forthwith.
19. The results shall be declared at or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Website of the Company [www.goldstarpower.com](http://www.goldstarpower.com) and on the website of NSDL-[www.evoting@nsdl.co.in](mailto:www.evoting@nsdl.co.in), immediately after the result is declared by the Chairman and communicated to NSE Limited.

By Order of the Board of Directors,  
**For, GOLDSTAR POWER LIMITED**

Date: August 30, 2019  
Place: Jamnagar

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



**“ANNEXURE TO NOTICE”**

**BRIEF PROFILE OF DIRECTORS SEEKING REAPPOINTMENT IN THE 20<sup>TH</sup> AGM TO BE HELD ON WEDNESDAY, SEPTEMBER 25, 2019 PURSUANT TO REGULATION 36 OF SEBI(LODR)REGULATIONS, 2015 AND CLAUSE 1.2.5 OF SECRETARIAL STANDARDS ON GENERAL MEETINGS ARE AS FOLLOWS:**

<b>Directors Name</b>	<b>Mr. Amrutlal M. Pansara</b>
<b>DIN</b>	00300786
<b>Date of Birth</b>	28 <sup>th</sup> December, 1970
<b>Date of Appointment as a Director in the Company</b>	12 <sup>th</sup> July, 1999
<b>No. of Equity Shares held in the Company</b>	18,69,582 Equity Shares
<b>Experience in Specific Functional Area</b>	Experience of around 2 decades in the Field on Battery Industry and Machinery Maintenance in the Company.
<b>Directorship held in other Indian Companies (Excluding Directorship in Goldstar Power Limited)</b>	NIL
<b>Membership / Chairmanship of Committees public Limited Companies (Excluding Membership/ Chairmanship of Goldstar Power Limited)</b>	NIL
<b>Relationship with other Directors, Managers and other Key Managerial Personnel of the Company.</b>	As per section 2(77) of the Companies Act, 2013, Mr. Amrutlal Pansara, (DIN: 00300786) is relative of Directors i.e. Brother of Mulji Pansara (DIN: 00300722).

By Order of the Board of Directors,  
**For, GOLDSTAR POWER LIMITED**

Date: August 30, 2019  
Place: Jamnagar

**Navneet Pansara**  
(Managing Director)  
(DIN: 00300843)



**“ANNEXURE TO NOTICE”**

**THE STATEMENT STATING OUT THE MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND THE INFORMATION REQUIRED AS PER THE REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS ON GENERAL MEETING**

**ITEM NO:3**

The Members of the Company at the 16<sup>TH</sup> Annual General Meeting ('AGM') held on September 30, 2014 approved the appointment of M/s. Doshi Maru & Associates, Chartered Accountants, (FRN: 0112187W), as the Auditors of the Company to hold office upto the conclusion of twentieth (20<sup>th</sup>) AGM. M/s, Doshi Maru & Associates will complete their present term on conclusion of this AGM in terms of the said approval and Section 139 of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014.

Based on the recommendation of the Audit Committee ('The Committee'), the Board of Directors of the Company ('The Board'), at its meeting held on August 30, 2019, have approved the appointment of M/s. Jain Chowdhary & Co., Chartered Accountants, (Firm Registration Number: 113267W), as the Statutory Auditors of the Company subject to approval at ensuring Annual General Meeting for a period of five years with effect from the conclusion of ensuring 20<sup>th</sup> AGM till the conclusion of 25<sup>th</sup> AGM at a remuneration of Rs. 2,00,000/- per annum plus applicable taxes towards audit as set out in the Resolution relating to their appointment.

M/s. Jain Chowdhary & Co., has been professional practice since 43 years. The firm is having specialization in various areas of Audits of large Public Sector Undertakings, National Banks, RBI etc., Accounting, Taxation, Corporate and Allied Law, Finance etc.; The firm holds a valid Peer Review Certificate issued by the Institute of Company Secretaries of India (ICAI).

The committee considered the various parameters to serve the company inter alia comprising of audit experiencing, market standing of the firm, clientele served, technical knowledge etc., and found M/s Jain Chowdhary & Co., to be reasonably suited to handle the scale, associated with the audit of the financial statements of the Company.

Further, M/s Jain Chowdhary & Co., have given their consent to act as the Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act.

There is no material change in the fees payable to M/s Jain Chowdhary & Co., as compared to the fees paid to M/s. Doshi Maru & Associates.

None of the Directors nor Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

Accordingly, the Board recommends this Resolution for your approval.



**GOLDSTAR POWER LIMITED | CIN: L36999GJ1999PLC036274**

**Registered Office:** Behind Ravi Petrol Pump, Rajkot Highway, At & Post Hapa, Dist. Jamnagar, Gujarat-361120

Phone: +91 288 257 11 20/21 | Email: [admin@goldstarpower.com](mailto:admin@goldstarpower.com) | Website: [www.goldstarpower.com](http://www.goldstarpower.com)

**PROXY FORM MGT-11**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules 2014)

**Name of Member(s):**

**Registered Address:**

**Email ID:**

**Folio No./Client ID/ DP ID:**

I/we being the member(s) of \_\_\_\_\_ Equity shares of Goldstar Power Limited do hereby appoint:

- Name: .....Address: .....  
Email ID: .....Signature..... or Failing him,
- Name: .....Address: .....  
Email ID: ..... Signature: ..... or Failing him,
- Name: .....Address: .....  
Email ID..... Signature: .....

as my or our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of members of the Company, to be held on **Wednesday, 25<sup>th</sup> September, 2019 at 11:00 A.M.** at the Registered Office of the Company and at any adjournment thereof, in respect of such resolutions as are indicated below:

Sr. No	Resolutions	Voting		
		For	Against	Abstain
	<b>Ordinary Business</b>			
1.	<b>Adoption of Audited Financial Statements of the Company and Reports of Board of Directors and Auditors thereon for the Financial Year 2018-2019.</b>			
2.	<b>Appoint Mr. Amrutlal M. Pansara as a Director who is liable to retire by rotation and being eligible, offers himself for Re-Appointment.</b>			
3.	<b>Appointment of M/s. Jain Chowdhary &amp; Co., Chartered Accountants, Mumbai, (FRN No: 113267W) as Statutory Auditors for the period of 5 years and Fixing their Remuneration.</b>			

Signed this \_\_\_\_\_ day \_\_\_\_\_, 2019

Signature of Shareholder

Signature of Proxy Holder(s)

**AFFIX  
REVENUE  
STAMP HERE**

**Note:** 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.



**GOLDSTAR POWER LIMITED | CIN: L36999GJ1999PLC036274**

**Registered Office:** Behind Ravi Petrol Pump, Rajkot Highway, At & Post Hapa, Dist. Jamnagar, Gujarat-361120

Phone: +91 288 257 11 20/21 | Email: [admin@goldstarpower.com](mailto:admin@goldstarpower.com) | Website: [www.goldstarpower.com](http://www.goldstarpower.com)

**ATTENDANCE/ BALLOT FORM MGT-12**

(TO BE USED BY THE SHAREHOLDERS PERSONALLY PRESENT/ THROUGH PROXY AT THE MEETING AND HAVE NOT OPTED FOR E-VOTING)

<b>Name and Address of the Sole/ First named Shareholder(s):</b>
<b>Name(s) of the Joint Holder(s) (if any):</b>
<b>Registered Folio No./ DPID-Client ID:</b>
<b>Number of Share(s) held:</b>

I/we hereby exercise my/our attendance at the meeting and vote(s) in respect of the Resolutions set out in the notice of 20<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 25, 2019 at Behind Ravi Petrol Pump, Rajkot Highway, At & Post Hapa, Dist. Jamnagar, Gujarat, India, by placing the tick (√) mark at the appropriate box below:

Sr. No	Resolutions	Voting		
		For	Against	Abstain
	<b>Ordinary Business</b>			
1.	<b>Adoption of Audited Financial Statements of the Company and Reports of Board of Directors and Auditors thereon for the Financial Year 2018-2019.</b>			
2.	<b>Appoint Mr. Amrutlal M. Pansara as a Whole Time Director who is liable to retire by rotation and being eligible, offers himself for Re-Appointment.</b>			
3.	<b>Appointment of M/s. Jain Chowdhary &amp; Co., Chartered Accountants, Mumbai, (FRN No: 113267W) as Statutory Auditors for the period of 5 years and Fixing their Remuneration.</b>			

Place: .....

Date: .....

.....**Signature of Shareholder/ Proxy Holder)**

**Note:** This form is to be used for exercising attendance/ voting at the time of 20<sup>th</sup> Annual General Meeting to be held on Wednesday, September 25, 2019 by Shareholders/ Proxy. Duly filed in and signed ballot form should be dropped in the Ballot box kept at the venue of AGM.





**GOLDSTAR POWER LIMITED | CIN: L36999GJ1999PLC036274**

**Registered Office:** Behind Ravi Petrol Pump, Rajkot Highway, At & Post Hapa, Dist. Jamnagar, Gujarat-361120

Phone: +91 288 257 11 20/21 | Email: [admin@goldstarpower.com](mailto:admin@goldstarpower.com) | Website: [www.goldstarpower.com](http://www.goldstarpower.com)



**ROUTE MAP TO THE VENUE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING**

(Registered Office: Behind Ravi Petrol Pump, Rajkot Highway, At & Post Hapa, Dist. Jamnagar-361120, Gujarat, India)