

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,

Før 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:

Resolu	Details of the Items of the Postal Ballot Notice	Resolution	Mode of	Result
tion No	dt. 11.07.2015	required	Voting	
		Ordinary/	(Postal	
		Special	Ballot/E-	
			Voting*)	
1.	To authorize the Board or Committee	Special	Postal	Resolution was
	thereof to sell and transfer the 'Insulator		Ballot/	not carried
	Division';		E-Voting	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	No.of Votes/Shares	Neutral/Invalid/	
	received for the	received Against the	Abstain Votes	
	Resolution (%)	Resolution (%)	(%)	
Physical	1,88,20,565	1,41,969	131	
		a or		
E-voting	11,60,265	93,18,080	0	
·				
Total	1,99,80,830	94,60,049	131	
	(67.87)	(32.13)	(0.0)	
	No.of Shareholders	No.of Shareholders	No.of	
	voted for the	voted Against the	Shareholders	
	resolution resolution		voted	
			Neutral/Invalid/	
			Abstain	
	243	109	2	
÷		S.		
Result; Resoluti	ion 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.

For Goldstone Infratech Limited

Managing Director

SECUNDERABAL

Place; Secunderabad Date; 16.09.2015

Works : Plot No. 1 & 9 Phase - II, IDA, Cherlapally, Hyderabad - 500 051. Tel : +91-40-27266783/84/85, Fax : +91-40-27266786 www.goldstonepower.com



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 INFRATECH LIMITED

Voting results of the Postal ballot of the Equity Shareholders of GOLDSTONE INFRATECH 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 INFRATECH 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) <u>RESOLUTION</u> 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 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 Scrutinize	S. Chidambaram Practising Company Secretary		
4	Address of the Scrutinize	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	e 13.08.2015		
6	Total No of members responded	199		
7	Total No of votes/shares received	18,962,665	1	
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		1,41,969	131	
(99.25)		(0.75)		
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

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

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REPORT OF THE SCRUTINIZER

8	-		u/s 180(1) (a) of the Companies Act,2013 to authorize the		
•	receive		2,34,41,010		
7	100 100 100 100 100 100 100 100 100 100	o of votes/shares	2,94,41,010		
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0			199 physical and 155 by E-votting		
6	Total	No of members	199 physical and 155 by E-voting		ting
	of the n	neeting			
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of the meeting					
3			199 physical and 155 by E-voting		
3	Total	No of members	199 physical and 155 by E-voting		ting
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7	Total N	o of votes/shares	2.94.41.010		
7	100 100 100 100 100 100 100 100 100 100		2,94	,41,010	
	receive	The second secon			
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8	Resolu	tion: Special Resolution	1/2 180	(1) (a) of the Companies Ad	t 2013 to authorize th
8	Resolu	tion: Special Resolution u	ı/s 180	(1) (a) of the Companies Ad	ct,2013 to authorize th
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	Board o	a Committee thereof to se	ell and	transfer the Insulator Division	n.
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		No of votos/shares		No of votes/shares	
		No of votes/shares received for the		received against the	Neutral/Invalid/Ab
				received against the	
		1,		resolution (%)	tain votes (%)
		Resolution (%)		resolution (76)	tain votes (70)
		110001411011 (70)			
Ph	nysical	1,88,20,565		1,41,969	131
E-	Voting	11,60,265		93,18,080	0
Total		1,99,80,830		94,60,049	131
		(67.87)		(32.13)	(0.0)
		(67.67)		(32.13)	
					No. of
		No of Shareholders voted for the resolution		No of Shareholders Voted against the resolution	
					Shareholders
					Votes Neutral/
		resolution		resolution	Invalid/Abstain
5		resolution		109	
		resolution 243		400	2

Date: 15.09.2015 Place: Hyderabad Signature of the Scrutinizer