

GPL/Outcome BM/Nov2020

12th November, 2020

To,
National Stock Exchange of India Limited.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai- 400 051,
Maharashtra, India

SUB: OUTCOME OF BOARD MEETING UNDER REGULATION 30 OF SEBI (LISTIN OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Symbol - GOLDSTAR

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company is held today i.e. on **Thursday, November 12, 2020** at the Registered Office of the Company and the outcome of the said Board Meeting is as follows :

1. To consider and approve Unaudited Standalone Financial Results of the Company for the Half Year ended on 30th September, 2020

Considered and approved Unaudited standalone financial results of the company for the half year ended on 30th September, 2020 alongwith limited review report thereon.

2. To Approve Boards Report for the Financial Year 2019-20

Pursuant to Section 134 of the Companies Act, 2013 and Rules made thereunder the Board Report is hereby approved by the Board of Directors of the company.

3. Approved the Day, Date, Time and Venue and Notice for the 21stAnnual General Meeting of the Company for the financial year 2019-2020, Details are as follows :-

Considered and approved the Notice for calling 21st Annual General Meeting of the members of the Company for the Financial Year ended on 31st March, 2020. The details of the ensuring Annual General Meeting are as under

Day & Date of the AGM	Time	Venue
Monday, 13 th December, 2020	11:00 AM(IST)	Registered Office of the Company





4. Approval of Book Closure for the purpose of 21st Annual General Meeting :-

As per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company for the purpose of 21st Annual General Meeting to be held on **Monday, 14th December, 2020** shall remain closed as follows:

Name of Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	9 th December, 2020 to 14 th December, 2020 (Both days inclusive)	Forthcoming 21 st Annual General Meeting to be held on Monday, 14th December, 2020

5. Approval of Cut-off date for determining eligibility of Shareholders to participate in the remote e-voting etc.:

Pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, Company has decided to provide facilities to the members of the Company to cast their votes through remote E-voting at the Annual General Meeting to be held on **Monday, 14th December, 2020**. We hereby submit the following information for the investors/ members of the Company.

Sr. No.	Particulars	Details
1.	Name of Agency Providing E-voting platform	NSDL (https://www.evotingindia.com)
2.	Cut-off date for E-voting Entitlement	Monday, 7 th December, 2020
3.	Voting Start Date & Time	Thursday, 10 th December, 2020 at 9:00 AM(IST)
4.	Voting End Date & Time	Sunday, 13 th December, 2020 at 05:00 PM(IST)



6. **Details of the Scrutinizer who shall conduct E-voting process as well as voting at Annual General Meeting:**

The Board has appointed CS Purvi Dave, (ACS: 27373, COP: 10462) Practising Company Secretary, (FRN No. P2001GJ007900), MJP & Associates as a Scrutinizer for Scrutinizing e-voting process at the Annual General Meeting to be held on Monday, 14th December, 2020.

7. **To grant omnibus approval of related party transactions.**

The board has granted omnibus approval for related party transaction not exceeding 30% of the annual consolidated turnover of the Company as per the last audited financial statement of the Company for the financial year 2020-21 subject to approval of members at ensuing general meeting.

Please note that the Meeting Commenced at 04:30P M and concluded at 05:15 PM

Please be informed to all the concerned and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For, GOLDSTAR POWER LIMITED

Foram. & kukadiya
(Foram Kukadiya)
Company Secretary & Compliance Officer
(Membership No: A60609)



Encl:

1. Unaudited Financials for the half year ended 30.09.2020
2. Limited review report by Auditor