

29<sup>th</sup> September, 2021

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

Dear Sir,

**Sub: Disclosure of Voting Results of 27<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of Goldstone Technologies Limited (“the Company”) held on 27<sup>th</sup> September, 2021:**

The 27<sup>th</sup> Annual General Meeting of the Company held on Monday the 27<sup>th</sup> day of September, 2021 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 January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities Exchange Board of India Circular dated January 15, 2021 read with May 12, 2020. The business items set out in the AGM Notice dated 26<sup>th</sup> August, 2021 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 28<sup>th</sup> September, 2021 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 will be made available on the Company's website [www.goldstonetech.com](http://www.goldstonetech.com).

The AGM concluded at about 03.50 p.m. (IST)

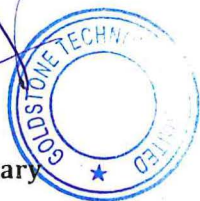
This is for your information and records.

Thanking You

Yours Truly

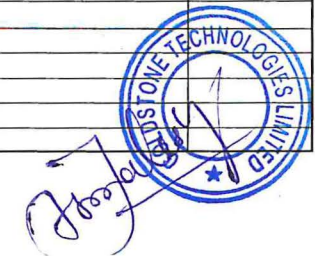
**For Goldstone Technologies Limited**

  
**Thirumalesh T**  
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  |                               |                        | 27th September, 2021  |  |                              |                            |  |  |
| b) Date of Declaration of Result of AGM   |                               |                        | 29th September, 2021  |  |                              |                            |  |  |
| Last date of receipt of remote E-voting   |                               |                        | 26th September, 2021  |  |                              |                            |  |  |
| Total number of shareholders on cut off date i.e 20th September, 2021   |                               |                        | 12,112  |  |                              |                            |  |  |
| 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:   |                               |                        | 2   |  |                              |                            |  |  |
| Public:   |                               |                        | 79  |  |                              |                            |  |  |
| No. of resolutions passed at the meeting  |                               |                        | 7   |  |                              |                            |  |  |
| <b>RESOLUTION 1. To receive, consider and adopt the Standalone and Consolidated of Audited Financial Statements of the Company for the year ended 31st March, 2021 together with Directors' and Auditors' Report thereon.</b> |                               |                        |   |  |                              |                            |  |  |
| 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              | 3,420,629   | 96.788%  | 3,420,629                    | 0                          | 100.000%   | 0.000%   |
|   | Poll                          |                        | -   | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable) |                        | -   | -  | -                            | -                          | -  | -  |
|   | <b>Total</b>                  |                        | <b>3,420,629</b>  | <b>96.788%</b>   | <b>3,420,629</b>             | <b>0</b>                   | <b>100.000%</b>  | <b>0.000%</b>  |
| Public-Institutions   | E-Voting                      | 2,900                  | -   | -  | -                            | -                          | -  | -  |
|   | Poll                          |                        | -   | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable) |                        | -   | -  | -                            | -                          | -  | -  |
|   | <b>Total</b>                  |                        | <b>0</b>  | <b>0.000%</b>  | <b>0</b>                     | <b>0</b>                   | <b>0.000%</b>  | <b>0.000%</b>  |
| Public-Non Institutions   | E-Voting                      | 15,245,013             | 3,176,353   | 20.835%  | 3,175,480                    | 873                        | 99.973%  | 0.027%   |
|   | Poll                          |                        | -   | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable) |                        | -   | -  | -                            | -                          | -  | -  |
|   | <b>Total</b>                  |                        | <b>3,176,353</b>  | <b>20.835%</b>   | <b>3,175,480</b>             | <b>873</b>                 | <b>99.973%</b>   | <b>0.027%</b>  |
| <b>Total</b>  |                               | <b>18,782,066</b>      | <b>6,596,982</b>  | <b>35.124%</b>   | <b>6,596,109</b>             | <b>873</b>                 | <b>99.987%</b>   | <b>0.013%</b>  |
| <b>Results: Resolution passed with requisite majority</b>   |                               |                        |   |  |                              |                            |  |  |
| <b>Details of Invalid Votes</b>   |                               |                        |   |  |                              |                            |  |  |
| <b>Category</b>   |                               |                        | <b>No. of Votes</b>   |  |                              |                            |  |  |
| Promoter and Promoter Group   |                               |                        | 0   |  |                              |                            |  |  |
| Public Insitutions  |                               |                        | 0   |  |                              |                            |  |  |
| Public - Non Insitutions  |                               |                        | 0   |  |                              |                            |  |  |



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| <b>RESOLUTION 2: To appointment a Director in place of Mr. Paul Sashikumar Lam (DIN: 00016679) who retires by rotation and being eligible, offers himself for re-appointment.</b> |                               |                        |                               |  |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------------|--|------------------------------|----------------------------|--|--|
| 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              | 3,419,872                     | 96.77%   | 3,419,872                    | 0                          | 100.000%   | 0.000%   |
|   | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|   | <b>Total</b>                  |                        | <b>3,419,872</b>              | <b>96.77%</b>  | <b>3,419,872</b>             | <b>0</b>                   | <b>100.000%</b>  | <b>0.000%</b>  |
| Public- Institutions  | E-Voting                      | 2,900                  | -                             | -  | -                            | -                          | -  | -  |
|   | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|   | <b>Total</b>                  |                        | <b>0</b>                      | <b>0.000%</b>  | <b>0</b>                     | <b>0</b>                   | <b>0.000%</b>  | <b>0.000%</b>  |
| Public- Non Institutions  | E-Voting                      | 15,245,013             | 3,186,063                     | 20.899%  | 3,175,058                    | 11,005                     | 99.655%  | 0.345%   |
|   | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|   | <b>Total</b>                  |                        | <b>3,186,063</b>              | <b>20.899%</b>   | <b>3,175,058</b>             | <b>11,005</b>              | <b>99.655%</b>   | <b>0.345%</b>  |
| <b>Total</b>  |                               | <b>18,782,066</b>      | <b>6,605,935</b>              | <b>35.172%</b>   | <b>6,594,930</b>             | <b>11,005</b>              | <b>99.833%</b>   | <b>0.167%</b>  |
| <b>Results: Resolution passed with requisite majority</b>   |                               |                        |                               |  |                              |                            |  |  |
| <b>Details of Invalid Votes</b>   |                               |                        |                               |  |                              |                            |  |  |
| <b>Category</b>   |                               | <b>No. of Votes</b>    |                               |  |                              |                            |  |  |
| Promoter and Promoter Group   |                               | 0                      |                               |  |                              |                            |  |  |
| Public Insitutions  |                               | 0                      |                               |  |                              |                            |  |  |
| Public - Non Insitutions  |                               | 0                      |                               |  |                              |                            |  |  |

*Joshi*

GOLDSTONE TECHNOLOGIES LIMITED


| RESOLUTION 3: Appointment of Mrs. Deepa Chandra (DIN : 08952233) as an Independent 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                      | 3,534,153              | 3,420,629                     | 96.79%   | 3,420,629                    | 0                          | 100.000%   | 0.000%   |
|  | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|  | <b>Total</b>                  |                        | <b>3,420,629</b>              | <b>96.79%</b>  | <b>3,420,629</b>             | <b>0</b>                   | <b>100.000%</b>  | <b>0.000%</b>  |
| Public- Institutions   | E-Voting                      | 2,900                  | -                             | -  | -                            | -                          | -  | -  |
|  | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|  | <b>Total</b>                  |                        | <b>0</b>                      | <b>0.000%</b>  | <b>0</b>                     | <b>0</b>                   | <b>0.000%</b>  | <b>0.000%</b>  |
| Public- Non Institutions   | E-Voting                      | 15,245,013             | 3,186,063                     | 20.899%  | 3,164,910                    | 21,153                     | 99.336%  | 0.664%   |
|  | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|  | <b>Total</b>                  |                        | <b>3,186,063</b>              | <b>20.899%</b>   | <b>3,164,910</b>             | <b>21,153</b>              | <b>99.336%</b>   | <b>0.664%</b>  |
| <b>Total</b>   |                               | <b>18,782,066</b>      | <b>6,606,692</b>              | <b>35.176%</b>   | <b>6,585,539</b>             | <b>21,153</b>              | <b>99.680%</b>   | <b>0.320%</b>  |
| <b>Results: Resolution passed with requisite majority</b>  |                               |                        |                               |  |                              |                            |  |  |
| <b>Details of Invalid Votes</b>  |                               |                        |                               |  |                              |                            |  |  |
| <b>Category</b>  |                               | <b>No. of Votes</b>    |                               |  |                              |                            |  |  |
| Promoter and Promoter Group  |                               | 0                      |                               |  |                              |                            |  |  |
| Public Insitutions   |                               | 0                      |                               |  |                              |                            |  |  |
| Public - Non Insitutions   |                               | 0                      |                               |  |                              |                            |  |  |

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| RESOLUTION 4: Appointment of Mr. Pavan Chavali (DIN: 08432078) as a 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              | 3,420,629                     | 96.79%   | 3,420,629                    | 0                          | 100.000%   | 0.000%   |
|  | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|  | <b>Total</b>                  |                        | <b>3,420,629</b>              | <b>96.79%</b>  | <b>3,420,629</b>             | <b>0</b>                   | <b>100.000%</b>  | <b>0.000%</b>  |
| Public- Institutions   | E-Voting                      | 2,900                  | -                             | -  | -                            | -                          | -  | -  |
|  | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|  | <b>Total</b>                  |                        | <b>0</b>                      | <b>0.000%</b>  | <b>0</b>                     | <b>0</b>                   | <b>0.000%</b>  | <b>0.000%</b>  |
| Public- Non Institutions   | E-Voting                      | 15,245,013             | 3,186,063                     | 20.899%  | 2,852,122                    | 333,941                    | 89.519%  | 10.481%  |
|  | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|  | <b>Total</b>                  |                        | <b>3,186,063</b>              | <b>20.899%</b>   | <b>2,852,122</b>             | <b>333,941</b>             | <b>89.519%</b>   | <b>10.481%</b>                                       |
| <b>Total</b>   |                               | <b>18,782,066</b>      | <b>6,606,692</b>              | <b>35.176%</b>   | <b>6,272,751</b>             | <b>333,941</b>             | <b>94.945%</b>   | <b>5.055%</b>  |
| <b>Results: Resolution passed with requisite majority</b>  |                               |                        |                               |  |                              |                            |  |  |
| <b>Details of Invalid Votes</b>  |                               |                        |                               |  |                              |                            |  |  |
| <b>Category</b>  |                               | <b>No. of Votes</b>    |                               |  |                              |                            |  |  |
| Promoter and Promoter Group  |                               | 0                      |                               |  |                              |                            |  |  |
| Public Insitutions   |                               | 0                      |                               |  |                              |                            |  |  |
| Public - Non Insitutions   |                               | 0                      |                               |  |                              |                            |  |  |

*P. Chavali*

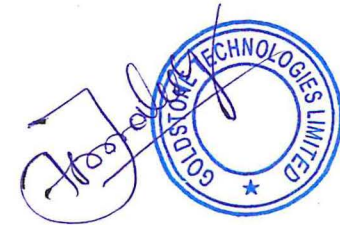


| RESOLUTION 5: Issue of 1,58,00,000 equity shares on Preferential Basis    |                               |                        |                               |  |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)                                  |                               |                        |                               |  |                              | SPECIAL                    |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        |                               |  |                              | Yes                        |  |  |
| 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              | -                             | 0.00%  | -                            | 0                          | 0.000%   | 0.000%   |
|   | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|   | <b>Total</b>                  |                        | <b>0</b>                      | <b>0.00%</b>   | <b>-</b>                     | <b>0</b>                   | <b>0.000%</b>  | <b>0.000%</b>  |
| Public- Institutions  | E-Voting                      | 2,900                  | -                             | -  | -                            | -                          | -  | -  |
|   | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|   | <b>Total</b>                  |                        | <b>0</b>                      | <b>0.000%</b>  | <b>0</b>                     | <b>0</b>                   | <b>0.000%</b>  | <b>0.000%</b>  |
| Public- Non Institutions  | E-Voting                      | 15,245,013             | 3,186,063                     | 20.899%  | 3,176,681                    | 9,382                      | 99.706%  | 0.294%   |
|   | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|   | <b>Total</b>                  |                        | <b>3,186,063</b>              | <b>20.899%</b>   | <b>3,176,681</b>             | <b>9,382</b>               | <b>99.706%</b>   | <b>0.294%</b>  |
| <b>Total</b>  |                               | <b>18,782,066</b>      | <b>3,186,063</b>              | <b>16.963%</b>   | <b>3,176,681</b>             | <b>9,382</b>               | <b>99.706%</b>   | <b>0.294%</b>  |
| <b>Results: Resolution passed with requisite majority</b>                 |                               |                        |                               |  |                              |                            |  |  |
| <b>Details of Invalid Votes</b>   |                               |                        |                               |  |                              |                            |  |  |
| <b>Category</b>   |                               | <b>No. of Votes</b>    |                               |  |                              |                            |  |  |
| Promoter and Promoter Group   |                               | 0                      |                               |  |                              |                            |  |  |
| Public Insitutions  |                               | 0                      |                               |  |                              |                            |  |  |
| Public - Non Insitutions  |                               | 0                      |                               |  |                              |                            |  |  |

*[Handwritten Signature]*

**GOLDSTONE TECHNOLOGIES LIMITED**

| RESOLUTION 6: To enhance the borrowing limits of the Board or a Committee thereof from Rs.150 Crores to Rs.200 Crores |                               |                        |                               |  |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------------|--|------------------------------|----------------------------|--|--|
| 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              | 3,419,872                     | 96.77%   | 3,419,872                    | 0                          | 100.000%   | 0.000%   |
|   | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|   | <b>Total</b>                  |                        | <b>3,419,872</b>              | <b>96.77%</b>  | <b>3,419,872</b>             | <b>0</b>                   | <b>100.000%</b>  | <b>0.000%</b>  |
| Public- Institutions  | E-Voting                      | 2,900                  | -                             | -  | -                            | -                          | -  | -  |
|   | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|   | <b>Total</b>                  |                        | <b>0</b>                      | <b>0.000%</b>  | <b>0</b>                     | <b>0</b>                   | <b>0.000%</b>  | <b>0.000%</b>  |
| Public- Non Institutions  | E-Voting                      | 15,245,013             | 3,186,353                     | 20.901%  | 3,162,200                    | 24,153                     | 99.242%  | 0.758%   |
|   | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|   | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|   | <b>Total</b>                  |                        | <b>3,186,353</b>              | <b>20.901%</b>   | <b>3,162,200</b>             | <b>24,153</b>              | <b>99.242%</b>   | <b>0.758%</b>  |
| <b>Total</b>  |                               | <b>18,782,066</b>      | <b>6,606,225</b>              | <b>35.173%</b>   | <b>6,582,072</b>             | <b>24,153</b>              | <b>99.634%</b>   | <b>0.366%</b>  |
| <b>Results: Resolution passed with requisite majority</b>   |                               |                        |                               |  |                              |                            |  |  |
| <b>Details of Invalid Votes</b>   |                               |                        |                               |  |                              |                            |  |  |
| <b>Category</b>   |                               | <b>No. of Votes</b>    |                               |  |                              |                            |  |  |
| Promoter and Promoter Group   |                               | 0                      |                               |  |                              |                            |  |  |
| Public Insitutions  |                               | 0                      |                               |  |                              |                            |  |  |
| Public - Non Insitutions  |                               | 0                      |                               |  |                              |                            |  |  |



| <b>RESOLUTION 7: To authorize the Board or a Committee thereof to Sell, Lease, Mortgage or Otherwise Dispose of the Whole or Substantially the Whole of the Undertaking(s) of the Company, both present and future</b> |                               |                        |                               |  |                              |                            |  |  |
|--|-------------------------------|------------------------|-------------------------------|--|------------------------------|----------------------------|--|--|
| 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              | 3,419,872                     | 96.77%   | 3,419,872                    | 0                          | 100.000%   | 0.000%   |
|  | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|  | <b>Total</b>                  |                        | <b>3,419,872</b>              | <b>96.77%</b>  | <b>3,419,872</b>             | <b>0</b>                   | <b>100.000%</b>  | <b>0.000%</b>  |
| Public- Institutions   | E-Voting                      | 2,900                  | -                             | -  | -                            | -                          | -  | -  |
|  | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|  | <b>Total</b>                  |                        | <b>0</b>                      | <b>0.000%</b>  | <b>0</b>                     | <b>0</b>                   | <b>0.000%</b>  | <b>0.000%</b>  |
| Public- Non Institutions   | E-Voting                      | 15,245,013             | 3,186,063                     | 20.899%  | 3,143,751                    | 42,312                     | 98.672%  | 1.328%   |
|  | Poll                          |                        | -                             | -  | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | -                             | -  | -                            | -                          | -  | -  |
|  | <b>Total</b>                  |                        | <b>3,186,063</b>              | <b>20.899%</b>   | <b>3,143,751</b>             | <b>42,312</b>              | <b>98.672%</b>   | <b>1.328%</b>  |
| <b>Total</b>   |                               | <b>18,782,066</b>      | <b>6,605,935</b>              | <b>35.172%</b>   | <b>6,563,623</b>             | <b>42,312</b>              | <b>99.359%</b>   | <b>0.641%</b>  |
| <b>Results: Resolution passed with requisite majority</b>  |                               |                        |                               |  |                              |                            |  |  |
| <b>Details of Invalid Votes</b>  |                               |                        |                               |  |                              |                            |  |  |
| <b>Category</b>  |                               | <b>No. of Votes</b>    |                               |  |                              |                            |  |  |
| 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 27<sup>th</sup> Annual General Meeting of  
**GOLDSTONE TECHNOLOGIES LIMITED** held on Monday, the 27<sup>th</sup> September, 2021 at 03:00 p.m. IST through video conferencing ("VC") / other Audio Visual Means ("OAVM")

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 ("remote e-voting" and "e-voting") on the resolutions contained in the notice dated 26<sup>th</sup> August 2021 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 13 January 2021 read with circular dated May 5, 2020 ("MCA Circular").

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 during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "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 20<sup>th</sup> September, 2021.

### Remote E-Voting Process:

- i. The remote e-voting period remained open from Thursday 23<sup>rd</sup> September, 2021 at 09:00 a.m. to Sunday 26<sup>th</sup> September, 2021 at 05:00 p.m.
- ii. The votes cast were unblocked on Monday, 27<sup>th</sup> September 2021 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**

**To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 March, 2021 together with the Directors and Auditors Report thereon:**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 196                     | 65,96,109                    | 99.99                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 8                       | 873                          | 0.01                                  |

(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**

**To appoint a Director in place of Mr. Paul Sashikumar Lam (DIN: 00016679) who retires by rotation and being eligible, offers him-self for re-appointment:**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 191                     | 65,94,930                    | 99.83                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 12                      | 11,005                       | .017                                  |



(iii) Invalid votes:

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

**Resolution No.3: Ordinary Resolution**

**Appointment of Mrs. Deepa Chandra (DIN: 08952233) as an Independent 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 |
|-------------------------|------------------------------|---------------------------------------|
| 189                     | 65,85,539                    | 99.68                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 15                      | 21,153                       | 0.32                                  |

(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**

**Appointment of Mr. Pavan Chavali (DIN: 08432078) as a 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 |
|-------------------------|------------------------------|---------------------------------------|
| 187                     | 62,72,751                    | 94.95                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 17                      | 3,33,941                     | 5.05                                  |

(iii) Invalid votes:

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

**Resolution No.5: Special Resolution**

**Issue of 1,58,00,000 equity shares on Preferential Basis:**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 189                     | 31,76,681                    | 99.71                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 13                      | 9,382                        | 0.29                                  |

(iii) Invalid votes:

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

**Resolution No.6: Special Resolution**

**To enhance the Borrowing Limits of the Board or a Committee thereof from Rs.150 Crores to Rs.200 Crores:**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 187                     | 65,82,072                    | 99.63                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 17                      | 24,153                       | 0.37                                  |



(iii) Invalid votes:

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

**Resolution No.7: Special Resolution**

**To Authorize the Board or a Committee thereof to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, both present and future:**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 180                     | 65,63,623                    | 99.36                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 23                      | 42,312                       | 0.64                                  |

(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 SATTA & ASSOCIATES

COMPANY SECRETARIES



PRATHAP SATTA

Proprietor

M. No. F11086

C P No. 11879

Place: Hyderabad

Date: 28.09.2021

UDIN: F011086C001022041