



GOLDSTONE TECHNOLOGIES LIMITED

Regd. Office: 9-1-83 & 84, Archand Sharma Complex,
S D Road, Secunderabad - 500 003. Phone.No. 91-40-27807840/0742,
Email id: corporate@goldstone-tech.com www.goldstone-tech.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND POSTAL BALLOT

Notice is hereby given that the 20th Annual General Meeting of the Members of Goldstone Technologies Limited, will be held on Saturday, the 27th September, 2014 at 3.00 p.m. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500 051 to transact the business as mentioned in the notice convening the said Annual General Meeting, which has already been dispatched to the Members individually to their respective registered addresses/emails.

E-Voting: As required under Clause 35B of the Listing Agreement and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The Company has engaged the services of M/s Kavya Computer Share Private Limited (KCPL) to provide electronic voting facility to the members of the Company. The Company has also provided physical ballot voting to those members who do not have access to e-Voting facility as per the mandatory provisions of the Clause 35B of the Listing Agreement with Stock Exchanges. Friday 22nd, August 2014 has been considered as the cut-off date for determining voting rights of the members entitled to participate in the Voting process with respect to the Business to be transacted at the AGM of the Company. The Procedure for e-Voting is available in the e-Voting Instructions, forming part of the Notice. The Notice of the 20th Annual General Meeting is also available on the Company's website www.goldstone-tech.com.

The dispatch of Notice, Annual Report, Attendance Slip and Proxy form etc., to all shareholders have been completed (both Physically and Electronically) on 28th August, 2014. The Board of Directors of the Company has appointed Mr. Prathap Satta, Practising Company Secretary, as Scrutinizer to scrutinize the e-Voting/Physical Ballot process in a fair and transparent manner.

E-Voting Commences on 19th September, 2014 at 10.30 A.M and ends on 22nd September, 2014 at 06.00 P.M.

Book Closure: Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, the 23rd September, 2014 to Saturday, the 27th September, 2014 (both days inclusive) for the purpose of ensuing Annual General Meeting.

Postal Ballot: Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with rules there to, the Company has on Thursday, the 28th day of August, 2014 completed the dispatch of Postal Ballot Notice (both Physically and Electronically) along with explanatory statement under Section 102 of the Companies Act, 2013, Postal Ballot Form and self-addressed pre-paid Business Reply Envelope (BRE) for seeking approval of members by way of special resolutions for the matters as set out in the Postal Ballot Notice dated 01.08.2014.

Postal Ballot Notice has been dispatched to all members of the Company whose names appear in the Register of Members Records of Depositories as on Friday, 22nd August 2014 the cut-off date for said purpose and voting rights of members are reckoned as on that date. The Postal Ballot Notice and Ballot Form is also available on the Company's website www.goldstone-tech.com.

As required under Clause 35B of the Listing Agreement, the Company is pleased to provide to its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The Company has engaged the services of M/s Kavya Computer Share Private Limited (KCPL) to provide electronic voting facility to the members of the Company. Members are requested to carefully read and follow the instructions on E-Voting process printed in the Postal Ballot Form.

The Board of Directors of the Company has appointed Mr. Prathap Satta, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot process both in e-Voting/Physical Ballot process in a fair and transparent manner.

The voting period, in electronic mode commences on 02nd September, 2014 at 10.30 A.M and shall end on 07th October, 2014 at 6.00 P.M.

The Members voting through physical mode are requested to note that the duly completed and signed physical Postal Ballot Form should reach the Scrutinizer on or before 6.00 P.M on Tuesday 7th day of October, 2014. A Postal Ballot Form received after this date and time will be considered as invalid. The E-Voting facility shall be disabled by KAVY for voting after 6.00 P.M on 7th day of October, 2014.

The Results of the Postal Ballot will be announced on Friday, the 10th day of October, 2014 at the Registered Office of the Company.

Members who have not received Postal Ballot Forms may contact the Company Secretary at the Registered Office of the Company or sent email at: cs@goldstone-tech.com or Aarthi Consultants, the registrar & Share Transfer Agents of the Company at: info@arthiconsultants.com to obtain duplicate thereof or for any query/grievances in connection with e-voting by postal ballot.

For Goldstone Technologies Limited

Sd/- Adarika Ghose
Company Secretary

Place: Secunderabad
Date: 28th August, 2014

034

(Rupees in lakhs)

Year to date figures for previous period ended on

30.06.2013
12 months Audited

2,757.41

0.00

2,757.41

0.00

0.00

0.00

1,492.62

36.32

711.12

2,240.00

517.35

20.71

638.05

8.11

529.95

0.00

529.95

86.73

443.22

0.00

443.22

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443.22

130.00

983.14

34.09

4.43

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Year to date figures for previous period ended on

30.06.2013
12 months Audited

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