



Goldstone Infratech Limited

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29th September, 2012

✓ The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of 12th AGM held on 29th September, 2012

Script Code Number : **532439**
Name on the Bolt : **Goldstone Infratech Ltd.**
Script ID on Bolt : **GOLDINFRA**

We wish to inform you that at the 12th Annual General Meeting of the Company which was held on 29th September, 2012, Members have:

1. approved and adopted the Audited Balance Sheet as at 31st March, 2012 and Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon;
2. declared dividend of Re.0.20 (@5%) per share for the Financial Year 2011-12
3. re-appointed Mrs. Mahita Caddell as director liable to retire by rotation
4. re-appointed Mr. B. Appa Rao as director liable to retire by rotation, and
5. 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

This is for your information and record.

Thanking You

Yours sincerely,
for Goldstone Infratech Limited

Adalat Srikanth
Company Secretary