



Goldstone Infratech Limited

9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. Telangana, INDIA
Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-39100012, 39120023

3rd October, 2016

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR), Regulations, 2015

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

We wish to inform you that the 16th Annual General Meeting of the Members of Goldstone Infratech Limited was held on 30th September, 2016 at 04.00 PM 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 with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015 please find attached the voting results in the prescribed format.

We have also attached a copy of the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly take on record the same.

Thanking You.

Yours sincerely,
For Goldstone Infratech Limited


L.P.Sashikumar
Managing Director

Date of the AGM	30.09.2016
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	63
In person	141
Through Proxy	-NA-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

“RESOLUTION 1: Approval of the Audited Balance Sheet as at 31st March, 2016, Statement of Profit and Loss and the cash flow statement for the year ended as on that date along with Directors Report and Auditors Report thereon.”

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,83,47,515	5,71,350	3.11	5,71,350	0	100	0
	Poll	1,83,47,515	1,77,76,165	96.89	1,77,76,165	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0
Public-Institutions	E-Voting	1,00,459	-	-	-	-	-	-
	Poll	1,00,459	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,00,459	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,76,32,763	3,29,938	1.87	3,29,938	0	100	0
	Poll	1,76,32,763	6,24,413	3.54	6,23,913	500	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,76,32,763	9,54,351	5.41	9,53,851	500	99.99	0.01
Total		3,60,80,737	1,93,01,866	53.50	1,93,01,366	500	99.99	0.01

Results: Resolution passed with requisite majority

“RESOLUTION 2: Appoint a Director in place of Mrs. Mahitha Caddell, (DIN: 01436127) who retires by rotation and being eligible, offers herself for re-appointment.”

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,83,47,515	5,71,350	3.11	5,71,350	0	100	0
	Poll	1,83,47,515	1,77,76,165	96.89	1,77,76,165	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0
Public-Institutions	E-Voting	1,00,459	-	-	-	-	-	-
	Poll	1,00,459	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,00,459	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,76,32,763	3,29,938	1.87	3,29,938	0	100	0
	Poll	1,76,32,763	6,24,413	3.54	6,23,913	500	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,76,32,763	9,54,351	5.41	9,53,851	500	99.99	0.01
Total		3,60,80,737	1,93,01,866	53.50	1,93,01,366	500	99.99	0.01

Results: Resolution passed with requisite majority



“RESOLUTION 3: Re-appointment of M/s. P. Murali And Company (FRN: 007257S), Chartered Accountants, Hyderabad, as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company.”

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,83,47,515	5,71,350	3.11	5,71,350	0	100	0
	Poll	1,83,47,515	1,77,76,165	96.89	1,77,76,165	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0
Public-Institutions	E-Voting	1,00,459	-	-	-	-	-	-
	Poll	1,00,459	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,00,459	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,76,32,763	3,29,938	1.87	3,29,938	0	100	0
	Poll	1,76,32,763	6,24,413	3.54	6,23,913	500	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,76,32,763	9,54,351	5.41	9,53,851	500	99.99	0.01
Total		3,60,80,737	1,93,01,866	53.50	1,93,01,366	500	99.99	0.01

Results: Resolution passed with requisite majority



“RESOLUTION 4: Ratifying the re-appointment of Mr.L.P.Sashikumar (DIN: 00016679) as the Managing Director of the Company for a period of 3 years with effect from 1st April, 2016.”

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes -Mr.L.P.Sashikumar						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,83,47,515	37,000	0.20	37,000	0	100	0
	Poll	1,83,47,515	1,77,76,165	96.89	1,77,76,165	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,83,47,515	1,78,13,165	97.09	1,78,13,165	0	100	0
Public-Institutions	E-Voting	1,00,459	-	-	-	-	-	-
	Poll	1,00,459	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,00,459	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,76,32,763	3,29,938	1.87	3,29,938	0	100	0
	Poll	1,76,32,763	6,24,413	3.54	6,23,913	500	99.99	0.01
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,76,32,763	9,54,351	5.41	9,53,851	500	99.99	0.01
Total		3,60,80,737	1,87,67,516	52.01	1,87,67,016	500	99.99	0.01

Results: Resolution passed with requisite majority

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 16th Annual General Meeting of
M/s. Goldstone Infratech Limited,
9-1-83 & 84, Amarchand Sharma Complex,
Sarojini Devi Road, Secunderabad-500003

The 16th 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 30th September, 2016 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 and 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 16th Annual General Meeting of the Equity Shareholders of M/s. Goldstone Infratech Limited, held on 30th September, 2016 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, 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)).

H.No.6-3-1238/15/1, Flat No.301,
3rd Floor, Elite Heights, Somajiguda,
Hyderabad-500 082, Telangana,
Cell:9866463289, Email:sprathapacs@gmail.com



5. The e-voting period for the business to be transacted at the AGM commenced from 27th September, 2016 (09.00AM) as ended on 29th September, 2016 (5.00 PM).
6. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2016 were entitled to vote on the proposed resolutions (Item Nos.1 to 4) as set out in the Notice of the 16th 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: 03.10.2016

WITNESSES:

- 1) 
M. Ravikiran
- 2) 
T. Srinivas

Date of the AGM/EGM	30.09.2016
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: In person Through Proxy	3 63 141
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	-NA-

"RESOLUTION 1: Approval of the Audited Balance Sheet as at 31st March, 2016, Statement of Profit and Loss and the cash flow statement for the year ended as on that date along with Directors Report and Auditors Report thereon."

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	1,83,47,515 1,83,47,515 1,83,47,515	5,71,350 1,77,76,165 1,83,47,515	3.11 96.89 100	5,71,350 1,77,76,165 1,83,47,515	0 0 0	100 100 100	0 0 0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1,00,459 1,00,459 1,00,459	- 0 -	- 0 -	- 0 -	- 0 -	- 0 -	- 0 -
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1,76,32,763 1,76,32,763 1,76,32,763	3,29,938 6,24,413 9,54,351	1.87 3.54 5.41	3,29,938 6,23,913 9,53,851	0 500 500	100 99.99 99.99	0 0.01 0.01
Total		3,60,80,737	1,93,01,866	53.50	1,93,01,366	500	100	0

Results: Resolution passed with requisite majority



"RESOLUTION 2: Appoint a Director in place of Mrs. Mahitha Caddell, (DIN: 01436127) who retires by rotation and being eligible, offers herself for re-appointment."

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100			
Promoter and Promoter Group	E-Voting	1,83,47,515	5,71,350	3.11	5,71,350	0	100	0			
	Poll	1,83,47,515	1,77,76,165	96.89	1,77,76,165	0	100	0			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
Public-Institutions	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0			
	E-Voting	1,00,459	-	-	-	-	-	-			
	Poll	1,00,459	0	0	0	0	0	0			
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	1,00,459	0	0	0	0	0	0			
	E-Voting	1,76,32,763	3,29,938	1.87	3,29,938	0	100	0			
Total	Poll	1,76,32,763	6,24,413	3.54	6,23,913	500	99.99	0.01			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	1,76,32,763	9,54,351	5.41	9,53,851	500	99.99	0.01			
		3,60,80,737	1,93,01,866	53.50	1,93,01,366	500	100	0			

Results: Resolution passed with requisite majority



"RESOLUTION 3: Re-appointment of M/s. P. Murali And Company (FRN: 007257S), Chartered Accountants, Hyderabad, as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company."

Resolution required: (Ordinary/Special)		Ordinary						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting Poll	1,83,47,515	5,71,350	3.11	5,71,350	0	100	0
	Postal Ballot (if applicable)	1,83,47,515	1,77,76,165	96.89	1,77,76,165	0	100	0
	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0
Public Institutions	E-Voting Poll	1,00,459	-	-	-	-	-	-
	Postal Ballot (if applicable)	1,00,459	0	0	0	0	0	0
	Total	1,00,459	-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll	1,76,32,763	3,29,938	1.87	3,29,938	0	100	0
	Postal Ballot (if applicable)	1,76,32,763	6,24,413	3.54	6,23,913	500	99.99	0.01
	Total	1,76,32,763	9,54,351	5.41	9,53,851	500	99.99	0.01
Total		3,60,80,737	1,93,01,866	53.50	1,93,01,366	500	100	0

Results: Resolution passed with requisite majority



"RESOLUTION 4: Re-appointment of Mr.L.P.Sashikumar (DIN: 00016679) as the Managing Director of the Company for a period of 3 years with effect from 1st April, 2016."

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes - Mr. L.P. Sashikumar						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	1,83,47,515 1,83,47,515 - 1,83,47,515	37,000 1,77,76,165 - 1,78,13,165	0.20 96.89 - 97.09	37,000 1,77,76,165 - 1,78,13,165	0 0 - 0	100 100 - 100	0 0 - 0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1,00,459 1,00,459 - 1,00,459	- 0 - 0	- 0 - 0	- 0 - 0	0 0 - 0	- - - 0	0 0 - 0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1,76,32,763 1,76,32,763 - 1,76,32,763	3,29,938 6,24,413 - 9,54,351	1.87 3.54 - 5.41	3,29,938 6,23,913 - 9,53,851	0 500 - 500	100 99.99 - 99.99	0 0.01 - 0.01
Total		3,60,80,737	1,87,67,516	52.01	1,93,01,366	500	100	0

Results: Resolution passed with requisite majority

