GOLDSTONE TECHNOLOGIES

PEOPLE PROCESS TECHNOLOGY

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3rd October, 2016

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR), Regulations, 2015

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

We wish to inform you that the 22nd Annual General Meeting of the Members of Goldstone Technologies Limited was held on 30th September, 2016 at 03.00 PM 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 with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015 please find attached the voting results in the prescribed format.

We have also attached a copy of the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly take on record the same.

Thanking You.

Yours sincerely,
For Goldstone Technologies Limited

P.S.Parthasarathy
Managing Director

Date of the AGM	30.09.2016
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: In Person Through Proxy Public: In Person Through Proxy	 2 1 55 166
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	-NA-

"RESOLUTION 1: Approval of the Audited Balance Sheet as at 31st March, 2016, Statement of Profit and Loss and the Cash Flow Statement for the year ended as on that date along with Directors Report 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 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**	35,34,153	1,14,281	3.23	1,14,281	0	100	0
	Poll	35,34,153	34,19,872	96.77	34,19,872	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**35,34,153**	**35,34,153**	**100**	**35,34,153**	**0**	**100**	**0**
Public-Institutions	**E-Voting**	4,600	-	-	-	-	-	-
	Poll	4,600	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**4,600**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	1,52,43,313	1,53,227	1.01	1,53,227	0	100	0
	Poll	1,52,43,313	10,89,620	7.15	10,89,620	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**1,52,43,313**	**12,42,847**	**8.16**	**10,89,620**	**0**	**100**	**0**
Total		**1,87,82,066**	**47,77,000**	**25.43**	**47,77,000**	**0**	**100**	**0**

Results: Resolution passed with requisite majority

"RESOLUTION 2: 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 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	35,34,153	1,14,281	3.23	1,14,281	0	100	0
	Poll	35,34,153	34,19,872	96.77	34,19,872	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**35,34,153**	**35,34,153**	**100**	**35,34,153**	**0**	**100**	**0**
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll	4,600	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**4,600**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	1,52,43,313	1,53,227	1.01	1,53,227	0	100	0
	Poll	1,52,43,313	10,89,620	7.15	10,89,620	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**1,52,43,313**	**12,42,847**	**8.16**	**10,89,620**	**0**	**100**	**0**
Total		**1,87,82,066**	**47,77,000**	**25.43**	**47,77,000**	**0**	**100**	**0**

Results: Resolution passed with requisite majority

GOLDSTONE TECHNOLOGIES LIMITED

PEOPLE PROCESS TECHNOLOGY

"RESOLUTION 3: Re-appointment of M/s. P. Murali And Company (FRN: 007257S), Chartered Accountants, Hyderabad, as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company."

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 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	35,34,153	1,14,281	3.23	1,14,281	0	100	0
	Poll	35,34,153	34,19,872	96.77	34,19,872	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**35,34,153**	**35,34,153**	**100**	**35,34,153**	**0**	**100**	**0**
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll	4,600	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**4,600**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	1,52,43,313	1,53,227	1.01	1,53,227	0	100	0
	Poll	1,52,43,313	10,89,620	7.15	10,89,620	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**1,52,43,313**	**12,42,847**	**8.16**	**10,89,620**	**0**	**100**	**0**
Total		**1,87,82,066**	**47,77,000**	**25.43**	**47,77,000**	**0**	**100**	**0**

Results: Resolution passed with requisite majority

GOLDSTONE TECHNOLOGIES LIMITED

"RESOLUTION 4: Ratification of appointment of Ms.Janaki Kondapi (DIN: 01433058) as the Independent Director of the Company."

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 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	35,34,153	1,14,281	3.23	1,14,281	0	100	0
	Poll	35,34,153	34,19,872	96.77	34,19,872	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**35,34,153**	**35,34,153**	**100**	**35,34,153**	**0**	**100**	**0**
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll	4,600	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**4,600**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	1,52,43,313	1,53,227	1.01	1,53,227	0	100	0
	Poll	1,52,43,313	10,89,620	7.15	10,89,620	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	**1,52,43,313**	**12,42,847**	**8.16**	**10,89,620**	**0**	**100**	**0**
Total		**1,87,82,066**	**47,77,000**	**25.43**	**47,77,000**	**0**	**100**	**0**

Results: Resolutions passed with requisite majority

GOLDSTONE TECHNOLOGIES LIMITED

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]

To
The Chairman of 22nd Annual General Meeting of
M/s. GOLDSTONE TECHNOLOGIES LIMITED,
9-1-83 & 84, Amarchand Sharma Complex,
Sarojini Devi Road, Secunderabad-500003

The 22nd 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 30th September, 2016 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 22nd Annual General Meeting of the Equity Shareholders of M/s. Goldstone Technologies Limited, held on 30th September, 2016 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, 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 27th September, 2016 (09.00AM) as ended on 29th September, 2016 (5.00 PM).

GOLDSTONE TECHNOLOGIES LIMITED

PRATHAP SATLA & ASSOCIATES M.No.25595 C.P.No.11478

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. 23rd September, 2016 were entitled to vote on the proposed resolutions (Item Nos.1 to 4) as set out in the Notice of the 22nd 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 signs 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 Secretaries

PRATHAP SATLA & ASSOCIATES ★ M.No.25595 CP No.11879 ★ COMPANY SECRETARIES

GOLDSTONE TECHNOLOGIES LIMITED ★

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

Place: Hyderabad
Date: 03.10.2016

WITNESSES:

1) M. Ravikiran

2) T. Srinivas

Date of the AGM/EGM	30.09.2016
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: In Person Through Proxy Public: In Person Through Proxy	 2 1 55 166
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	-NA-

"RESOLUTION 1: Approval of the Audited Balance Sheet as at 31st March, 2016, Statement of Profit and Loss and the Cash Flow for the year ended as on that date along with Directors Report 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 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	35,34,153	1,14,281	3.23	1,14,281	0	100	0
	Poll	35,34,153	34,19,872	96.77	34,19,872	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll	4,600	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	1,53,227	1.01	1,53,227	0	100	0
	Poll	1,52,43,313	10,89,620	7.15	10,89,620	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	12,42,847	8.16	10,89,620	0	100	0
Total		1,87,82,066	47,77,000	25.43	47,77,000	0	100	0

Results: Resolution passed with requisite majority

GOLDSTONE TECHNOLOGIES LIMITED

M.No.25505 CP No.11810

"RESOLUTION 2: 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 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	35,34,153	1,14,281	3.23	1,14,281	0	100	0
	Poll	35,34,153	34,19,872	96.77	34,19,872	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll	4,600	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	1,53,227	1.01	1,53,227	0	100	0
	Poll	1,52,43,313	10,89,620	7.15	10,89,620	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	12,42,847	8.16	10,89,620	0	100	0
Total		1,87,82,066	47,77,000	25.43	47,77,000	0	100	0

Results: Resolution passed with requisite majority

GOLDSTONE TECHNOLOGIES LIMITED

M.No.25595 CP No.11879

"RESOLUTION 3: Re-appointment of M/s. P. Murali And Company (FRN: 007257S), Chartered Accountants, Hyderabad, as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company."

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 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	35,34,153	1,14,281	3.23	1,14,281	0	100	0
	Poll	35,34,153	34,19,872	96.77	34,19,872	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll	4,600	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	1,53,227	1.01	1,53,227	0	100	0
	Poll	1,52,43,313	10,89,620	7.15	10,89,620	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	12,42,847	8.16	10,89,620	0	100	0
Total		1,87,82,066	47,77,000	25.43	47,77,000	0	100	0

Results: Resolution passed with requisite majority

GOLDSTONE TECHNOLOGIES LIMITED

PRATHAP SATLA & ASSOCIATES COMPANY SECRETARIES M.No.25595 CP No.20979

"RESOLUTION 4: Ratification of appointment of Ms.Janaki Kondapi (DIN: 01433058) as the Independent Director of the Company."

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 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	35,34,153	1,14,281	3.23	1,14,281	0	100	0
	Poll	35,34,153	34,19,872	96.77	34,19,872	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	35,34,153	35,34,153	100	35,34,153	0	100	0
Public-Institutions	E-Voting	4,600	-	-	-	-	-	-
	Poll	4,600	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4,600	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,52,43,313	1,53,227	1.01	1,53,227	0	100	0
	Poll	1,52,43,313	10,89,620	7.15	10,89,620	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,52,43,313	12,42,847	8.16	10,89,620	0	100	0
Total		1,87,82,066	47,77,000	25.43	47,77,000	0	100	0

Results: Resolutions passed with requisite majority

GOLDSTONE TECHNOLOGIES LIMITED

PRATIK PATLA & ASSOCIATES