

25th 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.

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 under the section "Investor" and on the website of National Securities Depository Limited at www.evotingnsdl.com.

Kindly take the same on record and oblige

Thanking you

Yours faithfully

For Goldstar Power Limited

VIDHI ANKIT PALA Digitally signed by VIDHI ANKIT
PALA
Date: 2025.04.25 16:57:08 +05'30'

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"> Promoters and Promoter Group Public 	Not Applicable Not Applicable
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	5 15
No. of resolution passed in the meeting	03 (Three)

For Goldstar Power Limited

VIDHI ANKIT PALA Digitally signed by VIDHI ANKIT PALA
Date: 2025.04.25 16:57:44 +05'30'

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
Total		240705000	198373000	82.4133	198373000	0	100.0000	0.0000

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
	Total	240705000	198373000	82.4133	198373000	0	100.0000	0.0000

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
	Total	240705000	198373000	82.4133	198373000	0	100.0000	0.0000

For Goldstar Power Limited

VIDHI ANKIT PALA
 Digitally signed by VIDHI ANKIT PALA
 Date: 2025.04.25 16:58:10 +05'30'

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



SCRUTINIZER'S REPORT
(Combined Report for remote e-voting and voting at the EGM)

To,
The Chairman
GOLDSTAR POWER LIMITED
Behind Ravi Petrol Pump, Rajkot Highway,
At & Post Hapa, Dist. Jamnagar, Gujarat-361120, India

Subject: Scrutinizer's Report on remote e-voting & voting at EGM of GOLDSTAR POWER LIMITED conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Tower, Opp. Jain Temple, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and voting at Extra- Ordinary General Meeting (EGM) in pursuance of the Section 108 and 100 of the Companies Act, 2013 read with Rule 17 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated March 26, 2025 of the Extra- Ordinary General Meeting (EGM) of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at EGM on the resolutions contained in the notice of EGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "Cut -off" date of Friday, 18th April, 2025 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the EGM.

The Company has availed the e-voting facility offered by NSDL for conducting the e-voting by the Shareholders of the company. The e-Voting process started Monday, 21st April, 2025, 9:00 a.m. (IST) and ends on Wednesday, 23rd April, 2025, 5:00 p.m. (IST).

The voting has allowed by the management to the shareholders whose name appeared/entered in the existing ISIN: INE405Y01021 (for fully paid-up shares) as on the cut-off date.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the EGM.

We have scrutinized and reviewed the voting through remote e-voting and voting at the EGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and voting at EGM in respect of the said resolutions

RESOLUTION NO. 1:

Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	31	19,83,73,000	100.00
Voting at Meeting	0	0	0.00
Total	31	19,83,73,000	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting at Meeting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting at Meeting	0	0
Total	0	0

RESOLUTION NO. 2:

To Increase in investment limits for Non-resident Indians and Overseas citizens of India

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	31	19,83,73,000	100.00
Voting at Meeting	0	0	0.00
Total	31	19,83,73,000	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting at Meeting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting at Meeting	0	0
Total	0	0

RESOLUTION NO. 3:

Issuance of equity shares on a preferential basis ("Preferential Issue") to the non-promoter investors for a consideration other than cash

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	31	19,83,73,000	100.00
Voting at Meeting	0	0	0.00
Total	31	19,83,73,000	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting at Meeting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting at Meeting	0	0
Total	0	0

The electronic data containing records of remote e-voting and voting at the EGM by the members have been handed over to the Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated March 26, 2025 have been passed with requisite majority. You may accordingly declare the result of the voting through remote e-voting and voting at EGM.

Thanking You,
Yours faithfully,

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

Place: Ahmedabad
Date: 25/04/2025
UDIN: F006275G000203032