

26th September, 2019

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

Sub: Summary proceedings of the 25th Annual General Meeting of the Shareholders.

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary proceedings of 25th Annual General Meeting (AGM) of the Company held on today i.e., 26th September, 2019 at 3.30 P.M, at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad 500051, Telangana, India.

Kindly take it in your records.

Thanking You

Yours faithfully

For Goldstone Technologies Limited


Thirumalesh T
Company Secretary



SUMMARY PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF GOLDSTONE TECHNOLOGIES LIMITED

The 25th Annual General Meeting (AGM) of the Company was held on today i.e., 26th day of September, 2019 at 03.30 P.M, at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad 500051, Telangana, India. Mr.Thirumalesh T, Company Secretary, welcomed all the shareholders and Directors present at the 25thAGM of the Company.

With the consent of the Shareholders, Mr.K.S.Sarma was elected as the Chairman of the AGM and upon the presence of the requisite Quorum, the meeting was called to order. Mr.K.S.Sarma, acted as Chairman for all the Items 1 to 7 except Item No.3. Mr.Pavan Chavali, acted as Chairman for Item No.3.

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 23rd September, 2019 (9.00 A.M) to 25th September, 2019 (5.00 P.M).

On the invitation of the Chairman, some of the Members sought clarifications on the accounts and business, which were replied by the Chairman and other Directors on the dais. The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and comments.

Mr.Prathap Satla, practicing Company Secretary acted as the scrutinizer for both the e-voting and poll.

Thereafter, the Chairman ordered for a poll to be taken at the meeting by physical ballot for the shareholders who have not exercised their voting right through e-voting process and requested the scrutinizer to scrutinize the poll process and for an orderly conduct of the voting.

The following items of business, as per the Notice convening the 25th AGM of the Company were transacted at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31st, 2019, together with the Director's and Auditor's Report thereon.
2. To appoint a Director in place of Mr.L.P.Sashikumar (DIN:00016679) who retires by rotation and being eligible, offers for re-appointment.



The block contains a handwritten signature in blue ink, which appears to be 'Prathap Satla', written over a circular blue stamp. The stamp contains the text 'GOLDSTONE TECHNOLOGIES LIMITED' around the perimeter and a small star at the bottom.

Special Business:

3. Re-appointment of Mr.K.S.Sarma (DIN:01505787), as an Independent Director.
4. Re-appointment of Mr.V.Venkata Ramana (DIN:02660082), as an Independent Director.
5. Re-appointment of Ms.Sukhjinder Kaur (DIN:07926721), as an Independent Director.
6. Appointment of Mr.Pavan Chavali (DIN. 08432078) as a Director
7. Appointment of Mr.Pavan Chavali (DIN. 08432078) as a Whole-time Director

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

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

The Meeting concluded at 4.20 P.M with vote of thanks to the Chairman

Thanking You

Yours faithfully

For Goldstone Technologies Limited


Thirumalesh T
Company Secretary

