

Q4-A3, 10th Floor, Cyber Towers, HITEC City, Madhapur, Hyderabad - 500081, Telangana, India Phone : +91 40 66284999 Fax : +91 40 66284900 URL : www.goldstonetech.com CIN : L72200TG1994PLC017211 E-mail Id : corporate@goldstonetech.com

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30th September, 2015

The Bombay Stock Exchange Limited National Stock Exchange of India Limited

Dear Sirs,

Sub: 21st AGM - Compliance of Clause 35A of the Listing Agreement

Scrip Code	:	531439
Name on the Bolt	:	Goldstone Technologies Ltd.
Scrip ID on Bolt	r	GOLDTECH

We wish to inform you that the 21<sup>st</sup> Annual General Meeting (AGM) of the Members of Goldstone Technologies Limited was held on 29<sup>th</sup> September, 2015 at 3.00 p.m. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad – 500 051. All the items of the business as mentioned in the Notice convening the said AGM have been transacted and relevant Resolutions have been passed by the Members present at the AGM with requisite majority.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing relevant details pertaining to the aforesaid AGM in the prescribed format as an Annexure.

Please take this information on your record & acknowledge receipt.

Thanking You

Yours sincerely, For Goldstone Technological for the second second

P.S.Parthasarathy Managing Director



# Goldstone Technologies Limited Regd.Office: 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad – 500 003

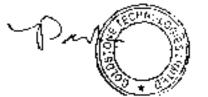
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Deta	ails in respect of the $21^{st}$ Annual General Me				0 p.m. at
	Plot No.1 & 9, IDA, Phase II, Che	rlapa	lly, Hydera	bad – 500 051.	
	Name of the Company		Coldstone	e Technologies Limited	I
	Date of the AGM	;		the 29 <sup>th</sup> September,	
I	Dute of the Herri	•	3.00 p.m.	the Ly beptember,	2010 at
II	, Total number of shareholders on the	:	10,786		
	date of Book Closure				
. III	Number of shareholders present in				
I	the meeting either in person or	:	220		
	through proxy:		239		ļ
1	c) Promoter or Promoter Group		! In Pe	erson -1	
I	i,	:	Through F	Proxy -2	I
			•	-	I
			<u>Total</u>	-3	
:	f d) Public		In Pe	erson - 41 Proxy -195	
I	ļ	•	iniougni	10Xy -195	
	i		Total	-239	
	-				
IV	! Number of shareholders attended		1		
i	0 0	:	Nil		
	Conferencing:	:	Nil		
i	Promoter or Promoter	•	1411		I
I	Group	:	Nil		
					I
	• Public				
Detai	ls of E-Voting/Ballot Form (in lieu of E-V	oting	g)/Voting a	t the venue of the AG	M.
				Mode of Vetter - D	Dogula '
S.No	Details of the Items of the Notice dated 05.08.2015 of the Annual General		esolution equired	Mode of Voting E- Voting/Ballot	Result
	Meeting		rdinary/	Form (in lieu of E-	
			ecial.	Voting )/Voting at	
		1		the venue of the	1
				AGM*.	
i 1.	To consider and adopt the Audited		dinary	E-Voting/Ballot	Passed
	Balance Sheet as at 31 <sup>st</sup> March, 2015 and Statement of Profit and Loss for the year		esolution	Form (in lieu of E- Voting )/Voting at	
!	Statement of Profit and Loss for the year ended as on that date along with			the venue of the	- 1 P - 1
	Directors' Report and Auditors' Report			AGM.	
:	thereon.				
					e 1





PEOPLE PROCESS TECHNOLOGY

2.	Re-Appointment of Mr. L.P.Sashikumar as	Ordinary	LE-Voting/Ballot	Passed
	Director who liable to retire by rotation.	Resolution	Form (in lieu of E-	
:	1		Voting )/Voting at	
			the venue of the	
			AGM.	
3.	To re-appoint M/s. P Murali & Co,	Ordinary	E-Voting/Ballot	Passed
	Chartered Accountants (FRN: 007257S) as	Resolution	Form (in lieu of E-	
	the Auditors of the Company to hold office		Voting )/Voting at	
	from the conclusion of the 21 <sup>st</sup> Annual		the venue of the	
	<sup>†</sup> General Meeting till the conclusion of the		AGM.	'
	22 <sup>nd</sup> Annual General Meeting at a			
	remuneration to be fixed by the Board of			I
	Directors of the Company.		<b>.</b>	
4.	Appointment of Mr.P.S.Parthasarthy as a	Special	E-Voting/Ballot	Passed
	Managing Director of the Company for a	Resolution	Form (in lieu of E-	
1	period of 2 (Two) years w.e.f.27th May,		Voting )/Voting at	
	2015 with a Remuneration of Rs. 2,00,000		the venue of the	
I	! P.M."		AGM.	

\* E-Voting/Ballot Form (in lieu of E-Voting ) was made available for the purpose of conveying assent/dissent to the resolutions proposed at the Annual General Meeting.

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**"RESOLUTION 1:** To consider and adopt the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss for the year ended as on that date along with Director's Report and Auditor's Report thereon by passing an Ordinary Resolution."

#### (i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	(in person or proxv)		<u> </u>
e-voting	20	586	0.011
Ballot	0		0
Ballots at the	41	5459793	99.989
Venue			
Total	61	5460379	100.00

#### (ii) Voted against the resolution:

Particulars		Number of members			(
		voted	cast by them	010	valid votes cast
Ļ		(in person or proxy)		<u> </u>	
e-voting		0	L	0	0
Ballot		0		0	0
Ballots at	the	! 0		0	0
Venue	_ i	i	l		
Total		0		0	0
			CHNC		



### (iii) invalid votes:

Particulars	Number of members voted	Number of vot cast by them	es % of total number of votes cast
I	(in person or proxy)		
e-voting	0		0 0
Ballot	0		00
Ballots at the	0	· · · · ·	0 0
Venue			
Total	Q		0 0

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"RESOLUTION 2: Re-Appointment of Mr. L.P.Sashikumar as Director who liable to retire by rotation."

## (i) Voted in favour of the resolution:

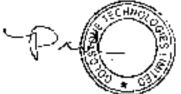
Particulars		Number of voted	members	Number of vo cast by them	tes % of total numb	
<b>_</b>		(in person o	r proxy)			
e-voting		L	20	5	586 <sup>'</sup> 0.0	11
Ballot			0		0	0
Ballots at	the	_	<u> </u>	54597	793 99.9	89
Venue					_ <b>.</b>	
, Total		<u> </u>	61	54603	79 100.	00

#### (ii) Voted against the resolution:

Particula	rs		Number of	members	Number of	votes	% of total n	umber '
			voted		cast by them		of valid votes	cast
' <u>-</u>			(in person or	proxy)			L	<b></b>
e-voting	_			0		0		0
Ballot				0		0		0
Ballots	at	the		0		- 0	- – I	0
Venue								
_Total				0	<u> </u>	_ 0_		_ 0

#### (iii) invalid votes:

Particulars		of members		votes % of	
	voted	1	cast by them	, of vote	s cast
	(in persor	l or proxy) 📗			
e-voting	Ι	0		0	0
Ballot		0		0	0
Ballots at 1	the ,			0	Ö
Venue					
Total		0		0	· 0





"**RESOLUTION 3**: To re-appoint M/s. P Murali & Co, Chartered Accountants (FRN: 0072575) as the Auditors of the Company to hold office from the conclusion of the  $21^{st}$  Annual General Meeting till the conclusion of the  $22^{nd}$  Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company."

#### (i) Voted in favour of the resolution:

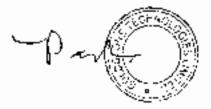
Particulars		Number of members voted	Number of votes cast by them	% of total number of valid votes cast
		(in person or proxy)		
e-voting		20	586	0.011
Ballot		0	0	0
Ballots at	the	41	5459793	99.989
Venue				
		61	5460379	100.00

#### (ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
	(in person or proxy)		
e-voting	0	0	0
Ballot	0	0	0
Ballots at the	0	0	0
Venue			
Total	0	0	0

#### (iii) invalid votes:

Particulars	Number of members	Number of votes	% of total number
	voted	cast by them	of votes cast
	(in person or proxy)		
e-voting	0	0	0
Ballot	0	0	0
Ballots at the	0	0	0
Venue			
Total	0	0	0





"**RESOLUTION 4:** Appointment of Mr.P.S.Parthasarthy as a Managing Director of the Company for a period of 2 (Two) years w.e.f.27<sup>th</sup> May, 2015 with a Remuneration of Rs. 2,00,000 P.M."

#### (i) Voted in favour of the resolution:

<sub>I</sub> Particula	rs		Number of members voted	Number of cast by them	votes	% of total number of valid votes cast
			(in person or proxy)	-		
, e-voting			20		586	0.011
' Ballot			0		0	0
Ballots	at	the	41	54	59793	99.989
<sup>I</sup> Venue						
Total			61	54	60379	100.00

#### (ii) Voted against the resolution:

Particulars			Number of members voted	Number of cast by them	votes	% of total number of valid votes cast
			(in person or proxy)			
ı e-voting			0		0	0
<sup> </sup> Ballot			0		0	0
Ballots a	t t	he	0		0	0
' Venue						
Total			0		0	0

#### (iii) invalid votes:

Particulars	Number of members		1
	voted	cast by them	of votes cast
	(in person or proxy)		
e-voting	0	0	0
Ballot	0	0	0
Ballots at the	0	0	0
Venue			
Total	0		0

Accordingly all Resolutions proposed at the 21<sup>st</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2015 were passed with the requisite majority.

For Goldstone Technologics Limit Stores P.S.Parthosarath Managing Director

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Place; Secunderabad Date ; 30.09.2015

# **PRATHAP SATLA & ASSOCIATES** COMPANY SECRETARIES



# 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]

То

The Chairman of 21<sup>st</sup> Annual General Meeting of M/s. Goldstone Technologies Limited 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad-500003.

21<sup>st</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 29th September, 2015 at 03.00 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, 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 21st Annual General Meeting of the Equity Shareholders of M/s. Goldstone Technologies Limited, held on 29th September, 2015 at 03.00 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 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)
- 5. The e-voting period for the business to be transacted at the AGM commenced from 26th September, 2015 (09.00AM) as ended on 28th September, 2015 (5.00 P.M).

H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad-500 082, Telangana, Cell:9866463289, Email:sprathapacs@gmail.com



- 6. The shareholders holding shares as on the "cut off' date i.e. 22nd September,2015 were entitled to vote on the proposed resolutions (Item Nos.1 to 4 as set out in the Notice of the 21<sup>st</sup> 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 sings 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 (in lieu of voting and Poll papers). And I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully For PRATHAP SATLA & ASSOCIATES Company Secretarie M.No 2559 CP No. 31879 PRATHAP SATLA Proprietor M.No. 25595 C P No. 11879

Place: Hyderabad Date: 30.09.2015

Witnesses: 1) Derlon.

2)

**"RESOLUTION 1:** To consider and adopt the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss for the year ended as on that date along with Director's Report and Auditor's Report thereon by passing an Ordinary Resolution."

# (i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
	(in person or proxy)		
e-voting	20	586	0.011
Ballot	0	0	
Ballots at the Venue	41	5459793	99.989
Total	61	5460379	100.00

# (ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast	ָּר of total number of י
	voted	by them	valid votes cast
	(in person or proxy)		
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
Total	0	0	0

## (iii) Invalid votes:

Ι	Particulars	Number of members	Number of votes cas	t % of total number of
		voted	by them	votes cast
		(in person or proxy)		·
e	-voting	0	(	
B	allot	0		
$\Box B$	allots at the Venue	0	(	
_T	otal	0		0



**"RESOLUTION 2:** Re-Appointment of Mr. L.P.Sashikumar as Director who liable to retire by rotation."

# (i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
	(in person or proxy)		
e-voting	20	586	0.011
Ballot	0	0	0
Ballots at the Venue	41	5459793	99.989_
Total	61_	5460379	100.00

# (ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
	(in person or proxy)		
<u>e-voting</u>	0	0	0
Ballot	0	0_	0
<b>Ballots at the Venue</b>	0	0	0
Total	0	0_	0

# (iii) Invalid votes:

Particulars	Number of members	Number of votes cast	% of total number of
	voted	by them	votes cast
	(in person or proxy)		
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
Total	0	0	



**"RESOLUTION 3**: To re-appoint M/s. P Murali & Co, Chartered Accountants (FRN: 007257S) as the Auditors of the Company to hold office from the conclusion of the 21<sup>st</sup> Annual General Meeting till the conclusion of the 22<sup>nd</sup> Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company."

# (i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	20	586	0.011
Ballot	0	0	0
Ballots at the Venue	41	5459 <b>7</b> 93	99.989
Total	61	5460379	100.00

# (ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	(in person or proxy)		
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
Total	0	0	0

# (iii) Invalid votes:

Particulars	Number of members	Number of votes cast	% of total number of
1	voted	by them	votes cast
	(in person or proxv)		
e-voting	0	0	0
' Ballot	0	0	0,
Ballots at the Venue	0	0	0
, Total	0	0	0 !



"RESOLUTION 4: Appointment of Mr.P.S.Parthasarthy as a Managing Director of the Company for a period of 2 (Two) years w.e.f.27th May, 2015 with a Remuneration of Rs. 2,00,000 P.M."

#### (i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
	(in person or proxy)		·
e-voting	20	586	0.011
Ballot	0	0	0
Ballots at the Venue	41	5459793	99.989
Total	61	5460379	100.00

#### (ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting Ballot Ballots at the Venue Total	(in person or proxy) 0 0 0		

#### (iii) Invalid votes:

j Particulars	Number of members	Number of votes cast	% of total number of
i	voted	by them	votes cast
	(in person or proxv)		
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
Total	0	0	0

Accordingly all Resolutions proposed at the 21st Annual General Meeting of the Company held on 29th September, 2015 were passed with the requisite majority.

Thanking you

Yours faithfully For **PRATHAP SATLA & ASSOCIATES** Company Secretaries



**PRATHAP SATLA Proprietor** M.No. 25595 C P No. 11879

Place: Hyderabad Date: 30.09.2015

#### Witnesses:

1. Durps-Q 2 2