



Ref.: GOLDSTARPOWER/NSE/REG 44/VOTING RESULT – AGM 03rd OCTOBER, 2022

To,
**The Manager-Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE Emerge**
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

SCRIPT SYMBOL: GOLDSTAR

SUB: Voting Results along with Scrutinizers Report of the Annual General Meeting of the Company held on 30th September, 2022

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Result in the prescribed format along with Scrutinizer's Report for the Annual General Meeting of the Company held on Friday, 30th September 2022

Request you to kindly take the same on records and acknowledge the receipt.

**Yours Faithfully,
For, Goldstar Power Limited**

**Navneet M. Pansara
Managing Director
[DIN: 00300843]**

GOLDSTAR POWER LIMITED

Voting Result of the Annual General Meeting

Date of Annual General Meeting	30 th September, 2022
Total Number of Shareholders on record date (i.e. 23 rd September, 2022 – Cut-off date for e-votingPurpose)	74
No. of Shareholders present in the meeting either in person or proxy	
1. Promoters & Promoter Group	08
2. Public	07

Resolution: 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2022 and reports of the Board of Directors and Auditors thereon.

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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	7800000	6666000	85.47%	6666000	0	100.00%	0
	Poll		1134000	14.53%	1134000	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total		7800000	7800000	100.00%	7800000	0	100.00%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2898000	198000	6.832%	198000	0	100.00%	0
	Poll		126000	4.348%	126000	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2898000	324000	11.18%	324000	0	100.00%
Total		10698000	8124000	75.94%	8124000	0	100.00%	0

*** One ballot paper of shareholder holding 18000 shares is invalid due to signature mismatch and incorrect information filled in the poll paper**

Resolution: 2**To appoint Mr Vishal M. Pansara [DIN: 02230565] who retires by rotation and being eligible offers himself for re-appointment as a Director:**

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	7800000	6044550	77.50%	6044550	0	100.00%	0
	Poll		1134000	14.53%	1134000	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total		7800000	7178550	92.03%	7178550	0	100.00%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2898000	198000	6.832%	198000	0	100.00%	0
	Poll		126000	4.348%	126000	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2898000	324000	11.18%	324000	0	100.00%
Total		10698000	7502550	70.13%	7502550	0	100.00%	0

** As Mr Vishal Pansara, Wholtime Director (DIN: 02230565) is promoter and being interested in the Resolution No 2, so he is abstained from voting and One ballot paper of shareholder holding 18000 shares is invalid due to signature mismatch and incorrect information filled in the poll paper*

Resolution: 3

To grant omnibus approval of Related Party Transactions proposed to be entered during F. Y 2022-23:

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	7800000	0	0%	0	0	0%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot		0	0	0	0	0	0
	Total		7800000	0	0%	0	0	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2898000	198000	6.832%	198000	0	100.00%	0
	Poll		126000	4.348%	126000	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total		2898000	324000	11.18%	324000	0	100.00%
Total		10698000	324000	3.028%	324000	0	100.00%	0

** As its material transactions with related party so all promoters are interested in the Resolution No3. , so they are abstained from voting and One ballot paper of shareholder holding 18000 shares is invalid due to signature mismatch and incorrect information filled in the poll paper*

2nd October, 2022

To,

Shri Navneet Pansara
Managing Director,
Goldstar Power Limited
Behind Ravi Patrol pump, High-Way Rd,
At & Post -Hapa, Dist Jamnagar 361120,

Sub: Scrutinizer's Report on Remote e-Voting and Voting conducted by Ballot Papers on 23rd Annual General Meeting of Goldstar Power Limited (the Company) held at the Registered Office of the Company on Friday September 30, 2022.

Dear Sir,

The Board of Directors of the Company, at their Meeting held on 7th September, 2022 has appointed CS Samir Mukundrai Pathak, Partner of *MJP Associates*, Practising Company Secretaries, Rajkot as the Scrutinizer for the Remote e-voting and the voting to be conducted by Ballot papers at 23rd **Annual General Meeting** of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Report on Scrutiny is as under :

- ❖ The Company had appointed National Securities Depository Limited (NSDL) as the 'Service provider', for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
- ❖ Link In:time (India) Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
- ❖ The Company had uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company alongwith Annual report.
- ❖ As informed by the Management of the company, the notice of Annual General Meeting was sent to all the members, whose name appeared in the Register of Members on Friday September, 2 2022.



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Mobile No.9909907491

- ❖ The person whose name appeared in the register of members as on Friday, 23rd September, 2022 i.e. cut-off date only have been entitled to avail the facility of remote e-voting as well as the voting through Ballot Papers at the Annual General Meeting. The remote e-voting facility was kept open from 9.00 a.m. on Tuesday, 27th September, 2022 and will end at 5:00 p.m. on Thursday, 29th September, 2022. E-voting module was blocked by NSDL after 05:00 PM on Thursday, 29th September, 2022.
- ❖ The facility to vote through Ballot Papers (MGT-12) were provided to facilitate the members who were physically present in the **Annual General Meeting** at the venue.
- ❖ On Friday 30th September, 2022 after counting of the votes conducted at the venue of the Annual General Meeting through ballot papers, in the presence of **Ms. Trupti Kanabar and Ms. Shailee Dave**, who acted as the witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ After the voting at the AGM was concluded, Two ballot boxes were kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- ❖ Thereafter I, **CS Samir Mukundrai Pathak**, being Scrutinizer, have duly compiled details of the physical voting done at the venue of the AGM by way of ballot papers and had also verified the detailed E-voting Report received from E-voting Agency (i.e National Securities Depository Limited), the details of which are as follows :

The summary of the remote e-voting together with that of the voting conducted at the venue of AGM by way of ballot papers are as under :

Details	Remote E-voting	Voting through Ballot paper at AGM	Total voting
Number of members who cast their votes	8	9	17
Total number of Shares held by them	6864000	1278000	8142000
Valid votes	As mentioned under each one of the Resolution(s) hereunder.		
Abstained/Invalid Votes	As mentioned under each one of the Resolution(s) hereunder.		

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Note: Percentage of votes casted in 'favour' or 'against' the Resolutions are calculated based on valid votes cast through remote e-voting and physical voting at the venue of the meeting.

i) Results of e-Voting and voting conducted through Ballot Papers for Ordinary Resolutions are as under :

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

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2022 and reports of Board of Directors and Auditors thereon :

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	6864000	100%	Nil	Nil	Nil
Physical Voting	1260000	100%	Nil	Nil	18000
TOTAL	8124000	100%	Nil	Nil	18000

*And one Ballot paper of Shareholder holding 18000 Shares is consider as invalid due to Signature mismatch and incorrect information filed in the poll paper.

Resolution passed with the requisite majority.

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

To appoint Mr. Vishal M. Pansara (DIN: 02230565), who retires by Rotation and being eligible offer himself for re-appointment as a Director.

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	6242550	100%	Nil	Nil	621450
Physical Voting	1260000	100%	Nil	Nil	18000
TOTAL	7502550	100%	Nil	Nil	639450

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Note : *As Mr. Vishal M. Pansara, Wholetime Director(DIN: 02230565), is Promoter and being interested in the Resolution no. 2 so he had Abstained from voting. And one Ballot paper of Shareholder holding 18000 Shares is consider as invalid due to Signature mismatch and incorrect information filed in the poll paper.

Resolution passed with the requisite majority.

Item No. 3 of the Notice (As an Ordinary Resolution) :

To grant Omnibus approval of Related Party Transactions proposed to be entered during the F.Y. 2022-23

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	198000	100%	Nil	Nil	6666000
Physical Voting	126000	100%	Nil	Nil	1152000
TOTAL	324000	100%	Nil	Nil	7818000

Note : *As its Material Transaction with Related Party so all the Promotes are interested in said Resolution Item no. 3, so they had Abstained from voting. And one Ballot paper of Shareholder holding 18000 Shares is consider as invalid due to Signature mismatch and incorrect information filed in the poll paper.

Resolution passed with the requisite majority.

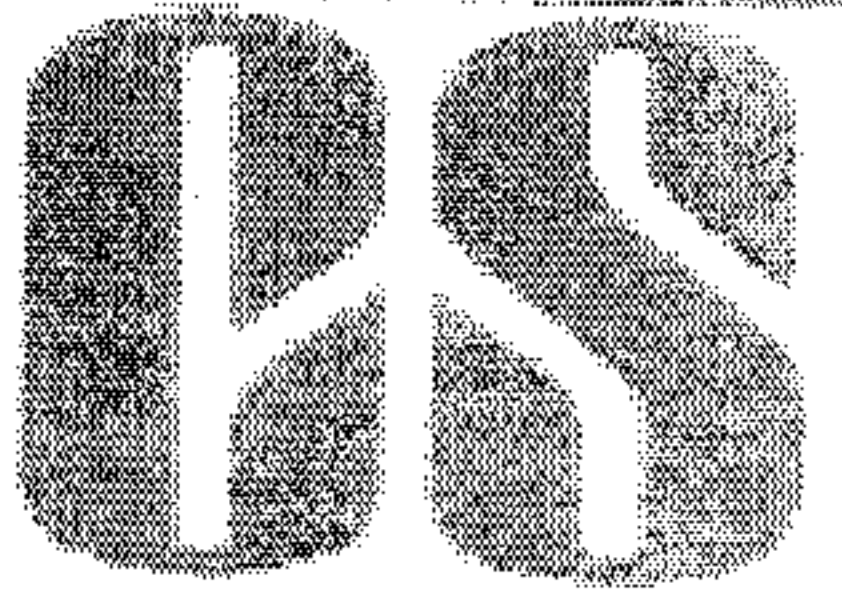
All the Resolutions mentioned in the Annual General Meeting as above, under Physical voting conducted at AGM by way of ballot papers and Remote Evoting with the requisite majority are deemed to be passed as on the date of AGM.

A compact disc (CD) containing a list of equity shareholders who voted in "favour" and who voted "against" and those votes which were declared invalid/abstrain for each resolution is enclosed.

I hereby confirm that I am maintaining the electronic data received from the service provider (NSDL), in respect of the votes cast through remote e-voting and voting conducted at AGM by way of ballot paper/papers by the members of the Company. The ballot paper/papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the Mr. Navneet Pansara, Managing Director [DIN:00300843] of the Company as prescribed in Rules/ Act for safe keeping.



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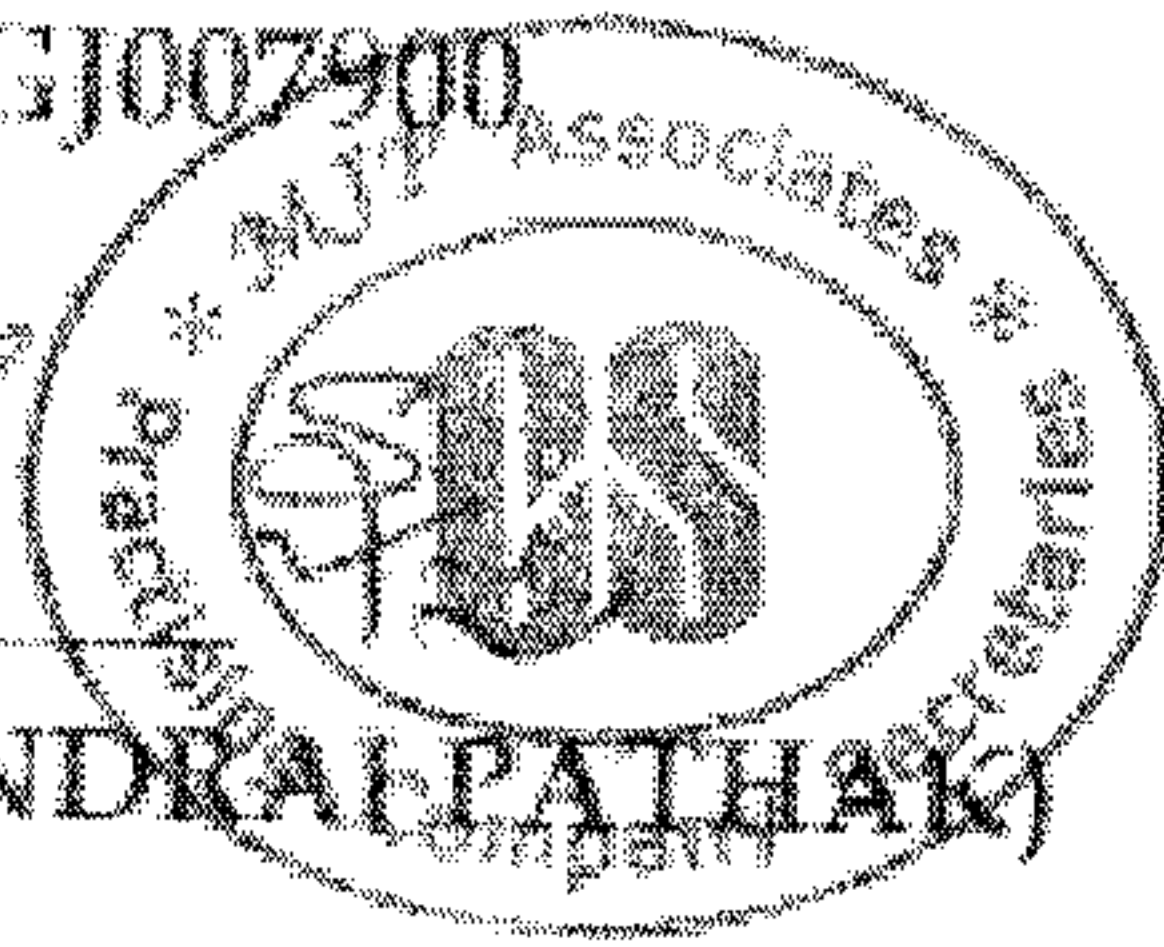
Shri Navneet Pansara, Managing Director is further requested to declare the voting results.

Thanking you,

Yours faithfully,

For **MJP Associates**
Practising Company Secretaries
Firm Reg. No. P2001GJ007900

Samir M. Pathak



(CS SAMIR MUKUNDRAL PATHAK)

Partner

PR: 1780/2022

FCS: 5321 CP: 4265

UDIN : F005321D001116937

Scrutinizer of e-Voting and Ballot Process at AGM of Goldstar Power Limited

Dated this 2nd October, 2022

Place: Rajkot, Gujarat

Witnesses : *

Trupti

1. Ms. Trupti Kanabar

Shailee

2. Ms. Shailee Dave

Countersigned and received the report :

Navneet Pansara

Signed by Navneet Pansara
Managing Director [DIN: 00300843]

Place : Rajkot

Date : 2nd October, 2022

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Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline