

27th September, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439
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Dear Sir,

Sub: Disclosure of Voting Results of 25th Annual General Meeting held on 26th September, 2019:

The 25th Annual General Meeting (AGM) of the Company held on Thursday 26th September, 2019 at 03.30 P.M at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500051 and the business items set out in the AGM Notice dated 14th August, 2019 were transacted and approved by the members of the company with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. Consolidated Report of the Scrutinizer dated 27th September, 2019 pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules made thereunder.

The Copy of the voting results along with the Scrutinizer's Report made available 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 Secretary

Encl: a/a

The details of the voting results passed in Annual General Meeting (including e-voting) are furnished below:

Details of AGM:	
a) Date of AGM	26th September, 2019
b) Date of Declaration of Result of AGM	27th September, 2019
Last date of receipt of E-voting	25th September, 2019
Total number of shareholders on cut off date i.e 19th September, 2019	10,777
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	
In Person	71
Through Proxy	449
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 31st March, 2019 together with the Directors' and Auditors' Report thereon.

Resolution required: (Ordinary/ 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
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)		-	-	-	-	-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public-Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002%

Results: Resolution passed with requisite majority

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



RESOLUTION 2: To appoint a Director in place of Mr. L.P Sashikumar(DIN:00016679) who retires by rotation and being eligible, offers for re-appointment								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter / promoter group are interested in the agenda/resolution?						Yes		
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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0					
Public- Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	1,094,917	5.830%	1,094,816	101	99.991%	0.009%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

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RESOLUTION 3: Re-appointment of Mr.K.S.Sarma (DIN: 01505787), as an Independent Director								
Resolution required: (Ordinary/ Special)						Special		
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	3,534,153	-	-	-	-	-	-
	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Public- Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

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RESOLUTION 4: Re-appointment of Mr.V.Venkata Ramana (DIN:02660082), as an Independent Director								
Resolution required: (Ordinary/ Special)						Special		
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	3,534,153	-	-	-	-	-	-
	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Public- Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						




RESOLUTION 5: Re-appointment of Ms.Sukhjinder Kaur (DIN:07926721) as an Independent Director								
Resolution required: (Ordinary/ Special)						Special		
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	3,534,153	-	-	-	-	-	-
	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Public- Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

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RESOLUTION 6: Appointment of Mr.Pavan Chavali (DIN:08432078) as a Director								
Resolution required: (Ordinary/ 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
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)		-	-	-	-	-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Public- Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

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RESOLUTION 7: Appointment of Mr.Pavan Chavali (DIN:08432078) as a Whole-time Director								
Resolution required: (Ordinary/ Special)						Special		
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	3,534,153	-	-	-	-	-	-
	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Public- Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

Journal



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
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 Thursday the 26th September, 2019 at 03.30 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 Thursday the 26th September, 2019 at 03.30 P.M., Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad-500051, I submit our 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](https://www.evotingindia.com)).
5. The e-voting period for the business transacted at the AGM commenced from 23rd September, 2019 (09.00 AM) and ended on 25th September, 2019 (05.00 PM).
6. The shareholders holding shares as on the "cut off" date i.e. 19th September, 2019 were entitled to vote on the proposed resolutions (Item Nos.1 to 7) as set out in the Notice of the AGM of Goldstone Technologies Limited.

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 Whole-time 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,

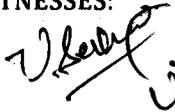
For PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES



PRATHAP SATLA
Proprietor
M.No. 25595
CP No. 11879

Place: Hyderabad
Date: 27.09.2019

WITNESSES:

- 1)  V. Srinivas Rao.
- 2)  (G. (Gauthash))

The details of the voting results passed in Annual General Meeting (including e-voting) are furnished below:

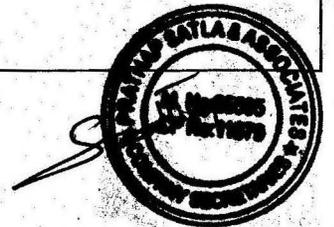
Details of AGM:		
a) Date of AGM		26th September, 2019
b) Date of Declaration of Result of AGM		27th September, 2019
Last date of receipt of E-voting		25th September, 2019
Total number of shareholders on cut off date i.e 19th September, 2019		10,777
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:		2
Public:		
In Person		71
Through Proxy		449
No. of Shareholders attended the meeting through Video Conferencing		NA
Promoters and Promoter Group:		

RESOLUTION 1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the company for the year ended 31st March, 2019 together with the Directors' and Auditors' Report thereon.

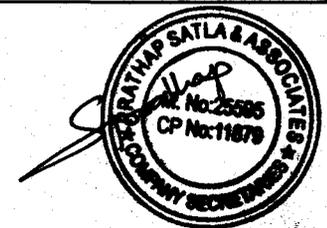
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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
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)		-	-	-	-	-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public-Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002%

Results: Resolution passed with requisite majority

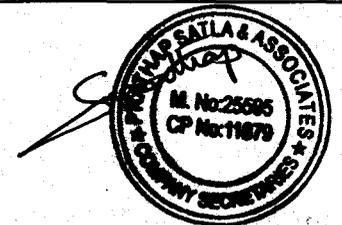
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



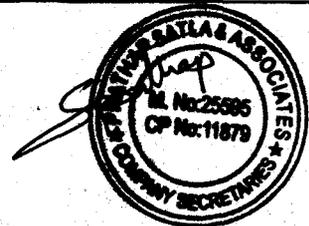
RESOLUTION 2: To appoint a Director in place of Mr. L.P Sashikumar(DIN:00016679) who retires by rotation and being eligible, offers for re-appointment								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public- Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
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	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	1,094,917	5.830%	1,094,816	101	99.991%	0.009%
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Public Insitutions		0						
Public - Non Insitutions		0						



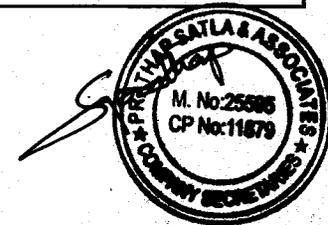
RESOLUTION 3: Re-appointment of Mr.K.S.Sarma (DIN: 01505787), as an Independent Director								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of valid votes 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	3,534,153	-	-	-	-	-	-
	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Public- Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						



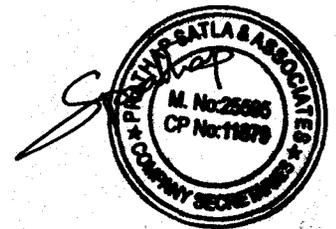
RESOLUTION 4: Re-appointment of Mr.V.Venkata Ramana (DIN:02660082), as an Independent Director								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	3,534,153	-	-	-	-	-	-
	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Public- Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						



RESOLUTION 5: Re-appointment of Ms.Sukhjinder Kaur (DIN:07926721) as an Independent Director								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/résolution?						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)		-	-	-	-	-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Public- Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						



RESOLUTION 6: Appointment of Mr.Pavan Chavali (DIN:08432078) as a Director								
Resolution required: (Ordinary/ 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
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)		-	-	-	-	-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Public- Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						



RESOLUTION 7: Appointment of Mr.Pavan Chavali (DIN:08432078) as a Whole-time Director

Resolution required: (Ordinary/ Special) Special

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	3,534,153	-	-	-	-	-	-
	Poll		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Public- Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,243,313	26,071	0.171%	25,970	101	99.613%	0.387%
	Poll		1,068,846	7.012%	1,068,846	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,094,917	7.183%	1,094,816	101	99.991%	0.009%
Total		18,782,066	4,515,546	24.042%	4,515,445	101	99.998%	0.002%

Results: Resolution passed with requisite majority

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

