



# 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

11<sup>th</sup> October, 2017

To,  
The BSE Limited  
The National Stock Exchange of India Ltd.

**Sub: Outcome of the Board Meeting- Allotment of 8,00,000 Equity Shares and 54,00,000 Warrants Convertible into Equity Shares on Preferential Basis:**

**Ref; Scrip Code on BSE : 532439**  
**Scrip ID on NSE : GOLDINFRA**

Dear Sir/Madam

In accordance with the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the Special Resolution passed by the members of the Company at its Extraordinary General Meeting held on 09<sup>th</sup> September, 2017 and in accordance with the In Principle Approval granted by the BSE Limited (vide its letter reference no.DCS/PREF/AC/PRE/2234/2017-18) dated 28<sup>th</sup> September, 2017 and National Stock Exchange of India Limited (vide its letter reference no NSE/LIST/13190 ) dated 04<sup>th</sup> October, 2017 the Board of Directors of the Company at their meeting held on Wednesday, October 11, 2017 at 05.00 P.M at the Registered office of the Company, have Inter-alia approved allotment of **54,00,000 Warrants** convertible into Equity Shares of Rs.4/- (Rupees Four only) each at a issue price of Rs. 80.10/- (Rupees Eighty and Ten Paise only) (Including Premium of Rs. 76.10/- (Rupees Seventy Six and Ten Paise only) to **M/s. Goldstone Power Private Limited** (belonging to Promoter Group) and allotment of 8,00,000 Equity Shares of Rs.4/- (Rupees Four only) each at a issue price of Rs. 80.10/- (Rupees Eighty and Ten Paise only) (Including Premium of Rs. 76.10/- (Rupees Seventy Six and Ten Paise only) to the following persons (who are belonging to Non Promoter Group) on a preferential basis in accordance with Regulation 74 of SEBI (Issue of Capital Disclosures Requirements), Regulations, 2009.



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S.No	Details of the Allottees	No of Shares Allotted	Subscription Amount Received
1	Ms. Harsha Gokul Chawla	1,00,000	80,10,000
2	Mr. Samit Bhartia	7,00,000	5,60,70,000
	<b>Total</b>	<b>8,00,000</b>	<b>6,40,80,000</b>

The Meeting was commenced at 05.00 P.M and Concluded at 05.30P.M.

We request you to take the above on record and treat the same as compliance under the Listing Regulations.

Thanking You,

Yours faithfully,  
**For Goldstone Infratech Limited**

  
  
**L.P.Sashikumar**  
**Managing Director**  
**DIN; 00016679**