



Goldstone

Goldstone Technologies Limited

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September 30, 2011

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited
Madras Stock Exchange Limited

Dear Sirs,

Sub: Outcome of the 17th Annual General Meeting

Scrip Code Number : 531439

Name on the Bolt : Goldstone Technologies Ltd.

Scrip ID on Bolt : GOLDTECH

With reference to the cited subject matter, we wish to inform you that, in the 17th Annual General Meeting of the company held on today i.e. September 30, 2011, the members have:

1. Adopted the Audited Balance Sheet as at March 31, 2011 and Profit and Loss Account for the year ended as on that date along with reports of Directors' and Auditors' thereon;
2. Approved the re-appointment of Mr. L.P. Sashikumar as director liable to retire by rotation;
3. Approved the re-appointment of M/s. P. Murali & Company, (FRN:007257S), Chartered accountants, Hyderabad as Statutory Auditors to hold office till the conclusion of the 18th Annual General Meeting of the Company;
4. Approved the appointment of Mr.S.D.Rama Krishna, as Managing Director of the Company with effect from October 19, 2010 for a period of five years.

This is for your information and records.

Thanking you.

Yours faithfully,

For Goldstone Technologies Limited

R.Ram Mohan
Company Secretary