

Date: 13<sup>th</sup> January, 2023

The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: <b>GOLDTECH</b>	The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: <b>531439</b>
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Sub: Newspaper Advertisement confirming dispatch of the Notice of the Postal Ballot:  
Reg.

Ref.: Regulations 30 and 47 of Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our letter dated 12<sup>th</sup> January, 2023 and pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e. on Friday 13<sup>th</sup> January, 2023, intimating the dispatch of Notice of Postal Ballot in compliance with the General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, the General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June 2021 and General Circular No. 20/2021 dated 08<sup>th</sup> December, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and other applicable laws and regulations, as amended from time to time.

The advertisement has been published in the following newspapers:

1. Business Standard (English)
2. Nava Telangana (Telugu)

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.goldstonetech.com](http://www.goldstonetech.com).

Kindly take the aforementioned submissions on your records.

Yours faithfully

For Goldstone Technologies Limited

**Niralee Rasesh Kotdawala**  
Company Secretary

Encl.: as above.



**GOLDSTONE  
TECHNOLOGIES****GOLDSTONE TECHNOLOGIES LIMITED**

Regd. Office: My Home Hub, Block-I, 9th Floor, HITEC City, Madhapur, Hyderabad - 500081, Telangana.

CIN: L72200TG1994PLC017211,

Tel: +91 40 66264999, Website: www.goldstonetech.com; E-mail: cs@goldstonetech.com

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 on General Meetings (the 'SS-2'), read with the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 29th September 2020, General Circular No. 38/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021 and General Circular No. 20/2021 dated 08th December, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of Goldstone Technologies Limited (the 'Company') is being sought for the following resolution by way of Postal Ballot through remote e-voting process only (remote e-voting).

Sl.No.	Businesses being transacted through Postal Ballot
1.	Appointment of Mr. Deepankar Tiwari (DIN: 07621583) as an Independent Director of the Company.

In compliance with the above mentioned provisions and MCA circulars, the copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement has been sent on Thursday, 12th January, 2023 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company's Depositories respectively as at close of business hours on Friday 8th January, 2023 (the 'Cut-off date') and whose e-mail IDs are registered with the Company's Depositories. Members can vote only through a remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

Notice is available on the Company's website i.e. [www.goldstonetech.com](http://www.goldstonetech.com) website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**Instructions for remote e-voting:**

In compliance with the provisions of sections 108, 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by CDSL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Friday, 8th January, 2023, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only.

**The remote e-voting facility will be available for the period as mentioned below:**

Commencement	Conclusion
Saturday, 14th January, 2023 (9.00 am)	Sunday, 12th February, 2023 (5.00 pm)

(Both days inclusive)

Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. on Sunday, 12th February, 2023 and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Shareholders who have not registered or updated their email address are request to register their email address as per the procedure provided in the Notice.

Mr. Navajyoth Puttaparthi, Partner of M/s. Puttaparthi Jagannatham & Co, Practising Company Secretaries (Membership No. FCS3896, CP No. 16041)([csnavajyoth@gmail.com](mailto:csnavajyoth@gmail.com)) has been appointed to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The result of e-voting will be announced on or before Monday, 13th February, 2023. These results will also be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office. The results will also be posted on the website of the Company, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited and on the website of CDSL.

**Contact details of persons responsible to address the grievances regarding e-voting facility:**

Mr. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited Email: <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> Phone: 022-23056542/43	Mrs. Niralee Rasesh Kottawala, Company Secretary Goldstone Technologies Limited Email: <a href="mailto:cs@goldstonetech.com">cs@goldstonetech.com</a> Phone: 040-27807640 / 0742 / 1910
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Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

Place: Hyderabad  
Date: 12.01.2023For Goldstone Technologies Limited  
Sd/- Niralee Rasesh Kottawala  
Company Secretary

