

Ref: Goldstar/NSE/AGMextension2019-20/1

17th September, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir,

Subject: Intimation with respect to Extension of time for holding Annual General Meeting for the FY 2019-20

Scrip Code: GOLDSTAR

Ref. Our letter No. Goldstar/NSE/Outcome/AGM2020 dated 31st August, 2020

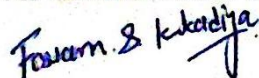
With reference to the Captioned subject, we would like to inform you that in accordance with the provisions of Section 96 of the Companies Act, 2013, the Company was required to convene its Annual General Meeting within 6(six) months from the end of Financial Year i.e. till 30th September, 2020. Due to the current ongoing outbreak of COVID-19, and in view of the Order No.. ROC-GJ/AGM Ext./2020-21/1462 dated 8th September, 2020 issued by the Registrar of Companies, Gujarat, through which, it has granted extension of time for 3(three) months to all companies from the due date for holding AGM for the Financial year ended 31st March, 2020, our Board had decided to extend the date of AGM of the Company for the year 2019-20 beyond 30th September, 2020.

We would communicate to the Exchange, the date of Annual General Meeting as well as related information in due course of time.

Kindly take note of this in accordance with provisions of the SEBI (LODR) Regulations, 2015, as amended.

Thanking You.

Yours faithfully,
For Goldstar Power Limited


(Foram S. Kukadiya)

Company Secretary & Compliance Officer
(Membership No: A60689)



Encl: ROC order dated 8th September, 2020

E-mail: roc.ahmedabad@mca.gov.in



भारत सरकार

GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

कार्यालय, कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली

OFFICE OF THE REGISTRAR OF COMPANIES, GUJARAT, DADRA & NAGAR HAVELI,

आर.ओ.सी. भवन, रूपल पार्क के सामने, अंकुर बस स्टेण्ड के पास,

ROC BHAVAN, OPP. RUPAL PARK, NR. ANKUR BUS STAND,

नारणपुरा, अहमदाबाद (गुजरात) NARANAPURA, AHMEDABAD (GUJARAT) 380013.

दूरभाष संख्या Tel. No.: 079 27438531

फैक्स संख्या Fax No.: 079 27438371

File No. ROC-GJ/AGM Ext./2020-21/ 1462

Date: - 8 SEP 2020

Order: Extension of financial year ended time for holding of Annual General Meeting (AGM) for the on 31.03.2020

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting; (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 pandemic;

5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);
6. Now, therefore, in terms of power vested with the undersigned under the third Proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the Provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.

This order is issued as per direction and approval of Competent Authority.



(M. K. SAHU)
REGISTRAR OF COMPANIES
GUJARAT, DADRA & NAGAR HAVELI

Place: Ahmedabad
Date: 08.09.2020