

## MINUTES BOOK

MINUTES OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF GOLDSTONE TECHNOLOGIES LIMITED HELD AT PLOT NO. 1 & 9, IDA, PHASE - II, CHERLAPALY, HYDERABAD - 500 051 ON SATURDAY, THE 28<sup>TH</sup> SEPTEMBER, 2013 AT 3.30 P.M.

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**Present:**

Mr. K.S.Sarma	-	Director
Mr. L P Sashikumar	-	Director
Mr. Rajshekhar Roy	-	CEO
Mr. P. Syam Prasad	-	GM (Finance)
Mr. Vital V S S N K Popuri	-	GM (Accounts)
Mr. Joshi	-	Partner, P.Murali & Co., Statutory Auditors

**Shareholders** - 76  
(Including Authorized Representatives)

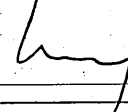
**Shareholders represented by Proxies** - 157

At the request of the Members present, Mr. K.S.Sarma occupied the Chair and welcomed the shareholders.

The Chairman stated that the requisite quorum was present and the statutory registers as required by law are available for inspection of the members, if they so desire.

The Chairman stated that the Annual Report and the Notice convening the meeting were already in the hands of the shareholders and, with the permission of the shareholders, the Notice convening the meeting was taken as read. Thereafter, at the request of the Chairman, Mr. Joshi, Partner, P.Murali & Co., Statutory Auditors read out the Auditors' Report.

CHAIRMAN'S INITIALS



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### **ITEM NO. 1 - ADOPTION OF ACCOUNTS:**

The Chairman thereafter moved the following resolution for the adoption of Balance Sheet as at March 31, 2013 and Statement of Profit and Loss for the year ended on that date, as an Ordinary Resolution:

*"RESOLVED that the Audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year ended March 31, 2013, together with the Directors' Report and Auditors' Report thereon submitted to this meeting, be and are hereby considered and adopted."*

Mr. Ramesh Shanker Golla (Folio/Client ID: 10283189) proposed & Mr. Kamal Kishore J (Folio/Client ID: 11608345) seconded the above resolution.

The Chairman thereafter invited questions from the shareholders concerning the Directors' Report and the Audited Accounts before putting the resolution to vote.

The shareholders raised several questions relating to annual accounts, current and future business activities & strategies of the Company and the Chairman and the GM Finance replied to the queries raised by the shareholders.

Thereafter, the Chairman put the Resolution under Item No.1 to vote and on show of hands, declared that the same was carried unanimously.

### **ITEM NO.2 - RE-APPOINTMENT OF MR. K.S.SARMA AS DIRECTOR:**

Mr. Praful Chavda (Folio/Client ID: 30024794) proposed the following resolution as an Ordinary Resolution:

*"RESOLVED that Mr. K.S.Sarma, who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as a Director of the Company."*

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Mr. Govindlal Sharma (Folio/Client ID: 11820430) seconded the Resolution.

The resolution was then put to vote by the Chairman and on show of hands, he declared that the same was carried unanimously.

### **ITEM NO.3 - RE-APPOINTMENT OF MR. L.P.SASHIKUMAR AS DIRECTOR:**

Mr. Bharat H Shah (Folio/Client ID: 1205140000120180) proposed the following resolution as an Ordinary Resolution:

*"RESOLVED that Mr.L.P.Sashikumar, who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as a Director of the Company."*

Mr. Darmender Gupta (Folio/Client ID: 45002732) seconded the Resolution.

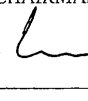
The resolution was then put to vote by the Chairman and on show of hands, he declared that the same was carried unanimously.

### **ITEM NO.4 - APPOINTMENT OF AUDITORS AND FIXATION OF THEIR REMUNERATION:**

Mr. Vital Chavda (Folio/Client ID: 10561569) proposed the following resolution as an Ordinary Resolution:

*"RESOLVED that P. Murali & Company (FRN: 007257S), Chartered Accountants, Hyderabad, be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting at such remuneration as may be determined by the Board."*

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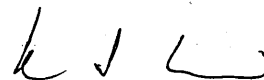
Mr. Afzal UR Rehman Suf Mohd (Folio/Client ID: 10283223) seconded the Resolution.

The resolution was then put to vote by the Chairman and on show of hands, he declared that the same was carried unanimously.

Mr. L.P.Sashikumar, Director, proposed a vote of thanks and the Chairman thereafter declared the Meeting as closed.

Date: 05<sup>th</sup> October 2013

Place: Hyderabad



**CHAIRMAN**

CHAIRMAN'S INITIALS