

**PROCESS** 

**TECHNOLOGY** 

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

Tele: +91-40-40313285/86/87/88

Fax: +91-40-3912 0023

URL: www.goldstonetech.com GSTIN: 36AAACG7478F1ZF CIN: L72200TG1994PLC017211 E-mail Id: corporate@goldstonetech.com

29th September, 2018

To, The BSE Limited National Stock Exchange of India Limited

Dear Sir(s),

Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR), Regulations, 2015

Name of the Entity

Goldstone Technologies Ltd.

Scrip Code on BSE

531439

Scrip ID on NSE

**GOLDTECH** 

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015 please find the attached voting results and the Scrutinizer's Report dated 29th September, 2018 on the businesses transacted at the 24th Annual General Meeting (AGM) of the Company held on Friday 28th September, 2018 at 04.30 P.M and concluded by 05.15 P.M at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad -500051.

We wish to inform you that all the resolutions from 1 to 5 (refer Scrutinizer's Report for details) as set out AGM Notice were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website www.goldstonetech.com.

Kindly take it on your records.

Thanking You,

Yours Truly,

For Goldstone Technologies Limited

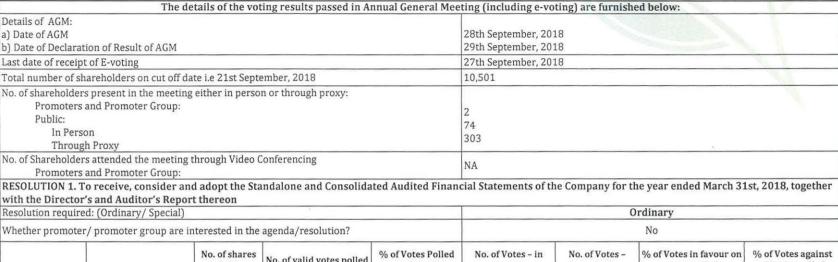
Thirumalesh T Company Secretar

Dogood

Encl: a/a

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA. Tele:+91-40-40313285/86/87/88 Fax:+91-40-3912 0023 URL: www.goldstonetech.com GSTIN: 36AAACG7478F1ZF CIN: L72200TG1994PLC017211 E-mail Id: corporate@goldstonetech.com





Category	Mode of Voting	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	E-Voting		¥:	-	¥:	-		-
	Poll		3,420,629	96.788%	3,420,629	0	100:000%	0.000%
	Postal Ballot (if applicable)	3,534,153	2	-	£.	-	-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	E-Voting	8,162		-	-		-	
Dublic	Poll							
Public- Institutions	Postal Ballot (if applicable)			-	140		-	
	Total		0	0.000%	. 0	0	0.000%	0.000%
Public-	E-Voting		15,306	0.100%	15,306	0	100.000%	0.000%
Non Institutions	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
	Postal Ballot (if applicable)	15,239,751	.50	-	150	-	100	
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					



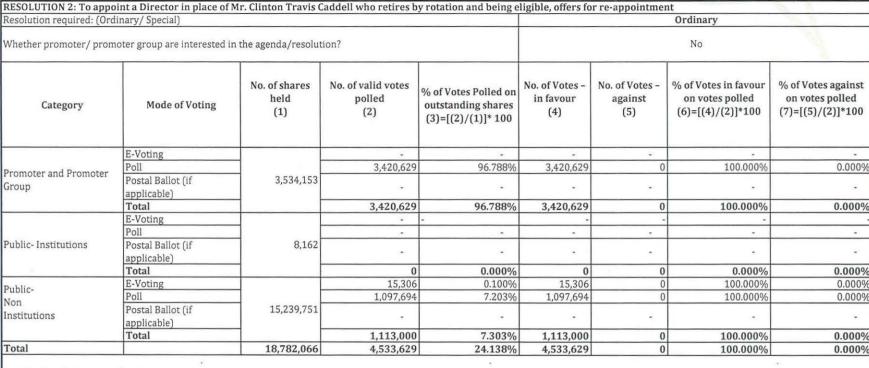
Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, CIN: L72200TG1994PLC017211 Tele: +91-40-40313285/86/87/88 GSTIN: 36AAACG7478F1ZF

E-mail Id: corporate@goldstonetech.com

TECHNOLOGY



PROCESS



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	(				
Public Insitutions	(				
Public - Non Insitutions					



9-1-83 & 84,
Amarchand Sharma Complex,
S.D. Road, Secunderabad - 500 003,
Telangana, INDIA.
Tele: +91-40-40313285/86/87/88
Fax: +91-40-3912 0023

PROCESS

TECHNOLOGY

GSTIN: 36AAACG7478F1ZF CIN: L72200TG1994PLC017211 E-mail Id: corporate@goldstonetech.com

URL: www.goldstonetech.com

RESOLUTION 3: Appoint	ment of Ms.Sukhjinder Ka	aur as Director of th	ie Company						
Resolution required: (Ordi	inary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	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	
	E-Voting	3,534,153	*	*		740			
Promoter and Promoter	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000%	
Group	Postal Ballot (if applicable)		-		-				
	Total	1	3,420,629	96.788%	3,420,629	0	100.000%	0.000%	
	E-Voting		2	-	4		-	-	
	Poll		-	-	-	87	-	-	
Public- Institutions	Postal Ballot (if applicable)	8,162	-	£]	v -				
	Total		0	0.000%	0	0	0.000%	0.000%	
Public-	E-Voting		15,306	0.100%	15,306	0	100.000%	0.000%	
Non	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%	
Institutions	Postal Ballot (if applicable)	15,239,751	-		-	12		-	
	Total		1,113,000	7.303%	1,113,000	. 0	100.000%	0.000%	
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						



Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA. Tele: +91-40-40313285/86/87/88 Fax: +91-40-3912 0023 URL: www.goldstonetech.com GSTIN: 36AAACG7478F1ZF CIN: L72200TG1994PLC017211

E-mail Id: corporate@goldstonetech.com

TECHNOLOGY

PROCESS



RESOLUTION 4: Approval to continue Mr. K S Sarma, as Non-Executive Independent Director Resolution required: (Ordinary/Special) Special Whether promoter/ promoter group are interested in the agenda/resolution? No % of Votes against No. of shares No. of valid votes No. of Votes -No. of Votes -% of Votes in favour % of Votes Polled on polled in favour against on votes polled on votes polled held Category Mode of Voting outstanding shares (1) (2) (4)(5) (6)=[(4)/(2)]\*100(7)=[(5)/(2)]\*100(3)=[(2)/(1)]\*100E-Voting 3,420,629 96.788% 3,420,629 100.000% 0.0009 Poll Promoter and Promoter Postal Ballot (if 3,534,153 Group applicable) Total 3,420,629 96.788% 3,420,629 100.000% 0.000% E-Voting Poll -\_ Public-Institutions Postal Ballot (if 8,162 applicable) Total 0.000% 0.000% 0.000% E-Voting 15,306 0.100% 15,306 100.000% 0.0009 Public-Poll 1,097,694 7.203% 1,097,694 100.000% 0.0009 Postal Ballot (if 15,239,751 Institutions applicable) 0.000% Total 1,113,000 7.303% 1.113.000 0 100.000% Total 18,782,066 4,533,629 24.138% 4,533,629 100.000% 0.000%

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	(				
Public Insitutions	(				
Public - Non Insitutions	(				



9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA. Tele: +91-40-40313285/86/87/88

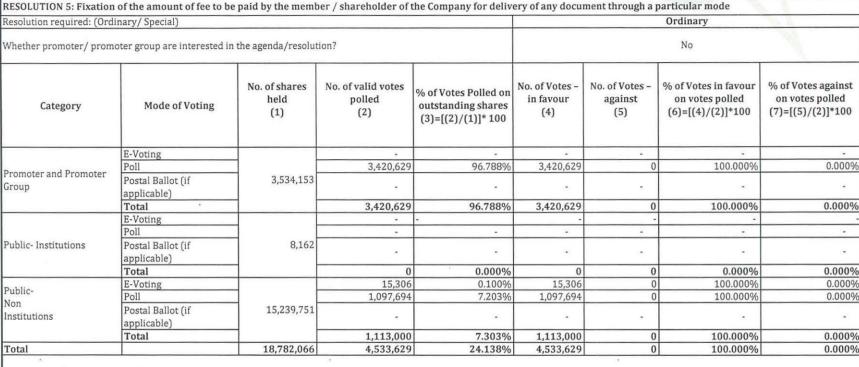


E-mail Id: corporate@goldstonetech.com

CIN: L72200TG1994PLC017211

URL: www.goldstonetech.com GSTIN: 36AAACG7478F1ZF

Fax: +91-40-3912 0023



Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						



## PRATHAP SATLA & ASSOCIATES

## COMPANY SECRETARIES



## Form No: MGT-13 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 Annual General Meeting of M/s. Goldstone Technologies Limited, 9-1-83 & 84, Amarchand Sharma Complex Sarojini Devi Road, Secunderabad - 500003

The Annual General Meeting of the Equity Shareholders of M/s. Goldstone Technologies Limited having its registered office at 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road Secunderabad - 500003 held on Friday the 28h September, 2018 at 04.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500 051.

Dear Sir,

I Prathap Satla (Proprietor of Prathap Satla & Associates), 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 Annual General Meeting of the Equity Shareholders of M/s. Goldstone Technologies Limited, held on Friday the 28h September, 2018 at 04.30 P.M., Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad-500051 submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, Goldstone Technologies Limited, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently 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 CDSL (https://www.evotingindia.com).
- 5. The e-voting period for the business transacted at the AGM commenced from 25th September, 2018 (09.00 AM) and ended on 27th September, 2018 (05.00 PM).

6. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2018 were entitled to vote on the proposed resolutions (Item Nos.1 to 5) as set out in the Notice of the AGM of Goldstone Technologies Limited. Spoolhor

H.No.6-3-1238/15/1, Flat No.301

3rd Floor, Elite Heights, Somajiguda,

Hyderabad-500 082, Telangana,

Cell: 9866463289, 7095492555, 7095472555

Email:sprathapacs@gmail.com

Web: www.prathapsatlaandassociates.com

- 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 signs the Minutes of the aforesaid Annual General Meeting and subsequent to that the same would be handed over to the Managing Director, for safe keeping.
- 8. I have completed the formalities of voting by Electronic & Ballots and I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully,

For PRATHAP SATLA & ASSOCIATES

**COMPANY SECRETARIES** 

PRATHAP SATLA

Proprietor M.No. 25595 CP No. 11879

Place: Hyderabad Date: 29.09.2018

WITNESSES:

1) Satyajit Parida 2) Skiri Val

The details of the voting results passed in Annual G	General Meeting (including e-voting) are furnished below:
Details of AGM: a) Date of AGM b) Date of Declaration of Result of AGM	28th September, 2018 29th September, 2018
Last date of receipt of E-voting	27th September, 2018
Total number of shareholders on cut off date i.e 21st September, 2018	10,501
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: In Person Through Proxy	2 74 303
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NA

RESOLUTION 1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31st, 2018,

together with the Director's and Auditor's Report thereon Resolution required: (Ordinary/ Special)

Ordinary

100.000%

0.000%

Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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	E-Voting		19	521	**	-	,	¥3.
	Poll	3,534,153	3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	Postal Ballot (if applicable)		-		-	3		8
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	E-Voting	8,162		-	-		-	(4
Public-	Poll			*	-			-
Institutions	Postal Ballot (if applicable)		-	-	:+:		-	140
	Total		0	0.000%	0	0	0.000%	0.000%
Public-	E-Voting		15,306	0.100%	15,306	0	100.000%	0.000%
Non Institutions	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
	Postal Ballot (if applicable)	15,239,751	-		, ·	× / ¥	·	
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%

24.138%

4,533,629

4,533,629

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				

18,782,066

Total

Resolution required: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested in the agenda/resolution? No No. of shares No. of Votes -No. of Votes -% of Votes in favour % of Votes against No. of valid votes % of Votes Polled held polled on outstanding in favour against on votes polled on votes polled Category Mode of Voting (7)=[(5)/(2)]\*100 (2) (6)=[(4)/(2)]\*100 (1) shares (4) (5) (3)=[(2)/(1)]\*100E-Voting Poll 3,420,629 96.788% 3,420,629 100.000% 0.000% Promoter and Promoter Postal Ballot (if 3,534,153 Group applicable) Total 100.000% 0.000% 3,420,629 96.788% 3,420,629 E-Voting Poll -Public- Institutions Postal Ballot (if 8,162 applicable) Total 0 0.000% 0 0.000% 0.000% E-Voting 100.000% 0.000% 15,306 0.100% 15,306 Public-Poll 1,097,694 7.203% 1,097,694 0 100.000% 0.000% Non Postal Ballot (if 15,239,751 Institutions applicable) 100.000% 0.000% Total 1,113,000 7.303% 1,113,000 0 Total 18,782,066 4,533,629 4,533,629 100.000% 0.000% 24.138%

RESOLUTION 2: To appoint a Director in place of Mr. Clinton Travis Caddell who retires by rotation and being eligible, offers for re-appointment

Details of Invalid Vo	otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



RESOLUTION 3: Appoint	ment of Ms.Sukhjinder Ka	aur as Director of t	he Company					
Resolution required: (Ordi	inary/ Special)						Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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
	E-Voting	3,534,153			-	14	-	TE:
Promoter and Promoter	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Group	Postal Ballot (if applicable)		-				4.	16
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	E-Voting			-	-	-	-	
	Poll			19	-			-
Public- Institutions	Postal Ballot (if applicable)	8,162			-		-	2
	Total		0	0.000%	0	0	0.000%	0.000%
Doblic	E-Voting		15,306	0.100%	15,306	0	100.000%	0.000%
Public-	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
Non Institutions	Postal Ballot (if applicable)	15,239,751	4			-	-	-
	Total	]	1,113,000	7.303%	1,113,000	0	100.000%	0.000%
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	C			
Public - Non Insitutions	0			

CP No. 11879

RESOLUTION 4: Approval to continue Mr. K S Sarma, as Non-Executive Independent Director Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?				Special No				
								Category
Promoter and Promoter Group	E-Voting	3,534,153	-	4:	-	-		
	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	Postal Ballot (if applicable)		-:	-0.	-	-:	-	-:
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	E-Voting	8,162			_	-		
	Poll		*	*	-			-
Public- Institutions	Postal Ballot (if applicable)		*	-	-	·*·	-	*
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,239,751	15,306	0.100%	15,306	0	100.000%	0.000%
	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
	Postal Ballot (if applicable)		(m);	•:	*		-	
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			

	of the amount of fee to b	e para by the meni-	ser / shareholder or	ine company for den	ery orany aoca	inche em ough u			
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary				
					No				
Category	Mode of Voting	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	E-Voting	3,534,153			-	-	-		
	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000%	
	Postal Ballot (if applicable)		183		1-0				
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%	
	E-Voting	8,162	141	-	-	-	-		
	Poll		-	-	-	-	-	-	
Public- Institutions	Postal Ballot (if applicable)		(*)		-			1 <del>4</del> 1	
	Total		0.	0.000%	0	0	0.000%	0.000%	
Public- Non Institutions	E-Voting	15,239,751	15,306	0.100%	15,306	0	100.000%	0.000%	
	Poll		1,097,694.	7.203%	1,097,694	0	100.000%	0.0009	
	Postal Ballot (if applicable)				18.0	(m)	-	( <del>-</del>	
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%	
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%	

M.No.25595 CP No.11879

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	C			
Public Institutions	0			
Public - Non Insitutions	0			