



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,

CIN: L64203AP2000PLC035451 Email Id: info@goldstone.net

16th September, 2015

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: Postal Ballot – Compliance of Clause 35A of the Listing Agreement

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

Pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with rule 22 and other applicable rules of the Companies (Management and Administration) Rules, 2014, approval of the members of the Company was sought by means of Postal Ballot vide notice dated 11th July, 2015 for the specified resolution mentioned in the aforesaid Postal Ballot Notice.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, based on the Scrutinizers Report dated 15th September, 2015, we are furnishing relevant details of the results pertaining to the resolution specified in the aforesaid Postal Ballot in the prescribed format along with copy of the scrutinizers report as an Annexure.

Please take this information on record & acknowledge receipt.

Thanking You

Yours sincerely,

For Goldstone Infratech Limited

L.P.Sashikumar
Managing Director



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STATEMENT OF DETAILS OF POSTAL BALLOT VOTING RESULTS

I	Name of the Company	Goldstone Infratech Limited
II	Date of the Postal Ballot Notice	11.07.2015
III	Voting through Postal Ballot	Commenced on 15 th August, 2015 and ended on 14 th September, 2015.
IV	Voting through e Voting	Commenced on 15 th August, 2015 and ended on 14 th September, 2015.
V	Date of declaration of Results of the Postal Ballot	16 th September, 2015
VI	Total No. of Members responded	199 Physical and 155 by E-Voting
VII	Total No. of Votes/ Shares received	2,94,41,010

Details of Postal Ballot and E-Voting:

Resolution No	Details of the Items of the Postal Ballot Notice dt. 11.07.2015	Resolution required Ordinary/ Special	Mode of Voting (Postal Ballot/E-Voting*)	Result
1.	To authorize the Board or Committee thereof to sell and transfer the 'Insulator Division';	Special	Postal Ballot/ E-Voting	Resolution was not carried with requisite majority

* E-Voting facility was made available for the purpose of conveying assent/dissent to the Resolution proposed by way of Postal Ballot Notice dated 11.07.2015.



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“RESOLUTION : To authorize the Board or Committee thereof to sell and transfer the ‘Insulator Division’ by passing an Special Resolution.”

	No.of Votes/Shares received for the Resolution (%)	No.of Votes/Shares received Against the Resolution (%)	Neutral/Invalid/ Abstain Votes (%)
Physical	1,88,20,565	1,41,969	131
E-voting	11,60,265	93,18,080	0
Total	1,99,80,830 (67.87)	94,60,049 (32.13)	131 (0.0)
	No.of Shareholders voted for the resolution	No.of Shareholders voted Against the resolution	No.of Shareholders voted Neutral/Invalid/ Abstain
	243	109	2
Result; Resolution was not carried with requisite majority			

Accordingly said Resolution proposed through the Postal Ballot Notice dated 11.07.2015 was not carried with the requisite majority.

Place; Secunderabad
Date; 16.09.2015

For Goldstone Infratech Limited


L P Sashikumar
Managing Director





S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad,A.P. - 500 016(India)
Phone : 91-040-23413376, Fax.040-23410449
Email : schid285@gmail.com

To
Chairman
GOLDSTONE INFRA TECH LIMITED

**Voting results of the Postal ballot of the Equity Shareholders of GOLDSTONE
INFRA TECH LIMITED**

Dear Sir,

I, S. Chidambaram (Practising Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting taken on the below mentioned resolution(s), for **GOLDSTONE INFRA TECH LIMITED** submit our report as under:

1. Voting started on 15.08.2015 till 14.09.2015
2. The result of the E Voting is as under:

(A) **RESOLUTION** – Special Resolution u/s 180(1) (a) of the Companies Act, 2013 to authorize the Board or a Committee thereof to sell and transfer the Insulator Division.

No of votes/shares received for the resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
11,60,265 (11.08%)	93,18,080 (88.92%)	0
No of Shareholders voted for the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
51	104	0

S. Chidambaram




S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad,A.P. - 500 016(India)
Phone : 91-040-23413376, Fax.040-23410449
Email : schid285@gmail.com

3. The result of the Physical Ballot is as under

1	Name of the Company	GOLDSTONE INFRATECH LIMITED	
2	Address of the Registered Office	9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad-500003	
3	Name of the Scrutinizer	S. Chidambaram Practising Company Secretary	
4	Address of the Scrutinizer	Flat No. 4A, Sampathji Apartments, 6-3-855/10/A, Lane opp. To Green Park Hotel, Near Niraj Public School, Ameerpet, Hyderabad – 5000016.	
5	Date of Dispatch of the notice of the meeting	13.08.2015	
6	Total No of members responded	199	
7	Total No of votes/shares received	18,962,665	
8	Resolution: Special Resolution u/s 180(1) (a) of the Companies Act,2013 to authorize the Board or a Committee thereof to sell and transfer the Insulator Division.		
	No of votes/shares received for the resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
	1,88,20,565 (99.25)	1,41,969 (0.75)	131
	No of Shareholders voted for the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
	192	5	2

S. Chidambaram



S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

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Near Niraj Public School,
Lane Opp.to Green Park Hotel,
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Phone : 91-040-23413376, Fax.040-23410449
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REPORT OF THE SCRUTINIZER

1	Name of the Company	GOLDSTONE INFRATECH LIMITED		
2	Address of the Registered Office	9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad-500003		
3	Name of the Scrutinizer	S. Chidambaram Practising Company Secretary		
4	Address of the Scrutinizer	Flat No. 4A, Sampathji Apartments, 6-3-855/10/A, Lane opp. To Green Park Hotel, Near Niraj Public School, Ameerpet, Hyderabad – 5000016.		
5	Date of Dispatch of the notice of the meeting	13.08.2015		
6	Total No of members responded	199 physical and 155 by E-voting		
7	Total No of votes/shares received	2,94,41,010		
8	Resolution: Special Resolution u/s 180(1) (a) of the Companies Act,2013 to authorize the Board or a Committee thereof to sell and transfer the Insulator Division.			
	No of votes/shares received for the Resolution (%)	No of votes/shares received against the resolution (%)	Neutral/Invalid/Abs tain votes (%)	
Physical	1,88,20,565	1,41,969	131	
E-Voting	11,60,265	93,18,080	0	
Total	1,99,80,830 (67.87)	94,60,049 (32.13)	131 (0.0)	
	No of Shareholders voted for the resolution	No of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/ Invalid/Abstain	
	243	109	2	
Result: Resolution was not carried with Requisite Majority				

Date: 15.09.2015
Place: Hyderabad

S. Chidambaram
Signature of the Scrutinizer
