

**FORM NO. MGT-15**

Pursuant to Section 121(1) of the Companies Act, 2013 and Rule 31(2) of the Companies (Management and Administration) Rules, 2014.

1.

A	CIN	L72200TG1994PLC017211
B	GLN	NA

2.

A	Name of the Company	<b>Goldstone Technologies Limited</b>
B	Registered office of the Company	# 9-1-83 & 84, Amarchand Sharma Complex, S.D.Road, Secunderabad-500029.
C	E-mail id	corporate@goldstonetech.com

**3. DETAILS OF THE MEETING**

I	Day, date, hour of the Annual General Meeting	Saturday, 27 <sup>th</sup> September, 2014, at 03.00 P.M
II	Venue of Annual General Meeting	Plot No. 1 & 9, IDA, Phase-II, Charlapally, Hyderabad-500051.
III	Whether Chairman of the Meeting appointed	On being request of the members Mr.L.P.Sashikumar, Chaired the meeting.
IV	Number of members attending the meeting	295 (Including Proxies)
V	Whether requisite quorum is present	Yes
VI	Business transacted at the meeting and result thereof	Enclosed as Annexure-A
VII	Particulars with respect to any adjournment of meeting and change in venue	Not Applicable
VIII	Particulars with respect to any postponement of meeting and change in venue	Not Applicable
IX	Any other points relevant for inclusion in the report	---

4.

A	FAIR SUMMARY OF PROCEEDING OF THE MEETING	ANNEXURE-B
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5. Confirmed that the Meeting was called, convened, held, and conducted as per the provisions of the Act, Rules and secretarial Standard there under.

For Goldstone Technologies Limited


 L.P. Sashikumar  
 Chairman of the Meeting


**Annexure-A**

**Business transacted at the Meeting and Result of the e-voting and poll on the Ordinary and Special Businesses at the 20<sup>th</sup> Annual General Meeting of the Company**

On the basis of Scrutinizer report for e-voting and poll conducted in the AGM, all the resolutions as set out in the notice were duly passed as detailed below:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	To consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2014 and Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon.	Ordinary Resolution	Poll and E-Voting
2.	Re-Appointment of Mr. Clinton Travis Caddell as Director who liable to retire by rotation.	Ordinary Resolution	Poll and E-Voting
3.	Re-Appointment of Mr. P.S.Parthasarathy as Director who liable to retire by rotation.	Ordinary Resolution	Poll and E-Voting
4.	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 20 <sup>th</sup> Annual General Meeting till the conclusion of the 21 <sup>st</sup> Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company.	Ordinary Resolution	Poll and E-Voting
5.	Appointment of Mrs. Promilla Shankar as an Independent Director.	Ordinary Resolution	Poll and E-Voting
6.	Appointment of Mr. K.S. Sarma as an Independent Director.	Ordinary Resolution	Poll and E-Voting
7.	Appointment of Mr. Vedula Venkata Ramana as an Independent Director.	Ordinary Resolution	Poll and E-Voting

For Goldstone Technologies Limited

  
L.P.Sashikumar  
Chairman of the Meeting



**Annexure-B**

**PROCEEDINGS OF 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF GOLDSTONE TECHNOLOGIES LIMITED HELD ON SATURDAY THE 27<sup>TH</sup> DAY OF SEPTEMBER, 2014 AT 3.00 P.M AT PLOT NO.1 & 9, IDA, PHASE-II, CHERLAPALLY, HYDERABAD-500051.**

The 20<sup>TH</sup> Annual General Meeting of M/s. Goldstone Technologies Limited was held on Saturday, 27<sup>th</sup> day of September, 2014 at 3.00 P.M. at Plot No. 1 & 9, IDA, Phase-II, Cherlapally, Hyderabad-500051.

The following Director/officers of the Company were present:

1. Mr. L.P.Sashikumar                    - Director
2. Mr. P.S.Parthasarathy               - Director
3. Mr. Rajshekhar Roy                 - Chief Executive Officer
4. Mr. Vithal VSSNK Popuri           - Chief Financial Officer
5. Mr. Joshi                                - Partner of P.Murali & Company (Statutory Auditors)
6. Mr.S.Prathap                          - Scrutinizer

Total 82 members were personally present and 213 member through proxy.

At the request of the members present at the Meeting Mr. L.P.Sashikumar, Director, of the Company took the chair and welcomed the members to the 20<sup>th</sup> Annual General Meeting of the Company.

The Chairman acknowledged the presence of M/s Aarthi Consultants Private Limited, Registrar and Transfer Agent of the Company and Mr. S.Prathap, Practicing Company Secretary, Scrutinizer.

The Chairman declared the meeting as validly convened on the basis of advice from the Company Secretary that the requirement of the quorum as per the Companies Act, 2013 was fulfilled.

Thereafter, the Chairman delivered a brief speech on Company's scenario. He also appraised the e-voting facility provided to encourage more members to vote.

The Chairman then took up the formal proceedings of the meeting and the Notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present.

He stated that the Company has provided electronic voting facility from 19<sup>th</sup> September, 2014 to 22<sup>nd</sup> September, 2014 the members entitled to cast their vote at the Annual General Meeting, as per Companies Act 2013 and the Companies (Management and Administration) Rules, 2014, and therefore, it is obligatory to provide similar voting rights to the members present in person and through proxies at the AGM to vote in proportion to their shares of the paid up equity capital of the company. He stated that the Poll will be ordered for the voting on all the resolutions of ordinary and special business as set out in items 1 to 7 of the notice of 20<sup>th</sup> Annual General Meeting and Mr. S.Prathap, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.



Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 20<sup>th</sup> Annual General Meeting.

Chairman replied to the queries raised by some of the shareholders thereafter, the distribution of polling papers were arranged by the Scrutinizer appointed for carrying out the Poll proceedings.

The Chairman thereafter ordered the poll on the resolutions of ordinary and special business as set out in items 1 to 7 of the notice of 20<sup>th</sup> Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

Thereafter, sharing the basis on which the result will be compiled, the Chairman stated that the result of voting on each resolution shall be determined by adding the votes of the poll in favour or against a resolution with the electronic votes in favour or against the same resolution. The result to be declared for each resolution shall indicate separately the votes on poll and electronic voting and would be intimated to BSE and NSE. He also stated the results shall also be uploaded on the Company's website [www.goldstonetech.com](http://www.goldstonetech.com) and the same shall be available at the Registered office of the Company.

He invited the scrutinizer to take over the poll proceedings and requested him to submit his report including the e-voting result.

Thanking the members for their participation and support, the Chairman announced the formal Closure of the 20<sup>th</sup> Annual General Meeting of the Company.

All the resolutions (No. 1 to No.7) as given in the Notice of 20<sup>th</sup> AGM and passed by the shareholders with requisite majority were duly recorded as a part of the proceedings of the meeting.

**Result of the e-voting and poll on the Ordinary and Special Businesses at the 20<sup>th</sup> Annual General Meeting of the Company**

On the basis of Scrutinizer report for e-voting and poll conducted in the AGM, all the resolutions as set out in the notice were duly passed as detailed below:

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3.	Re-Appointment of Mr. P.S.Parthasarathy as Director who liable to retire by rotation.	Ordinary Resolution	Poll and E-Voting





**GOLDSTONE**  
TECHNOLOGIES

PEOPLE      PROCESS      TECHNOLOGY

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CIN : L72200TG1994PLC017211  
E-mail Id : [corporate@goldstonetech.com](mailto:corporate@goldstonetech.com)

4.	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 20 <sup>th</sup> Annual General Meeting till the conclusion of the 21 <sup>st</sup> Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company.	Ordinary Resolution	Poll and E-Voting
5.	Appointment of Mrs. Promilla Shankar as an Independent Director.	Ordinary Resolution	Poll and E-Voting
6.	Appointment of Mr. K.S. Sarma as an Independent Director.	Ordinary Resolution	Poll and E-Voting
7.	Appointment of Mr. Vedula Venkata Ramana as an Independent Director.	Ordinary Resolution	Poll and E-Voting

For Goldstone Technologies Limited

  
L.P. Sashikumar  
Chairman of the Meeting

