



Goldstone

Goldstone Technologies Limited

Amarchand Sharma Complex, S.D. Road
Secunderabad - 500 003. A.P. INDIA.

Tel : +91-40-2780 7640, 0742

Fax : +91-40-39120023

URL : www.goldstonetech.com

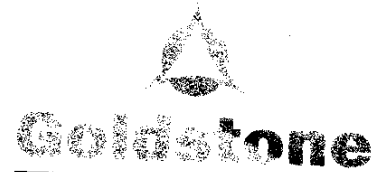
Goldstone Technologies Limited
Regd.Office: 9-1-83 & 84, Amarchand Sharma Complex, S D Road,
Secunderabad - 500 003

Details in respect of the 18th Annual General Meeting held 29th September, 2012 at 4.00 p.m. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500 051.

I	Date of the AGM	:	Saturday, the 29 th September, 2012 at 4.00 p.m.
II	Total number of shareholders on the date of Book Closure	:	12,240
III	Number of shareholders present in the meeting either in person or through proxy:	:	163
	• Promoter or Promoter Group	:	02
	• Public	:	161
IV	Number of shareholders attended the meeting through Video Conferencing:	:	Nil
	• Promoter or Promoter Group	:	Nil
	• Public	:	Nil
V	(Agenda wise)		
1.	Agenda No.1	:	Adoption of Audited Accounts & Reports for the year 2011-12
	Details of the Agenda	:	To consider and adopt the Audited Balance Sheet as at 31 st March, 2012 and Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon.
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously
2.	Agenda No.2	:	Re-election of Director on retirement by rotation
	Details of the Agenda	:	To elect Mr. Vedula Venkata Ramana as a Director of the Company, liable to retire by rotation
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously

For Goldstone Technologies Limited

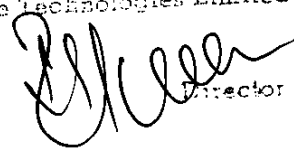
Director



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3.	Agenda No.3	:	Re-appointment of Auditors
	Details of the Agenda	:	To re-appoint M/s. P Murali & Co, Chartered Accountants (FRN: 007257S) as the Auditors of the Company to hold office from the conclusion of the 12 th Annual General Meeting till the conclusion of the 13 th Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company.
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously
4.	Agenda No.4	:	Appointment of Director
	Details of the Agenda	:	To appoint Mr. Clinton Travis Caddell as a Director of the Company, liable to retire by rotation.
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously
5.	Agenda No.5	:	Appointment of Director
	Details of the Agenda	:	To appoint Mr. Ponnepula Sanjeeva Parthasarathy as a Director of the Company, liable to retire by rotation.
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously

For Goldstone Technologies Limited


 Director