GOLDSTONE
TECHNOLOGIES
PEOPLE PROCESS TECHNOLOGY

Registered Office :
1st Floor, GNR's RV Insignia Building,
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

29th 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**

Dear Sir,

Sub: Disclosure of Voting Results of 28th Annual General Meeting ("AGM" or "Meeting") of Goldstone Technologies Limited ("the Company") held on 28th September, 2021:

The 28th Annual General Meeting of the Company held on Wednesday the 28th day of September, 2022 at 3.00 p.m. (IST), through Video Conference (VC)/ Other Audio Visual Means(OAVM), 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. The business items set out in the AGM Notice dated 29th August, 2022 were transacted and approved by the members of the company with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. Consolidated Report of the Scrutinizer dated 28th September, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Copy of the voting results along with the Scrutinizer's Report will be made available on the Company's website www.goldstonetech.com.

The AGM concluded at about 04:05 p.m. (IST)

Kindly take the aforementioned submissions on your records.

Thanking You

Yours Truly

For Goldstone Technologies Limited

KOTDAWALA NIRALEE RASESH
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Date: 2022.09.29 15:11:51 +05'30'

GOLDSTONE TECHNOLOGIES LIMITED

Niralee Rasesh Kotdawala
Company Secretary and Compliance Officer

Encl: a/a

The details of the voting results passed in Annual General Meeting (remote e-voting & voting at the AGM) are furnished below	
Details of AGM: a) Date of AGM b) Date of Declaration of Result of AGM	 28th September, 2022 29th September, 2022
Last date of receipt of remote E-voting	27th September, 2022
Total number of shareholders on cut off date i.e **21st September, 2022**	17,983
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: In Person Through Proxy	No arrangement for Physical Meeting or appointment of proxy was made, as the meeting was held through VC/OAVM
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 3 105
No. of resolutions passed at the meeting	3

RESOLUTION 1. To receive, consider and adopt the Standalone and Consolidated of Audited Financial Statements of the Company for the year ended 31st March, 2022 together with Directors' 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 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	18,634,698	18,634,698	100.0000%	18,634,698	0	100.0000%	0.0000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**18,634,698**	**100.0000%**	**18,634,698**	**0**	**100.0000%**	**0.0000%**
Public-Institutions	E-Voting	20,690	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public-Non Institutions	E-Voting	15,926,678	2,911,557	18.2810%	2,911,555	2	99.9999%	0.0001%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**2,911,557**	**18.2810%**	**2,911,555**	**2**	**99.9999%**	**0.0001%**
Total		**34,582,066**	**21,546,255**	**62.3047%**	**21,546,253**	**2**	**100.0000%**	**0.0000%**
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					

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KOTDAWALA NIRALEE RASESH

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GOLDSTONE TECHNOLOGIES LIMITED

RESOLUTION 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.								
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	18,634,698	18,634,698	100.0000%	18,634,698	0	100.0000%	0.0000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**18,634,698**	**100.0000%**	**18,634,698**	**0**	**100.0000%**	**0.0000%**
Public- Institutions	E-Voting	20,690	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**0**	**0.0000%**	**0**	**0**	**0.0000%**	**0.0000%**
Public- Non Institutions	E-Voting	15,926,678	2,911,557	18.2810%	2,911,555	2	99.9999%	0.0001%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**2,911,557**	**18.2810%**	**2,911,555**	**2**	**99.9999%**	**0.0001%**
Total		**34,582,066**	**21,546,255**	**62.3047%**	**21,546,253**	**2**	**100.0000%**	**0.0000%**

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

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GOLDSTONE TECHNOLOGIES LIMITED

RESOLUTION 3: To appoint M/s. P. Murali & Co., Chartered Accountants as statutory auditors of the Company and to fix 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 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	18,634,698	18,634,698	100.0000%	18,634,698	0	100.0000%	0.0000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,634,698	100.0000%	18,634,698	0	100.0000%	0.0000%
Public- Institutions	E-Voting	20,690	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	15,926,678	2,911,557	18.2810%	2,910,555	1,002	99.9656%	0.0344%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,911,557	18.2810%	2,910,555	1,002	99.9656%	0.0344%
Total		34,582,066	21,546,255	62.3047%	21,545,253	1,002	99.9953%	0.0047%

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

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of 28th Annual General Meeting of
GOLDSTONE TECHNOLOGIES LIMITED held on Wednesday, the 28th September, 2022 at 03:00 p.m. IST through Video Conferencing ("VC") / other Audio Visual Means ("OAVM")

Dear Sir,

I, Prathap Satla, Company Secretary in practice and Proprietor, Prathap Satla & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of M/s. Goldstone Technologies Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting" and "e-voting") on the resolutions contained in the notice dated 29th August, 2022 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 05th May 2022 read with circular dated May 5, 2020 ("MCA Circular").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**the "Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

i. process of e-voting remotely, before the AGM, using an electronic voting — system on the dates referred to in the Notice calling the AGM **("remote e-voting")**; and

ii. process of e-voting at the AGM through electronic voting—system **("e - voting")**

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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

PRATHAP SATLA & ASSOCIATES FCS No:11086 CP No:11879 COMPANY SECRETARIES

Scrutinizer' Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting before the AGM and during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers /documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

Cut-off Date:

The "cut-off' date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 21st September, 2022.

Remote E-Voting Process:

i. The remote e-voting period remained open from Sunday 25th September, 2022 at 09:00 a.m. to Tuesday 27th September, 2022 at 05:00 p.m.

ii. The votes cast were unblocked on Wednesday, 28th September 2022 after the conclusion of the AGM.

iii. Thereafter, the details containing, *interalia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:-

i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services (India) Limited.

ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Central Depository Services (India) Limited / Registrar and Share Transfer Agent (RTA) and the authorizations lodged with the Company / Central Depository Services (India) Limited on test check basis.

iii. After closure of the remote e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company /Registrar and Transfer Agent of the company and with the authorisations lodged with the company and the consolidated report has been generated based on the data downloaded from the CDSL e-voting system.

PRATHAP SATLA & ASSOCIATES FCS No:11086 CP No:11879 COMPANY SECRETARIES

iv. I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Resolution No. 1: Ordinary Resolution

Adoption of Financial Statements:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
192	2,15,46,253	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

To appoint Mr. Clinton Travis Caddell (DIN: 01416681) as director, liable to retire by rotation and being eligible offers himself for re-appointment:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
192	2,15,46,253	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

PRATHAP SATLA & ASSOCIATES * COMPANY SECRETARIES * FCS No:11086 CP No:11879

Resolution No. 3: Ordinary Resolution

To appoint M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
191	2,15,45,253	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1002	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Thanking You,

Yours Faithfully

For **PRATHAP SATLA & ASSOCIATES**
COMPANY SECRETARIES

PRATHAP SATLA & ASSOCIATES
FCS No:11086
CP No:11879
COMPANY SECRETARIES

PRATHAP SATLA
Proprietor

M. No. F11086
C P No. 11879

Place: Hyderabad
Date: 28.09.2022

UDIN: F011086D001071398