

24th April, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Company Symbol: GOLDSTAR

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Summary of proceedings of the Extra-Ordinary General Meeting of the Company held on April 24, 2025 at 11:30 Am Through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) And Deemed to Be Held at Registered Office of The Company Situated at Behind Ravi Petrol pump high-Way Rd At & Post -Hapa, Dist Jamnagar 361120, Gujarat, India, 361120.

Dear Sir(s)/ Ma’am

We wish to inform you that the Extra-Ordinary General Meeting ('EGM') of the members of Goldstar Power Limited was held today, i.e., on April 24, 2025 at 11:30 AM Through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) And Deemed to Be Held at Registered Office of The Company Situated at Behind Ravi Petrol pump high-Way Rd At & Post -Hapa, Dist Jamnagar 361120, Gujarat, India, 361120 and the business mentioned in the Notice dated March 26, 2025 was transacted.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the Extra-Ordinary General Meeting are enclosed herewith.

The same shall also be available on the website of the Company at www.goldstarpower.com

You are requested to take the above information on records.

Thanking you

Yours faithfully,

For Goldstar Power Limited

Vidhi Pala
Company Secretary & Compliance Officer
Membership No.: A66884

Encl.: Proceedings of EGM of Goldstar Power Limited

PROCEEDINGS OF THE EXTRA GENERAL MEETING OF THE MEMBERS OF GOLDSTAR POWER LIMITED UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30(2) read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the Extra-Ordinary General Meeting ('EGM') of the members of Goldstar Power Limited was held today, i.e., on April 24, 2025 At 11:30 Am Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") And Deemed To Be Held At Registered Office Of The Company Situated At Behind Ravi Patrol pump high-Way Rd At & Post -Hapa, Dist Jamnagar 361120, Gujarat, India, 361120 The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The venue for the EGM was the registered office of the Company from where the Chairman of the Meeting conducted the EGM.

Welcome Address & Introduction

Ms. Vidhi Pala, Company Secretary of the Company, welcomed all the Members of the Company at the Extra- Ordinary General Meeting and introduced all the Directors, KMPs and Invitees who were present in the EGM.

Chairperson of the EGM

Mr. Navneetbhai Pansara, Managing Director of the company was appointed as a chairperson of the Extra-Ordinary General Meeting and initiated the proceedings of the meeting.

Attendance & Quorum:

Mrs. Vidhi Pala confirmed the presence of the Scrutinizer of the Company (through Video Conferencing), in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI).

Mrs. Vidhi Pala, thereafter, announced the number of members present and confirmed the presence of requisite quorum as per Section 103 of the Act.

The Chairman, thereafter, called the Meeting to order.

E-Voting:

Mrs. Vidhi Pala further informed the members that in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company had, through the services of NSDL, provided remote e-Voting facility/e-Voting during the EGM, to all its members to cast votes electronically on all the resolutions set forth in the Notice.

The remote e-Voting period had commenced on Monday, 21st April, 2025, 9:00 a.m. (IST) to Wednesday, 23rd April, 2025, 5:00 p.m. (IST).

It was further informed that the facility for e-voting through was also made available to the members who were present at the Meeting and had not cast their votes electronically through remote e-Voting.

Scrutinizer

Mrs. Vidhi Pala informed that the Board of Directors had appointed Mrs. Rupal Patel, Practicing Company Secretary, holding Membership No. FCS 6275 and C. P. No. 3803, as the Scrutinizer for the purpose of scrutinizing the EGM and e-Voting during the EGM, in a fair and transparent manner

Voting Results & Consolidated Scrutinizer's Report:

The Company Secretary informed the members that the combined results of remote e-Voting and Voting during the EGM along with the Consolidated Scrutinizer's Report thereon, would be announced on or before 26th April, 2025 and shall be disseminated to the NSE and also on the website of the Company.

Brief details of items deliberated at the Meeting:

Mrs. Vidhi Pala read the items of the Special Business transacted at the Extra-Ordinary General Meeting, as detailed below:

Sr. No.	Subject of Resolutions	Type of Resolution
Special Business		
1.	Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association	Special Resolution
2.	To Increase in investment limits for Non-resident Indians and Overseas citizens of India	Special Resolution
3.	Issuance of equity shares on a preferential basis ("Preferential Issue") to the non-promoter investors for a consideration other than cash	Special Resolution

Documents for Inspection:

The Company Secretary informed that the members had been provided an opportunity to inspect all documents referred to in the Notice and the explanatory statement as mentioned in the Notice dated March 26, 2025 convening the EGM, by writing to the Company at its email ID, i.e. www.goldstarpower.com till the date of EGM.

Chairman's Address:

Mr. Navneetbhai Pansara, Managing Director and Chairman of the Meeting, then, addressed the members and gave an overview of the Company including financial & operational performance.

Queries/ Views of the Shareholders:

Mrs. Vidhi Pala, thereafter, informed that the members have been given an opportunity to express their view and / or ask questions or queries, if any, pertaining to the business of the Company.

There being no questions or queries from shareholder, Mrs. Vidhi Pala requested the Chairperson to conclude the Meeting.

Order for e-Voting by the Chairman:

The Chairman ordered e-Voting on NSDL platform for the shareholders who had not cast their votes through remote e-Voting.

Thereafter, the Chairman thanked the members and concluded the EGM.

Vote of Thanks:

Mr. Navneetbhai Pansara thanked all the shareholders, Board members, and all other officers/invitees, for their presence and support during the EGM.

The EGM concluded at 11:39 A.m. (IST).

This is for your information and records.

Thanking you.
Yours faithfully,

For Goldstar Power Limited

Vidhi Pala
Company Secretary & Compliance Officer
Membership No.: A66884