

# GOLDSTONE TECHNOLOGIES

PEOPLE PROCESS TECHNOLOGY

## GOLDSTONE TECHNOLOGIES LIMITED

Cin: L72200TG1994PLC017211, Email Id : corporate@goldstonetech.com

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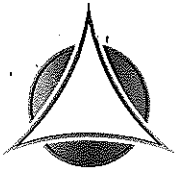
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE 1st QUARTER ENDED 30th JUNE 2015

(Rs. In Millions)

Particulars	Quarter ending 30.06.2015	Preceding Quarter ending 31.03.2015	Corresponding Quarter ending 30.06.2014	Previous Year ending 31.03.2015
	Un-Audited	Audited	Un-Audited	Audited
<b>PART-I</b>				
1. (a) Net Sales/Income from Operations	62.88	69.62	73.35	290.66
(b) Other Operating Income	-	-	-	-
<b>Total Income from operations(Net)</b>	<b>62.88</b>	<b>69.62</b>	<b>73.35</b>	<b>290.66</b>
2. Expenditure				
Purchase cost of Goods sold	14.60	16.38	6.19	36.60
Employees cost	38.68	43.36	43.10	173.80
Depreciation	11.46	9.27	11.88	47.61
Other expenditure	6.93	8.98	6.61	34.07
<b>Total Expenses</b>	<b>71.67</b>	<b>77.99</b>	<b>67.78</b>	<b>292.08</b>
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(8.79)	(8.37)	5.57	(1.42)
4. Other Income	0.27	1.52	0.17	1.88
5. Profit before Interest and Exceptional Items (3+4)	(8.52)	(6.85)	5.74	0.46
6. Finance cost	0.17	0.09	0.44	1.01
7. Profit after Interest but before Exceptional Items (5-6)	(8.69)	(6.94)	5.30	(0.55)
8. Exceptional items	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(8.69)	(6.94)	5.30	(0.55)
10. Tax expense	(1.40)	37.44	1.59	36.01
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(7.29)	(44.38)	3.71	(36.56)
12. Extraordinary Item (net of tax expense Rs.)	-	1.45	-	1.45
13. Net Profit(+)/ Loss(-) for the period (11-12)	(7.29)	(45.83)	3.71	(38.01)
14. Paid-up equity share capital (Face Value of Rs.10/- each)	187.82	187.82	187.82	187.82
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				356.57
16. Earnings Per Share (EPS)				
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.39)	(2.44)	0.20	(2.02)
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.39)	(2.44)	0.20	(2.02)
<b>PART-II</b>				
<b>A.PARTICULARS OF SHAREHOLDING</b>				
17. Public Shareholding				
- No. of shares	15247913	15247913	15247913	15247913
- Percentage of shareholding	81.18%	81.18%	81.18%	81.18%
18. Promoters and promoter group shareholding				
a) Pledged/Encumbered				
- Number of shares	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-

For Goldstone Technologies Limited

Managing Director



# GOLDSTONE TECHNOLOGIES

PEOPLE      PROCESS      TECHNOLOGY

- Percentage of shares (as a% of the total share capital of the company)				
<b>b) Non-encumbered</b>				
- Number of shares	3534153	3534153	3534153	3534153
- Percentage of shares (as a % of the total shareholding of)	100%	100%	100%	100%
- Percentage of shares (as a% of the total share capital of the company)	18.82%	18.82%	18.82%	18.82%
<b>c) Investor compliants</b>				
Pending at the beginning of the Quarter	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil

**Segment wise Standalone financial results for the quarter ended 30th June 2015**

Particulars	Quarter ending 30.06.2015	Preceding Quarter ending 31.03.2015	Corresponding Quarter ending 30.06.2014	Previous Year ending 31.03.2015
	Un-Audited	Audited	Un-Audited	Audited
<b>1 Segment Revenue</b>				
a) Information Technology / Software Services	45.28	50.58	64.70	244.30
b) Software Licenses	17.60	19.04	8.65	46.36
c) Unallocated	-	-	-	-
<b>Total Revenue from Operations</b>	<b>62.88</b>	<b>69.62</b>	<b>73.35</b>	<b>290.66</b>
<b>2 Segment Results</b>				
Profit(+)/Loss(-) before tax , Deprn. & interest from				
a) Information Technology / Software Services	2.63	1.76	17.23	44.27
b) Software Licenses	0.31	0.66	0.39	3.80
c) Unallocated	-	-	-	-
<b>Total</b>	<b>2.94</b>	<b>2.42</b>	<b>17.62</b>	<b>48.07</b>
Less: Interest (not allocable)	0.17	0.09	0.44	1.01
Less: Depreciation (not allocable)	11.46	9.27	11.88	47.61
Less: Unallocable Income (not allocable)	-	-	-	-
<b>Total Profit/(Loss) Before Tax</b>	<b>(8.69)</b>	<b>(6.94)</b>	<b>5.30</b>	<b>(0.55)</b>

**Notes :**

- The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on August 5th, 2015.
- The Statutory Auditors have carried out a Limited Review of the above results for the quarter ended June 30, 2015.
- These unaudited financial results have been prepared in accordance with the Accounting Standard specified under Section 133 of the Companies Act'2013 read with Rule 7 of the Companies (Accounts) Rules 2014, Accounting Standards issued by the Institute of Chartered Accountants of India and other generally accepted accounting principles in India
- Segment Capital Employed: Segregation of assets, liabilities, depreciation and other non-cash expenses into various primary segments has not been done, as the assets are used interchangeably between segments. Accordingly no disclosure relating to segmental assets and liabilities has been made.
- Previous period's figures have been regrouped/ reclassified wherever necessary to confirm with the current periods classification/disclosure.

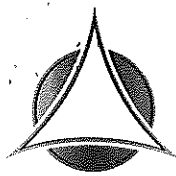
By order of the Board  
For GOLDSTONE TECHNOLOGIES LIMITED

*Paul*

Managing Director



Place : Hyderabad  
Date : 05.08.2015



**GOLDSTONE TECHNOLOGIES LIMITED**

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9-1-83 & 84, AC Sharma Complex, S D Road Secunderabad, Ph. No 66470335/27807640, Fax +91-040-39120023  
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE 1st QUARTER ENDED 30th JUNE 2015

(Rs. In Millions)

Particulars	Quarter ending 30.06.2015	Preceding Quarter ending 31.03.2015	Corresponding Quarter ending 30.06.2014	Previous Year ending 31.03.2015
	Un-Audited	Audited	Un-Audited	Audited
<b>PART-I</b>				
1. (a) Net Sales/Income from Operations	152.35	154.25	185.64	697.18
(b) Other Operating Income				
<b>Total Income from operations(Net)</b>	<b>152.35</b>	<b>154.25</b>	<b>185.64</b>	<b>697.18</b>
2. Expenditure				
Purchase cost of Goods sold	14.60	16.38	6.19	36.60
Employees cost	122.97	133.27	142.40	551.12
Depreciation	11.46	9.31	11.88	47.65
Other expenditure	11.27	8.15	13.85	54.77
<b>Total Expenses</b>	<b>160.30</b>	<b>167.11</b>	<b>174.32</b>	<b>690.14</b>
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(7.95)	(12.86)	11.32	7.04
4. Other Income	0.27	1.84	0.17	11.09
5. Profit before Interest and Exceptional Items (3+4)	(7.68)	(11.02)	11.49	18.13
6. Interest	0.17	0.14	0.44	1.05
7. Profit after Interest but before Exceptional Items (5-6)	(7.85)	(11.16)	11.05	17.08
8. Exceptional items	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(7.85)	(11.16)	11.05	17.08
10. Tax expense	(1.04)	34.76	3.89	42.90
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(6.81)	(45.92)	7.16	(25.82)
12. Extraordinary Item (net of tax expense Rs.)	-	1.45	-	1.45
13. Net Profit(+)/ Loss(-) for the period (11-12)	(6.81)	(47.37)	7.16	(27.27)
14. Paid-up equity share capital (Face Value of Rs10/- each)	187.82	187.82	187.82	187.82
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				499.67
16. Earnings Per Share (EPS)				
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.36)	(2.52)	0.38	(1.45)
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.36)	(2.52)	0.38	(1.45)
<b>PART-II</b>				
<b>A. PARTICULARS OF SHAREHOLDING</b>				
17. Public Shareholding				
- No. of shares	15247913	15247913	15247913	15247913
- Percentage of shareholding	81.18%	81.18%	81.18%	81.18%
18. Promoters and promoter group shareholding				
a) Pledged/Encumbered				
- Number of shares	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b) Non-encumbered				
- Number of shares	3534153	3534153	3534153	3534153

For Goldstone Technologies Limited

Managing Director

- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	18.82%	18.82%	18.82%	18.82%
<b>c) Investor compliants</b>				
Pending at the beginning of the Quarter	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil

**Segment wise consolidated financial results for the quarter ended 30th June 2015**

Particulars	Quarter ending	Preceding	Corresponding	Previous Year
	30.06.2015	Quarter ending	Quarter ending	ending
	Un-Audited	31.03.2015	30.06.2014	31.03.2015
		Audited	Un-Audited	Audited
<b>1. Segment Revenue</b>				
a) Export - Information Technology / Software Services	93.68	95.42	118.38	442.73
b) India - Information Technology / Software Services	41.29	42.78	58.61	211.08
c) India - Software Licenses	17.38	19.04	8.65	46.36
Less: Inter Company Sales	-	(2.99)	-	(2.99)
<b>Total Revenue from Operations</b>	<b>152.35</b>	<b>154.25</b>	<b>185.64</b>	<b>697.18</b>
<b>2. Segment Results</b>				
Profit(+)/Loss(-) before tax ,Deprn. & interest from				
a) Export - Information Technology / Software Services	1.04	(1.90)	15.60	42.06
b) India - Information Technology / Software Services	2.43	(0.47)	7.38	19.92
c) India - Software Licenses	0.31	0.66	0.39	3.80
<b>Total</b>	<b>3.78</b>	<b>(1.71)</b>	<b>23.37</b>	<b>65.78</b>
Less: Interest (not allocable)	0.17	0.14	0.44	1.05
Less: Depreciation (not allocable)	11.46	9.31	11.88	47.65
Less: Unallocable Income (not allocable)	-	-	-	-
<b>Total Profit/(Loss) Before Tax</b>	<b>(7.85)</b>	<b>(11.16)</b>	<b>11.05</b>	<b>17.08</b>

**Notes :**

- The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on August 5th, 2015.
- The Statutory Auditors have carried out a Limited Review of the above results for the quarter ended June 30,2015.
- These unaudited financial results have been prepared in accordance with the Accounting Standard specified under Section 133 of the Companies Act'2013 read with Rule 7 of the Companies (Accounts) Rules 2014, Accounting Standards issued by the Institute of Chartered Accountants of India and other generally accepted accounting principles in India
- Segment Capital Employed: Segregation of assets, liabilities, depreciation and other non-cash expenses into various primary segments has not been done, as the assets are used interchangeably between segments. Accordingly no disclosure relating to segmental assets and liabilities has been made.
- Previous period's figures have been regrouped/ reclassified wherever necessary to confirm with the current periods classification/disclosure.
- Key Standalone Financial Results of the Company for the aforesaid periods, which are also available on Company's website: [www.goldstonetech.com](http://www.goldstonetech.com) and stock exchanges website like [www.bseindia.com](http://www.bseindia.com) and [nseindia.com](http://nseindia.com)

Particulars	Quarter ending	Quarter ending	Quarter ending	Previous Year
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Un-Audited	Audited	Un-Audited	Audited
Turnover	62.88	69.62	73.35	290.66
Profit before Tax	(8.69)	(6.94)	5.30	(0.55)
Profit after Tax	(7.29)	(45.83)	3.71	(38.01)

Place : Hyderabad  
Date : 05.08.2015

By order of the Board  
For GOLDSTONE TECHNOLOGIES LIMITED

*[Signature]*  
Managing Director





**P. MURALI & CO.,**  
CHARTERED ACCOUNTANTS  
6-3-655/2/3, SOMAJIGUDA,  
HYDERABAD - 500 082. INDIA

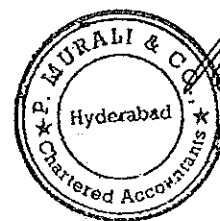
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2339 3967, 2332 1470  
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To  
The Board of Directors  
**GOLDSTONE TECHNOLOGIES LIMITED**  
Hyderabad

Limited Review Report for the quarter ended 30<sup>th</sup> June, 2015

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Goldstone Technologies Limited for the quarter ended 30<sup>th</sup> June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of interim financial information performed by the independent auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.  
Chartered Accountants



Partner

Place: Hyderabad  
Date: 5<sup>th</sup> August 2015

For Goldstone Technologies Limited

Managing Director