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27<sup>th</sup> September, 2014

The Bombay Stock Exchange Limited  
National Stock Exchange of India Limited

Dear Sirs,

**Sub: Outcome of AGM held on 27<sup>th</sup> September, 2014**

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

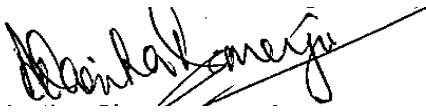
We wish to inform you that at the 20<sup>th</sup> Annual General Meeting of the Company which has held on 27<sup>th</sup> September, 2014, Members have passed the following resolutions with requisite majority:

1. approved and adopted 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;
2. re-appointed Mr. Clinton Travis Caddell as director liable to retire by rotation;
3. re-appointed Mr. P.S.Parthasarathy as director liable to retire by rotation;
4. re-appointed M/s. P. Murali & Company, the retiring Auditors as Statutory Auditors to hold office till the conclusion of the next Annual General Meeting at such remuneration as may be decided by the Board;
5. Appointed Mrs. Promilla Shankar as a Independent Director of the Company for a period of five years w.e.f. 27<sup>th</sup> September 2014;
6. Appointed Mr. K.S.Sarma as a Independent Director of the Company for a period of five years w.e.f. 27<sup>th</sup> September 2014 and
7. Appointed Mr. Vedula Vekata Ramana as a Independent Director of the Company for a period of five years w.e.f. 27<sup>th</sup> September 2014.

This is for your information & record.

Thanking You

Yours sincerely,  
For Goldstone Technologies Limited

  
Adarika Ghose  
Company Secretary