



# Goldstone

**Goldstone Technologies Limited**

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28<sup>th</sup> September, 2013

The Bombay Stock Exchange Limited  
National Stock Exchange of India Limited

Dear Sirs,

**Sub: Outcome of AGM held on 28<sup>th</sup> September, 2013**

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

We wish to inform you that at the 19<sup>th</sup> Annual General Meeting of the Company which was held on 28<sup>th</sup> September, 2013, Members have:

1. approved and adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 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. K.S.Sarma as director liable to retire by rotation
3. re-appointed Mr. L.P.Sashikumar as director liable to retire by rotation and
4. 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

This is for your information & record.

Thanking You

Yours sincerely,  
For Goldstone Technologies Limited

  


L P Sashikumar  
Director