



Ref.: Goldstar/Reg. 44/Voting Result/Postal Ballot

16th January, 2023

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

Symbol: GOLDSTAR

Subject: <u>Submission of Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Voting Results for the Resolutions as set out in the Postal Ballot Notice dated 05th December, 2022.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully, For, Goldstar Power Limited

(Navneet Pansara) Managing Director [DIN: 00300843]

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GOLDSTAR POWER LIMITED

Voting Result of Postal Ballot

[Pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosures Requirements] Regulations, 2015]

Date of Postal Ballot Notice	05th December, 2022
Total Number of Shareholders as on record date (i.e. 09th December, 2022- Cut-off date for voting	77
Purpose)	
E-voting Start Date	Thursday, 15th December, 2022
E-voting End Date	Friday, 13th January, 2023
No. of Shareholders present in the meeting either in person or proxy	
1. Promoters & Promoter Group	NA
2. Public	

Resolution: 1

Increase in authorized share capital of the company from Rs. 15,00,00,000/- (Rupees Fifteen crores only) To Rs. 21,00,00,000/- (Rupees Twenty-One crores only):

Resolution required (Ordinary/Special)					Ordinary					
Whether Prom	Whether Promoter/Promoter Group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of Votes casted on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Casted	% of Votes against on votes Casted		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)		
Promoter	E-Voting		7122000	91.31%	7122000	0	100%	0		
and	Poll	7800000	0	0	0	0	0	0		
Promoter Group	Postal Ballot		0	0	0	0	0	0		
	Total	7800000	7122000	91.31%	7122000	0	100%	0		
	E-Voting		0	0	0	0	0	0		
Public- Institutions	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		12000	0.41%	12000	0	100%	0		
Public-Non Institutions	Poll	2898000	0	0	0	0	0	0		
montunons	Postal Ballot	7 2090000	0	0	0	0	0	0		
	Total	2898000	12000	0.41%	12000	0	100%	0		
Total		10698000	7134000	66.68%	7134000	0	100%	0		

Resolution: 2

Alteration in Clause V (Capital Clause) of the Memorandum of Association of the company:

Resolution required (Ordinary/Special)					Special						
Whether Pron	Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of Votes casted on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Casted	% of Votes against on votes Casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)			
Promoter	E-Voting		7122000	91.31%	7122000	0	100%	0			
and	Poll	7800000	0	0	0	0	0	0			
Promoter Group	Postal Ballot		0	0	0	0	0	0			
	Total	7800000	7122000	91.31%	7122000	0	100%	0			
	E-Voting		0	0	0	0	0	0			
Public- Institutions	Poll	0	0	0	0	0	0	0			
Institutions	Postal Ballot		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		12000	0.41%	12000	0	100%	0			
Public-Non Institutions	Poll	200000	0	0	0	0	0	0			
montunions	Postal Ballot	- 2898000	0	0	0	0	0	0			
	Total	2898000	12000	0.41%	12000	0	100%	0			
Total		10698000	7134000	66.68%	7134000	0	100%	0			

Resolution: 3

Approval for Sub division/Split of value of equity shares of the Company:

Resolution required (Ordinary/Special)					Ordinary						
Whether Pron	Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of Votes casted on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Casted	% of Votes against on votes Casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)			
Promoter	E-Voting		7122000	91.31%	7122000	0	100%	0			
and	Poll	7800000	0	0	0	0	0	0			
Promoter Group	Postal Ballot		0	0	0	0	0	0			
	Total	7800000	7122000	91.31%	7122000	0	100%	0			
	E-Voting		0	0	0	0	0	0			
Public- Institutions	Poll	0	0	0	0	0	0	0			
Institutions	Postal Ballot		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		12000	0.41%	12000	0	100%	0			
Public-Non Institutions	Poll	200000	0	0	0	0	0	0			
mstitutions	Postal Ballot	- 2898000	0	0	0	0	0	0			
	Total	2898000	12000	0.41%	12000	0	100%	0			
Total		10698000	7134000	66.68%	7134000	0	100%	0			

Resolution: 4

Alteration in Clause V i.e Capital Clause of the Memorandum of Association of the Company:

Resolution required (Ordinary/Special)					Special						
Whether Prom	Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of Votes casted on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Casted	% of Votes against on votes Casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)			
Promoter	E-Voting		7122000	91.31%	7122000	0	100%	0			
and	Poll	7800000	0	0	0	0	0	0			
Promoter Group	Postal Ballot	-	0	0	0	0	0	0			
	Total	7800000	7122000	91.31%	7122000	0	100%	0			
	E-Voting		0	0	0	0	0	0			
Public- Institutions	Poll	0	0	0	0	0	0	0			
Institutions	Postal Ballot		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		12000	0.41%	12000	0	100%	0			
Public-Non Institutions	Poll	2898000	0	0	0	0	0	0			
montanti	Postal Ballot	7 2090000	0	0	0	0	0	0			
	Total	2898000	12000	0.41%	12000	0	100%	0			
Total		10698000	7134000	66.68%	7134000	0	100%	0			

<u>Resolution: 5</u>

To issue Bonus Shares through capitalization of free reserves/ securities premium account:

Resolution required (Ordinary/Special)					Ordinary						
Whether Pron	Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of Votes casted on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Casted	% of Votes against on votes Casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)			
Promoter	E-Voting		7122000	91.31%	7122000	0	100%	0			
and	Poll	7800000	0	0	0	0	0	0			
Promoter Group	Postal Ballot		0	0	0	0	0	0			
	Total	7800000	7122000	91.31%	7122000	0	100%	0			
	E-Voting		0	0	0	0	0	0			
Public- Institutions	Poll	0	0	0	0	0	0	0			
Institutions	Postal Ballot		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		12000	0.41%	12000	0	100%	0			
Public-Non Institutions	Poll	200000	0	0	0	0	0	0			
mstitutions	Postal Ballot	- 2898000	0	0	0	0	0	0			
	Total	2898000	12000	0.41%	12000	0	100%	0			
Total		10698000	7134000	66.68%	7134000	0	100%	0			

Resolution: 6

Migration of the Equity Shares of company from SME platform of the National Stock Exchange of India Limited i.e NSE Emerge to Main Board of the National Stock Exchange of India Limited AND to Main Board of the BSE Limited (i.e. Bombay Stock Exchange):

Resolution required (Ordinary/Special)						Special				
Whether Promoter/Promoter Group are interested in the agenda/resolution?						No				
			(As per Re	gulation 277 of	the SEBI (Issue	e of Capital and				
			Disclosures	Requirements)	Regulations, 201	8 this resolution				
								t by shareholders		
								sal amount to at		
								hareholders other		
	T		T				gainst the propos			
Category	Mode of	No. of	No. of Votes	% of Votes casted	No. of	No. of	% of Votes	% of Votes		
	Voting	Shares held	casted	on Outstanding	Votes in	Votes	in Favour	against on		
				Shares	Favour	Against	on Votes	votes Casted		
							Casted			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)		
Promoter	E-Voting		0	0	0	0	0	0		
and	Poll	7800000	0	0	0	0	0	0		
Promoter	Postal		0	0	0	0	0	0		
Group	Ballot									
	Total	7800000	0	0	0	0	0	0		
D 111	E-Voting		0	0	0	0	0	0		
Public- Institutions	Poll	0	0	0	0	0	0	0		
	Postal		0	0	0	0	0	0		
	Ballot									
	Total	0	0	0	0	0	0	0		

Public-Non Institutions	E-Voting		12000	0.41%	12000	0	100%	0
	Poll	2898000	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2898000	12000	0.41%	12000	0	100%	0
Total		10698000	12000	0.11%	12000	0	100%	0

Note: * at Resolution Item No. 6 Promoter and Promoter Group has abstained from voting.