



Goldstone Infratech Limited

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. Telangana, INDIA
Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-39100012, 39120023
CIN : L64203TG2000PLC035451, E-mail : Info@goldstone.net

01st October, 2015

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: 15th AGM - Compliance of Clause 35A of the Listing Agreement

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

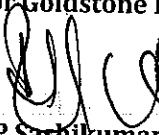
We wish to inform you that the 15th Annual General Meeting (AGM) of the Members of Goldstone Infratech Limited was held on 29th September, 2015 at 4.00 P.M. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500 051. All the items of the business as mentioned in the Notice convening the said AGM have been transacted and relevant Resolutions have been passed by the Members present at the AGM with requisite majority.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing relevant details pertaining to the aforesaid AGM in the prescribed format as an Annexure.

Please take this information on your record & acknowledge receipt.

Thanking You

Yours sincerely,
For Goldstone Infratech Limited


L.P.Sashikumar
Managing Director





Goldstone

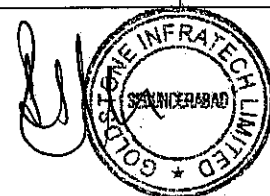
Goldstone Infratech Limited
Regd. Office: 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad - 500 003

Details in respect of the 15th Annual General Meeting held 29th September, 2015 at 4.00 p.m. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500 051.

| | | | |
|-----|--|---|--|
| I | Name of the Company | : | Goldstone Infratech Limited |
| | Date of the AGM | : | Tuesday, the 29 th September, 2015 at 4.00 P.M. |
| II | Total number of shareholders on the date of Book Closure | : | 9,093 |
| III | Number of shareholders present in the meeting either in person or through proxy: | : | 265 |
| | a) Promoter or Promoter Group | : | In Person -1 Through Proxy -2 Total -3 |
| | b) Public | : | In Person -64 Through Proxy -198 Total -265 |
| | | : | |
| IV | Number of shareholders attended the meeting through Video Conferencing: | : | Nil |
| | • Promoter or Promoter Group | : | Nil |
| | • Public | : | Nil |
| | | : | |

Details of E-Voting/Ballot Form (in lieu of E-Voting)/Voting at the venue of the AGM.

| S.No | Details of the Items of the Notice dated 06.08.2015 of the Annual General Meeting | Resolution Required Ordinary/Special. | Mode of Voting E-Voting/Ballot Form (in lieu of E-Voting)/Voting at the venue of the AGM*. | Result |
|------|---|---------------------------------------|---|--------|
| 1. | To consider and adopt the Audited Balance Sheet as at 31 st March, 2015 and Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon. | Ordinary Resolution | E-Voting/Ballot Form (in lieu of E-Voting)/Voting at the venue of the AGM. | Passed |





Goldstone

| | | | | |
|----|--|---------------------|--|--------|
| 2. | Re-Appointment of Mrs. Mahitha Caddell as Director who liable to retire by rotation. | Ordinary Resolution | E-Voting/Ballot Form (in lieu of E-Voting)/Voting at the venue of the AGM. | Passed |
| 3. | 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 15 th Annual General Meeting till the conclusion of the 16 th Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company. | Ordinary Resolution | E-Voting/Ballot Form (in lieu of E-Voting)/Voting at the venue of the AGM. | Passed |

* E-Voting/Ballot Form (in lieu of E-Voting) was made available for the purpose of conveying assent/dissent to the resolutions proposed at the Annual General Meeting.

"RESOLUTION 1: To consider and adopt the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss for the year ended as on that date along with Director's Report and Auditor's Report thereon by passing an Ordinary Resolution."

(i) Voted in favour of the resolution:

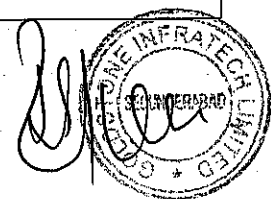
| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|---|------------------------------|---------------------------------------|
| e-Voting | 25 | 586 | 0.003 |
| Ballot | 0 | 0 | 0 |
| Ballots at the Venue | 64 | 19136948 | 99.526 |
| Total | 89 | 19137534 | 99.529 |

(ii) Voted against the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|---|------------------------------|---------------------------------------|
| e-voting | 1 | 91000 | 0.471 |
| Ballot | 0 | 0 | 0 |
| Ballots at the Venue | 0 | 0 | 0 |
| Total | 1 | 91000 | 0.471 |

(iii) invalid votes:

| Particulars | Number of members | Number of votes | % of total number |
|-------------|-------------------|-----------------|-------------------|
|-------------|-------------------|-----------------|-------------------|



| | voted (in person or proxy) | cast by them | of votes cast |
|----------------------|-------------------------------|--------------|---------------|
| e-voting | 0 | 0 | 0 |
| Ballot | 0 | 0 | 0 |
| Ballots at the Venue | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

"RESOLUTION 2: Re-Appointment of Mrs. Mahitha Caddell as Director who liable to retire by rotation."

i) Voted in favour of the resolution:

| Particulars | Number of members voted (in person or proxy) | Number of votes cast by them | % of total number of valid votes cast |
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| e-Voting | 25 | 586 | 0.003 |
| Ballot | 0 | 0 | 0 |
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“RESOLUTION 3: 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 15th Annual General Meeting till the conclusion of the 16th Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company.”

i) Voted in favour of the resolution:

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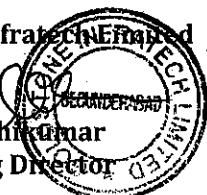
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|----------------------|---|------------------------------|---------------------------------|
| e-voting | 0 | 0 | 0 |
| Ballot | 0 | 0 | 0 |
| Ballots at the Venue | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Accordingly all Resolutions proposed at the 15th Annual General Meeting of the Company held on 29th September, 2015 were passed with the requisite majority.

Place; Secunderabad
Date; 01.10.2015

For Goldstone Infra Tech Limited

L P Sashikumar
Managing Director



SCRUTINIZER(S) COMBINED REPORT

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 15th Annual General Meeting of
M/s. Goldstone Infratech Limited,
9-1-83 & 84, Amarchand Sharma Complex,
Sarojini Devi Road, Secunderabad-500003

The 15th Annual General Meeting of the Equity Shareholders of M/s. Goldstone Infratech Limited 9-1-83 & 84, Amarchand Sharma Complex,, Sarojini Devi Road, Secunderabad-500003 held on 29th September, 2015 at 04.00 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500051.

Dear Sir,

I Prathap Satla (Proprietor of Prathap Satla & Associates), a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-500082 appointed as Scrutinizer for the purpose of Scrutinizing the e-Voting process and Physical Ballot Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process (In respect of Poll) carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 15th Annual General Meeting of the Equity Shareholders of M/s. Goldstone Infratech Limited, held on 29th September, 2015 at 04.00 P.M., Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500051. I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Goldstone Infratech Limited, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. In respect of E-Voting and Ballot in lieu of voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL ([https:// www.evotingindia.com](https://www.evotingindia.com)).
5. The e-voting period for the business to be transacted at the AGM commenced from 26th September, 2015 (09.00AM) as ended on 28th September, 2015 (5.00 PM).

6. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2015 were entitled to vote on the proposed resolutions (Item Nos.1 to 3) as set out in the Notice of the 15th AGM of Goldstone Infratech Limited.
7. The Register, all other papers and relevant records relating to Electronic voting, Ballot (in lieu of voting) and Poll papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and subsequent to that the same would be handed over to the Managing Director, for safe keeping.
8. I have completed the formalities of voting by Electronic & Ballots (in lieu of voting and Poll papers). And I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully

For **PRATHAP SATLA & ASSOCIATES**

Company Secretaries



PRATHAP SATLA

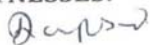
Proprietor

M.No. 25595 C P No. 11879

Place: Hyderabad

Date: 01.10.2015

WITNESSES:

1) 

2) 

Annexure

“RESOLUTION 1: To consider and adopt the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss for the year ended as on that date along with Director's Report and Auditor's Report thereon by passing an Ordinary Resolution.”

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| Ballots at the Venue | 64 | 19136948 | 99.526 |
| Total | 89 | 19137534 | 99.529 |

(ii) Voted against the resolution:

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(iii) Invalid votes:

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| e-voting | 0 | 0 | 0 |
| Ballot | 0 | 0 | 0 |
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"RESOLUTION 2: Re-Appointment of Mrs. Mahitha Caddell as Director who liable to retire by rotation."

i) Voted in favour of the resolution:

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Accordingly all Resolutions proposed at the 15th Annual General Meeting of the Company held on 29th September, 2015 were passed with the requisite majority.

Thanking you

Yours faithfully

For **PRATHAP SATLA & ASSOCIATES**
Company Secretaries




PRATHAP SATLA
Proprietor
M.No. 25595 C P No. 11879

Witnesses:

1. 

2. 

Place: Hyderabad

Date: 01.10.2015