



Goldstone Infratech Limited

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CIN: L64203AP2000PLC035451 Email Id: info@goldstone.net

27th September, 2014

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of 14th AGM held on 27th September, 2014

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

We wish to inform you that at the 14th Annual General Meeting of the Company which has held on 27th September, 2014, Members have passed the following resolutions with requisite majority:

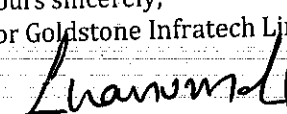
1. approved and adopted the Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon;
2. re-appointed Mrs. Mahitha Caddell as director liable to retire by rotation;
3. re-appointed M/s. P. 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;
4. Appointed Mr. S.Murali Krishna as a Independent Director of the Company for a period of five years w.e.f. 27th September 2014;
5. Appointed Mr. M.Gopala Krishna as a Independent Director of the Company for a period of five years w.e.f. 27th September 2014 and
6. Appointed Mr. B.Appa Rao as a Independent Director of the Company for a period of five years w.e.f. 27th September 2014.

This is for your information and record.

Thanking You

Yours sincerely,

For Goldstone Infratech Limited


P. Hanuman Prasad
Company Secretary

