



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

26th May, 2016

The Bombay Stock Exchange Ltd.
The 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 26th May, 2016, have, inter alia,

1. Approved the Audited Financial Results for the Quarter & Year ended 31st March, 2016 and Statement of Assets & Liabilities as at 31.03.2016.
2. Re-appointed Mr.L.P.Sashi Kumar as the Managing Director of the Company for a period of 3 years with effect from 1st April, 2016.

In this regard, please find enclosed the copies of the:

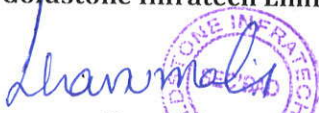
- Audited Financial Results for the quarter and year ended 31st March, 2016.
- Statement of Assets and Liabilities as at 31st March, 2016.
- Auditors Report on Audited Financial Results for the period ended 31st March, 2016.
- Form A for the Audited Financial Results.

This is for your information and record.

Thanking You,

Yours faithfully,

For Goldstone Infratech Limited


P.Hanuman Prasad
Company Secretary

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					
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2016					
(Rs. In lacs)					
Particulars	Quarter Ended			Year Ended	
	Mar. 31, 2016	Dec. 31, 2015	Mar. 31, 2015	Mar.31, 2016	Mar. 31, 2015
	Audited	Un Audited	Audited	Audited	Audited
1 Income from operations					
(a) Net Sales/ Income from Operations (Net of Excise Duty)	3262.79	1801.43	2490.64	9295.92	9215.13
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
Total Income from operations(Net)	3262.79	1801.43	2490.64	9295.92	9215.13
2 Expenses					
(a) Cost of materials consumed	2,008.96	1071.37	1493.07	5,607.67	5,834.92
(b) Purchases of stock - in - trade	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods,work-in-progress and stock-in trade	93.68	(2.03)	14.55	101.79	(22.34)
(d) Power and Fuel	59.40	48.02	61.54	216.22	259.41
(e) Testing and Inspection Charges	66.81	29.80	55.39	139.50	192.76
(f) Employee benefit expenses	287.91	206.44	233.22	915.46	832.15
(g) Depreciation and amortisation expenses	136.28	133.65	140.56	546.81	564.80
(h) Other expenses	153.48	89.17	111.75	473.79	449.13
	0.00	0.00	0.00	0.00	0.00
Total Expenses	2806.52	1576.42	2110.08	8001.24	8110.83
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	456.28	225.01	380.56	1294.69	1104.30
4 Other income	94.35	41.77	45.50	170.57	133.68
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4).	550.63	266.77	426.06	1465.26	1237.98
6 Finance costs	124.41	145.35	170.48	574.28	578.30
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	426.22	121.42	255.58	890.98	659.68
8 Exceptional Items	(53.65)	0.00	(18.49)	(72.36)	(16.65)
9 Profit/ (Loss) from ordinary activities before tax (7-8)	372.56	121.42	237.09	818.61	643.03
10 Tax expense	136.83	34.16	50.60	238.98	151.10
11 Net Profit / (Loss) from ordinary activities after tax (9-10)	235.73	87.26	186.49	579.63	491.93
12 Extra ordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00

For GOLDSTONE INFRATECH LTD.
For GOLDSTONE INFRATECH LTD.

Manoj Kumar
Managing Director

13	Net Profit / (Loss) for the period (11-12)	235.73	87.26	186.49	579.63	491.93
14	Paid-up equity share capital (Face Value Rs.4)	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	6597.04
16	Earning Per Share in Rs.(before extraordinary item)(of 4/- each) not annualised):					
	(a) Basic	0.65	0.24	0.52	1.61	1.36
	(b) Diluted	0.65	0.24	0.52	1.61	1.36
17	Earning Per Share in Rs.(after extraordinary item) (of 4 /-each) (not annualised):					
	- Basic	0.65	0.24	0.52	1.61	1.36
	- Diluted	0.65	0.24	0.52	1.61	1.36

Notes:



1. The above audited financial results were reviewed by the Audit Committee and taken on record and approved by the Board at their meeting held on 26.05.2016
2. The Statutory Auditors have carried out audit of the above results for the quarter and year ended March 31,2016.
3. Figures for the Quarter ended March 31,2016 and March 31,2015 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the relevant financial year.
4. Previous period/year figures have been regrouped to conform to the current period's classification.
5. The Company operates in only one segment i.e., Insulators.

Place: Secunderabad
Date: 26.05.2016



By order of the Board
for Goldstone Infratech Limited

L.P. Sashikumar
Managing Director

GOLDSTONE INFRA TECH LIMITED		
Statement of Assets and Liabilities as at 31.03.2016		
	As at March 31,2016	As at March 31,2015
	Audited	Audited
A	Rs. in lacs	Rs. in lacs
EQUITY AND LIABILITIES		
1 SHAREHOLDERS FUNDS:		
(a) Share capital	1,443.23	1,443.23
(b) Reserves and surplus	7,176.67	6,597.04
(c) Money received against share warrants	-	-
	8,619.90	8,040.27
2 Share application money pending allotment	-	-
3 Minority interest	-	-
4 Non current liabilities		
(a) Long-term borrowings	2,747.60	1,324.62
(b) Deferred tax liabilities (Net)	527.02	588.03
(c) Other long -term liabilities	517.18	568.15
(d) Long -term provisions	157.77	116.74
Sub -total- non-current liabilities	3,949.57	2,597.54
5 Current liabilities		
(a) Short-term borrowings	2,233.03	2,644.67
(b) Trade payables	1,575.20	1,913.81
(c) Other current liabilities	5.91	161.67
(d) Short -term provisions	629.54	623.40
Sub-total-Current liabilities	4,443.68	5,343.55
TOTAL - EQUITY AND LIABILITIES	17,013.15	15,981.36
B ASSETS		
1 Non - current Assets		
(a) Fixed Assets	8,475.71	8,780.70
(b) Goodwill on consolidation	-	-
(c) Non-current investment	601.00	601.00
(d) Deferred Tax Assets (Net)	-	-
(e) Long-term loans and advances	157.14	171.10
(f) Other non-current assets	-	-
Sub-total- Non-current assets	9,233.85	9,552.80
2 Current Assets		
(a) Current Investments	-	-
(b) Inventories	1,666.58	1,680.60
(c) Trade Receivables	4,451.15	3,459.00
(d) Cash and Cash Equivalents	948.97	919.29
(e) Short-term loans and advances	377.98	39.63
(f) Other current assets	334.62	330.04
Sub-total-current assets	7,779.30	6,428.56
TOTAL - ASSETS	17,013.15	15,981.36
	-	-
By order of the Board For Goldstone Infratech Limited		
Place: Secunderabad		L.P. Sashikumar Managing Director
Date: 26.05.2016		



Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of Goldstone Infratech Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

To
The Board of Directors
Goldstone Infratech Limited

1. We have audited the quarterly financial results of Goldstone Infratech Limited for the quarter ended March 31, 2016 and to the year to date financial results for the year ended March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2016 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2015, the audited annual financial statements as at and for the year ended March 31, 2016, and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Financial results based on our review of the financial results for the nine-month period ended December 31, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the act, read with rule 7 of the companies(Accounts) Rules 2014 and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2016; and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard: and





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

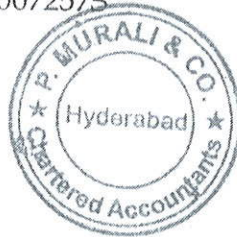
2339 3967, 2332 1470
Fax : (91-40) 2339 2474
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Website : www.pmurali.com

- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2016 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For P. Murali & Co.,
Chartered Accountants
Firm's Registration number: 007257S

P. Murali Mohana Rao

P. Murali Mohana Rao
Partner
M.No. 023412






Place: Hyderabad
Date: 26-05-2016

[Signature]

Form A

(For Audit Report with unmodified opinion along-with Financial Results)

1.	Name of the Company	Goldstone Infratech Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Nil
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	Mr.L.P.Sashikumar Managing Director	
	Mr.P.Syam Prasad Chief Financial Officer	
	Mr.P.Murali Mohana Rao Partner Membership No. 023412 For P.Murali & Co., Chartered Accountants FRN: 007257S Statutory Auditors	
Mr. B.Appa Rao Chairman of the Audit Committee	