



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

CIN: L64203AP2000PLC035451 Email Id: info@goldstone.net

STATEMENT OF DETAILS OF POSTAL BALLOT VOTING RESULTS

I	Name of the Company	Goldstone Infratech Limited
II	Date of the Postal Ballot Notice	04.08.2014
III	Voting through Postal Ballot	Commenced on 28 th August, 2014 and ended on 07 th October, 2014.
IV	Voting through e Voting	Commenced on 02 nd September, 2014 and ended on 07 th October, 2014.
V	Date of declaration of Results of the Postal Ballot	10 th October, 2014
VI	No.of Shareholders Present in the Meeting either in Peron/through Proxy.	
	a. Promoter and Promoter Group	Not Applicable
	b. Public	Not Applicable

Details of Postal Ballot and E-Voting:

Resolution No	Details of the Items of the Postal Ballot Notice dt. 04.08.2014	Resolution required Ordinary/Special	Mode of Voting (Postal Ballot/E-Voting*)	Result
1.	To accord consent of the Company to increase the Borrowing Powers of the Board/Committee thereof upto Rs. 150 Crores;	Special	Postal Ballot/E-Voting	Passed
2.	To accord consent of the Company to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, both present and future;	Special	Postal Ballot/E-Voting	Passed
3.	To accord consent of the Company for giving Loans/Guarantees, providing of Securities and/or making of Investments in Securities;	Special	Postal Ballot/E-Voting	Passed
4.	To accord consent of the Company for giving authorization to enter into Related Party Transactions;	Special	Postal Ballot/E-Voting	Passed

* E-Voting facility was made available for the purpose of conveying assent/dissent to the Resolutions proposed by way of Postal Ballot Notice dated 04.08.2014.

For GOLDSTONE INFRATECH LTD.

Managing Director

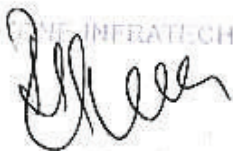
"RESOLUTION 1: To accord the Consent of the Company to Increase the Borrowing Powers of the Board/Committee thereof upto Rs. 150 Crores by passing an Special Resolution."

S.No	Particulars	Physical	Electronic (E-Voting)	Total
I	Total Postal Ballot Forms received	157	14	171
II	Less: Invalid Postal Ballot Forms*	9	Nil	9
III	Valid Postal Ballot Forms	148	14	162
1.	Total No. of Votes casted under Postal Ballot including E-Voting	19133524	230065	19363589
2.	Less. Invalid Votes casted	800	Nil	800
3.	Total No.of Valid votes casted	19132724	230065	19362789
4	Total No.of votes assented to the Resolution	19132674	230065	19362739
5	Total No.of votes dissented to the Resolution	50	Nil	50
6.	Percentage of valid votes casted infavour of the Resolution			99.9998
7.	Percentage of valid votes casted against of the Resolution			0.0002
8.	Result	Passed with Requisite Majority		

* Invalid for reasons such as, no mention of Assent/Dissent or voted for Assent/Dissent or any other valid reason.

Promoter/ Public	No.of Shares Held (1)	No.of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)={{(2)/(1)} *100}	No.of Votes- in favour (4)	No.of Votes- against (5)	% of Votes in favour on votes polled (6)={{(4)/(2)} *100}	% of Votes against on votes polled (7)={{(5)/(2)} *100}
Promoter and Promoter Group	18347515	18347515	100.00	18347515	0	100.00	0.00
Public- Institutional Holders	100459	0	0.00	0.00	0	0.00	0.00
Public-Others	17632763	1015274	5.76	1015224	50	99.99507	0.00493
Total	36080737	19362789	53.66	19362739	50	99.9998	0.0002

For GOLDSTONE INFRA TECH LTD.



Managing Director

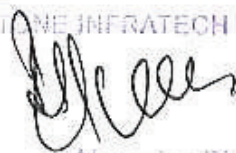
"RESOLUTION 2: To accord the Consent of the Company to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, both present and future by passing an Special Resolution."

S.No	Particulars	Physical	Electronic (E-Voting)	Total
I	Total Postal Ballot Forms received	157	14	171
II	Less: Invalid Postal Ballot Forms*	9	Nil	9
III	Valid Postal Ballot Forms	148	14	162
1.	Total No. of Votes casted under Postal Ballot including E-Voting	19133524	230080	19363604
2.	Less. Invalid Votes casted	800	Nil	800
3.	Total No.of Valid votes casted	19132724	230080	19362804
4	Total No.of votes assented to the Resolution	19132584	230080	19362664
5	Total No.of votes dissented to the Resolution	140	Nil	140
6.	Percentage of valid votes casted infavour of the Resolution			99.9993
7.	Percentage of valid votes casted against of the Resolution			0.0007
8.	Result	Passed with Requisite Majority		

* Invalid for reasons such as, no mention of Assent/Dissent or voted for Assent/Dissent or any other valid reason.

Promoter/ Public	No.of Shares Held (1)	No.of Votes Polled (2)	% of Votes Polled on outstandi ng shares (3)={{(2)/(1)*100}}	No.of Votes-in favour (4)	No.of Votes- again st (5)	% of Votes In favour on votes polled (6)={{(4)/(2)*100}}	% of Votes against on votes polled (7)={{(5)/(2)*100}}
Promoter and Promoter Group	18347515	18347515	100.00	18347515	0	100.00	0.00
Public- Institutional Holders	100459	0	0.00	0	0	0.00	0.00
Public-Others	17632763	1015289	5.76	1015149	140	99.9862	0.0138
Total	36080737	19362804	53.66	19362664	140	99.9993	0.0007

For GOLDSTONE INFRA TECH LTD.



Director

"RESOLUTION 3: To accord the Consent of the Company for giving Loans/Guarantees, providing of Securities and/or making of Investments in Securities by passing an Special Resolution."

S.No	Particulars	Physical	Electronic (E-Voting)	Total
I	Total Postal Ballot Forms received	157	14	171
II	Less: Invalid Postal Ballot Forms*	9	Nil	9
III	Valid Postal Ballot Forms	148	14	162
1.	Total No. of Votes casted under Postal Ballot including E-Voting	19133524	230070	19363594
2.	Less. Invalid Votes casted	800	Nil	800
3.	Total No.of Valid votes casted	19132724	230070	19362794
4	Total No.of votes assented to the Resolution	19132674	230070	19362744
5	Total No.of votes dissented to the Resolution	50	Nil	50
6.	Percentage of valid votes casted infavour of the Resolution			99.9998
7.	Percentage of valid votes casted against of the Resolution			0.0002
8.	Result	Passed with Requisite Majority		

* Invalid for reasons such as, no mention of Assent/Dissent or voted for Assent/Dissent or any other valid reason.

Promoter/Public	No.of Shares Held (1)	No.of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)={ (2)/(1) *100}	No.of Votes-in favour (4)	No.of Votes-against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) *100}	% of Votes against on votes polled (7)={ (5)/(2) *100}
Promoter and Promoter Group	18347515	18347515	100.00	18347515	0	100.00	0.00
Public-Institutional Holders	100459	0	0.00	0.00	0	0.00	0.00
Public-Others	17632763	1015279	5.76	1015229	50	99.995	0.005
Total	36080737	19362794	53.66	19362744	50	99.9998	0.0002

For GOLDSTONE INFRA TECH LTD.



Managing Director

"RESOLUTION 4: To accord the Consent of the Company for giving authorization to enter into Related Party Transactions by passing an Special Resolution."

S.No	Particulars	Physical	Electronic (E-Voting)	Total
I	Total Postal Ballot Forms received	153	14	167
II	Less: Invalid Postal Ballot Forms*	9	Nil	9
III	Valid Postal Ballot Forms	144	14	158
1.	Total No. of Votes casted under Postal Ballot including E-Voting	786009	230080	1016089
2.	Less. Invalid Votes casted	800	Nil	800
3.	Total No.of Valid votes casted	785209	230080	1015289
4	Total No.of votes assented to the Resolution	785159	230080	1015239
5	Total No.of votes dissented to the Resolution	50	Nil	50
6.	Percentage of valid votes casted infavour of the Resolution			99.996
7.	Percentage of valid votes casted against of the Resolution			0.004
8.	Result	Passed with Requisite Majorlty		

* Invalid for reasons such as, no mention of Assent/Dissent or voted for Assent/Dissent or any other valid reason.

Promoters have not voted on this Special Resolution

Promoter/Public	No.of Shares Held (1)	No.of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)={{(2)/(1)*100}}	No.of Votes-in favour (4)	No.of Votes-against (5)	% of Votes in favour on votes polled (6)={{(4)/(2)*100}}	% of Votes against on votes polled (7)={{(5)/(2)*100}}
Promoter and Promoter Group	18347515	0	0.00	0	0	0.00	0.00
Public-Institutional Holders	100459	0	0.00	0.00	0	0.00	0.00
Public-Others	17632763	1015289	5.76	1015239	50	99.996	0.004
Total	36080737	1015289	2.81	1015239	50	99.996	0.004

For GOLDSTONE INFRA TECH LTD.



Managing Director



Accordingly all Resolutions proposed through the Postal Ballot Notice dated 04.08.2014 were passed with the requisite majority.

Place; Secunderabad
Date; 10.10.2014

For Goldstone Infratech Limited

L.P. Sashikumar
Managing Director





SCRUTINIZER'S REPORT

To
The Chairman
Goldstone Infratech Limited
9-1-83 & 84, Amarchand Sharma Complex,
S. D. Road, Secunderabad - 500 003.

Dear Sir,

Sub: Report on Result of Postal Ballot

In terms of the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, I have been appointed as Scrutinizer by the Company in its Board meeting held on 04.08.2014 to conduct the Postal Ballot Process in a fair and transparent manner in respect of the following four resolutions:

Details of Postal Ballot and E-Voting:

Resoluti on No	Details of the Items of the Postal Ballot Notice dt. 04.08.2014	Resolution required Ordinary/ Special	Mode of Voting (Postal Ballot/E- Voting*)	Result
1.	To accord consent of the Company to Increase the Borrowing Powers of the Board/Committee thereof upto Rs. 150 Crores;	Special	Postal Ballot/ E-Voting	Passed
2.	To accord consent of the Company to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, both present and future;	Special	Postal Ballot/ E-Voting	Passed
3.	To accord consent of the Company for giving Loans/Guarantees, providing of Securities and/or making of Investments in Securities;	Special	Postal Ballot/ E-Voting	Passed
4.	To accord consent of the Company for giving authorization to enter into Related Party Transactions;	Special	Postal Ballot/ E-Voting	Passed

* E-Voting facility was made available for the purpose of conveying assent/dissent to the Resolutions proposed by way of Postal Ballot Notice dated 04.08.2014.

For **PUTTAPARTHI JAGANNATHAM & CO**
Company Secretaries

P. Prakash

P. Prakash Reddy
Partner C.P. No.11777

I submit my report as under:

1. The Company completed dispatch of postal ballot notice(s), forms/or electronic ballot and postage prepaid business reply envelopes on 28.08.2014 to its members whose name(s) appeared in the Register of Members, as well as to the list of Beneficiaries, as per the BO Data provided by both the Depositories, as on Friday, 22nd August, 2014.
2. In Compliance to the provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Clause 35B of the Listing Agreement, the Company had provided e-Voting facility to all its Members to enable them to cast their votes electronically.
3. The Company appointed Karvy Computershare Private Limited (the Authorised Agency for e-Voting) as the service provider for providing the facility of e-Voting to its shareholders. The Service provider provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted through Postal Ballot. The Service Provider accordingly set up e-voting facility on their website <https://evoting.karvy.com>.
4. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its service provider to facilitate their shareholders to cast their vote through e-Voting.
5. Members opting for e-Voting facility, cast their votes on the designated website <https://evoting.karvy.com> maintained by Karvy Computershare Private Limited (Karvy).
6. I monitored the process of electronic voting through the secured link on the designated website provided by Karvy to the Scrutinizer.
7. The particulars of all Postal Ballot forms received from the Members in physical form(s) and electronic ballot report generated from Karvy were entered in a separate Register maintained for the purpose.
8. The physical Postal Ballots received by the Company by post/courier/by hand were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Postal Ballot forms. The electronic ballots were maintained by Karvy in electronic registry.
9. The ballot box containing the physical Postal Ballot was opened in my presence in due course of the scrutiny thereof. I downloaded e-Voting report from the Karvy website in respect of Members who voted through e-Voting.
10. All Postal Ballot forms and e-Votes received up to 6.00 P.M. on Tuesday, 7th October, 2014 i.e. the last date and time fixed by the Company for receipt of the postal ballot forms, were considered and none of the envelopes/Postal Ballot forms received after the fixed date and time were considered for the purpose of this report.
11. The Postal Ballot forms and electronic ballots were matched with the Register of Members of the Company as on 22nd August, 2014.

For PUTTAPARTHI JAGANNATHAM & CO
Company Secretaries

P. Prakash Reddy
P. Prakash Reddy
Partner C.P. No.11777

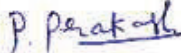
12. I did not find any defaced or mutilated ballot paper(s).
13. The shareholders exercised their voting either by electronic or physical mode. There was no case wherein a shareholder opted for both the facilities
14. The total paid up Equity Share Capital of the Company as on 22nd August, 2014 was Rs. 144,322,948 (Rupees Fourteen Crores Forty Three Lakhs Twenty Two Thousand Nine Hundred Forty Eight Only) and total No. of outstanding shares are 36,080,737 of Rs.4/- each.
15. After my scrutiny, the summary of Postal Ballots is given below:

"RESOLUTION 1: To accord the Consent of the Company to Increase the Borrowing Powers of the Board/Committee thereof upto Rs. 150 Crores by passing an Special Resolution."

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5	Total No.of votes dissented to the Resolution	50	Nil	50
6.	Percentage of valid votes casted infavour of the Resolution	99.9998		
7.	Percentage of valid votes casted against of the Resolution	0.0002		
8.	Result	Passed with Requisite Majority		

* Invalid for reasons such as, no mention of Assent/Dissent or voted for Assent/Dissent or any other valid reason.

For PUTTAPARTHI JAGANNATHAM & CO
Company Secretaries


P. Prakash Reddy
Partner C.P. No.11777

"RESOLUTION 2: To accord the Consent of the Company to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company, both present and future by passing an Special Resolution."

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5	Total No.of votes dissented to the Resolution	140	Nil	140
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For PUTTAPARTHI JAGANNATHAM & CO
Company Secretaries

P. Prakash
P. Prakash Reddy
Partner C.P. No.11777

"RESOLUTION 3: To accord the Consent of the Company for giving Loans/Guarantees, providing of Securities and/or making of Investments in Securities by passing an Special Resolution."

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8.	Result	Passed with Requisite Majority		

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For PUTTAPARTHI JAGANNATHAM & CO
Company Secretaries

P. Prakash
P. Prakash Reddy
Partner C.P. No.11777

"RESOLUTION 4: To accord the Consent of the Company for giving authorization to enter into Related Party Transactions by passing an Special Resolution."

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6.	Percentage of valid votes casted infavour of the Resolution			99.996
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8.	Result	Passed with Requisite Majority		

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Promoters have not voted on this Special Resolution

For PUTTAPARTHI JAGANNATHAM & CO
Company Secretaries

P. Prakash Reddy

P. Prakash Reddy
Partner C.P. No.11777

16. I have, on reckoning the voting rights of the shareholders on the basis of the No. of outstanding shares (fully paid-up) registered in their names, found that total percentage of assent of total votes in respect of the resolution(s) are as under:

Resolution Number	Total Valid Votes (A)	Votes with Assent (B)	Percentage (B/A* 100)
1	19362789	19362739	99.99
	1015274	1015224	99.99
2	19362804	19362664	99.99
	1015289	1015149	99.99
3	19362794	19362744	99.99
	1015279	1015229	99.99
4	1015289	1015239	99.99

Accordingly, all the above-mentioned resolution(s) have been passed by requisite majority.

The postal ballot forms and other related papers/registers and records shall be handed over to the Company after signing of minutes by the Chairman.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Place: Hyderabad
Date: 09/10/2014

For PUTTAPARTHI JAGANNATHAM & CO
Company Secretaries

P. Prakash

P. Prakash Reddy
Partner C.P. No.11777