

28th September, 2020

<p>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</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439</p>
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Dear Sir/Madam,

Sub: Summary proceedings of the 26th Annual General Meeting of the Shareholders.

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary proceedings of 26th Annual General Meeting (AGM) of the Company held on today i.e., 28th September, 2020 at 3.00 p.m.(IST), through two-way Video Conference/ Other Audio Visual Means, 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.

Kindly take it in your records.

Thanking You

Yours faithfully

For Goldstone Technologies Limited



Thirumalesh T
Company Secretary

SUMMARY PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING (AGM) OF GOLDSTONE TECHNOLOGIES LIMITED

The 26th Annual General Meeting (AGM) of the Goldstone Technologies Limited was held on today i.e., 28th day of September, 2020 at 03.00 p.m.(IST), via two-way Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of COVID-19 pandemic.

Mr.Thirumalesh T, Company Secretary, welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

With the consent of the Shareholders, Mr.K.S.Sarma, Independent Director Chaired the Meeting and upon the presence of the requisite Quorum, the meeting was called to order. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.


In pursuance of the relevant provisions of Companies Act 2013 read with the SEBI (LODR) Regulations, 2015 as amended from time to time, the Company has provided the E-voting facility by Central Depository Services (India) Limited (CDSL) to the Shareholders to cast their vote as mentioned in the Notice of the AGM where the E-voting period was kept open from 24th September, 2020 (9.00 A.M) to 27th September, 2020(5.00 P.M). Further the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman then with his opening remarks handed over to Whole Time Director to present the highlights of the performance of the Company during the FY 2019-20.

Mr.Pavan Chavali, Whole Time Director presented highlights on the performance of the Company on standalone and consolidated basis and briefed about future course of action, Covid-19 initiatives, employee engagement initiatives etc.

Mr.Prathap Satla, practicing Company Secretary, was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-Voting, in a fair and transparent manner.

The following items of business, as per the Notice convening the 26th AGM of the Company were transacted at the meeting.



Handwritten signature of Mr. Thirumalesh T. and a blue circular stamp of Goldstone Technologies Limited.

Ordinary Business:

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 Director's and Auditor's Report thereon.
2. To appoint a Director in place of Mr. Clinton Travis Caddell (DIN: 01416681) who retires by rotation and being eligible, offers for re-appointment.

Special Business:

3. To Approve Goldstone Technologies Limited Employee Stock Option Plan 2020 (GTLESOP2020).
4. To Approve increase in Remuneration of Mr. Pavan Chavali (DIN.08432078) Whole-time Director of the Company.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman along with other Directors appropriately responded to the queries raised by them.

The Chairman, thereafter, thanked all the members for their initiation for participation in the AGM through VC and for their constructive suggestions and comments. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The Members were informed that the Declaration of Results along with the Scrutinizer's Report pertaining to this Annual General Meeting will be submitted within 48 hours from the conclusion of the Meeting.

The results will be made available upon declaration on the website of the Company www.goldstonetech.com

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting closed.

This is for your information and records.
Thanking You

Yours faithfully
For Goldstone Technologies Limited


Thirumalesh T
Company Secretary

