



Ref.: GOLDSTARPOWER/NSE/PROCEEDING OF AGM/2021 Dt: 30th September, 2021

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE Emerge
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

SCRIPT SYMBOL: GOLDSTAR

SUB: Submission of Proceedings of Annual General Meeting of Goldstar Power Limited for financial year 2020-21 as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

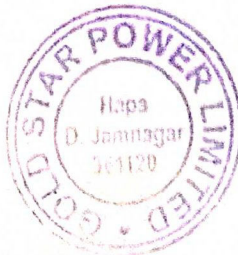
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of Annual General Meeting of the Company for the financial year 2020-21 which was held on **Thursday, September 30, 2021** at the Registered Office of the Company at Behind Ravi Petrol Pump, Rajkot Highway, At & Post Hapa, Dist. Jamnagar, Gujarat-361 120.

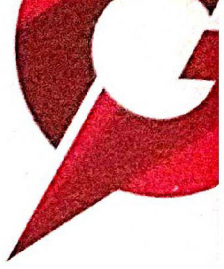
Request you to kindly take the same on records and acknowledge the receipt.

Yours Faithfully,
For, Goldstar Power Limited



NEHA SHAH
(Company Secretary & Compliance Officer)
(Membership No: A63972)





PROCEEDINGS OF 22ND ANNUAL GENERAL MEETING OF THE COMPANY

The 22nd Annual General Meeting of Goldstar Power Limited was held on Thursday, 30th September, 2021 at 11:00 A.M at the Registered Office of the Company situated at Behind Ravi Petrol Pump, Rajkot Highway. At & Post Hapa, Dist. Jamnagar-361120, Gujarat, India.

Ms. Neha Shah, Company Secretary and Compliance Officer, welcomed Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor, Scrutinizer and all the Members of the Company to the 22nd Annual General Meeting.

Mr. Navneet Pansara, Managing Director (DIN: 00300843) and Chairman of the Meeting, Mr. Amrutlal Pansara, Whole-time Director (DIN: 00300786), Mrs. Dhruvi N. Pansara, Director (DIN: 01943399], Mr. Chetan Khattar, Independent Director (DIN: 00020777), Mr. Maheshbhai Sojitra, Independent Director (DIN: 09234220) Mrs. Neha Shah, Company Secretary & Compliance Officer (Membership No: A63972) and Mr. Pranavkumar S. Pandya, Chief Financial Officer,(CFO) of the company were present at the 22nd Annual general Meeting. Representative of Internal and Statutory Auditors of the Company and Secretarial Auditors of the Company were also present at the AGM.

The Company Secretary & Compliance Officer introduced the Directors and informed to the Members that Mr. Navneet Pansara, Managing Director and Mr. Pranav Pandya, Chief Financial Officer of the Company is available, and they will give their inputs to the queries of the members relating to the Accounts and Financial matters of the Company.

The Chairman thereafter delivered his speech to the Members of the Annual General Meeting. At first instance, the Chairman had given speech on the overall performance of the company for the Financial Year 2020-21, impact of COVID 19 and also gave brief discussion on the focus, vision and future planning for the



development of business in the forth coming years. Also the CFO of the Company shared with the members, the stages of growth and development of business and also vision for future business expansions.

Since notice & Director's Report were already circulated in advance, it was proposed to take them as read.

After that Chairman asked Company Secretary & Compliance Officer to put agenda item one by one for discussion of members. After, that the Chairman invited suggestions and queries from members. The Chairman also provided a fair opportunity to the members of the company to seek clarifications and/or offer comments related to the Items of business and the same were adequately addressed.

The Members were further informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company has provided the remote e-voting facility in respect of business to be transacted at the AGM through NSDL e-voting platform. The E-voting commenced at 09:00 A. M on Monday, 27th September, 2021 and ended on 29th September, 2021 at 05:00 P.M. CS (Ms.) Purvi Dave, Partner of MJP Associates, Practising Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the e-voting and Poll Process.

The Chairman informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the Website of the Company www.goldslarpower.com and also be available on the website of NSE Limited nseindia.com

VOTE OF THANKS

The Chairman thereupon stated that since question and answer was over and everybody had exercised his/her voting right, he conveyed his thanks to all the members present and declared that meeting closed and it will have deemed to be concluded.

Mrs. Neha Shah, Company Secretary & Compliance Officer proposed a vote of thanks to the Chair and concluded the Meeting at 1:30 P.M.

Note: This is the summarized proceedings of the Annual General Meeting.

Please take the same on your records.

Yours Faithfully,
For, Goldstar Power Limited


NEHA SHAH
(Company Secretary & Compliance Officer)
(Membership No: A63972)

