



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

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

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 05<sup>th</sup> 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]**

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

**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 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)
<b>Promoter and Promoter Group</b>	E-Voting	7800000	7122000	91.31%	7122000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7800000</b>	<b>7122000</b>	<b>91.31%</b>	<b>7122000</b>	<b>0</b>	<b>100%</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	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 Institutions</b>	E-Voting	2898000	12000	0.41%	12000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2898000</b>	<b>12000</b>	<b>0.41%</b>	<b>12000</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>10698000</b>	<b>7134000</b>	<b>66.68%</b>	<b>7134000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution: 2**

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

Resolution required (Ordinary/Special)					Special			
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)
<b>Promoter and Promoter Group</b>	E-Voting	7800000	7122000	91.31%	7122000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>7800000</b>	<b>7122000</b>	<b>91.31%</b>	<b>7122000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	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>0</b>
<b>Public-Non Institutions</b>	E-Voting	2898000	12000	0.41%	12000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2898000</b>	<b>12000</b>	<b>0.41%</b>	<b>12000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>10698000</b>	<b>7134000</b>	<b>66.68%</b>	<b>7134000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution: 3**

Approval for Sub division/Split of value of equity shares 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	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)
<b>Promoter and Promoter Group</b>	E-Voting	7800000	7122000	91.31%	7122000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>7800000</b>	<b>7122000</b>	<b>91.31%</b>	<b>7122000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	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>0</b>
<b>Public-Non Institutions</b>	E-Voting	2898000	12000	0.41%	12000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2898000</b>	<b>12000</b>	<b>0.41%</b>	<b>12000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>10698000</b>	<b>7134000</b>	<b>66.68%</b>	<b>7134000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution: 4**

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

Resolution required (Ordinary/Special)					Special			
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)
<b>Promoter and Promoter Group</b>	E-Voting	7800000	7122000	91.31%	7122000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>7800000</b>	<b>7122000</b>	<b>91.31%</b>	<b>7122000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	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>0</b>
<b>Public-Non Institutions</b>	E-Voting	2898000	12000	0.41%	12000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2898000</b>	<b>12000</b>	<b>0.41%</b>	<b>12000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>10698000</b>	<b>7134000</b>	<b>66.68%</b>	<b>7134000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution: 5**

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

Resolution required (Ordinary/Special)					Ordinary			
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)
<b>Promoter and Promoter Group</b>	E-Voting	7800000	7122000	91.31%	7122000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>7800000</b>	<b>7122000</b>	<b>91.31%</b>	<b>7122000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	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>0</b>
<b>Public-Non Institutions</b>	E-Voting	2898000	12000	0.41%	12000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2898000</b>	<b>12000</b>	<b>0.41%</b>	<b>12000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>10698000</b>	<b>7134000</b>	<b>66.68%</b>	<b>7134000</b>	<b>0</b>	<b>100%</b>	<b>0</b>





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

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