

# 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

14<sup>th</sup> August 2015

The Bombay Stock Exchange Ltd  
National Stock Exchange of India Ltd


**Sub: Copy of Publication – Postal Ballot Notice & E voting**  
**Scrip Code Number :532439**  
**Name on the Bolt : Goldstone Infratech Ltd**  
**Scrip ID on Bolt : GOLDINFRA**

With reference to the captioned subject matter, we are here with sending scanned copy of Publication of Postal Ballot Notice dispatch details along with E-Voting details.

This is for your information and record purpose.

Thanking you

For Goldstone Infratech

  
P Hanuman Prasad  
Company Secretary



రావత్ గురువారం నియమితులయ్యారు. ఆయన 1977 బ్యాచ్ కు చెందిన మధ్యప్రదేశ్ కేడర్ ఐఎఎస్ అధికారి. ఇటీవల కాలం వరకూ రావత్ కేంద్ర ప్రభుత్వంలో కార్యదర్శిగా పనిచేశారు. బీహార్ అసెంబ్లీ ఎన్నికల తేదీలను ప్రకటించడానికి ముందే ప్రభుత్వం రావత్ ను నూతన కమిషనర్ గా నియమించడం ప్రాధాన్యతను సంతరించుకుంది. పదవీ బాధ్యతలు చేపట్టిన నాటినుంచి రావత్ నియామకం అమలులోకి వస్తుందని న్యాయ మంత్రిత్వశాఖ గురువారం విడుదల చేసిన ఒక ప్రకటనలో వెల్లడించింది. రావత్ నియామకంతో ముగ్గురు సభ్యులున్న ఎన్నికల సంఘంలో ముగ్గురు కమిషనర్ల నియామకం ప్రారంభమై ఈసే అధికారపర్గాలు తెలిపాయి.



**GOLDSTONE INFRA TECH LIMITED**

Regd. Office : 9-1-83 & 84, Amarchand Sharma Complex,  
 SD Road, Secunderabad-500003. Phone. No. 91-40-27807640/0742,  
 CIN L64203TG2000PLC035451  
 Email id. [info@goldstone.net](mailto:info@goldstone.net) [www.goldstonepower.com](http://www.goldstonepower.com)

**NOTICE OF POSTAL BALLOT AND E-VOTING**

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with rules thereto, the Company has on Thursday, the 13<sup>th</sup> day of August, 2015 completed the dispatch of Postal Ballot Notice (both Physically and Electronically) along with explanatory statement under Section 102 of the Companies Act, 2013, Postal Ballot Form and self-addressed pre-paid Business Reply Envelope (BRE) for seeking approval of members by way of special resolution for the matters as set out in the Postal Ballot Notice dated 11.07.2015.

Postal Ballot Notice has been dispatched to all members of the Company whose names appears in the Register of Members/Records of Depositories as on Friday, 07<sup>th</sup>, August 2015 the cut-off date for said purpose and voting rights of members are reckoned as on that date. The Postal Ballot Notice and Ballot Form is also available on the Company's website: [www.goldstonepower.com](http://www.goldstonepower.com).

As required under Clause 35B of the Listing Agreement, the Company is pleased to provide to its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The Company has engaged the services of M/s Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the members of the Company. Members are requested to carefully read and follow the instructions on E-Voting process printed in the Postal Ballot Form.

The Board of Directors of the Company has appointed Mr.S.Chidambaram, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process both in e-Voting/Physical Ballot process in a fair and transparent manner.

The voting period, in electronic mode commences on 15<sup>th</sup> August, 2015 at 09.30 A.M and shall end on 14<sup>th</sup> September, 2015 at 6.00 P.M.

The Members voting through physical mode are requested to note that the duly completed and signed physical Postal Ballot Form should reach the Scrutinizer on or before 6.00 P.M on Monday 14<sup>th</sup> day of September, 2015. All Postal Ballot Forms received after this date and time will be considered as invalid. The E-Voting facility shall be disabled by CDSL for voting after 6.00 PM on 14<sup>th</sup> day of September, 2015.

The Results of the Postal Ballot will be announced on wednesday the 16<sup>th</sup> day of September, 2015 at the Registered Office of the Company.

Members who have not received Postal Ballot Forms may contact the Company Secretary at the Registered Office of the Company or sent email at : [cs@goldstone.net](mailto:cs@goldstone.net) or Aarthi Consultants, the registrar & Share Transfer Agents of the Company at; [info@arthiconsultants.com](mailto:info@arthiconsultants.com) to obtain duplicate thereof or for any query/ grievances in connection with e-voting by postal ballot

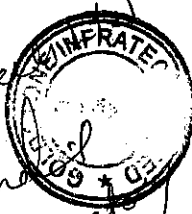
For Goldstone Infratech Limited  
 Sd/-

Place : Secunderabad  
 Date : 13<sup>th</sup> August, 2015

**P.Hanuman Prasad**  
 Company Secretary

*Published on 13/08/2015  
 in Regional Language mainly  
 in ManateLANGANA*

*P. Hanuman Prasad  
 Company Secretary*





DIA. Goldstone Infratech Limited

Rs. in lakhs

YEAR ENDED (AUDITED)	31 MARCH 2015
19,922	80,306
466	1,295
408	1,591
19,048	77,420
1,948	5,107
20,996	82,527
6,088	16,726
477	(917)
3,183	13,692
1,114	4,726
5,531	23,261
16,393	65,916
4,603	16,611
152	1,491
4,755	18,102
656	3,168
4,099	14,934
971	3,612
(93)	(3,117)
3,221	13,026
(125)	(456)
3,346	13,461
3,307	3,323
-	81,282
10.12	40.84
10.12	40.84
53,73,943	153,73,985
46.48	46.28
76,99,131	178,60,804
100.00	100.00
53.52	53.74

the 12th day of August, 2015.  
the Board of Directors  
rma Limited  
unapanent  
man & CEO

Directors at a meeting held at  
ed for the period under review.

ed) under Clause 41  
2015

Rs. in lakhs

PREVIOUS ACCOUNTING YEAR ENDED (UN-AUDITED)	31 MAR-15
30 JUN-14	31 MAR-15
8.507	20.428



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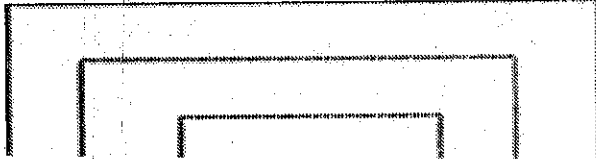
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For Goldstone Infratech Limited  
Sd/-

Place : Secunderabad P.Hanuman Prasad  
Date : 13<sup>th</sup> August, 2015 Company Secretary.



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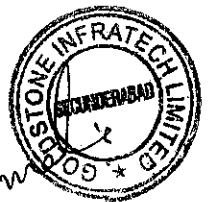
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*in Published on 14/08/2015  
in Financial Express*



*Hanuman*