



**July 05, 2023**

To,  
**National Stock Exchange of India Limited**  
SME Platform – NSE Emerge  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra Mumbai - 400 051  
Dear Sir/Madam,

**Symbol: GOLDSTAR**

**Sub: Outcome and Proceedings of the Extra Ordinary General Meeting (“EGM”).**

This is to inform you that the Extra Ordinary General Meeting of Goldstar Power Limited was held on Wednesday, July 05, 2023 at 02:00 p.m. at Registered office of the Company at Behind Ravi Patrol Pump, High-Way Road, At & Post -Hapa Dist, Jamnagar – 361120 Gujarat, India.

Mr. Chetan Vishandas Khattar (Independent Director), Mr. Amratlal Mohanbhai Pansara (Whole Time Director), Mr. Navneetbhai Pansara (Managing Director), Mrs. Dhruvi Navneet Pansara (Director), Mr. Hemrajbhai Hansharajbhai Patel (Independent Director), and Mr. Maheshbhai Tulsibhai Sojitra (Independent Director) were present at the Extra Ordinary General Meeting. Mr. Bhargav Gusani, proprietor of M/s. B. B. Gusani & Associates, Chartered Accountants, was present at the EGM. Total 13 Members were present in person.

Mr. Navneetbhai Pansara the chairman of the Company took the Chair. The requisite quorum being present, the Chairman declared the Meeting in order.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the EGM. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholders, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by Ballot paper. Mr. Bhargav Gusani, proprietor of M/s. B. B. Gusani & Associates, Chartered Accountants, acted as Scrutinizer for voting at EGM.

With the consent of all the members, notice of the Extra Ordinary General Meeting were taken as read.

The objective and implications of all the Resolution were briefly explained by the Chairman and the Members transacted the following businesses:





**SPECIAL BUSINESS:**

1. Increase In Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association.
2. Issue of Bonus Shares.

The EGM was started at 02:00 P.M. and concluded at 03:00 P.M.

Please take it on your record and oblige us.

Thanking you,

**For, Goldstar Power Limited**

**Vidhi Ankit Pala**  
**Company secretary & Compliance officer**  
**[Membership No: A66884]**

