



Goldstone Technologies Limited

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29th September, 2012

✓ The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of AGM held on 29th September, 2012

Scrip Code Number : 531439
Name on the Bolt : Goldstone Technologies Ltd.
Scrip ID on Bolt : GOLDTECH

We wish to inform you that at the 18th Annual General Meeting of the Company which was held on 29th September, 2012, Members have:

1. approved and adopted the Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon;
2. re-appointed Mr. Vedula Venkata Ramana as director liable to retire by rotation
3. re-appointed M/s. P. Murali & Company, the retiring Auditors as Statutory Auditors to hold office till the conclusion of the next Annual General Meeting at such remuneration as may be decided by the Board
4. appointed Mr. Clinton Travis Caddell Rao as Director liable to retire by rotation, and
5. appointed Mr. Ponnappula Senjeeva Parthasarathy as Director liable to retire by rotation

This is for your information & record.

Thanking You

Yours sincerely,
for Goldstone Technologies Limited

L P Sashikumar
Director