



Ref.: GOLDSTARPOWER/NSE/PROCEEDING OF AGM/2024

Dt: 01st October, 2024

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, Maharashtra

SCRIPT SYMBOL: GOLDSTAR

SUB: Submission of Proceedings of Annual General Meeting of Goldstar Power Limited for financial year 2023-24 as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of Annual General Meeting of the Company for the financial year 2023-24 which was held on **Monday, September 30, 2024** at the Registered Office of the Company at Behind Ravi Petrol Pump, Rajkot Highway, At & Post Hapa, Dist. Jamnagar, Gujarat-361 120.

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

Yours Faithfully,
For, Goldstar Power Limited

Dhruti Pansara
Director
DIN: 01943399

PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING OF THE COMPANY

The 25th Annual General Meeting of Goldstar Power Limited was held on Monday, 30th September, 2024 at 11:00 A.M at the Registered Office of the Company situated at Behind Ravi Petrol Pump, Rajkot Highway. At & Post Hapa, Dist. Jamnagar-361120, Gujarat, India.

Mrs. Vidhi Pala, Company Secretary and Compliance Officer, welcomed Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor, Scrutinizer and all the Members of the Company to the 25th Annual General Meeting and introduced the dignitaries with the Members.

Mr. Navneet Pansara, Managing Director (DIN: 00300843), Chairman of the Meeting, Mr. Amrutlal Pansara, Whole-time Director (DIN: 00300786), Mrs. Dhruvi N. Pansara, Director (DIN: 01943399), Mr. Maheshbhai Sojitra, Independent Director (DIN: 09234220), Mr. Chetan Khattar, Independent Director (DIN: 00020777), Mr. Hemrajbhai Patel, Independent Director (DIN: 07830488), Mrs. Vidhi Pala, Company Secretary & Compliance Officer (Membership No: A66884) and Mr. Pranavkumar B. Pandya, Chief Financial Officer, (CFO) of the company were present at the 25th Annual General Meeting. Representative of Internal and Statutory Auditors of the Company and Secretarial Auditors of the Company were also present at the AGM.

Total 30 Members were present in the meeting. After confirming the presence of requisite quorum being present, the chairman called meeting to be in order.

The Chairman thereafter delivered his speech to the Members of the Annual General Meeting. At first instance, the Chairman had given speech on the overall performance of the company for the Financial Year 2023-24, also gave brief discussion on the focus, vision and future planning for the development of business in the fourth coming years. Also the CFO of the Company shared with the members, the stages of growth and development of business and also vision for future business expansions and also discussed Accounts and Financial matters of the Company.

Since Notice & Director's Report were already circulated in advance, it was proposed to take them as read.

Then the following businesses were transacted at the meeting:



Sr No.	Particulars	Type of resolution
1.	Adoption of Audited Financial Statements of the Company and Reports of Board of Directors and Auditors thereon for the Financial Year 2023-24	Ordinary
2.	Appoint Mr. Navneet M. Pansara as a Director who is liable to retire by rotation and being eligible, offers himself for Re-Appointment.	Ordinary
3.	Appointment of Statutory Auditors of the Company for a term of Five Years.	Ordinary
4.	Grand omnibus approvals of related party transactions propose to be entered during F.Y. 2024-25.	Special

After that Chairman asked Company Secretary & Compliance Officer to put agenda item one by one for discussion of members. the Chairman invited suggestions and queries from members. The Chairman also provided the fair opportunity to the members of the company to seek clarifications and/or offer comments related to the Items of business and the same were adequately addressed.

The Members were further informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company has provided the remote e-voting facility in respect of business to be transacted at the AGM through NSDL e-voting platform. The E-voting commenced at 09:00 A. M. on Thursday, 26th September, 2024 and ended on Sunday, 29th September, 2024 at 05:00 P.M. **B B Gusani & Associates**, Practising Chartered Accountants was appointed as the Scrutinizer by the Board for scrutinizing the e-voting and Poll Process.

The Chairman informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the Website of the Company www.goldslarpower.com and also be available on the website of NSE Limited www.nseindia.com.

VOTE OF THANKS

The Chairman thereupon stated that no queries have been left further and everybody had exercised his/her voting right, he conveyed his thanks to all the members present and declared that meeting closed and it's deemed to be concluded.



Mrs. Vidhi Pala, Company Secretary & Compliance Officer proposed a vote of thanks to the Chair and concluded the Meeting at 11:45 A.M.

Note: This is the summarized proceedings of the Annual General Meeting.

Please take the same on your records.

Yours Faithfully,
For, Goldstar Power Limited

Dhruti Pansara
Director
DIN: 01943399