



# Goldstone Infratech Limited

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. A.P. INDIA  
Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-39100012, 39120023

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

Details in respect of the 12<sup>th</sup> Annual General Meeting held 29<sup>th</sup> September, 2012 at 3.30 p.m. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500 051.

I	Date of the AGM	:	Saturday, the 29 <sup>th</sup> September, 2012 at 3.30 p.m.
II	Total number of shareholders on the date of Book Closure	:	10,674
III	Number of shareholders present in the meeting either in person or through proxy:	:	156
	• Promoter or Promoter Group	:	02
	• Public	:	154
IV	Number of shareholders attended the meeting through Video Conferencing:	:	Nil
	• Promoter or Promoter Group	:	Nil
	• Public	:	Nil
V	(Agenda wise)		
1.	<b>Agenda No.1</b>	:	Adoption of Audited Accounts & Reports for the year 2011-12
	Details of the Agenda	:	To consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2012 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.	<b>Agenda No.2</b>	:	Declaration of Dividend
	Details of the Agenda	:	To declare a dividend @ Re.0.20 paise (i.e.,5%) per equity share of Rs.4/- each for the year ended 31 <sup>st</sup> March, 2012
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously.

FOR GOLDSTONE INFRATECH LIMITED  
*[Signature]*



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3.	<b>Agenda No.3</b>	:	Election of Director on retirement by rotation
	Details of the Agenda	:	To elect Mrs. Mahita Caddell as a Director of the Company, liable to retire by rotation
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously
4.	<b>Agenda No.4</b>	:	Election of Director on retirement by rotation
	Details of the Agenda	:	To elect Mr. B. Appa Rao as a Director of the Company, liable to retire by rotation
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously
5.	<b>Agenda No.5</b>	:	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 12 <sup>th</sup> Annual General Meeting till the conclusion of the 13 <sup>th</sup> 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

*[Handwritten signature]*