



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 13 th Annual General Meeting held 28 th September, 2013 at 3.00 p.m. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad – 500 051.		
I	Date of the AGM	: Saturday, the 28 th September, 2013 at 3.00 p.m.
II	Total number of shareholders on the date of Book Closure	: 10,038
III	Number of shareholders present in the meeting either in person or through proxy:	: 263
	• Promoter or Promoter Group	: 02
	• Public	: 261
IV	Number of shareholders attended the meeting through Video Conferencing:	: Nil
	• Promoter or Promoter Group	: Nil
	• Public	: Nil
V	(Agenda wise)	
1.	Agenda No.1	: Adoption of Audited Accounts & Reports for the year 2012-13
	Details of the Agenda	: To consider and adopt the Audited Balance Sheet as at 31 st March, 2013 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

For GOLDSTONE INFRA TECH LIMITED

P. Hanuman Prasad

Company Secretary



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2.	Agenda No.2	:	Election of Director on retirement by rotation
	Details of the Agenda	:	To elect Mr. M.Gopalakrishna as a Director of the Company, liable to retire by rotation
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously
3.	Agenda No.3	:	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 13 th Annual General Meeting till the conclusion of the 14 th 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
4.	Agenda No.4	:	Ratification of Re-appointment of Managing Director
	Details of the Agenda	:	To ratify the appointment Mr.L.P.Sashikumar as a Managing Director of the Company for a period of three years w.e.f. 01 st April 2013"
	Resolution required	:	Special Resolution
	Mode of Voting	:	Show of Hands - passed unanimously
5.	Agenda No.5	:	Appointment of Director
	Details of the Agenda	:	To appoint Mr. S.Murali Krishna as a Director of the Company, liable to retire by rotation.
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously

For GOLDSTONE INFRATECH LIMITED

P. Hanuman Prasad

Company Secretary