

25<sup>th</sup> 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**

**Sub: Voting Results of Extra-Ordinary General Meeting of the Company held on Thursday, April 24, 2025 at 11:30 am (IST) through video conferencing mode therefore deemed to be held at the Registered Office of the company Situated at Behind Ravi Petrol pump high-Way Rd At & Post - Hapa, Dist Jamnagar-361120, Gujarat, India**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of Extra-Ordinary General Meeting of the Company held on Thursday, April 24, 2025 at 11:30 am (IST) through video conferencing mode therefore deemed to be held at the Registered office of the company situated at Behind Ravi Petrol pump high-Way Rd At & Post -Hapa, Dist Jamnagar-361120, Gujarat, India, along with the Scrutinizers Report on voting through e-Voting during the EGM and remote e-voting during the period between Monday, April 21, 2025 from 9.00 a.m. (IST) and shall end on Wednesday, April 23, 2025 at 5.00 p.m. (IST).

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company [www.goldstarpower.com](http://www.goldstarpower.com) under the section "Investor" and on the website of National Securities Depository Limited at [www.evotingnsdl.com](http://www.evotingnsdl.com).

Kindly take the same on record and oblige

Thanking you

Yours faithfully

**For Goldstar Power Limited**

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

**Encl.: As Above**

**Voting Results of EGM through Remote E-Voting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

Company Symbol	GOLDSTAR
ISIN	INE405Y01021
Name of the company	Goldstar Power Limited
Type of meeting	Extra-Ordinary General Meeting
Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot)	April, 24, 2025
Start time of the meeting	11:30 AM
End time of the meeting	11:39 AM
Name of the Scrutinizer	Mrs. Rupal Patel, Practicing Company Secretary
Record date	April 18, 2025
Total number of shareholders on record date	1702
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	5 15
No. of resolution passed in the meeting	03 (Three)

**For Goldstar Power Limited**

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

### Agenda-wise

**Resolution / Agenda wise details of voting (vote cast by e-voting process only) are as under:**

#### **RESOLUTION NO. 1**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association				
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
Promoter and Promoter Group	E-Voting	175490290	168740290	96.1536	168740290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	65214710	29632710	45.4387	29632710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
<b>Total</b>		<b>240705000</b>	<b>198373000</b>	<b>82.4133</b>	<b>198373000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

#### **RESOLUTION NO. 2**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase in investment limits for Non-resident Indians and Overseas citizens of India				
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
Promoter and	E-Voting	175490290	168740290	96.1536	168740290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0



Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	65214710	29632710	45.4387	29632710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>240705000</b>	<b>198373000</b>	<b>82.4133</b>	<b>198373000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

### RESOLUTION NO. 3

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of equity shares on a preferential basis ("Preferential Issue") to the non-promoter investors for a consideration other than cash				
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
Promoter and Promoter Group	E-Voting	175490290	168740290	96.1536	168740290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	65214710	29632710	45.4387	29632710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>240705000</b>	<b>198373000</b>	<b>82.4133</b>	<b>198373000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**For Goldstar Power Limited**

**Vidhi Pala**  
**Company Secretary & Compliance Officer**  
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