

29th September, 2020

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439
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Dear Sir,

Sub: Disclosure of Voting Results of 26th Annual General Meeting held on 28th September, 2020:

The 26th Annual General Meeting (AGM) of the Company held on Monday the 28th day of September, 2020 at 3.00 p.m(IST), through two-way Video Conference(VC)/ Other Audio Visual Means(OAVM), without physical presence of the members at a common venue, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020. The business items set out in the AGM Notice dated 25th August, 2020 were transacted and approved by the members of the company with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. Consolidated Report of the Scrutinizer dated 29th September, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Copy of the voting results along with the Scrutinizer's Report made available on the Company's website www.goldstonetech.com.

Kindly take it on your records.

Thanking You

Yours Truly


For Goldstone Technologies Limited

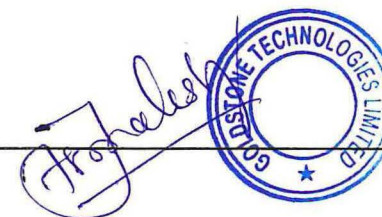

Thirumalesh I
Company Secretary



Encl: a/a

The details of the voting results passed in Annual General Meeting (remote e-voting & voting at the AGM) are furnished below:								
Details of AGM:								
a) Date of AGM					28th September, 2020			
b) Date of Declaration of Result of AGM					29th September, 2020			
Last date of receipt of remote E-voting					27th September, 2020			
Total number of shareholders on cut off date i.e 21st September, 2020					11,070			
No. of shareholders present in the meeting either in person or through proxy:					No arrangement for Physical Meeting or appointment of proxy was made, as the meeting was held through VC/OAVM			
Promoters and Promoter Group:								
Public:								
In Person Through Proxy								
No. of Shareholders attended the meeting through Video Conferencing					1 62			
Promoters and Promoter Group:								
Public:								
RESOLUTION 1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2020 together with the Directors' and Auditors' Report thereon.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,534,153	3,534,153	100.000%	3,534,153	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,534,153	100.000%	3,534,153	0	100.000%	0.000%
Public-Institutions	E-Voting	2,900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public-Non Institutions	E-Voting	15,245,013	1,023,832	6.716%	1,023,831	1	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,023,832	6.716%	1,023,831	1	100.000%	0.000%
Total		18,782,066	4,557,985	24.268%	4,557,984	1	100.000%	0.000%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public - Non Insitutions			0					





RESOLUTION 2: To appoint a Director in place of Mr.Clinton Travis Caddell (DIN: 01416681) who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,534,153	3,534,153	100.00%	3,534,153	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,534,153	100.00%	3,534,153	0	100.000%	0.000%
Public- Institutions	E-Voting	2,900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,245,013	1,023,832	6.716%	1,023,831	1	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,023,832	6.716%	1,023,831	1	100.000%	0.000%
Total		18,782,066	4,557,985	24.268%	4,557,984	1	100.000%	0.000%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public - Non Insitutions			0					




RESOLUTION 3: To approve Goldstone Technologies Limitd Employee Stock Option Plan-2020(GTLESOP 2020)								
Resolution required: (Ordinary/ Special)					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,534,153	3,534,153	100.00%	3,534,153	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,534,153	100.00%	3,534,153	0	100.000%	0.000%
Public- Institutions	E-Voting	2,900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,245,013	1,023,832	6.716%	1,023,832	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,023,832	6.716%	1,023,832	0	100.000%	0.000%
Total		18,782,066	4,557,985	24.268%	4,557,985	0	100.000%	0.000%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						




RESOLUTION 4: To Approve Increase in Remuneration of Mr.Pavan Chavali (DIN:08432078) Whole Time Director of the Company.								
Resolution required: (Ordinary/ Special)					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,534,153	3,534,153	100.00%	3,534,153	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,534,153	100.00%	3,534,153	0	100.000%	0.000%
Public- Institutions	E-Voting	2,900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,245,013	1,023,832	6.716%	1,023,831	1	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,023,832	6.716%	1,023,831	1	100.000%	0.000%
Total		18,782,066	4,557,985	24.268%	4,557,984	1	100.000%	0.000%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						




CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of Twenty Sixth Annual General Meeting of
GOLDSTONE TECHNOLOGIES LIMITED held on Monday 28th September, 2020
at 03.00 p.m. IST through video conferencing ("VC") / other Audio Visual Means
("OAVM")

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Central Depository Services (India) Limited (CDSL) in terms of Circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

I, Prathap Satla, Company Secretary in practice and Proprietor, Prathap Satla & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Goldstone Technologies Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained In the notice dated 25th August 2020 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 8 April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as "MCA Circulars").

The MCA Circular provides for relaxation to companies to hold its AGM through VC/OAVM including the manner of voting at the meeting which was warranted on account of the outbreak of COVID-19 pandemic.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- i. process of e-voting remotely, before the AGM, using an electronic voting – system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- ii. process of e-voting at the AGM through electronic voting—system ("e - voting")

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer' Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting before the AGM and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes caste "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

Cut-off Date:

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 21st September, 2020.

Remote E-Voting Process:

- i. The remote e-voting period remained open from Thursday 24th September, 2020 at 09:00 a.m. (IST) to Sunday 27th September, 2020 at 05:00 p.m. (IST).
- ii. The votes cast were unblocked on Monday, 28th September 2020 after the conclusion of the AGM.
- iii. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited / Registrar and Share Transfer Agent (RTA) and the authorizations lodged with the Company / Central Depository Services (India) Limited on test check basis.
- iii. After closure of the remote e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company / Registrar and Transfer Agent of the company and with the authorisations lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.
- iv. I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Resolution No.1: Ordinary Resolution

Adoption of Standalone and Consolidated Audited Annual Financial Statements for the year ended 31st March, 2020.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
147	45,57,984	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.2: Ordinary Resolution

Appointment of Mr. Clinton Travis Caddell (DIN: 01416681), liable to retire by rotation:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
147	45,57,984	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.3: Special Resolution

Approval of Goldstone Technologies Limited Employee Stock Option Plan 2020 (GTLESOP 2020):

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
148	45,57,985	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0



Resolution No.4: Special Resolution

Approval of Increase in Remuneration of Mr. Pavan Chavali (DIN: 08432078) Whole Time Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
147	45,57,984	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Thanking You,

Yours Faithfully

For PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES



PRATHAP SATLA
Proprietor



M. No. 25595
C P No. 11879

Place: Hyderabad
Date: 29.09.2020

UDIN: A025595B000804670