



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,

10th November, 2016

The Bombay Stock Exchange Ltd
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of the Board Meeting
Scrip Code Number : 532439
Name on the Bolt : Goldstone Infratech Ltd.
Scrip ID on Bolt : GOLDINFRA

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on 10th November, 2016, have, inter alia,

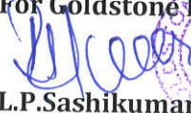
1. Approved the un-audited financial results for the second quarter ended 30th September, 2016 and Statement of Assets and Liabilities as at 30th September, 2016
2. Approved the Limited Review Report submitted by the Statutory Auditors;

Please find enclosed a copy of the Un-audited Financial Results and Statement of Assets and Liabilities for the period ended 30th September, 2016 and a copy of the Limited Review Report for the quarter.

This is for your information and record.

Thanking You.

Yours faithfully,
For Goldstone Infratech Limited


L.P.Sashikumar
Managing Director

Encl: a/a

GOLDSTONE INFRATECH LIMITED

Cin No: L 64203TG2000PLC035451 - Email ID: Info@goldstone.net - www.goldstonepower.com

Regd.off: 9-1-83 & 84, A.C. Sharma Complex, S.D.Road, Secunderabad-3. Ph. 27807640, Fax: 91-40-39120023

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER 2016

Particulars	(Rs. In lacs)					
	Quarter Ended			Half Year ended		Year ended
	Sep. 30, 2016	Jun. 30, 2016	Sep. 30, 2015	Sep. 30, 2016	Sep. 30, 2015	Mar. 31, 2016
	Un Audited	Un Audited	Un Audited	Un Audited	Unaudited	Audited
Income from operations						
1 (a) Gross Sales	2908.22	2223.93	2146.59	5132.15	4493.86	10142.09
Less: Excise Duty	216.18	161.41	146.43	377.59	262.16	846.17
Net Sales/ Income from Operations	2692.04	2062.52	2000.16	4754.56	4231.70	9295.92
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from operations(Net)	2692.04	2062.52	2000.16	4754.56	4231.70	9295.92
2 Expenses						
(a) Cost of materials consumed	1,728.79	1455.84	1152.06	3,184.63	2527.34	5,607.67
(b) Purchases of stock - in - trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods,work-in-progress and stock-in trade	(16.72)	(137.08)	29.87	(153.80)	10.14	101.79
(d) Power and Fuel	76.02	69.36	49.93	145.38	108.80	216.22
(e) Testing and Inspection Charges	44.64	42.51	26.78	87.15	42.89	139.50
(f) Employee benefit expenses	273.39	233.26	208.10	506.65	421.11	915.46
(g) Depreciation and amortisation expenses	134.89	133.29	139.45	268.18	276.88	546.81
(h) Other expenses	79.94	86.93	98.39	166.87	231.13	473.78
	0.00	0.00	0.00	0.00	0.00	0.00
Total Expenses	2320.95	1884.11	1704.58	4205.06	3618.29	8001.23
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	371.09	178.41	295.58	549.50	613.41	1294.69
4 Other income	40.27	14.31	16.21	54.58	34.45	170.57
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4).	411.36	192.72	311.79	604.08	647.86	1465.26
6 Finance costs	112.59	119.65	156.68	232.24	304.52	574.28
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	298.77	73.07	155.11	371.84	343.34	890.98
8 Exceptional Items	(96.12)	(5.91)	(18.78)	(102.03)	(18.71)	(72.36)
9 Profit/ (Loss) from ordinary activities before tax (7-8)	202.65	67.16	136.33	269.81	324.63	818.62
10 Tax expense	72.59	(2.95)	34.27	69.64	67.99	238.98

For GOLDSTONE INFRATECH LTD.



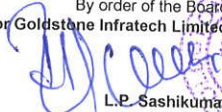
Managing Director

11	Net Profit / (Loss) from ordinary activities after tax (9-10)	130.06	70.11	102.06	200.17	256.64	579.64
12	Extra ordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	130.06	70.11	102.06	200.17	256.64	579.64
14	Paid-up equity share capital (Face Value Rs.4)	1443.23	1443.23	1443.23	1443.23	1443.23	1443.23
15	Reserves excluding revaluation reserves as per Balance Sheet of Previous accounting Year	--	--	--	--	--	7176.67
16	Earning Per Share in Rs.(before extraordinary item)(of 4/- each) not annualised):						
	(a) Basic	0.36	0.19	0.28	0.56	0.71	1.61
	(b) Diluted	0.36	0.19	0.28	0.56	0.71	1.61
17	Earning Per Share in Rs.(after extraordinary item) (of 4 /-each) (not annualised):						
	- Basic	0.36	0.19	0.28	0.56	0.71	1.61
	- Diluted	0.36	0.19	0.28	0.56	0.71	1.61

Notes:

1. The above un audited financial results were reviewed by the Audit Committee and taken on record and approved by the Board at their meeting held on 10.11.2016
2. The Statutory Auditors have carried out a "Limited Review" of the above Financial Results and the Board approved the same.
3. Previous period/year figures have been regrouped to conform to the current period's classification.
4. The Company operates in only one segment i.e., Insulators.

Place: Secunderabad
Date: 10th November 2016

By order of the Board
for Goldstone Infratech Limited

L.P. Sashikumar
Managing Director



GOLDSTONE INFRATECH LIMITED
Statement of Assets and Liabilities as at 30.09.2016

	As at September 30,2016	As at September 30,2015
	(Un Audited)	(Un Audited)
	Rs. in lacs	Rs. in lacs
EQUITY AND LIABILITIES		
SHAREHOLDERS FUNDS:		
Share Capital	1,443.23	1,443.23
Reserves and Surplus	7,376.84	6,853.68
	8,820.07	8,296.91
NON CURRENT LIABILITIES		
Long term borrowings	4,611.41	2,550.40
Deferred Tax Liabilities	493.65	556.02
Other Long Term Liabilities	526.32	596.39
Long term Provisions	156.36	111.24
	5,787.75	3,814.05
CURRENT LIABILITIES		
Short Term Borrowings	-	1,774.18
Trade Payables	997.41	908.77
Other Current Liabilities	718.70	292.52
Short Term Provisions	516.01	598.11
	2,232.11	3,573.58
Total	16,839.93	15,684.54
ASSETS		
NON CURRENT ASSETS		
FIXED ASSETS		
Tangible Assets	7,356.44	7,677.43
Intangible Assets	13.60	13.60
Capital Work in Progress	916.88	889.28
	8,286.92	8,580.31
Non Current Investments	601.00	601.00
Long Term Loans and Advances	432.18	105.88
Other Non Current Assets	-	-
	1,033.18	706.88
CURRENT ASSETS		
Inventories	2,063.67	1,885.51
Trade Receivables	4,074.70	3,126.45
Cash and Cash Equivalents	959.24	733.12
Short Term Loans and Advances	301.21	361.79
Other Current Assets	121.00	290.48
	7,519.82	6,397.35
Total	16,839.93	15,684.54

By order of the Board
For Goldstone Infratech Limited



L P Sashikumar
Managing Director



Place: Secunderabad
Date: 10.11.2016



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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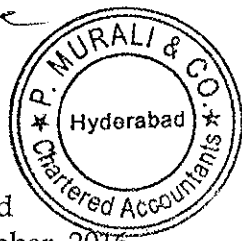
To
The Board of Directors
GOLDSTONE INFRATECH LIMITED
Hyderabad

Limited Review Report for Standalone Financials for the quarter ended 30th September, 2016

1. We have reviewed the accompanying statement of unaudited Standalone financial results of M/s. Goldstone Infratech Limited for the quarter ended 30th September, 2016, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors in their meeting held on 10th November, 2016. Our responsibility is to issue a report on these financial statements based on our review.
3. 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.
4. 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 Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 and SEBI circular dated 05th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants
FRN: 007257S

A Krishna Rao
Partner
M.No. 020085



Place: Hyderabad
Date: 10th November, 2016

For GOLDSTONE INFRATECH LTD

Managing Director