

29<sup>th</sup> September, 2017

The Bombay Stock Exchange Limited  
National Stock Exchange of India Limited

Dear Sirs,

**Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR), Regulations, 2015**

<b>Scrip Code Number</b>	:	<b>531439</b>
<b>Name on the Bolt</b>	:	<b>Goldstone Technologies Ltd.</b>
<b>Scrip ID on Bolt</b>	:	<b>GOLDTECH</b>

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015 please find attached the voting results on the businesses transacted at the 23<sup>RD</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017 at 04.30 PM and concluded by 05.00 P.M at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad -500051.

We have also attached a copy of the Scrutinizer's Report giving the details of E-Voting and Poll.

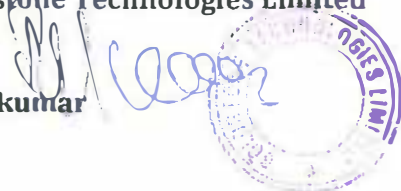
Kindly take on record the same.

Thanking You.

**Yours sincerely,**

**For Goldstone Technologies Limited**

**L.P.Sashikumar**  
Director



<b>Date of the AGM</b>	28.09.2017
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	
In Person	3
Through Proxy	
Public:	
In Person	62
Through Proxy	143
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	-NA-
Public:	

“RESOLUTION 1: Approval of the Audited Balance Sheet as at 31<sup>st</sup>March, 2017, Statement of Profit and Loss for the year ended as on that date along with Directors Report 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 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	35,34,153	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		35,34,153	100.00	35,34,153	0.00	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	0	0	0	0	0	0
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	6268	0.04	6268	0	100	0
	Poll		1906255	12.51	1906255	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	1912523	12.55	1912523	0	100	-
<b>Total</b>		<b>1,87,82,066</b>	<b>5446676</b>	<b>29.00</b>	<b>5446676</b>	<b>0</b>	<b>100</b>	<b>0</b>

Results: Resolution passed with requisite majority



**“RESOLUTION 2: Re-Appointment of Mr.L.P.Sashikumar who retires by rotation”**

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 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	35,34,153	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		35,34,153	100.00	35,34,153	0.00	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	6268	0.04	6253	15	99.76	0.24
	Poll		1906255	12.51	1906255	15	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	1912523	12.55	1912508	15	99.99	0.01
<b>Total</b>		<b>1,87,82,066</b>	<b>5446676</b>	<b>29.00</b>	<b>5446661</b>	<b>15</b>	<b>99.99</b>	<b>0.01</b>

**Results: Resolution passed with requisite majority**



“RESOLUTION 3: Appointment of New Auditors and fixing of their remuneration.”

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 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	35,34,153	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		35,34,153	100.00	35,34,153	0.00	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	0	0	0	0	0	0
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	6268	0.04	6268	0	100	0
	Poll		1906255	12.51	1906255	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	1912523	12.55	1912523	0	100	-
<b>Total</b>		<b>1,87,82,066</b>	<b>5446676</b>	<b>29.00</b>	<b>5446676</b>	<b>0</b>	<b>100</b>	<b>0</b>

Results: Resolution passed with requisite majority

**“RESOLUTION 4: “Ratification of Appointment of Mr.Sudhakar Reddy as a Director of the Company”**

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 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	35,34,153	0	0	0	0	0	0
	Poll		3534153	100.00	3534153	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	0	0	0	0	0	0
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	6268	0.04	6268	0	100	0
	Poll		1906255	12.51	1906255	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	1912523	12.55	1912523	0	100	-
<b>Total</b>		<b>1,87,82,066</b>	<b>5446676</b>	<b>29.00</b>	<b>5446676</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Results: Resolutions passed with requisite majority**



The image shows a handwritten signature in blue ink over a circular purple stamp. The stamp contains the text 'SUDHAKAR REDDY' and 'DIRECTOR' around the perimeter, with a central emblem.

**“RESOLUTION 5: “Appointment of Mr.Sudhakar Reddy as Managing Director of the Company”**

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 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	35,34,153	0	0	0	0	0	0
	Poll		3534153	100.00	35,34,153	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	0	0	0	0	0	0
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	6268	0.04	6268	0	100	0
	Poll		1906255	12.51	1906255	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	1912523	12.55	1912523	0	100	-
Total		1,87,82,066	5446676	29.00	5446676	0	100	0

**Results: Resolutions passed with requisite majority**

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains text around its perimeter, including 'SUDHAKAR REDDY' and 'MANAGING DIRECTOR', and a central emblem. The signature appears to be 'Sudhakar Reddy'.

**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 of 23<sup>rd</sup> Annual General Meeting of  
M/s. GOLDSTONE TECHNOLOGIES LIMITED,  
9-1-83 & 84, Amarchand Sharma Complex,  
Sarojini Devi Road, Secunderabad-500003

The 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of M/s. Goldstone Technologies Limited 9-1-83 & 84, Amarchand Sharma Complex,, Sarojini Devi Road, Secunderabad-500003 held on Thursday 28<sup>th</sup> September, 2017 at 04.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500051.

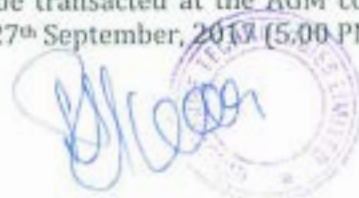
Dear Sir,

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, 3<sup>rd</sup> 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 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of M/s. Goldstone Technologies Limited, held on 28<sup>th</sup> September, 2017 at 04.30 P.M., Plot No. 1 & 9, IDA, Phase II, 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, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were 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, 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>).

5. The e-voting period for the business to be transacted at the AGM commenced from 25<sup>th</sup> September, 2017 (09.00AM) as ended on 27<sup>th</sup> September, 2017 (5.00 PM).

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

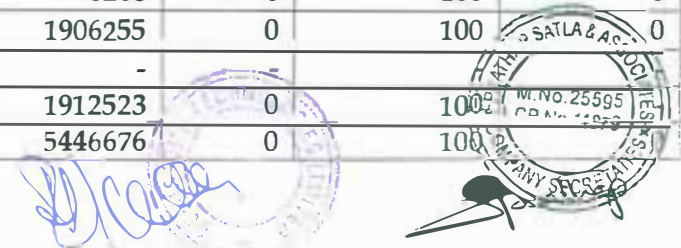


Date of the AGM	28.09.2017
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
In Person	3
Through Proxy	
Public:	
In Person	62
Through Proxy	143
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-NA-
Public:	

“RESOLUTION 1: Approval of the Audited Balance Sheet as at 31<sup>st</sup>March, 2017, Statement of Profit and Loss for the year ended as on that date along with Directors Report 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 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	35,34,153	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		35,34,153	100.00	35,34,153	0.00	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	0	0	0	0	0	0
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	6268	0.04	6268	0	100	0
	Poll		1906255	12.51	1906255	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	1912523	12.55	1912523	0	100	0
Total		1,87,82,066	5446676	29.00	5446676	0	100	0

Results: Resolution passed with requisite majority





**“RESOLUTION 2: Re-Appointment of Mr.L.P.Sashikumar who retires by rotation”**

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 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	35,34,153	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		35,34,153	100.00	35,34,153	0.00	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	6268	0.04	6253	15	99.76	0.24
	Poll		1906255	12.51	1906255	15	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	1912523	12.55	1912508	15	99.99	0.01
Total		1,87,82,066	5446676	29.00	5446661	15	99.99	0.01

**Results: Resolution passed with requisite majority**

**“RESOLUTION 3: Appointment of New Auditors and fixing of their remuneration.”**

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 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	35,34,153	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		35,34,153	100.00	35,34,153	0.00	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	0	0	0	0	0	0
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	6268	0.04	6268	0	100	0
	Poll		1906255	12.51	1906255	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	1912523	12.55	1912523	0	100	-
<b>Total</b>		<b>1,87,82,066</b>	<b>5446676</b>	<b>29.00</b>	<b>5446676</b>	<b>0</b>	<b>100</b>	<b>0</b>

Results: Resolution passed with requisite majority

The image shows a handwritten signature in blue ink over a circular official stamp. The stamp contains the text 'SATLA & ASSOCIATES' at the top, 'M. No. 22005' in the center, and 'COMPANY SECRETARIES' at the bottom. There is also a signature to the right of the stamp.

**“RESOLUTION 4: “Ratification of Appointment of Mr.Sudhakar Reddy as a Director of the Company”**

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 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	35,34,153	0	0	0	0	0	0
	Poll		3534153	100.00	3534153	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	0	0	0	0	0	0
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	6268	0.04	6268	0	100	0
	Poll		1906255	12.51	1906255	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	1912523	12.55	1912523	0	100	-
<b>Total</b>		<b>1,87,82,066</b>	<b>5446676</b>	<b>29.00</b>	<b>5446676</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Results: Resolutions passed with requisite majority**





**“RESOLUTION 5: “Appointment of Mr.Sudhakar Reddy as Managing Director of the Company”**

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 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	35,34,153	0	0	0	0	0	0
	Poll		3534153	100.00	35,34,153	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	0	0	0	0	0	0
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	6268	0.04	6268	0	100	0
	Poll		1906255	12.51	1906255	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	1912523	12.55	1912523	0	100	-
Total		1,87,82,066	5446676	29.00	5446676	0	100	0

Results: Resolutions passed with requisite majority

