

Date: 13th February, 2023

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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Sub: Submission of Voting Results of Postal Ballot and Scrutinizer's Report

Dear Sir/Madam,

This is in continuation to our earlier intimation letter dated 12th January, 2023 enclosing the notice of Postal Ballot dated 10th January, 2023 ("Notice") seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform that, based on the scrutinizer report dated 13th February, 2023 on the Postal Ballot, the members of the Company have duly passed the resolutions as set out in the Notice approving the following:

S. No.	Particulars of Resolution
1.	Appointment of Mr. Deepankar Tiwari (DIN: 07621583) as an Independent Director of the Company.

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - **Annexure I**.
- Report of the Scrutinizer dated 13th February, 2023, issued by Mr. Navajyoth Puttaparthi, Practicing Company Secretary, Hyderabad - **Annexure II**.

The resolutions as set out in Postal Ballot Notice are passed with requisite majority on 12th February, 2023 (the last date for e-voting).

The voting results and scrutinizer report will also be hosted on the Company's website viz. www.goldstonetech.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited website viz. www.evotingindia.com.

Kindly take the aforementioned submissions on your records.

Yours faithfully

For Goldstone Technologies Limited

Niralee Rasesh Kotdawala
Company Secretary



Encl.: as above

GOLDSTONE TECHNOLOGIES LIMITED - POSTAL BALLOT								
Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015								
The details of the voting results passed through Postal Ballot (remote e-voting) are furnished below								
Date of AGM/EGM/Postal Ballot (Last Date of Postal Ballot E-Voting)					12th February, 2023			
Total number of shareholders on cut off date i.e 6th January, 2023					17,595			
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:					Not Applicable (Resolutions Passed through Postal Ballot)			
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:					Not Applicable (Resolutions Passed through Postal Ballot)			
No. of resolutions passed through Postal Ballot					1			
RESOLUTION 1. Appointment of Mr. Deepankar Tiwari (DIN: 07621583) as an Independent Director of the Company.								
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	1,86,34,698	1,86,34,698	100.0000%	1,86,34,698	0	100.0000%	0.0000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,86,34,698	100.0000%	1,86,34,698	0	100.0000%	0.0000%
Public-Institutions	E-Voting	20,510	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	1,59,26,858	21,44,169	13.4626%	21,39,565	4,604	99.7853%	0.2147%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		21,44,169	13.4626%	21,39,565	4,604	99.7853%	0.2147%
Total		3,45,82,066	2,07,78,867	60.0857%	2,07,74,263	4,604	99.9778%	0.0222%
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					





SCRUTINIZER'S REPORT

To
The Chairman
Goldstone Technologies Limited
My Home Hub, Block-I, 9th Floor, Hitech City,
Madhapur, Hyderabad, Telangana –500081.

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, CS Navajyoth Puttaparthi, Practicing Company Secretary, (Membership No. F9896), and Partner at M/s. Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, have been appointed by the Board of Directors of Goldstone Technologies Limited as the Scrutinizer for the purpose of conducting the Postal Ballot in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated January 10, 2023.

I submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23th June, 2021, 20/2021 dated 31st December, 2021 and 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Postal Ballot Notice dated January 10, 2023 on Thursday, January 12, 2023 by email only to the members who have registered their e-mail address with the Company / Depositories.
2. As per the MCA Circulars physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.



3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday – January 6, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated January 10, 2023 ('Notice'), through remote e- voting only.
4. The Company has published an advertisement on January 13, 2023 in "Business Standard" an English Newspaper, and in "Nava Telangana" a vernacular (Telugu) newspaper regarding completion of dispatch of Notice of Postal Ballot dated January 10, 2023 also specifying therein the matters prescribed in the Rules with regard to e-voting.
5. The Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from 9:00 a.m. IST on Saturday, January 14, 2023, to not later than 5:00 p.m. IST on Sunday, February 12, 2023. The e-Voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked at 05:59 p.m. IST on Sunday, February 12, 2023 in the presence of Two Witnesses, namely Ms. Nilima Kumari Singh, Resident of Madhavinagar, Hydershakote, Hyderabad - 500091, Telangana and Mr. Rajesh Bejgam, Resident of House No. 11-3-382/1, Padmarao Nagar, Hyderabad-500062, Telangana, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nilima

(Nilima Kumari Singh)

Rajesh

(Rajesh Bejgam)

7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.



The summary of remote e-Voting received for the following Special Resolution is as under:

RESOLUTION 1: APPOINTMENT OF MR. DEEPANKAR TIWARI (DIN: 07621583) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Votes in the favor of the Resolution	
Number of Members	99
Number of vote cast by them	20774263
% of total number of valid votes cast	99.98
Votes against the Resolution	
Number of Members	4
Number of vote cast by them	4604
% of total number of valid votes cast	0.02%

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Special Resolution as set out in the Notice, I report that the number of votes cast in favor of the Special Resolution are more than the number of votes cast against the Special Resolution, therefore the Special Resolution as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act, 2013.

You may accordingly declare the result of the voting.

Place: Hyderabad

Date: February 13, 2023

For Puttaparthi Jagannatham & Co.
Company Secretaries

PUTTAPARTHI
HI
NAVAJYOTH

Digitally signed by
PUTTAPARTHI
NAVAJYOTH
Date: 2023.02.13
12:57:13 +05'30'

CS Navajyoth Puttaparthi
Senior Partner

FCS 9896; CP No. 16041

UDIN: F009896D003143576

SCRUTINIZER FOR THE POSTAL BALLOT