Goldstone

Goldstone Technologies Limited
Amarchand Sharma Complex, S.D. Road
Secunderabad - 500 003. A.P. INDIA.
Tel : +91-40-2780 7640, 0742
Reliance : 39100012/13
Fax : +91-40-39120023
URL : www.goldstonetech.com

30th September, 2013

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: 19th AGM – Compliance of Clause 35A of the Listing Agreement

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

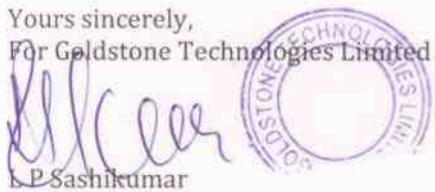
We wish to inform you that the 19th Annual General Meeting (AGM) of the Members of Goldstone Technologies Limited was held on 28th September, 2013 at 3.30 p.m. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad – 500 051. All the items of the business as mentioned in the Notice convening the said AGM have been transacted and relevant Resolutions have been passed by the Members present at the AGM unanimously by a show of hands.

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 Technologies Limited



L P Sashikumar
Director

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

Details in respect of the 19th Annual General Meeting held 28th September, 2013 at 3.30 p.m. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad – 500 051.

I	Date of the AGM	:	Saturday, the 28th September, 2013 at 3.30 p.m.
II	Total number of shareholders on the date of Book Closure	:	11,878
III	Number of shareholders present in the meeting either in person or through proxy:	:	233
	• Promoter or Promoter Group	:	02
	• Public	:	231
IV	Number of shareholders attended the meeting through Video Conferencing:	:	Nil
	• Promoter or Promoter Group	:	Nil
	• Public	:	Nil
V	(Agenda wise)		
1.	**Agenda No.1**	:	Adoption of Audited Accounts & Reports for the year 2012-13
	Details of the Agenda	:	To consider and adopt the Audited Balance Sheet as at 31st March, 2013 and Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon.
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands – passed unanimously
2.	**Agenda No.2**	:	Re-election of Director on retirement by rotation
	Details of the Agenda	:	To elect Mr. K.S.Sarma as a Director of the Company, liable to retire by rotation
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands – passed unanimously

For GOLDSTONE TECHNOLOGIES LIMITED

Director

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3.	**Agenda No.3**	:	Re-election of Director on retirement by rotation
	Details of the Agenda	:	To elect Mr. L.P.Sashikumar as a Director of the Company, liable to retire by rotation
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands – passed unanimously
4.	**Agenda No.4**	:	Re-appointment of Auditors
	Details of the Agenda	:	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 19th Annual General Meeting till the conclusion of the 20th Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company.
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands – passed unanimously

For GOLDSTONE TECHNOLOGIES LIMITED

Director