

29th September, 2023

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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Sub: Disclosure of Voting Results of 29th Annual General Meeting (“AGM” or “Meeting”) of Goldstone Technologies Limited (“the Company”) held on 28th September, 2023:

Dear Sir(s) / Madam,

Pursuant to Regulation 44 of Securities and Exchange (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the 29th Annual General Meeting of the Company was held on Thursday, 28th day of September, 2023 at 4.30 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 compliance with applicable provisions of the Companies Act, 2013 read in accordance with General Circular nos. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No. 20.2020 dated 5th May, 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 21/2020 dated 14th December, 2021, General Circular no. 02/2022 dated 5th May, 2022 and General Circular no. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2023/04 dated January 5, 2023 issued by the Securities and Exchange Board of India (“SEBI Circulars”). The business items set out in the AGM Notice dated 31st August, 2023 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 Securities and Exchange (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended from time to time.
2. Consolidated Report of the Scrutinizer dated 29th September, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.





GOLDSTONE
TECHNOLOGIES

PEOPLE PROCESS TECHNOLOGY

Registered Office :
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HITECH CITY, MADHAPUR,
HYDERABAD, TELANGANA - 500 081.
Phone : +91 40 66284999
URL : www.goldstonetech.com
GSTIN : 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : corporate@goldstonetech.com

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

The AGM concluded at about 05.20 p.m. (IST)

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



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, 2023					
b) Date of Declaration of Result of AGM			29th September, 2023					
Last date of receipt of remote E-voting			27th September, 2023					
Total number of shareholders on cut off date i.e 21st September, 2022			15,079					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:								
Public:			No arrangement for Physical Meeting or appointment of proxy was made, as the meeting was held through VC/OAVM					
In Person								
Through Proxy								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			1					
Public:			116					
No. of resolutions passed at the meeting			6					
RESOLUTION 1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Directors' and Auditors' Report thereon.together with 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	18,634,698	18,634,698	100.0000%	18,634,698	0	100.0000%	0.0000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,634,698	100.0000%	18,634,698	0	100.0000%	0.0000%
Public- Institutions	E-Voting	22,475	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.0000%	0.000%
Public- Non Institutions	E-Voting	15,924,893	1,633,029	10.2546%	1,633,003	26	99.9984%	0.0016%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,633,029	10.2546%	1,633,003	26	99.9984%	0.0016%
Total		34,582,066	20,267,727	58.6076%	20,267,701	26	99.9999%	0.0001%
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 Mr. Paul Sashikumar Lam (DIN: 00016679) as Director, liable to retire 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	18,634,698	18,634,698	100.00%	18,634,698	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,634,698	100.00%	18,634,698	0	100.000%	0.000%
Public-Institutions	E-Voting	22,475	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public-Non Institutions	E-Voting	15,924,893	1,633,029	10.2546%	1,632,268	761	99.9534%	0.0466%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,633,029	10.2546%	1,632,268	761	99.9534%	0.0466%
Total		34,582,066	20,267,727	58.6076%	20,266,966	761	99.9962%	0.0038%
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 Appoint Mr. Bernd Michael Perschke (DIN 10194539) as Director of the Company								
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	18,634,698	18,634,698	100.0000%	18,634,698	0	100.0000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,634,698	100.0000%	18,634,698	0	100.0000%	0.000%
Public- Institutions	E-Voting	22,475	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000%	0	0	0.0000%	0.000%
Public- Non Institutions	E-Voting	15,924,893	1,633,029	10.2546%	1,632,378	651	99.9601%	0.0399%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,633,029	10.2546%	1,632,378	651	99.9601%	0.0399%
Total		34,582,066	20,267,727	58.6076%	20,267,076	651	99.9968%	0.0032%
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 Appoint Mr. Seetepalli Venkat Raghunand (DIN 10267020) as Director of the Company**

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	18,634,698	18,634,698	100.0000%	18,634,698	0	100.0000%	0.0000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,634,698	100.0000%	18,634,698	0	100.0000%	0.0000%
Public- Institutions	E-Voting	22,475	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	15,924,893	1,633,029	10.2546%	1,632,393	636	99.9611%	0.0389%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,633,029	10.2546%	1,632,393	636	99.9611%	0.0389%
Total		34,582,066	20,267,727	58.6076%	20,267,091	636	99.9969%	0.0031%

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 5: To Appoint Mr. Seetepalli Venkat Raghunand (DIN 10267020) as Executive 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	18,634,698	18,634,698	100.00%	18,634,698	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,634,698	100.00%	18,634,698	0	100.000%	0.000%
Public-Institutions	E-Voting	22,475	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public-Non Institutions	E-Voting	15,924,893	1,633,029	10.2546%	1,632,393	636	99.9611%	0.0389%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,633,029	10.2546%	1,632,393	636	99.9611%	0.0389%
Total		34,582,066	20,267,727	58.6076%	20,267,091	636	99.9969%	0.0031%

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 6: To Approve Change of the Name 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	18,634,698	18,634,698	100.00%	18,634,698	0	100.000%	0.000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,634,698	100.00%	18,634,698	0	100.000%	0.000%
Public- Institutions	E-Voting	22,475	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,924,893	1,633,029	10.2546%	1,632,303	726	99.9555%	0.0445%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,633,029	10.2546%	1,632,303	726	99.9555%	0.0445%
Total		34,582,066	20,267,727	58.6076%	20,267,001	726	99.9964%	0.0036%
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						





SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING CONDUCTED AT THE AGM

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Goldstone Technologies Limited
My Home Hub, Block-I, 9th Floor, Hitech City,
Madhapur, Hyderabad-500081, Telangana.

We, Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, were appointed as the Scrutinizer for the 29th (Twenty-Ninth) Annual General Meeting ("AGM") of the Members of "Goldstone Technologies Limited" ("the Company") held on Thursday, 28th September 2023 at 04:30 P.M. through Video Conferencing/Other Audio Visual Means at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-Voting process (Remote e-voting as well as the e-voting by members during the AGM) in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Clause (xii) of Sub-rule(4) of Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended on the resolutions referred to in this report.

The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, General Circular No 10/28th dated December 28, 2022 & General Circular No 11/2022 dated December 28, 2022, respectively, ("MCA Circulars") has permitted the holding of the AGM through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility till September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 29th AGM of the Company is conducted through VC/OAVM facility, which does not require physical presence of members at a common venue. The deemed venue for the 29th AGM shall be the Registered Office of the Company.



The notice dated 31st August 2023, was sent as confirmed by the Company in respect of the below-mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depository Participant, in compliance with the MCA Circulars and SEBI Circulars issued.

The Management of the Company is responsible to ensure compliance with the requirements of the act and the rules relating to voting through electronic means on the resolutions contained in the Notice to the 29th AGM of the members of the Company.

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:

1. The remote e-Voting period commenced on Monday 25th September 2023(9:00 a.m. IST) and ended on Wednesday, 27th September 2023 (5:00 p.m. IST).
2. The Company had also provided e-voting facility to the shareholders present at the through/OAVM and who had not cast their vote earlier.
3. The members of the Company as on the "cut-off" date i.e., Thursday, 21st September 2023 were entitled to vote on the items as set out in the notice of the 29th AGM of the Company.
4. The CDSL e-voting platform was unblocked thereafter on Thursday, 28th September 2023 around 05:26 P.M. in the presence of two witnesses, namely Ms. Vaishnavi Gujrathi, Resident of Plot No. A - 345, H. No. 4-32-1242, Allwyn Colony Phase-II, Kukatpally, Hyderabad – 500072, Telangana and Ms. Preethi Vittyala, Resident of House No 18-8-401/26, Huppuguda, Hyderabad-500053, Telangana, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Vaishnavi Gujrathi)



(Preethi Vittyala)

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were generated from the e-Voting website of CDSL and based on such reports the results of e-Voting on each resolution are given hereunder.



Ordinary Business:

A. Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Directors' and Auditors' Report thereon:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of Resolution by E-voting	% of total number of valid votes cast
205	20267701	99.9999

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
1	26	0.0001

Voted 'INVALID': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Ordinary Resolution has been passed with requisite majority.

B. Resolution No.2: Ordinary Resolution

To Appoint Mr. Paul Sashikumar Lam (DIN: 00016679) as Director, liable to retire by rotation and being eligible offers himself for re-appointment:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution By E-voting	% of total number of valid votes cast
201	20266966	99.9962

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
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5	761	0.0038
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Voted 'INVALID': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 2, therefore, the Ordinary Resolution has been passed with requisite majority.

B. Special Business

C. Resolution No.3: Ordinary Resolution

To Appoint Mr. Bernd Michael Perschke (DIN 10194539) as Director of the Company;

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in favour of resolution by E-voting	% of total number of valid votes cast
203	20267076	99.9968

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
3	651	0.0032

Voted 'INVALID': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 3, therefore, the Ordinary Resolution has been passed with the requisite majority.

D. Resolution No. 4: Ordinary Resolution

To Appoint Mr. Seetepalli Venkat Raghunand (DIN 10267020) as Director of the Company;

voted in 'FAVOUR' of the resolution:



Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
203	20267091	99.9969

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
3	636	0.0031

'INVALID VOTES': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 4, therefore, the Ordinary Resolution has been passed with requisite majority.

E. Resolution No. 5: Special Resolution

To Appoint Mr. Seetepalli Venkat Raghunand (DIN 10267020) as Executive Director of the Company:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
203	20267091	99.9969

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
3	636	0.0031

'INVALID VOTES': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 5, therefore, the Special Resolution has been passed with requisite majority.



F. Resolution No. 6: Special Resolution

To Approve Change of the Name of the Company:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
203	20267001	99.9964

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
3	726	0.0036

'INVALID VOTES': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 6, therefore, the Special Resolution has been passed with requisite majority.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid AGM and the same will be handed over to the Company for safe keeping.

Place: Hyderabad

Date: 29th September 2023

For Puttaparthi Jagannatham & Co.
Company Secretaries



CS Navajyoth Puttaparthi
Partner

FCS No: 9896; C P No: 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896E001125516

