

Date: 28th September, 2023

<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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Sub: Proceedings of the 29th Annual General Meeting of Goldstone Technologies Limited
("the Company") held on 28th September, 2023

Dear Sir / Madam,

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 enclosed herewith the summary of proceedings of the 29th Annual General Meeting of the members of the Company held on Thursday, September 28, 2023 at 4:30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), as per the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Kindly take the aforementioned submissions on your records.

Thanking You,

Yours faithfully,
For Goldstone Technologies Limited

Niralee Rasesh Kotdawala
Company Secretary
Membership No. A16934



Encl: a/a

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF M/S. GOLDSTONE TECHNOLOGIES LIMITED

The 29th Annual General Meeting ("AGM" or "Meeting") of Shareholders of M/s. Goldstone Technologies Limited ("the Company") was held on Thursday, 28th day of September, 2023 at 04.30 p.m.(IST), through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), as per the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnels (KMPs) present through VC at the meeting:

Sr. No.	Name	Designation
1.	Mr. Pavan Chavali	Managing Director
2.	Mr. K.S. Sarma, IAS (Retd.)	Independent Director & Chairman of Audit Committee and Stakeholders Relationship Committee and Member of Nomination and Remuneration Committee
3.	Mrs. Deepa Chandra	Independent Director & Chairperson of Nomination and Remuneration Committee and Member of Audit Committee
4.	Mr. Deepankar Tiwari	Independent Director & Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee
5.	Mr. L.P. Sashikumar	Non-Executive Director
6.	Mr. Bernd Michael Perschke	Director
7.	Mr. Seetepalli Venkat Raghunand	Executive Director
8.	Mr. Vithal VSSNK Popuri	Chief Financial Officer (CFO)
9.	Ms. Niralee Rasesh Kotdawala	Company Secretary (CS) & Compliance Officer

Other Invitees in attendance (Present through VC):

Sr. No.	Name	Designation
1.	Mr. M V Joshi , Partner of M/s. P . Murali & Co., Chartered Accountants	Statutory Auditor
2.	Mr. Prathap Satla Proprietor of M/s. Prathap Satla Associates, Practicing Company Secretaries	Secretarial Auditor
3.	Mr. Navajyoth Puttaparthi, Partner of M/s. Puttaparthi Jagannatham & Co, Practicing Company Secretaries	Scrutinizer



Quorum of the Meeting:

A total of 117 members representing 16256572 shares attended the meeting through VC. The meeting commenced at 04:30 p.m. and concluded at 5:20 p.m.

Proceedings of the Meeting:

Ms. Niralee Rasesh Kotdawala, Company Secretary, welcomed the Members and introduced the Directors & Key Managerial Personnels (KMP) of the Company to the members and briefed them on certain points relating to the participation at the Meeting through VC/OAVM.

Ms. Niralee Rasesh Kotdawala informed the members that Mr. M V Joshi, Parther of M/s. P. Murali & Co., Chartered Accountants, Statutory Auditors, Mr. Prathap Satla, Proprietor of M/s. Prathap Satla & Associates, Practicing Company Secretary, Secretarial Auditors and Mr. Navajyoth Puttaparthi, Partner of M/s. Puttaparthi Jagannatham & Co, Practicing Company Secretaries, Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

With the consent of the Shareholders, Mr. K S Sarma, Independent Director on the board of the Company Chaired the meeting. A total of 117 members representing 16256572 shares attended the AGM. As the requisite quorum for the meeting was present, the Chairman called the AGM in order and commenced the proceedings of the AGM.

Mr. K S Sarma, Chairman of the meeting, extended a warm welcome to all the members, fellow Board members, Chairpersons of the Committees of the Board, and the representatives of the Company, who were attending the Meeting.

The Chairman informed the Members that 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 25th September, 2023 (9.00 a.m.) to 27th September, 2023 (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 thereafter also informed that since there was no physical attendance of Members required 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. The Details of the Authorised Representations received from the Corporate Shareholders were informed to the Members. Further, the registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman made his opening remarks and then requested the Managing Director to address the members.



Mr. Pavan Chavali, Managing Director of the Company appraised the members about the operational and financial performance of the Company for the Financial Year 2022-23, the macro-economic environment and the key trends in the Analytics and Business Intelligence segments. He also briefed the members on the future growth plans of the company.

Mrs. Niralee Rasesh Kotdawala, Company Secretary and Compliance Officer of the Company informed the Members that the Board of Directors of the Company had appointed Mr. Navajyoth Puttaparthi, (Membership No. FCS 9896 / C P No. 16041) Partner of M/s. Puttaparthi Jagannatham & Co, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and e-voting during the AGM) for the resolutions included in the Notice of the 29th AGM of the Company in a fair and transparent manner

With the permission of the Members, the Notice convening the 29th Annual General Meeting of the Company along with the Annual Financial Statements and the Report of the Directors along with their Annexures, as well as the Secretarial Audit Report were taken as read. The Statutory Auditor's Report and its annexures were also taken as read, considering the fact that there were no qualifications or adverse observations / comments on the financial transactions or matter having any adverse impact on the Company's functioning.

In terms of the Notice convening the 29th AGM of the Company, the following business were transacted at the meeting through remote e-voting.

Sr. No.	Description of Resolutions	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 st March, 2022 together with the Directors' and Auditors' Report thereon.	Ordinary Resolution
2.	To appoint Mr. Paul Sashikumar Lam (DIN: 00016679) as Director, liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS :		
3.	To Appoint Mr. Bernd Michael Perschke (DIN 10194539) as Director of the Company	Ordinary Resolution
4.	To Appoint Mr. Seetepalli Venkat Raghunand (DIN 10267020) as Director of the Company	Ordinary Resolution
5.	To Appoint Mr. Seetepalli Venkat Raghunand (DIN 10267020) as Executive Director of the Company	Special Resolution
6.	To Approve Change of the Name of the Company	Special Resolution

Since, all the Resolutions have been already put to vote through e-Voting there was no requirement for proposing and seconding of the Resolutions and no voting by show of hands.



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. A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views/ ask questions and the same were adequately answered by the Chairman of the Meeting, the Managing Director and the Company Secretary of the Company. The other shareholders who had not registered themselves as speaker shareholders within the stipulated time frame, were advised to send their query through mail so as to enable the Company to reply to their query/ies appropriately.

The Chairman, thereafter, thanked all the members for their continued support to the company and for their constructive suggestions and comments. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

Mrs. Niralee Rasesh Kotdawala, Company Secretary and Compliance Officer, proposed a vote of thanks to the Chair.

The e-voting facility was kept open for the next 15 minutes post conclusion of the meeting, to enable the Members to cast their vote at the AGM who had not already casted their vote by means of remote e-Voting. Upon completion of the e-Voting process the Company Secretary declared the Meeting closed.

The Members were informed that the Declaration of Results along with the Scrutinizer's Report pertaining to the 29th Annual General Meeting of the Company would be intimated to the Stock Exchanges upon receipt of the Scrutinizer's Report in terms of the Listing Regulations and would also be placed on the website of the Company, CDSL and the Stock Exchanges within 48 hours from the conclusion of the meeting.

The Company Secretary thanked the members for participating in the meeting through VC /OAVM. The meeting concluded at 5:20 p.m. after being open for 15 minutes for e-voting to be completed.

Kindly take the aforementioned submissions on your records.

Thanking You,

Yours faithfully,
For Goldstone Technologies Limited

Niralee Rasesh Kotdawala
Company Secretary and Compliance Officer
Membership No. A16934

