



PEOPLE 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

28th September, 2018

To,
The BSE Ltd
National Stock Exchange of India Limited

Dear Sirs,

Sub: Summary of the proceedings of the 24th Annual General Meeting of the Shareholders.

Name of the Entity	:	Goldstone Technologies Ltd.
Scrip Code on BSE	:	531439
Scrip ID on NSE	:	GOLDTECH

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings of 24th Annual General Meeting (AGM) of the Company held this day i.e., 28th September, 2018 at 4.30 P.M, at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad 500051, Telangana, India.

Kindly take it in your records.

Thanking You

Yours faithfully
For **Goldstone Technologies Limited**

Thirumalesh T
Company Secretary



SUMMARY OF THE PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF GOLDSTONE TECHNOLOGIES LIMITED

The 24th Annual General Meeting (AGM) of the Company was held this day i.e., 28th day of September, 2018 at 04.30 P.M, at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad 500051, Telangana, India. Mr.Thirumalesh T, Company Secretary, welcomed all the shareholders and Directors present at the 24thAGM of the Company.

With the consent of the Shareholders, Mr.K.S Sarma was elected as the Chairman of the AGM and upon the presence of the requisite Quorum, the meeting was called to order. Mr.K.S Sarma, acted as Chairman for all the Items 1 to 5 except Item No.4. Mr.Ch.Sudhakar Reddy, acted as Chairman for Item No.4.

In pursuance of the relevant provisions of Companies Act 2013 read with the SEBI (LODR) Regulations, 2015, the Company has provided the E-voting facility to the Shareholders to cast their vote as mentioned in the Notice of the AGM where the E-voting period was kept open from 25th September, 2018 (9.00 A.M) to 27th September, 2018 (5.00 P.M).

On the invitation of the Chairman, some of the Members sought clarifications on the accounts and business, which were replied by the Chairman and other Directors on the dais. The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and comments.

Mr.Prathap Satla, practicing Company Secretary acted as the scrutinizer for both the e-voting and poll.

Thereafter, the Chairman ordered for a poll to be taken at the meeting by physical ballot for the shareholders who have not exercised their voting right through e-voting process and requested the scrutinizer to scrutinize the poll process and for an orderly conduct of the voting.

The following items of business, as per the Notice convening the 24th AGM of the Company were transacted at the meeting.

Ordinary Business:

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





PEOPLE 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

Special Business:

3. Appointment of Ms.Sukhjinder Kaur as Director of the Company.
4. Approval to continue Mr. K.S Sarma, as Non-Executive Independent Director.
5. Fixation of the amount of fee to be paid by the member / shareholder of the Company for delivery of any document through a particular mode.

The Members were informed that the Declaration of Results along with the Scrutinizer's Report pertaining to this Annual General Meeting will be submitted within 48 hours from the conclusion of the Meeting.

The results will be hosted upon declaration on the website of the Company www.goldstonetech.com

The Meeting concluded at 5.15 P.M with vote of thanks to the Chairman

Thanking You

Yours faithfully
For **Goldstone Technologies Limited**


Thirumalesh T
Company Secretary

