



GOLDSTONE
TECHNOLOGIES

PEOPLE PROCESS TECHNOLOGY

Registered Office :
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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: 28th 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: Summary of Proceedings of the 28th Annual General Meeting of Shareholders of Goldstone Technologies Limited

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 proceedings of 28th Annual General Meeting of the Company held on 28th September, 2022 at 3.00 p.m. (IST), through Video Conference / Other Audio Visual Means, without physical presence of the members at a common venue, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 and Securities Exchange Board of India Circular dated January 15, 2021 read with May 12, 2020.

Kindly take the aforementioned submissions on your records.

Thanking You,

Yours faithfully,
For **Goldstone Technologies Limited**

KOTDAWA Digitally signed
by KOTDAWALA
LA NIRALEE NIRALEE RASESH
RASESH Date: 2022.09.28
16:31:09 +05'30'

Niralee Rasesh Kotdawala
Company Secretary and Compliance Officer



Encl: a/a



SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF M/S. GOLDSTONE TECHNOLOGIES LIMITED

The 28th Annual General Meeting ("AGM" or "Meeting") of Shareholders of M/s. Goldstone Technologies Limited ("the Company") was held on 28th day of September, 2022 at 03.00 p.m.(IST), through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), as per the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

Sr. No.	Name	Designation
1.	Mr. Pavan Chavali	Managing Director
2.	Mr. K.S. Sarma	Independent Director & Chairperson of Audit Committee and Stakeholders Relationship Committee
3.	Mrs. Deepa Chandra	Independent Director & Chairperson of Nomination and Remuneration Committee
4.	Mr. L.P. Sashikumar	Non-Executive Director
5.	Mr. Vithal VSSNK Popuri	Chief Financial Officer (CFO)
6.	Ms. Niralee Rasesh Kotdawala	Company Secretary (CS) & Compliance Officer

Other Invitees in attendance (Present through VC):

Sr. No.	Name	Designation
1.	Mr. Chandrababu Naidu (For M/s. P C N & Associates)	Statutory Auditor
2.	Mr. Ch. Veeranjanyulu (For M/s. VCSR & Associates)	Secretarial Auditor
3.	Mr. Prathap Satla (For M/s. Prathap Satla & Associates)	Scrutinizer

Quorum of the Meeting:

A total of 108 members attended the meeting through VC. The meeting commenced at 03:00 p.m. and concluded at 4:05 p.m.





Proceedings of the Meeting:

Ms. Niralee Rasesh Kotdawala, Company Secretary, welcomed the Members and introduced the Directors & KMPs of the Company to the members and briefed them on certain points relating to the participation at the Meeting through VC/OAVM.

With the consent of the Shareholders, Mr. K S Sarma, Independent Director Chaired the Meeting and upon the presence of the requisite Quorum, the meeting was called to order. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting. He informed that since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

In pursuance of the relevant provisions of Companies Act 2013 read with the SEBI (LODR) Regulations, 2015 as amended from time to time, the Company has provided the E-voting facility by Central Depository Services (India) Limited (CDSL) 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, 2022 (9.00 a.m) to 27th September, 2022 (5.00 p.m). Further the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman then with his opening remarks handed over to Managing Director to present the overall performance of the Company during the FY 2021-22.

Mr. Pavan Chavali, Managing Director presented overall performance of the Company on standalone and consolidated basis and briefed about future course of action, Covid-19 initiatives, employee engagement initiatives etc.

Mr. Prathap Satla, practicing Company Secretary, was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-Voting, in a fair and transparent manner.

The following items of business, as per the Notice convening the 28th AGM of the Company were transacted at the meeting. The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:





Sr. No.	Description of Resolutions	Type of Resolution
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 st March, 2022 together with the Directors' and Auditors' Report thereon.	Ordinary
2.	To appoint a Director in place of Mr. Clinton Travis Caddell (DIN: 01416681) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary

Since, all the Resolutions have been already put to vote through e-Voting there was no proposing and seconding of the Resolutions and no voting by show of hands. The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman along with other Directors appropriately responded to the queries raised by them. The other shareholders who had not registered as speaker shareholders were advised to send their query through mail enabling the Company to reply their query/ies.

The Chairman, thereafter, thanked all the members for their initiation for participation in the AGM through VC/OVAM and for their constructive suggestions and comments. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The Members were informed that the Declaration of Results along with the Scrutinizer's Report pertaining to this AGM would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote at the AGM who had not already casted their vote by means of remote e-Voting. Upon completion of the e-Voting process the Company Secretary declared the Meeting closed.





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The meeting concluded at 4:05 p.m. after vote of thanks to the members.

Kindly take the aforementioned submissions on your records.

Thanking You,

Yours faithfully,

For Goldstone Technologies Limited

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RASESH Date: 2022.09.28
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Niralee Rasesh Kotdawala
Company Secretary and Compliance Officer

