



Ref. GOLDSTAR/NSE/22nd AGM/Voting/2021

Date: 2nd October, 2021

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

SCRIPT SYMBOL: GOLDSTAR

Sub: Submission of voting results along with scrutinizers Report of 22nd Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 11:00 A.M. at the registered office of the Company

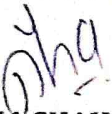
Dear Sir,

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 Thursday, 30th September, 2021 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


NEHA SHAH
(Company Secretary & Compliance Officer)
(M. No: A63972)
Encl: As Attached



Annexure - 1

Format of Voting Results

Date of AGM/EGM	30th September, 2021
Total number of Shareholders on record date	130
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	8
No. of shareholders attended through Video Conferencing	5
Promoter and Promoter Group: Public:	3
	NIL

Resolution: - 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon;



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POWER LIMITED



Resolution required (Ordinary/Special)						Ordinary		
Whether Promoter/Promoter Group agenda/resolution?	Promoter/Promoter Group	are interested in the	No	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	
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	7800000	7182084	92.08%	7182084	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7800000	7182084	92.08%	7182084	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2898000	294000	10.16%	294000	0	100%	0
	Postal Ballot	0	6000	0.21 %	6000	0	100%	0
	Total	2898000	300000	10.37 %	300000	0	100%	0
Total		10698000	7482084	69.94 %	7482084	0	100%	0

Regd. Office & Factory :
Rajkot Road, Hapa - 361 120
Dist. Jamnagar, (Gujarat) India.

Formerly Known as Goldstar Battery Pvt. Ltd.
CIN : L36999GJ1999PLC036274

Tel : +91 288 257 11 20/21
Fax: +91 288 257 11 22
admin@goldstarpower.com
www.goldstarpower.com



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Resolution: - 2: As an Ordinary Resolution
To appoint Mrs. Dhruti N. Pansara (DIN: 01943399), who retires by Rotation and being eligible herself for re-appointment as a Director of the Company

Resolution required (Ordinary/Special)				Ordinary					
Whether Promoter/Promoter Group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	Except Mrs. Dhruti Pansara and Mr. Navneet Pansara, none of the directors, Key Managerial Personnel or their relatives are concerned or interested in resolution.	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	7800000	6479274	83.07%	6479274	0	0	100%	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	7800000	6479274	83.07%	6479274	0	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non	E-Voting	2898000	294000	10.16%	294000	0	0	100%	0

Regd. Office & Factory :
Rajkot Road, Hapa - 361 120
Dist. Jamnagar, (Gujarat) India.

Formely Known as Goldstar Battery Pvt. Ltd.
CIN : L36999GJ1999PLC036274

Tel : +91 288 257 11 20/21
Fax: +91 288 257 11 22
admin@goldstarpower.com
www.goldstarpower.com

Institutions	Poll		6000	0.21 %	6000	0	100%	0
	Postal Ballot	Total						
			0	0	0	0	0	0
			2898000	10.37 %	300000	0	100 %	0
Total			10698000	63.37 %	6779274	0	100 %	0

Two Shareholders holding 702810 Shares are abstained from Voting being interested in the said Resolution.

Resolution: - 3: As an Ordinary Resolution

Regularisation of Additional Director, Mr. Maheshbhai Sojitra (DIN:09234220) By Appointing Him as Non - Executive Independent Director of the Company

Resolution required (Ordinary/Special)		Ordinary						
Whether Promoter/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		7182084	92.08%	7182084	0	100%	0
	Poll	7800000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7800000	7182084	92.08%	7182084	0	100%	0
	E-Voting	0	0	0	0	0	0	0



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

Handwritten signature/initials

For Goldstar Power Limited

Promoters & Promoters Group are abstained from Voting being interested in the said resolution.

	Total		0	0	0	0	0	0
	7800000	0						
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	294000	10.16%	294000	0	100%	0	0
	Poll	2898000	0.21 %	6000	0	100%	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2898000	10.37 %	300000	0	100%	0	0
Total	10698000	300000	2.80 %	300000	0	100%	0	0

SCRUTINIZER'S REPORT

FOR

**E-VOTING AND VOTING CONDUCTED
THROUGH BALLOT AT THE
22nd ANNUAL GENERAL MEETING
HELD ON 30th September, 2021**

OF

GOLDSTAR POWER LIMITED

(CIN: L36999GJ1999PLC036274)

**CS PURVI DAVE
SCRUTINIZER**

.....
PARTNER

***MJP* ASSOCIATES
PRACTISING COMPANY SECRETARIES**

2nd October, 2021

To,
Shri Navneet Pansara
Managing Director,
GOLDSTAR POWER LIMITED
Behind Ravi Patrol pump, High-Way Rd,
At & Post -Hapa, Dist Jamnagar 361120

Sub:- Scrutinizer's Combined Report on Remote E-Voting & Voting conducted at the 22nd Annual General Meeting of GOLDSTAR POWER LIMITED (the Company) held at the Registered Office of the Company on Thursday, September 30, 2021.

Dear Sir,

The Board of Directors of the Company, at their Meeting held on **Friday 3rd September, 2021** has appointed **CS (Ms.) Purvi Dave**, Partner of **MJP Associates**, Practising Company Secretaries, Rajkot as the Scrutinizer for the remote e-voting process and voting by poll at 22nd Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Report on Scrutiny is as under :

- ❖ The Company had appointed National Securities Depository Ltd (NSDL) as the 'Service provider', for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
- ❖ Link Intime (India) Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
- ❖ NSDL had provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary business) sought to be transacted in the Annual General Meeting (AGM).
- ❖ NSDL had set up an electronic voting facility on their website, <https://www.evoting.nsdl.co.in>. The Company had uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also the Service Provider to facilitate their Members to cast their votes through remote e-voting.

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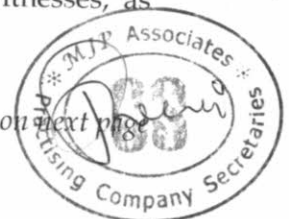


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Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar- 361 001, Mobile No.9909907491

Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline

- ❖ As informed by the Management of the company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on **Friday, 3rd September, 2021**.
- ❖ As informed to us, the Notices sent (through email address available with the Company) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- ❖ The person whose name appeared in the register of members as on **Thursday, 23rd September, 2021** i.e. cut- off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The remote e - voting facility was kept open from **Monday, 27th September, 2021 at 9:00 AM and end on Wednesday, 29th September, 2021 at 5:00 PM**.
- ❖ At the end of the voting period on **29th September, 2021 at 5:00 PM**, the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have casted their votes, such as folio and number of shares held were obtained from the service provider.
- ❖ Further, in addition to e-voting facility, the Company had provided the facility to vote through Ballot Paper to the members who were physically present in the annual general meeting at the venue.
- ❖ On **September 30th 2021** after counting of the votes conducted at the venue of the Annual General Meeting through ballot paper, the votes cast through remote e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Meet Radhanpura and Ms. Shailee Dave, who are not employees of the Company, who acted as the witnesses, as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ After the voting at the AGM was concluded, 1 (One) ballot box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized.

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The ballot paper/ Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

- ❖ Thereafter, I, **CS Purvi Dave** as a Scrutinizer, have duly compiled details of the Remote E-voting carried out by the Members and the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows :

The summary of the remote e-voting together with that of the voting conducted at the venue of AGM by way of ballot papers is as under:

Details	Remote E-voting	Voting through Ballot paper at AGM	Total voting
Number of members who cast their votes	25	1	26
Total number of Shares held by them	7476084	6000	7482084
Valid votes	As mentioned under each one of the Resolution(s) hereunder.		
Abstained/Invalid Votes	As mentioned under each one of the Resolution(s) hereunder.		

Note: Percentage of votes casted in 'favour' or 'against' the Resolutions are calculated based on valid votes cast through remote e-voting and physical voting at the venue of the meeting.

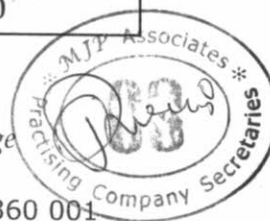
Results of e-Voting and voting by ballot papers for Ordinary Resolution are as under:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2021 and Reports of the Board of Directors and Auditors thereon:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	7476084	100	0	0	0
Physical Voting	6000	100	0	0	0
TOTAL	7482084	100	0	0	0

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II) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint Mrs. Dhruvi N. Pansara (DIN: 01943399) who retires by Rotation and being eligible herself for re-appointment as a Director.

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	6773274	100	0	0	#702810
Physical Voting	6000	100	0	0	0
TOTAL	6779274	100	0	0	702810

Two Shareholders holding 702810 Shares voted through E Voting in favour of the Resolution were considered as invalid as both the shareholders are interested in the said Resolution.

III) Item No. 3 of the Notice (As an Ordinary Resolution):

Regularization of additional director, Mr. Maheshbhai Sojitra (din: 09234220) by appointing him as non - executive independent director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	7476084	100	0	0	0
Physical Voting	6000	100	0	0	0
TOTAL	7482084	100	0	0	0



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IV) Item No. 4 of the Notice (As an Ordinary Resolution):

Grant omnibus approval of related party transaction proposed to be entered during f.y. 2021-22

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	294000	100	0	0	#7182084
Physical Voting	6000	100	0	0	0
TOTAL	300000	100	0	0	7182084

Interested members and Promoter & Promoter Group holding 7182084 Shares voted through E Voting in favour of the Resolution were considered as invalid being said parties are Related Parties in the said resolution.

All the Resolutions mentioned in the Annual General Meeting as above under Remote e-Voting and voting conducted at AGM by way of postal ballot papers with the requisite majority are deemed to be passed as on the date of AGM.

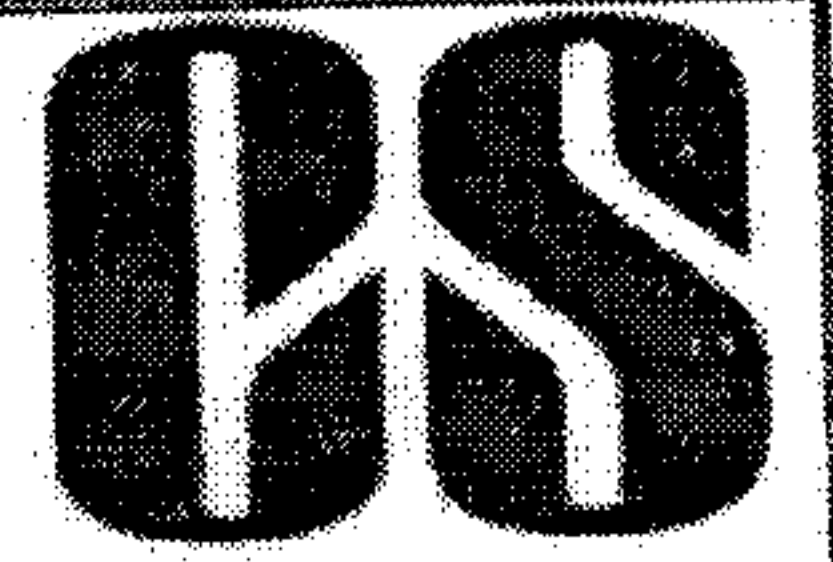
A compact disc (CD) containing a list of equity shareholders who voted in "favour" and who voted "against" and those whose votes which were declared invalid for each resolution is enclosed.

I hereby confirm that I am maintaining the electronic data received from the service provider (NSDL), in respect of the votes cast through remote e-voting and voting conducted at AGM by way of ballot paper/papers by the members of the Company. The ballot paper/papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the **Mr. Navneet Pansara, Managing Director [DIN:00300843]** of the Company as prescribed in Rules/ Act for safe keeping.

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Shri Navneet Pansara, Managing Director is further requested to declare the voting results.

Thanking you,

Yours faithfully,

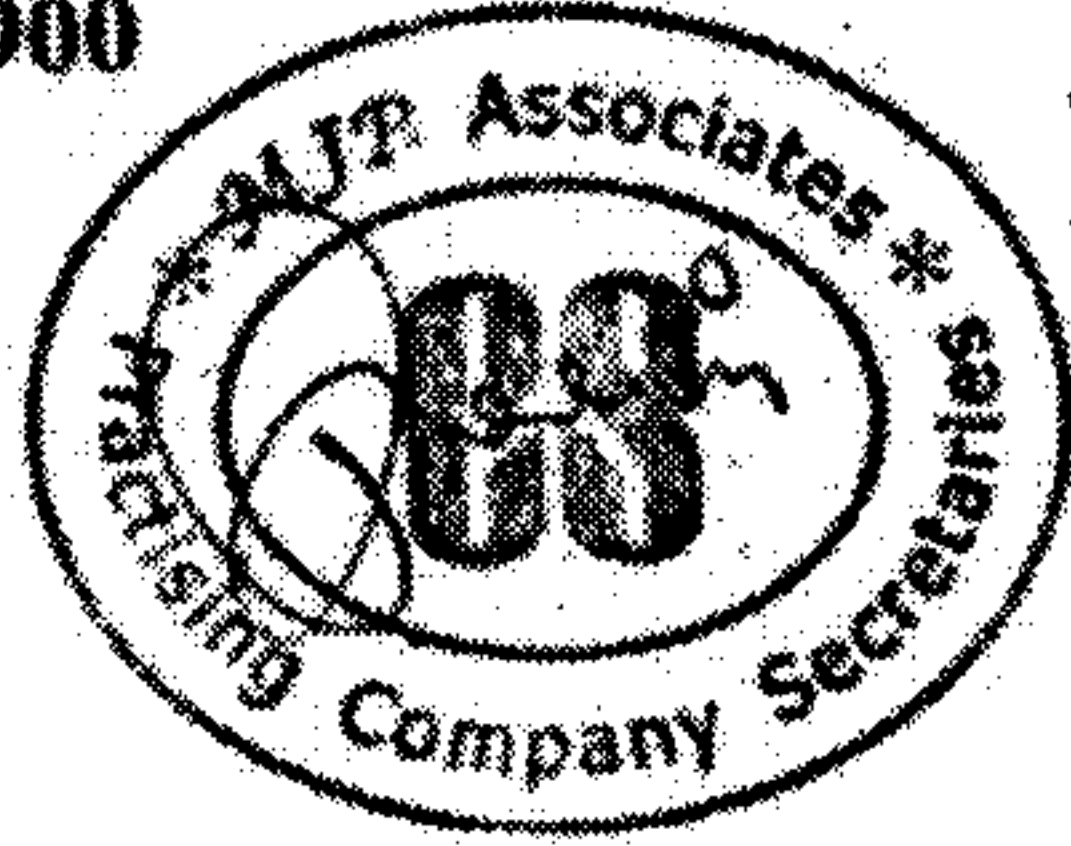
For **MJP Associates**
Practising Company Secretaries
Firm Reg. No. P2001GJ007900

(CS PURVI DAVE)

ACS: 27373 CP: 10462

UDIN: A027373C001072010

Scrutinizer of e-Voting/Poll Process at AGM of Goldstar Power Limited



Dated this 2nd October, 2021

Place: Rajkot, Gujarat

Witnesses :

1. Mr. Meet Radhanpura

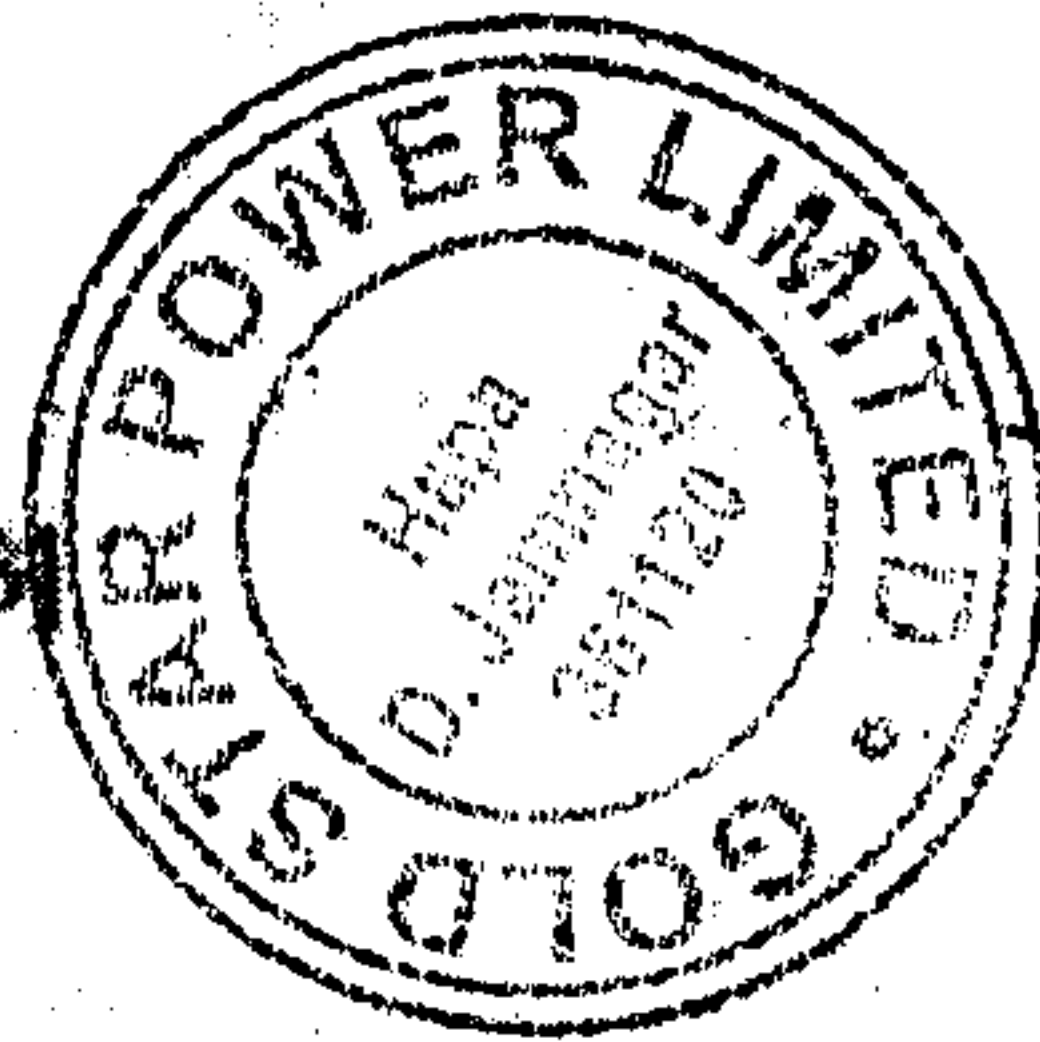
Countersigned and received the report :

Signed by Navneet Pansara
Managing Director [DIN: 00300843]

Place : Rajkot

Date : 2nd October, 2021

2. Ms. Shailee Dave



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