

03-10-2024

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1  
G Block Bandra-Kurla Complex Bandra (East)  
Mumbai-400051

Sub-Submission of Scrutiniser Report for 25<sup>th</sup> Annual General Meeting of Goldstar Power Limited

Scrip Name-Goldstar

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on September, 30th 2024.

Thanking You

Yours Faithfully

Dhruti Pansara  
Director  
DIN-01943399

**FORM MGT-13**  
**Scrutinizer's Report**

(Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
Goldstar Power Limited  
Behind Ravi Patrol pump high-Way Rd 3  
Post -Hapa, Dist  
Jamnagar 361120, Gujarat.

Dear Sir,

I, Bhargav Gusani, Practicing Chartered Accountant, was appointed as Scrutinizer by the Board of Directors of M/s Goldstar Power Limited ("the Company") for the purpose of scrutinizing the remote e- voting and voting through Poll taken in respect of the passing of the resolutions contained in the notice dated 05<sup>th</sup> September, 2024.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and poll process on the resolutions contained in the Notice dated 05<sup>th</sup> September, 2024 of the 25<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process provided by National depository securities limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and voting through Poll at the said AGM is only restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the aforesaid 25<sup>th</sup> AGM.

I submit my report as under:

1. The Company has dispatched notice of AGM to the members by E-mail, whose Email address are registered with the Company/Depository Participant(s) for communication purposes, unless any member has requested for a Physical copy of the same.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting to persons who were members on the cut-off date of 23<sup>rd</sup> September 2024.
3. After the time fixed for closing of the e-voting i.e. till 05:00 p.m. on 29<sup>th</sup> September, 2024, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evoting.nsdl.com/> of NSDL, the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The result of the scrutiny of the above poll process including remote e-voting by electronic means in respect of passing of the resolutions contained in the notice dated 5th September, 2024, is as under:

#### Ordinary Business

#### Item No 1: Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2024.

(I) Voted **in favour** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	30	16,02,58,030	84.52%
Remote (E-voting)	9	2,93,51,290	15.48%
<b>Total</b>	<b>39</b>	<b>18,96,09,320</b>	<b>100%</b>

(II) Voted **against** the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	0	0	0
Remote (E-voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(III) **Invalid** votes:

Particulars of mode of voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Poll	0	0
Remote (E-voting)	0	0
Total	0	0



**Ordinary Business**

**Item No 2: To appoint Mr. Navneet Muljibhai Pansara, (DIN: 00300843), who retires by Rotation and being eligible offer himself for re-appointment as a director and in this regard.**

(I) Voted **in favour** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	29	8,74,45,365	74.87%
Remote (E-voting)	9	2,93,51,290	25.13%
<b>Total</b>	<b>38</b>	<b>11,67,96,655</b>	<b>100%</b>

(II) Voted **against** the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	0	0	0
Remote (E-voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(III) **Invalid** votes:

Particulars of mode of voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Poll	7,28,12,665	7,28,12,665
Remote (E-voting)	0	0
<b>Total</b>	<b>7,28,12,665</b>	<b>7,28,12,665</b>

## Ordinary Business

### **Item No 3: To appoint DGMS & Co., (FR No.0112187W), Chartered Accountants as Statutory Auditors of the Company for a term of 5 years and in this regard pass the following resolution**

(I) Voted **in favour** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	30	16,02,58,030	84.52%
Remote (E-voting)	9	2,93,51,290	15.48%
<b>Total</b>	<b>39</b>	<b>18,96,09,320</b>	<b>100%</b>

(II) Voted **against** the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	0	0	0
Remote (E-voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(III) **Invalid** votes:

Particulars of mode of voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Poll	0	0
Remote (E-voting)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Ordinary Business**

**Item No 4: To Grant Omnibus Approval Of Related Party Transaction Proposed To Be Entered During The F.Y. 2024-25**

(I) Voted **in favour** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	30	16,02,58,030	84.52%
Remote (E-voting)	9	2,93,51,290	15.48%
<b>Total</b>	<b>39</b>	<b>18,96,09,320</b>	<b>100%</b>

(II) Voted **against** the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	0	0	0
Remote (E-voting)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(III) **Invalid** votes:

Particulars of mode of voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Poll	0	0
Remote (E-voting)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



4. The above-mentioned resolutions passed under e-voting was approved by the members unanimously.
5. The Register, all other papers and relevant records relating to electronic voting as well as voting through poll papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully

**For B B. Gusani & Associates**

BHARGAV  
BHARATBHAI  
GUSANI

Digitally signed by  
BHARGAV BHARATBHAI  
GUSANI  
Date: 2024.10.03  
13:48:57 +05'30'

**Bhargav Gusani**  
**Proprietor**  
**M. No. 120710**  
**UDIN: 24120710BJZWNP6785**  
**Place: Jamnagar**  
**Date: 3<sup>rd</sup> October 2024**