



Ref. GOLDSTAR/NSE/Outcome/BM/2021-22/03

03<sup>rd</sup> September, 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

**Subject: Outcome of Board Meeting held on Friday, 3<sup>rd</sup> September, 2021**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we inform you that the meeting of Board of Directors of our Company held today i.e. Friday, 3<sup>rd</sup> September, 2021 at the Registered Office of the Company to transact the following businesses ;

1. To Approve Boards Report for the Financial Year 2020-21
2. **Approved the Day, Date, Time and Venue and Notice for the 22<sup>nd</sup> Annual General Meeting of the Company for the financial year 2020-21, Details are as follows :**

Considered and approved the Notice for calling 22<sup>nd</sup> Annual General Meeting of the members of the Company for the Financial Year ended on 31<sup>st</sup> March, 2021. The details of the ensuring **Annual General Meeting** are as under :

Day & Date of the AGM	Time	Venue
Thursday, 30 <sup>th</sup> September, 2021	11:00 AM(IST)	Registered Office of the Company





3. 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) Practicing Company Secretary, (FRN No. P2001GJ007900), MJP & Associates as a Scrutinizer for Scrutinizing e-voting process at the Annual General Meeting to be held on **Thursday, 30th September, 2021.**

4. The Board considered and approve re-appointment of Mrs. Dhruvi Pansara, (DIN: 01943399) who retires by rotation at the 22<sup>nd</sup> Annual General Meeting subject to approval of members in the ensuing 22<sup>nd</sup> Annual General Meeting. The Brief Profile of Mrs. Dhruvi Pansara has been enclosed herewith.

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

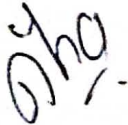
The board has granted omnibus approval for related party transaction not exceeding 30% of the annual consolidated turnover of the Company as per the last audited financial statement of the Company for the financial year 2021-22 subject to approval of members at ensuing general meeting.

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

Thanking you.

Yours faithfully,

For Goldstar Power Limited



[Neha Shah]

Company Secretary & Compliance Officer

Membership No.: A63972





**BRIEF PROFILE OF MRS. DHRUTI PANSARA, DIRECTOR OF THE COMPANY**

**DHRUTI PANSARA**

**Address:** Pansara Fali, Vibhapar, Jamnagar – 361007, Gujarat, India

**Email Id:** [dhruti@goldstarpower.com](mailto:dhruti@goldstarpower.com)

**Contact No:** +91 9624800888

<b>Directors Name</b>	<b>MRS. DHRUTI PANSARA</b>
<b>DIN</b>	01943399
<b>Date of Birth</b>	11.07.1984
<b>Date of Appointment as a Director in the Company</b>	21.12.2007
<b>No. of Equity Shares held in the Company</b>	417360
<b>Experience in Specific Functional Area</b>	She has done her masters in Business Management from Saurashtra University. She heads the finance Department of our Company and looks after overall accountancy, finance and taxation aspects of our Company.
<b>*Directorship held in other Indian Companies (Excluding Directorship in Goldstar Power Limited)</b>	N.A.
<b>Membership / Chairmanship of Committees public Limited Companies (Excluding Membership/ Chairmanship of Goldstar Power Limited)</b>	N.A.
<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, Mrs. Dhruti Pansara (DIN: 01943399) is relative of Director i.e. Wife of Navneet Pansara (DIN: 00300843), Managing Director of the Company.

