



GOLDSTONE
TECHNOLOGIES

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Registered Office :
1st Floor, GNR's RV Insignia Building,
Image Garden Road, Madhapur,
Hyderabad, Telangana - 500 081.
Phone : +91 40 66284999
URL : www.goldstonetech.com
GSTIN : 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : corporate@goldstonetech.com

Date: 6th September, 2022

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/Madam,

Sub: Newspaper Advertisement confirming dispatch of the Notice of the 28th Annual General Meeting

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 6th September, 2022, intimating the dispatch of Notice of 28th Annual General Meeting and Annual Report for the financial year 2021-22 for convening the 28th Annual General Meeting to be held on Wednesday, September 28, 2022 at 03:00 p.m. IST through Video Conference or Other Audio Visual Means, without physical presence of the members at a common venue, in compliance with the General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 2/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022 issued by SEBI.

The advertisement has been published in the following newspapers:

1. Business Standard (in English Language)
2. Nava Telangana (in Telugu Language)

The newspaper advertisements is also made available on the website of the Company www.goldstonetech.com at Investors section.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala
Niralee Rasesh Kotdawala
Company Secretary



GOLDSTONE TECHNOLOGIES LIMITED

Regd. Office: GNR's RV Insignia Building, 1st Floor, Image Garden Road, Madhapur, Hyderabad, Telangana, 500081. CIN: L72200TG1994PLC017211, Tel. +91 40 66284999, Website: www.goldstonetech.com
E-Mail: cs@goldstonetech.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Goldstone Technologies Limited will be held on Wednesday, 28th day of September, 2022 at 03:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 and MCA general circulars 2/2022, 19/2021 & SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 05.09.2022 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 28th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 25.09.2022 at 9.00 a.m.
- The remote e-voting shall end on 27.09.2022 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2022.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- Remote e-voting shall not be allowed beyond 27.09.2022, 05.00 p.m.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed upon expiry of 15 minutes from end of the meeting.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive copies of Annual report 21-22 along with notice of 28th Annual General Meeting.
- The Notice of AGM is available on the Company's website www.goldstonetech.com and also on the CDSL's website <https://www.evotingindia.com/>.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.com> in or contact Ms. Niralee Rasesh Kotdawala, Company Secretary, GNR's RV Insignia Building, 1st Floor, Image Garden Road, Madhapur, Hyderabad-500081, Telangana, e-mail id: cs@goldstonetech.com, Ph: +91 40 66284999.

for and on behalf of the Board
For Goldstone Technologies Limited
Sd/-

Niralee Rasesh Kotdawala
Company Secretary

Place: Hyderabad
Date: 05.09.2022

FINANCE LIMITED

11 Lane,
73,
ffinance.com

CUT-OFF

Notice of the AGM of the Company will be held on Wednesday, 28th day of September, 2022 at 11.00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 05.09.2022 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 28th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 25.09.2022 at 9.00 a.m.
- The remote e-voting shall end on 27.09.2022 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2022.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- Remote e-voting shall not be allowed beyond 27.09.2022, 05.00 p.m.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed upon expiry of 15 minutes from end of the meeting.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive copies of Annual report 21-22 along with notice of 28th Annual General Meeting.
- The Notice of AGM is available on the Company's website www.goldstonetech.com and also on the CDSL's website <https://www.evotingindia.com/>.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.com> in or contact Ms. Niralee Rasesh Kotdawala, Company Secretary, GNR's RV Insignia Building, 1st Floor, Image Garden Road, Madhapur, Hyderabad-500081, Telangana, e-mail id: cs@goldstonetech.com, Ph: +91 40 66284999.

for and on behalf of the Board
For Finance Limited
Sd/-

(Signature)
Secretary

Place: Hyderabad
Date: 05.09.2022

**SURYALATA SPINNING MILLS LIMITED**

CIN: L18100TG1983PLC003962
Regd. Office: Surya Towers, I Floor, 105, S P Road, Secunderabad, Telangana-500003.
Tel No.040-27774200, E-mail I.D: cs@suryalata.com; Website: www.suryalata.com.

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

- The 39th Annual General Meeting (AGM) of members of the Company will be held on **Thursday, September 29, 2022 at 2.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued.
- In compliance with the MCA Circulars and SEBI Circular dated 12th May 2020, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The same is also available on the website of the Company, i.e., <https://www.suryalata.com>
- Members holding shares in physical mode are requested to update their e-mail addresses, name, and residential address by sending an email to the Registrar and Transfer Agents, of the Company at einward.ris@kfintech.com or by sending a letter at the address KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India, Contact Person: Mohammed Shanoor, Officer-Corporate Registry, Contact Number: 1-800-309-4001.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., 17th September 2022 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
 - The remote e-voting shall commence on **Wednesday, September 21, 2022 at 09.00 hrs (IST)**;
 - The remote e-voting shall end on **Wednesday, September 28, 2022 at 17.00 hrs (IST)**;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 17, 2022;
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e., **September 17, 2022**, may obtain the User ID and password by writing to CDSL at helpdesk.evoting@cdslindia.com or Toll Free No.1800 22 55 33. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- Members may note that:
 - the remote e-voting module shall be disabled by CDSL beyond 17:00 Hrs (IST) on September 28, 2022 and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently
 - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;
- The Notice of AGM and Annual Report sent to shareholder/Members of the Company on 03.09.2022 and is available on the Company's website <https://www.suryalata.com>
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
- The Register of Members and the Share Transfer books of the Company will remain closed from September 18, 2022 to September 29, 2022.

for SURYALATA SPINNING MILLS LIMITED
Sd/-

VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774

Date : 5th September, 2022
Place: Secunderabad

TENDER CARE

