

PROCESS

TECHNOLOGY

2nd Floor, 'B' Block, Plot #12, Software Units Layout, Madhapur, Cyberabad, Hyderabad - 500 081, Andhra Pradesh, India.

Tele: +91-40-6628 4999, Fax: +91-40-6628 4900

URL: www.goldstonetech.com CIN: L72200AP1994PLC017211 Email Id: corporate@goldstonetech.com

29th September, 2014

The Bombay Stock Exchange Limited National Stock Exchange of India Limited

Dear Sirs,

Sub: 20th AGM - Compliance of Clause 35A of the Listing Agreement

Scrip Code

531439

Name on the Bolt

Goldstone Technologies Ltd.

Scrip ID on Bolt

GOLDTECH

We wish to inform you that the 20th Annual General Meeting (AGM) of the Members of Goldstone Technologies Limited was held on 27th September, 2014 at 3.00 p.m. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad – 500 051. All the items of the business as mentioned in the Notice convening the said AGM have been transacted and relevant Resolutions have been passed by the Members present at the AGM with requisite majority.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing relevant details pertaining to the aforesaid AGM in the prescribed format as an Annexure.

Please take this information on your record & acknowledge receipt.

Thanking You

Yours sincerely,

For Goldstone Technologies Limited

L P Sashikumar

Director



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Rego	Goldstone Tech d.Office: 9-1-83 & 84, Amarchand Sh 500	arn	na Complex		erabad -	
Detai	ils in respect of the 20 th Annual General M Plot No.1 & 9, IDA, Phase II, Ch				0 p.m. at	
I	Name of the Company	;	Goldstone	e Technologies Limited	1	
	Date of the AGM	:		the 27th September,		
II	Total number of shareholders on the date of Book Closure	:	11,214			
III	Number of shareholders present in the meeting either in person or through proxy:	:	295	295		
	c) Promoter or Promoter Group	:	In Pe Through I Total	erson -1 Proxy -2 -3		
	d) Public	:		erson -81		
IV	Number of shareholders attended the meeting through Video Conferencing: • Promoter or Promoter Group • Public	:	Nil Nil Nil			
Detail	s of E-Voting/Ballot Form (in lieu of E-V	oti	ng)/Voting a	t the venue of the AG	M.	
V-100 2000	Details of the Items of the Notice date 21.08.2014 of the Annual General Meeting	al	Resolution Required Ordinary/ Special.	Mode of Voting E-Voting/Ballot Form (in lieu of E-Voting)/Voting at the venue of the AGM*.	Result	
	To consider and adopt the Audite Balance Sheet as at 31st March, 2014 an Statement of Profit and Loss for the year ended as on that date along wit Directors' Report and Auditors' Report thereon.	d ir h	Ordinary Resolution	E-Voting/Ballot Form (in lieu of E-Voting)/Voting at the venue of the AGM.	Passed	



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2.	Re-Appointment of Mr. Clinton Travis	Ordinary	E-Voting/Ballot	Passed
	Caddell as Director who liable to retire by	Resolution	Form (in lieu of E-	1 doodd
	rotation.		Voting)/Voting at	
			the venue of the	
		V #	AGM.	
3.	Re-Appointment of Mr. P.S.Parthasarathy	Ordinary	E-Voting/Ballot	Passed
	as Director who liable to retire by	Resolution	Form (in lieu of E-	
	rotation.		Voting)/Voting at	
			the venue of the	
	m	0.11	AGM.	
4.	To re-appoint M/s. P Murali & Co,	Ordinary	E-Voting/Ballot	Passed
	Chartered Accountants (FRN: 007257S) as	Resolution	Form (in lieu of E-	
	the Auditors of the Company to hold office from the conclusion of the 20th Annual		Voting)/Voting at	
	General Meeting till the conclusion of the		the venue of the AGM.	
	21st Annual General Meeting at a		AGW.	
	remuneration to be fixed by the Board of	(4)		
	Directors of the Company.	<i>€</i>		
5.	Appointment of Mrs. Promilla Shankar as	Ordinary	E-Voting/Ballot	Passed
	an Independent Director.	Resolution	Form (in lieu of E-	
			Voting)/Voting at	
		# 5	the venue of the	
Va.			AGM.	
6.	Appointment of Mr. K.S. Sarma as an	Ordinary	E-Voting/Ballot	Passed
	Independent Director.	Resolution	Form (in lieu of E-	
			Voting)/Voting at	
			the venue of the	
7	Annalistancia of May Value Value	0. 1.	AGM.	D 1
7.	Appointment of Mr. Vedula Venkata	Ordinary Resolution	E-Voting/Ballot	Passed
	Ramana as an Independent Director.	Resolution	Form (in lieu of E-	*
			Voting)/Voting at the venue of the	8
	0		AGM.	
AV.	1		AGIVI.	

^{*} E-Voting/Ballot Form (in lieu of E-Voting) was made available for the purpose of conveying assent/dissent to the resolutions proposed at the Annual General Meeting.

"RESOLUTION 1: To consider and adopt the Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended as on that date along with Director's Report and Auditor's Report thereon by passing an Ordinary Resolution."

(i) Voted in favour of the resolution:

Particulars			Number of members	Number of votes	% of total number
			voted	cast by them	of valid votes cast
			(in person or proxy)	=	
e-voting			5	10503	0.20
Ballot			0	0	0
Ballots	at	the	56	5307777	99.80
Venue			·		
Total			61	5318280	100.00



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(ii) Voted against the resolution:

Particulars	The second secon	Number of votes cast by them	% of total number of valid votes cast
e-voting	4	196231	100.00
Ballot	0	170231	100.00
Ballots at the Venue	0	0	0
Total	. 4	196231	100.00

(iii) invalid votes:

Particulars		Number of members voted (in person or proxy)	Number of cast by them	votes	% of total number of votes cast
e-voting		0		0	0
Ballot		0		0	0
Ballots at	the	0		0	0
Venue		· ·	8	0	U
Total		0		0	0

(iv) Result:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	of votes cast in
e-voting Favour	5	10503	favour 0.19
Ballots at the Venue Favour	56	5307777	96.25
e-voting (Against)	4	196231	(3.56)
Ballots at the Venue(Against)	0	0	0
Total	65	5514511	(Net off) 92.88

[&]quot;RESOLUTION 2: Re-Appointment of Mr. Clinton Travis Caddell as Director who liable to retire by rotation."

i) Voted in favour of the resolution:

Particulars		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting		. 9	206734	3.75
Ballot		0	0	0.75
Ballots at Venue	the	56	5307777	96.25
Total		JECHN 85	5514511	100.00



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(ii) Voted against the resolution:

Particulars		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting		0	0	0
Ballot		0	0	U
Ballots at Venue	the	0	0	0
Total		0	0	0

(iii) invalid votes:

Particulars			Number of cast by them	votes	% of total number of votes cast
e-voting		0		0	0
Ballot		0	N N	0	U
Ballots at Venue	the	0		0	0
Total		0		0	0

[&]quot;RESOLUTION 3: Re-Appointment of Mr. P.S.Parthasarathy as Director who liable to retire by rotation."

i) Voted in favour of the resolution:

Particulars			Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting			9	206734	3.75
Ballot			0	0	0.75
Ballots Venue	at	the	56	5307777	96.25
Total		3	65	5514511	100.00

(ii) Voted against the resolution:

Particulars			Number of members voted (in person or proxy)	Number of cast by them	votes	% of total number of valid votes cast
e-voting			0		0	0
Ballot			0		0	0
Ballots Venue	at	the	0		0	0
Total		9		INO	0	0



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CIN: L72200AP1994PLC017211 Email Id: corporate@goldstonetech.com

(iii) invalid votes:

Particulars		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting		0	0	0
Ballot		0	0	0
Ballots at Venue	the	0	0	0
Total		0	0	0

"RESOLUTION 4: 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 20th Annual General Meeting till the conclusion of the 21st Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company."

i) Voted in favour of the resolution:

Particulars		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting		9	206734	3.75
Ballot		0	0	0
Ballots at Venue	the	56	5307777	96.25
Total		65	5514511	100.00

(ii) Voted against the resolution:

Particulars		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting		0	0	. 0
Ballot		0	0	
Ballots at Venue	the	0	0	0
Total		0	0	0

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	
Ballots at t Venue	0	0	0
Total	(I)	HNO(0



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"RESOLUTION 5: Appointment of Mrs. Promilla Shankar as an Independent Director."

i) Voted in favour of the resolution:

Particulars		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting		9	206734	3.75
Ballot		0	0	0.75
Ballots at Venue	the	56	5307777	96.25
Total		65	5514511	100.00

(ii) Voted against the resolution:

Particulars		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting		0	0	0
Ballot		0	0	0
Ballots at Venue	the	0	0	0
Total		0	0	0

Particulars			Number of members voted (in person or proxy)	Number of cast by them	votes	% of total number of votes cast
e-voting			0	\$1. \$1	0	0
Ballot			0		0	0
Ballots Venue	at	the	0		0	0
Total			0		0	0





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CIN: L72200AP1994PLC017211 Email Id: corporate@goldstonetech.com

"RESOLUTION 6: Appointment of Mr.K.S.Sarma as an Independent Director."

i) Voted in favour of the resolution:

Particulars				Number of votes cast by them	% of total number of valid votes cast	
e-voting			5	10503	0.20	
Ballot			0	10303	0.20	
Ballots Venue	at	the	56	5307777	99.80	
Total			61	5318280	100.00	

(ii) Voted against the resolution:

Particulars		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting		0	0	0
Ballot		0	0	0
Ballots at Venue	the	0	0	0
Total		0	0	0

Particulars		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting		4	196231	100.00
Ballot		0		100.00
Ballots at	the	0	0	0
Venue		•		U
Total		4	196231	100.00





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URL: www.goldstonetech.com
CIN: L72200TG1994PLC017211
E-mail Id: corporate@goldstonetech.com

"RESOLUTION 7: Appointment of Mr. Vedula Venkata Ramana as an Independent Director."

i) Voted in favour of the resolution:

Particula	rs		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting			5	10503	0.20
Ballot			0	0	0
Ballots Venue	at	the	56	5307777	99.80
Total			61	5318280	100.00

(ii) Voted against the resolution:

Particulars		Number of members voted	Number of v cast by them	otes	% of total number of valid votes cast
		(in person or proxy)			
e-voting		0		. 0	0
Ballot		. 0		0	
Ballots at Venue	the	0		0	0
Total		0	v	0	0

(iii) invalid votes:

Particulars		Number of members voted	Number of votes cast by them	% of total number of votes cast
		(in person or proxy)		
e-voting		4	. 196231	100.00
Ballot		0	0	0
Ballots at	the	0	0	0
Venue			Q# 5#8	
Total		4	196231	100.00

Accordingly all Resolutions proposed at the 20th Annual General Meeting of the Company held on 27th September, 2014 were passed with the requisite majority.

For Goldstone Technologies

Director

Place; Secunderabad

Date; 29.09.2014

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

PRATHAP SATLA & ASSOCIATES COMPANY SECRETARIES



SCRUTINIZER(S) COMBINED REPORT

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 20th Annual General Meeting of
M/s. Goldstone Technologies Limited
9-1-83 & 84, Amarchand Sharma Complex,
Sarojini Devi Road, Secunderabad-500003.

20thAnnual General Meeting of the Equity Shareholders of M/s. Goldstone Technologies Limited 9-1-83 & 84, Amarchand Sharma Complex,, Sarojini Devi Road, Secunderabad-500003 held on 27th September, 2014 at 03.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500051.

Dear Sir,

1 Prathap Satla, a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-500082, appointed as Scrutinizer for the purpose of Scrutinizing the e-Voting process and Physical Ballot Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process (In respect of Poll) carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 20th Annual General Meeting of the Equity Shareholders of M/s. Goldstone Technologies Limited, held on 27th September, 2014 at 03.00 P.M., Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500051. I submit our report as under:

- After the time fixed for closing of the poll by the Chairman, Goldstone Technologies Limited, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were differently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. In respect of E-Voting and Ballot in lieu of voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy (https://www.evoting.karvy.com)
- 5. The e-voting period for the business to be transacted at the AGM commenced from 19th September, 2014 (10.30AM) as ended on 22nd September, 2014 (6.00 PM).



H. No. 6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad-500 082, Telangana, Cell:9866463289, Email:sprathapacs@gmail.com

- 6. The shareholders holding shares as on the "cut off date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (Item Nos.1 to 7 as set out in the Notice of the 20th AGM of Goldstone Technologies Limited.
- 7. The Register, all other papers and relevant records relating to Electronic voting, Ballot (in lieu of voting) and Poll papers at the meeting shall remain in our safe custody until Chairman considers, approves and sings the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Mr. L.P.Sashikumar Director, for safe keeping.
- 8. I have completed the formalities of voting by Electronic & Ballots (in lieu of voting and Poll papers). And I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

M.No. 25595

Yours faithfully

For PRATHAP SATLA & ASSOCIATES

PRATHAP SATLA

Company Secretary in Practice

M.No. 25595 C P No. 11879

Josalhaf

Place: Hyderabad Date: 29.09.2014

Witnesses:

2) M. Vanikaran

"RESOLUTION 1: To consider and adopt the Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended as on that date along with Director's Report and Auditor's Report thereon by passing an Ordinary Resolution."

(i) Voted in favour of the resolution:

Particulars	Number of members		
	voted	by them	valid votes cast
	(in person or proxy)		
e-voting	5	10503	0.20
Ballot	0	0	0
Ballots at the Venue	56	5307777	99.80
Total	61	5318280	100.00

(ii) Voted against the resolution:

Particulars			Number of members	l .	% of total number of valid votes cast
			voted	by them	vallu votes cast
		I I	(in person or proxy)		
e-voting			4	196231	100.00
Ballot			0	0	0
Ballots	at	the	0	0	0
Venue					
Total			4	196231	100.00

(iii) invalid votes:

Particulars		Number of voted	members	Number of votes cast by them	% of total number of votes cast	
			(in person o	r proxy)		
e-voting				0	0	0
Ballot				0	0	0
Ballots	at	the		0	0	0
Venue						
Total				0	0	0

(iv) Result:

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast in favour
	(in person or proxy)		
e-voting Favou г	5	10503	0.19
Ballots at the	56	530,7777	96.25
Venue Favour			
e-voting (Against)	4	196231	(3.56)
Ballots at the	0	0	0
Venue(Against)			
Total	65	5514511	(Net off)92.88



"RESOLUTION 2: Re-Appointment of Mr. Clinton Travis Caddell as Director who liable to retire by rotation."

i) Voted in favour of the resolution:

Particula	Particulars		Number	of	members	Number of votes cast	% of total number of
			voted			by them	valid votes cast
			(in person	n or	proxy)		
e-voting					9	206734	3.75
Ballot					0	0	0
Ballots	at	the			56	5307777	96.25
Venue							
Total					65	5514511	100.00

(ii) Voted against the resolution:

Particula	rs		Number of	members	Number of votes cast	% of total number of
			voted		by them	valid votes cast
			(in person or	r proxy)		
e-voting				0	0	0
Ballot				0	0	
Ballots	at	the		0	0	0
Venue						
Total				0	0	0

Particulars		Number	of members	Number	of	votes	% of total	number	
			voted		cast by th	em		of votes cas	t
			(in person	n or proxy)					
e-voting				0			0		0
Ballot				0			0		
Ballots	at	the		0			0		0
Venue									
Total				0			0		0



"RESOLUTION 3: Re-Appointment of Mr. P.S.Parthasarathy as Director who liable to retire by rotation."

i) Voted in favour of the resolution:

Particulars		Number of members voted		members	Number of votes cast by them	% of total number of valid votes cast	
			(in perso	n or	proxy)		
e-voting					9	206734	3.75
Ballot					0	0	0
Ballots	at	the			56	5307777	96.25
Venue							
Total					65	5514511	100.00

(ii) Voted against the resolution:

Particulars		Number of	members	Number of votes cast	% of total number of	
			voted		by them	valid votes cast
			(in person or	proxy)		
e-voting				0	0	0
Ballot				0	0	
Ballots	at	the		0	0	0
Venue					1 -	
Total				0	0	0

Particulars			Number of members voted	Number of cast by them	votes	% of total number of votes cast
			(in person or proxy)	,		
e-voting			0		0	0
Ballot			0		Û	
Ballots Venue	at	the	0		0	0
Total			0		0	0



"RESOLUTION 4: 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 20^{th} Annual General Meeting till the conclusion of the 21^{st} Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company."

i) Voted in favour of the resolution:

Particula	rs		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting			(in person of proxy)	206734	3.75
Ballot			0	0	0
Ballots	at	the	56	5307777	96.25
Venue					
Total			65	5514511	100.00

(ii) Voted against the resolution:

Particula	Particulars		Number of	members	Number of votes cast	% of total number of
		voted		by them	valid votes cast	
			(in person o	r proxy)		
e-voting				0	0	0
Ballot				0	0	
Ballots	at	the		0	0	0
Venue						
Total				0	0	0

Particulars	Number of members voted	Number of votes cast by them	% of total number of votes cast
	(in person or proxy)		
e-voting	0	0	0
Ballot	0	0	
Ballots at the	0	0	0
Venue			
Total	0	0	0



"RESOLUTION 5: Appointment of Mrs.Promilla Shankar as an Independent Director."

i) Voted in favour of the resolution:

Total	_			65	5514511	100.00
Venue						
Ballots	at	the		56	5307777	96.25
Ballot				0	0	0
e-voting				9	206734	3.75
				n or proxy)	by them	vand votes cast
Particulars		Number voted	of members	Number of votes cast by them	% of total number of valid votes cast	

(ii) Voted against the resolution:

Particula	rs		Number o	of members	Number of votes cast	% of total number of
			voted		by them	valid votes cast
			(in person	or proxy)		
e-voting				0	0	0
Ballot				0	0	
Ballots	at	the		0	0	0
Venue						
Total				0	0	0

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	
Ballots at the Venue	0	0	0
Total	0	0	0



"RESOLUTION 6: Appointment of Mr.K.S.Sarma as an Independent Director."

i) Voted in favour of the resolution:

Particular	Particulars		Number of member voted	ers	Number of votes cast by them	% of total number of valid votes cast
			(in person or proxy)			
e-voting				5	10503	0.20
Ballot				0	0	0
Ballots	at	the		56	5307777	99.80
Venue						
Total				61	5318280	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
		by them	vallu votes cast
	(in person or proxy)		
e-voting	0	0	0
Ballot	0	0	
Ballots at the	0	0	0
Venue			
Total	0	0	0

Particular	S		Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting			4	196231	100.00
Ballot			0	Ū	0
Ballots	at	the	0	0	0
Venue					
Total			4	196231	100.00



"RESOLUTION 7: Appointment of Mr. Vedula Venkata Ramana as an Independent Director."

i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	(in person or proxy)		
e-voting	5	10503	0.20
Ballot	0	0	0
Ballots at the Venue	56	5307777	99.80
Total	61	5318280	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot	0	0	
Ballots at the Venue	0	0	0
Total	0	0	0

(iii) invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	4	196231	100.00
Ballot	0	0	0
Ballots at the Venue	0	0	0
Total	4	196231	100.00

Accordingly all Resolutions proposed at the 20^{th} Annual General Meeting of the Company held on 27^{th} September, 2014 were passed with the requisite majority.

M.No.25595

Thanking you

Yours faithfully

For PRATHAP SATLA & ASSOCIATES

PRATHAP SATLA

Company Secretary in Practice M.No. 25595 C P No. 11879

Place: Hyderabad Date: 29.09.2014

Witnesses:

1) G. Greenivy

2) (1)