



27<sup>th</sup> September, 2025

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 26<sup>th</sup> Annual General Meeting of Goldstar Power Limited for financial year 2024-25 as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

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 2024-25 which was held on Saturday, September 27, 2025 through Video Conferencing (“VC”) deemed at Registered Office of the Company situated 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.

Thanking you,

Yours Faithfully

**For Goldstar Power Limited**

**Mr. Navneet Pansara**  
**Managing Director**  
**(DIN: 00300843)**

**Encl.: As Above**



**SUMMARY OF PROCEEDINGS OF 26<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF GOLDSTAR POWER LIMITED HELD ON SATURDAY, SEPTEMBER 27, 2025 AT 11:30 A.M. THROUGH VIDEO CONFERENCING, UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

The 26<sup>th</sup> Annual General Meeting (the "AGM") of the Members of Goldstar Power Limited (the "Company") was held on Saturday, September 27, 2025 at 11:30 A.M. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") circulars dated 19<sup>th</sup> September 2024, 25<sup>th</sup> September, 2023, 28<sup>th</sup> December, 2022, 5<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021 read with circulars dated 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") and SEBI circulars dated October 3, 2024, 5<sup>th</sup> January, 2023, 13<sup>th</sup> May, 2022 read with 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (collectively referred to as "SEBI Circulars").

The Company secretary confirmed that the requisite quorum was present in the meeting and called the meeting to order and further introduced the Directors and other panelists present at the meeting.

Ms. Nirali Prabhatbhai Karetha, Company secretary of the Company inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). He further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. She also informed that the Company has availed the services of National Securities Depository Limited ("NSDL") for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM.

Mr. Navneet Pansara, Managing Director of the Company, chaired the meeting, and welcomed all the members present at the virtual annual general meeting and started the formal proceedings and provided Chairman Speech.

Then-after with Chairman's permission It was further informed that since the meeting was being held virtually, the facility for appointment of proxies is not applicable. He further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from Wednesday, September 24, 2025 from 9:00 a.m. and ends on Friday, September 26, 2025 to 05:00 pm. Members who had not casted their votes earlier were also allowed to cast their votes electronically at the meeting and 15 minutes after conclusion of the meeting using the electronic voting system provided by NSDL.

The Company secretary further informed the members that the Board of Directors had appointed Mrs. Rupal Patel, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the AGM in a fair and transparent manner

Thereafter, the Company secretary declared that the Notice of the 26<sup>th</sup> AGM along with copy of Audited Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2025 together with the Auditor's and Director's Report thereon was e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants as on Friday, September 05, 2025 and was also hosted on the website of the Company at [www.goldstarpower.com](http://www.goldstarpower.com), BSE and NSDL. Accordingly, the Notice of 26<sup>th</sup> AGM and Director's Report were taken as read.



She informed that the Audit Report on Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2025 does not contain any qualification, reservation or adverse remarks and hence was taken as read.

Thereafter, the following items of business as set out in the Notice convening the 26<sup>th</sup> AGM were transacted:

S.N.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
<b>1</b>	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
<b>2</b>	Re-appointment of Mr. Amratlal Mohanbhai Pansara, (DIN: 00300786), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>3</b>	Appointment of Secretarial Auditor of the Company for the term of 5 consecutive years	Ordinary Resolution
<b>4</b>	To Grant Omnibus Approval of Related Party Transaction Proposed to be Entered During the F.Y. 2025-26:	Special Resolution

None of the shareholders has raised any quires during the 26<sup>th</sup> Annual General Meeting.

He also mentioned that the results of voting shall be announced within 48 hours of conclusion of meeting. The results of voting will be displayed on the website of the Company, NSDL and Stock Exchanges in due course.

The Chairman thanked the members for participating in the meeting. The meeting concluded at 11:47 a.m. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

**For Goldstar Power Limited**

**Mr. Navneet Pansara**  
**Managing Director**  
**(DIN: 00300843)**

