



PEOPLE PROCESS TECHNOLOGY

9-1-83 & 84,
Amarchand Sharma Complex,
S.D. Road, Secunderabad - 500 003,
Telangana, INDIA.
Tele : +91-40-40313285/86/87/88
Fax : +91-40-3912 0023
URL : www.goldstonetech.com
GSTIN: 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : corporate@goldstonetech.com

29th September, 2018

To,
The BSE Limited
National Stock Exchange of India Limited

Dear Sir(s),

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

Name of the Entity	:	Goldstone Technologies Ltd.
Scrip Code on BSE	:	531439
Scrip ID on NSE	:	GOLDTECH

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015 please find the attached voting results and the Scrutinizer's Report dated 29th September, 2018 on the businesses transacted at the 24th Annual General Meeting (AGM) of the Company held on Friday 28th September, 2018 at 04.30 P.M and concluded by 05.15 P.M at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad -500051.

We wish to inform you that all the resolutions from 1 to 5 (refer Scrutinizer's Report for details) as set out AGM Notice were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited 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		28th September, 2018
b) Date of Declaration of Result of AGM		29th September, 2018
Last date of receipt of E-voting		27th September, 2018
Total number of shareholders on cut off date i.e 21st September, 2018		10,501
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:		2
Public:		74
In Person		303
Through Proxy		
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 March 31st, 2018, together with the Director's and Auditor's Report thereon

Resolution required: (Ordinary/ Special)

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	Ordinary			
					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
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	8,162	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public-Non Institutions	E-Voting	15,239,751	15,306	0.100%	15,306	0	100.000%	0.000%
	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%

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. Clinton Travis Caddell 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?					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	8,162	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,239,751	15,306	0.100%	15,306	0	100.000%	0.000%
	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%

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 3: Appointment of Ms.Sukhjinder Kaur as 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 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	8,162	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,239,751	15,306	0.100%	15,306	0	100.000%	0.000%
	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%
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: Approval to continue Mr. K S Sarma, as Non-Executive 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	8,162	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,239,751	15,306	0.100%	15,306	0	100.000%	0.000%
	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%
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: Fixation of the amount of fee to be paid by the member / shareholder of the Company for delivery of any document through a particular mode								
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 Poll	3,534,153	-	-	-	-	-	-
	Postal Ballot (if applicable)		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
	Total		3,420,629	96.788%	3,420,629	0	100.000%	0.000%
Public- Institutions	E-Voting Poll	8,162	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting Poll	15,239,751	15,306	0.100%	15,306	0	100.000%	0.000%
	Postal Ballot (if applicable)		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%
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						



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 of Annual General Meeting of
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 Friday the 28th September, 2018 at 04.30 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 Friday the 28th September, 2018 at 04.30 P.M., Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad-500051 submit my 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 25th September, 2018 (09.00 AM) and ended on 27th September, 2018 (05.00 PM).
6. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2018 were entitled to vote on the proposed resolutions (Item Nos.1 to 5) as set out in the Notice of the AGM of Goldstone Technologies Limited.

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 Managing 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
C P No. 11879

Place: Hyderabad
Date: 29.09.2018

WITNESSES:

- 1) Satyajit Parida
- 2) Srinivas

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

Details of AGM:	
a) Date of AGM	28th September, 2018
b) Date of Declaration of Result of AGM	29th September, 2018
Last date of receipt of E-voting	27th September, 2018
Total number of shareholders on cut off date i.e 21st September, 2018	10,501
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	74
In Person	303
Through Proxy	
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 March 31st, 2018, together with the Director's and Auditor's Report thereon

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary						
		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	8,162	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public-Non Institutions	E-Voting	15,239,751	15,306	0.100%	15,306	0	100.000%	0.000%
	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%

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. Clinton Travis Caddell 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?						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	8,162	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,239,751	15,306	0.100%	15,306	0	100.000%	0.000%
	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%

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



RESOLUTION 3: Appointment of Ms.Sukhjinder Kaur as 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 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	8,162	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,239,751	15,306	0.100%	15,306	0	100.000%	0.000%
	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%

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




RESOLUTION 4: Approval to continue Mr. K S Sarma, as Non-Executive 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	8,162	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,239,751	15,306	0.100%	15,306	0	100.000%	0.000%
	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%

Details of Invalid Votes

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



RESOLUTION 5: Fixation of the amount of fee to be paid by the member / shareholder of the Company for delivery of any document through a particular mode								
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	8,162	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.000%	0	0	0.000%	0.000%
Public- Non Institutions	E-Voting	15,239,751	15,306	0.100%	15,306	0	100.000%	0.000%
	Poll		1,097,694	7.203%	1,097,694	0	100.000%	0.000%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,113,000	7.303%	1,113,000	0	100.000%	0.000%
Total		18,782,066	4,533,629	24.138%	4,533,629	0	100.000%	0.000%
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						


