

**STATEMENT OF DETAILS OF POSTAL BALLOT VOTING RESULTS**

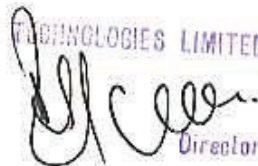
I	Name of the Company	Goldstone Technologies Limited
II	Date of the Postal Ballot Notice	01.08.2014
III	Voting through Postal Ballot	Commenced on 28 <sup>th</sup> August, 2014 and ended on 07 <sup>th</sup> October, 2014.
IV	Voting through e Voting	Commenced on 02 <sup>nd</sup> September, 2014 and ended on 07 <sup>th</sup> October, 2014.
V	Date of declaration of Results of the Postal Ballot	10 <sup>th</sup> October, 2014
VI	No. of Shareholders Present in the Meeting either in Person/through Proxy.	
	a. Promoter and Promoter Group	Not Applicable
	b. Public	Not Applicable

**Details of Postal Ballot and E-Voting:**

S.No	Details of the Items of the Postal Ballot Notice dt. 01.08.2014	Resolution required Ordinary/Special	Mode of Voting (Postal Ballot/E-Voting*)	Result
1.	To accord consent of the Company to Increase the Borrowing Powers of the Board/Committee thereof upto Rs. 150 Crores;	Special	Postal Ballot/ E-Voting	Passed
2.	To accord consent of the Company to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, both present and future;	Special	Postal Ballot/ E-Voting	Passed
3.	To accord consent of the Company for giving Loans/Guarantees, providing of Securities and/or making of Investments in Securities;	Special	Postal Ballot/ E-Voting	Passed
4.	To accord consent of the Company for giving authorization to enter into Related Party Transactions;	Special	Postal Ballot/ E-Voting	Passed

\* E-Voting facility was made available for the purpose of conveying assent/dissent to the Resolutions proposed by way of Postal Ballot Notice dated 01.08.2014.

For GOLDSTONE TECHNOLOGIES LIMITED



Director

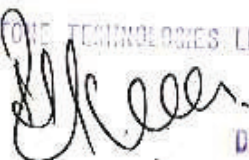
**"RESOLUTION 1:** To accord the Consent of the Company to Increase the Borrowing Powers of the Board/Committee thereof upto Rs. 150 Crores by passing a Special Resolution."

S.No	Particulars	Physical	Electronic (E-Voting)	Total
I	Total Postal Ballot Forms received	155	13	168
II	Less: Invalid Postal Ballot Forms*	6	0	6
III	Valid Postal Ballot Forms	149	13	162
1.	Total No. of Votes casted under Postal Ballot including E-Voting	5228237	240417	5468654
2.	Less. Invalid Votes casted	-115	0	-115
3.	Total No. of Valid votes casted	5228122	240417	5468539
4	Total No. of votes assented to the Resolution	5228122	239416	5467538
5	Total No. of votes dissented to the Resolution	0	1001	1001
6.	Percentage of valid votes casted infavour of the Resolution	99.98		
7.	Percentage of valid votes casted against of the Resolution	0.02		
8.	Result	Passed with Requisite Majority		

\* Invalid for reasons such as, no mention of Assent/Dissent or voted for Assent/Dissent or any other valid reason.

Promoter/ Public	No. of Shares Held (1)	No. of valid Votes Polled (2)	% of Votes Polled on outstandin g shares (3)={{(2)/(1 ) *100}}	No. of Votes-in favour (4)	No. of Votes- again st (5)	% of Votes in favour on votes polled (6)={{(4)/(2)* 100}}	% of Votes against on votes polled (7)={{(5)/(2 ) *100}}
Promoter and Promoter Group	3534153	3534153	100.00	3534153	0	100	0
Public- Institutional Holders	4600	0	0.00	0	0	0	0
Public-Others	15243313	1934386	12.69	1933385	1001	99.95	0.05
<b>Total</b>	<b>18782066</b>	<b>5468539</b>	<b>29.12</b>	<b>5467538</b>	<b>1001</b>	<b>99.98</b>	<b>0.02</b>

For GOLDSTONE TECHNOLOGIES LIMITED



Director

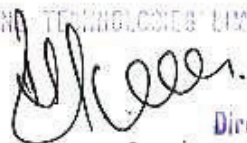
**"RESOLUTION 2:** To accord the Consent of the Company to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, both present and future by passing a Special Resolution."

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4	Total No.of votes assented to the Resolution	5228122	240416	5468538
5	Total No.of votes dissented to the Resolution	0	1	1
6.	Percentage of valid votes casted infavour of the Resolution	99.99998		
7.	Percentage of valid votes casted against of the Resolution	0.00002		
8.	Result	Passed with Requisite Majority		

\* Invalid for reasons such as, no mention of Assent/Dissent or voted for Assent/Dissent or any other valid reason.

Promoter/ Public	No.of Shares Held (1)	No.of valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)={{(2)/(1) *100}}	No.of Votes-In favour (4)	No.of Votes- against (5)	% of Votes in favour on votes polled (6)={{(4)/(2) *100}}	% of Votes against on votes polled (7)={{(5)/(2) *100}}
Promoter and Promoter Group	3534153	3534153	100.00	3534153	0	100	0
Public-Institutional Holders	4600	0	0.00	0	0	0	0
Public-Others	15243313	1934386	12.69	1934385	1	99.99994	0.00006
<b>Total</b>	<b>18782066</b>	<b>5468539</b>	<b>29.12</b>	<b>5468538</b>	<b>1</b>	<b>99.99998</b>	<b>0.00002</b>

For GOLDSTONE TECHNOLOGIES LIMITED



Director

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

Tele : +91-40-2780 7640, Fax : +91-40-3912 0023

**"RESOLUTION 3:** To accord the Consent of the Company for giving Loans/Guarantees, providing of Securities and/or making of Investments in Securities by passing a Special Resolution."

S.No	Particulars	Physical	Electronic (E-Voting)	Total
I	Total Postal Ballot Forms received	155	13	168
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Promoter and Promoter Group	3534153	3534153	100.00	3534153	0	100	0
Public- Institutional Holders	4600	0	0.00	0	0	0	0
Public-Others	15243313	1934386	12.69	1934385	1	99.99994	0.00006
<b>Total</b>	<b>18782066</b>	<b>5468539</b>	<b>29.12</b>	<b>5468538</b>	<b>1</b>	<b>99.99998</b>	<b>0.00002</b>

For GOLDSTONE TECHNOLOGIES LIMITED



Director

**"RESOLUTION 4:** To accord the Consent of the Company for giving authorization to enter into Related Party Transactions by passing a Special Resolution."


S.No	Particulars	Physical	Electronic (E-Voting)	Total
I	Total Postal Ballot Forms received	152	13	165
II	Less: Invalid Postal Ballot Forms*	6	0	6
III	Valid Postal Ballot Forms	146	13	159
1.	Total No. of Votes casted under Postal Ballot including E-Voting	1694084	240417	1934501
2.	Less. Invalid Votes casted	-115	0	-115
3.	Total No.of Valid votes casted	1693969	240417	1934386
4	Total No.of votes assented to the Resolution	1693969	239416	1933385
5	Total No.of votes dissented to the Resolution	0	1001	1001
6.	Percentage of valid votes casted infavour of the Resolution	<b>99.95</b>		
7.	Percentage of valid votes casted against of the Resolution	<b>0.05</b>		
8.	Result	<b>Passed with Requisite Majority</b>		

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Promoter/ Public	No.of Shares Held (1)	No.of valid Votes Polled (2)	% of Votes Polled on outstandin g shares (3)={{(2)/(1 )}*100}	No.of Votes-in favour (4)	No.of Votes- against (5)	% of Votes in favour on votes polled (6)={{(4)/(2)* 100}	% of Votes against on votes polled (7)={{(5)/(2 )}*100}
Promoter and Promoter Group	3534153	0	0.00	0	0	0	0
Public- Institutional Holders	4600	0	0.00	0	0	0	0
Public-Others	15243313	1934386	12.69	1933385	1001	99.95	0.05
<b>Total</b>	<b>18782066</b>	<b>1934386</b>	<b>10.30</b>	<b>1933385</b>	<b>1001</b>	<b>99.95</b>	<b>0.05</b>

**Promoters have not been voted on this Special Resolution**

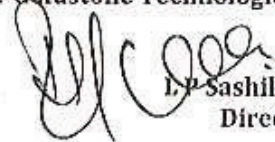
For GOLDSTONE TECHNOLOGIES LIMITED


 Director

Accordingly all Resolutions proposed through the Postal Ballot Notice dated 01.08.2014 were passed with the requisite majority.

Place; Secunderabad  
Date; 10.10.2014

For Goldstone Technologies Limited

  
E. Sashikumar  
Director



**SCRUTINIZER'S REPORT**

To  
The Chairman  
Goldstone Technologies Limited  
9-1-83 & 84, Amarchand Sharma Complex,  
S. D. Road, Secunderabad - 500 003.

Dear Sir,

**Sub: Report on Result of Postal Ballot**

In terms of the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, I have been appointed as Scrutinizer by the Company in its Board meeting held on 01.08.2014 to conduct the Postal Ballot Process in a fair and transparent manner in respect of the following four resolutions:

**Details of Postal Ballot and E-Voting:**

Resoluti on No	Details of the Items of the Postal Ballot Notice dt. 01.08.2014	Resolution required Ordinary/ Special	Mode of Voting (Postal Ballot/E- Voting*)	Result
1.	To accord consent of the Company to Increase the Borrowing Powers of the Board/Committee thereof upto Rs. 150 Crores;	Special	Postal Ballot/ E-Voting	Passed
2.	To accord consent of the Company to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, both present and future;	Special	Postal Ballot/ E-Voting	Passed
3.	To accord consent of the Company for giving Loans/Guarantees, providing of Securities and/or making of Investments in Securities;	Special	Postal Ballot/ E-Voting	Passed
4.	To accord consent of the Company for giving authorization to enter into Related Party Transactions;	Special	Postal Ballot/ E-Voting	Passed

\* E-Voting facility was made available for the purpose of conveying assent/dissent to the Resolutions proposed by way of Postal Ballot Notice dated 01.08.2014.



I submit my report as under:

1. The Company completed dispatch of postal ballot notice(s), forms/or electronic ballot and postage prepaid business reply envelopes on 28.08.2014 to its members whose name(s) appeared in the Register of Members, as well as to the list of Beneficiaries, as per the BO Data provided by both the Depositories, as on Friday, 22<sup>nd</sup> August, 2014.
2. In Compliance to the provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Clause 35B of the Listing Agreement, the Company had provided e-Voting facility to all its Members to enable them to cast their votes electronically.
3. The Company appointed Karvy Computershare Private Limited (the Authorised Agency for e-Voting) as the service provider for providing the facility of e-Voting to its shareholders. The Service provider provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted through Postal Ballot. The Service Provider accordingly set up e-voting facility on their website <https://evoting.karvy.com>.
4. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their vote through e-Voting.
5. Members opting for e-Voting facility, cast their votes on the designated website <https://evoting.karvy.com> maintained by Karvy Computershare Private Limited (Karvy).
6. I monitored the process of electronic voting through the secured link on the designated website provided by Karvy to the Scrutinizer.
7. The particulars of all Postal Ballot forms received from the Members in physical form(s) and electronic ballot report generated from Karvy were entered in a separate Register maintained for the purpose.
8. The physical Postal Ballots received by the Company by post/courier/by hand were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Postal Ballot forms. The electronic ballots were maintained by Karvy in electronic registry.
9. The ballot box containing the physical Postal Ballot was opened in my presence in due course of the scrutiny thereof. I downloaded e-Voting report from the Karvy website in respect of Members who voted through e-Voting.
10. All Postal Ballot forms and e-Votes received up to 6.00 P.M. on Tuesday, 7<sup>th</sup> October, 2014 i.e. the last date and time fixed by the Company for receipt of the postal ballot forms, were considered and none of the envelopes/Postal Ballot forms received after the fixed date and time were considered for the purpose of this report.





11. The Postal Ballot forms and electronic ballots were matched with the Register of Members of the Company as on 22<sup>nd</sup> August, 2014.
12. I did not find any defaced or mutilated ballot paper(s).
13. The shareholders exercised their voting either by electronic or physical mode. There was no case wherein a shareholder opted for both the facilities
14. The total paid up Equity Share Capital of the Company as on 22<sup>nd</sup> August, 2014 was Rs. 187,820,660 (Rupees Eighteen Crores Seventy Eighty lakhs Twenty Thousand Six Hundred and Sixty Only) and total No. of outstanding shares are 18,782,066 (One Crore Eighty Seven lakhs Eighty Two Thousand and Sixty Six Only) of Rs.10/- each.
15. After my scrutiny, the summary of Postal Ballots is given below:



**"RESOLUTION 1:** To accord the Consent of the Company to Increase the Borrowing Powers of the Board/Committee thereof upto Rs. 150 Crores by passing a Special Resolution."

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2.	Less. Invalid Votes casted	-115	0	-115
3.	Total No.of Valid votes casted	5228122	240417	5468539
4	Total No.of votes assented to the Resolution	5228122	239416	5467538
5	Total No.of votes dissented to the Resolution	0	1001	1001
6.	Percentage of valid votes casted infavour of the Resolution			99.98
7.	Percentage of valid votes casted against of the Resolution			0.02
8.	Result	Passed with Requisite Majority		

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Promoter/ Public	No.of Shares Held (1)	No.of valid Votes Polled (2)	% of Votes Polled on outstandin g shares (3)={{(2)/(1 ) *100}	No.of Votes-in favour (4)	No.of Votes- again st (5)	% of Votes in favour on votes polled (6)={{(4)/(2)* 100}	% of Votes against on votes polled (7)={{(5)/(2 ) *100}
Promoter and Promoter Group	3534153	3534153	100.00	3534153	0	100	0
Public- Institutional Holders	4600	0	0.00	0	0	0	0
Public-Others	15243313	1934386	12.69	1933385	1001	99.95	0.05
<b>Total</b>	<b>18782066</b>	<b>5468539</b>	<b>29.12</b>	<b>5467538</b>	<b>1001</b>	<b>99.98</b>	<b>0.02</b>



"RESOLUTION 2: To accord the Consent of the Company to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, both present and future by passing a Special Resolution."

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6.	Percentage of valid votes casted infavour of the Resolution	99.99998		
7.	Percentage of valid votes casted against of the Resolution	0.00002		
8.	Result	Passed with Requisite Majority		

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**"RESOLUTION 3:** To accord the Consent of the Company for giving Loans/Guarantees, providing of Securities and/or making of Investments in Securities by passing a Special Resolution."

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**"RESOLUTION 4: To accord the Consent of the Company for giving authorization to enter into Related Party Transactions by passing a Special Resolution."**

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Promoter and Promoter Group	3534153	0	0.00	0	0	0	0
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<b>Total</b>	<b>18782066</b>	<b>1934386</b>	<b>10.30</b>	<b>1933385</b>	<b>1001</b>	<b>99.95</b>	<b>0.05</b>

**Promoters have not been voted on this Special Resolution**



16. I have, on reckoning the voting rights of the shareholders on the basis of the No. of outstanding shares (fully paid up) registered in their names, found that total percentage of assent of total votes in respect of the resolution(s) are as under:

Resolution Number	Total Valid Votes (A)	Votes with Assent (B)	Percentage (B/A* 100)
1 With Involvement of Promoter Voting	5468539	5467538	99.98
Without Involvement of Promoter Voting	1934386	1933385	99.95
2 With Involvement of Promoter Voting	5468539	5468538	99.99
Without Involvement of Promoter Voting	1934386	1934385	99.99
3 With Involvement of Promoter Voting	5468539	5468538	99.99
Without Involvement of Promoter Voting	1934386	1934385	99.99
4 Without Involvement of Promoter Voting	1934386	1933385	99.95


Accordingly, all the above-mentioned resolution(s) have been passed by requisite majority.

The postal ballot forms and other related papers/registers and records shall be handed over to the Company after signing of minutes by the Chairman.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours Faithfully  
For PRATHAP SATLA & ASSOCIATES  
COMPANY SECRETARIES

  
PRATHAP SATLA  
Proprietor  
M.No. 25595 C.P.No. 11879



Place: Hyderabad  
Date: 09/10/2014