



Goldstone

Goldstone Technologies Limited

Amarchand Sharma Complex, S.D. Road

Secunderabad - 500 003. A.P. INDIA.

Tel : +91-40-2780 7640, 0742

Reliance : 39100012/13

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 19 th Annual General Meeting held 28 th September, 2013 at 3.30 p.m. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500 051.		
I	Date of the AGM	: Saturday, the 28 th September, 2013 at 3.30 p.m.
II	Total number of shareholders on the date of Book Closure	: 11,878
III	Number of shareholders present in the meeting either in person or through proxy:	: 233
	• Promoter or Promoter Group	: 02
	• Public	: 231
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 2012-13
	Details of the Agenda	: To consider and adopt the Audited Balance Sheet as at 31 st March, 2013 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. K.S.Sarma 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-election of Director on retirement by rotation
	Details of the Agenda	:	To elect Mr. L.P.Sashikumar as a Director of the Company, liable to retire by rotation
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously
4.	Agenda No.4	:	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 19 th Annual General Meeting till the conclusion of the 20 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

For GOLDSTONE TECHNOLOGIES LIMITED

Director