

July 06, 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.

**Symbol: GOLDSTAR**

**Sub: Declaration of Voting Results and Scrutinizer's Report of the Extra Ordinary General Meeting held on July 05, 2023**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at Extra Ordinary General Meeting held on Wednesday, July 05, 2023 as prescribed by SEBI.

Further, 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. The Company has provided physical ballot (at the EGM venue) for all the resolutions mentioned in the Notice.

Report of the Scrutinizer dated July 06, 2023 is enclosed herewith.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For, Goldstar Power Limited**

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

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Ankit Pala  
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Mode of Voting: Ballot Paper

Voting Results of Agenda items of Extra Ordinary General Meeting of held on July 05, 2023 received by the company from the scrutinizer on July 06, 2023

<b>General information about Company</b>	
Scrip Code	--
NSE Symbol	GOLDSTAR
MSEI Symbol	--
ISIN	INE405Y01021
Name of the Company	GOLDSTAR POWER LIMITED
Type of Meeting	Extra Ordinary General Meeting
Date of the meeting	July 05, 2023
Date of declaration of results	July 06, 2023
Start Time of the meeting	02.00 P.M.
End time of the meeting	03.00 P.M.

<b>Scrutinizer Details</b>	
Name of Scrutinizer	Mr. Bhargav Gusani
Firm Name	M/s. B. B. Gusani & Associates
Qualification	Chartered Accountants
Membership Number	120710
Date of Board Meeting in which appointed	June 10, 2023
Date of Issuance of Report to the Company	July 06, 2023

<b>Voting Result</b>	
Record Date/Cut off Date	June 23, 2023
Date of AGM	July 05, 2023
Total number of shareholders on Record Date/Cut off date	89
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
a) Promoter and Promoter group	6
b) Public	7
<b>No. of Shareholders attended the meeting through Video conferencing</b>	
a) Promoter and Promoter group	0
b) Public	0
<b>No. of Resolutions passed in the meeting</b>	2





Resolution (1)								
Resolution required: (Ordinary / Special)					ORDINARY			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		0	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
<b>Promoter and Promoter Group</b>	Remote E-Voting	140400000	0	0	0	0	0	-
	Poll		0	0	0	0	0	-
	Postal Ballot (if applicable)		74023956	52.72	74023956	0	100	
	<b>Total</b>		<b>140400000</b>	<b>74023956</b>	<b>52.72</b>	<b>74023956</b>	<b>0</b>	<b>100</b>
<b>Public - Institutional holders</b>	Remote E-Voting	0	0	0	0	0	0	-
	Poll		0	0	0	0	0	-
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non-Institution</b>	Remote E-Voting	52164000	0	0	0	0	0	-
	Poll		0	0	0	0	0	-
	Postal Ballot (if applicable)		22086000	42.34	22086000	0	100	
	<b>Total</b>		<b>52164000</b>	<b>22086000</b>	<b>42.34</b>	<b>22086000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		192564000	96109956	49.9107	96109956	0	100.0000	-
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter group		0
Public Institutions		0
Public – Non-Institutions		0

Resolution (2)								
Resolution required: (Ordinary / Special)				ORDINARY				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		0	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	Remote E-Voting	140400000	0	0	0	0	0	-
	Poll		0	0	0	0	0	-
	Postal Ballot (if applicable)		74023956	52.72	74023956	0	100	
	<b>Total</b>		<b>140400000</b>	<b>74023956</b>	<b>52.72</b>	<b>74023956</b>	<b>0</b>	<b>100</b>
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	-
	Poll		0	0	0	0	0	-
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institution	Remote E-Voting	52164000	0	0	0	0	0	-
	Poll		0	0	0	0	0	-
	Postal Ballot (if applicable)		22086000	42.34	22086000	0	100	
	<b>Total</b>		<b>52164000</b>	<b>22086000</b>	<b>42.34</b>	<b>22086000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>192564000</b>	<b>96109956</b>	<b>49.9107</b>	<b>96109956</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter group	0
Public Institutions	0
Public – Non-Institutions	0

**For, Goldstar Power Limited**

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

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Ankit Pala  
Date: 2023.07.06 10:13:51  
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**Form – MGT-13**

**SCRUTINIZER'S REPORT**

[Pursuant to section 109 of the companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**To,**

**The Chairman**

Extra Ordinary General Meeting of the equity shareholders of

**Goldstar Power Limited**

held on Wednesday, July 05, 2023 at 02.00 P.M. at the Registered office of the Company

Dear Sir,

I, Bhargav Gusani, proprietor of M/s. B. B. Gusani & Associates, Chartered Accountants, have been appointed as a Scrutinizer by the Board of Directors of **Goldstar Power Limited** ("the Company") vide board resolution dated **June 10, 2023** for the purpose of scrutinizing the voting by Physical Ballot voting carried out by the company pursuant to section 108 and 109 of the companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the Extra Ordinary-General Meeting ("EGM") of the Members of the Company, held on Wednesday, July 05, 2023, at the Registered office of the Company at Behind Ravi Patrol Pump, High-Way Road, At & Post -Hapa Dist, Jamnagar – 361120 Gujarat, India.

The said appointment as Scrutinizer is under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the votes cast "in favour" or "against" the resolution(s) at the EGM by the members of the Company by means of Physical Ballot voting.

- (i) Since the Company is having less than 1000 members and listed on NSE Emerge (SME Platform) of NSE, hence as per the provisions of Companies Act, 2013 and Listing Obligations & Disclosure Regulations, 2015, the Company was not required to provide e-voting facility for voting of resolutions to be passed in the EGM.
- (ii) The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was **Friday, July 23, 2023**.





- (iii) On **Wednesday, July 05, 2023** at the EGM, Members have opted for voting by means of Polling paper (Form MGT-12). After the conclusion of EGM and taking into custody of the Polling papers and other related documents, were unblocked by me in the presence of Sabnam Khureshi and Jay Trivedi (both of them are neither related or not in employment of the Company).

I now submit my Report as under on the results of voting through Physical ballot as under:

**Item No 1 of the Notice (As an Ordinary Resolution)**

**Increase in authorized share capital and alteration of capital clause of Memorandum of Association:**

**Voting Summary**

Details	Remote E-voting	Physical Ballot	Total voting
Number of Members who cast their votes	--	13	13
Total number of shares held by them	--	9,61,09,956	9,61,09,956
Invalid votes (number of Members)	--	0	0
Invalid votes (number of shares)	--	0	0

**Voting Result:**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	--	--	--	--
Physical Ballot	9,61,09,956	100	--	--
<b>Total</b>	9,61,09,956	100	--	--

The votes cast in favour are more than the votes cast against the resolutions.

**Item No 2 of the Notice (As an Ordinary Resolution)**

**Issue of Bonus Shares.**

**Voting Summary**

Details	Remote E-voting	Physical Ballot	Total voting
Number of Members who cast their votes	--	13	13
Total number of shares held by them	--	9,61,09,956	9,61,09,956
Invalid votes (number of Members)	--	0	0
Invalid votes (number of shares)	--	0	0

**Voting Result:**





**B.B. Gusani & Associates**  
**Chartered Accountants**

**CA BHARGAV B. GUSANI**  
**M bhargavgusani77@gmail.com**

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	--	--	--	--
Physical Ballot	9,61,09,956	100	--	--
<b>Total</b>	<b>9,61,09,956</b>	<b>100</b>	<b>--</b>	<b>--</b>

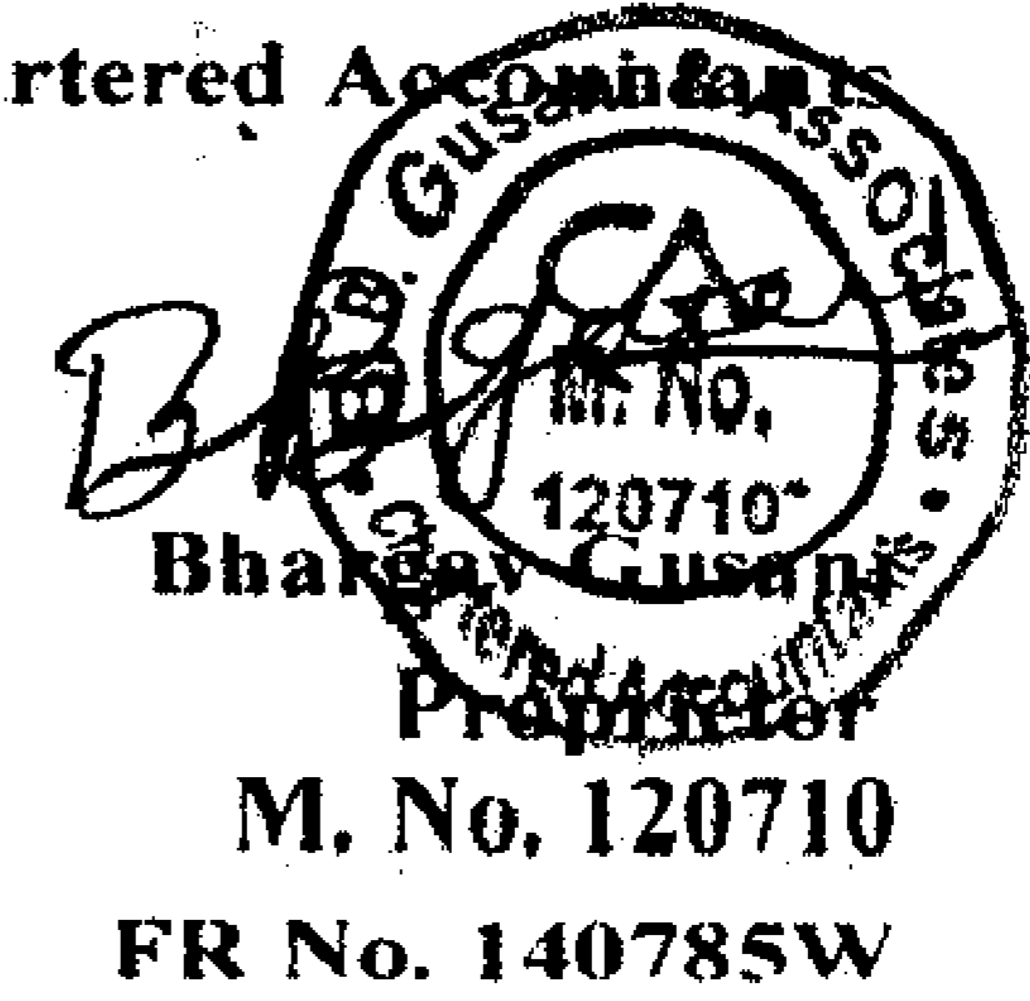
The votes cast in favour are more than the votes cast against the resolutions.

I hereby confirm that I maintaining the Registers and physical copies of the Polling Papers (Form MGT-12) received from the Company. All other relevant records is under my safe custody and will be handed over to the company secretary for safe keeping, after the Chairman signs the minutes of the EGM for their records.

Thanking you.

**Date: July 06, 2023**  
**Place: Jamnagar**  
**UDIN: 23120710BGTXHK4242**

**For B B Gusani & Associates**  
**Chartered Accountants**



**Witnesses:**

1.   
Shabnam Khureshi

2.   
Hiren Shah

  
Counter Sign by Chairman

**Office Address: 215-A, Manek Center, P.N. Marg,  
Jamnagar - 361008. (Gujarat) India**