



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

11th February, 2017

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 11th February, 2017, have, inter alia,

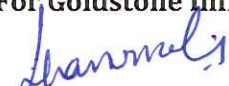
1. Approved the un-audited financial results for the third quarter ended 31st December, 2016
2. Approved the Limited Review Report submitted by the Statutory Auditors;

Please find enclosed a copy of the Un-audited Financial Results for the period ended 31st December, 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


P. Hanuman Prasad
Company Secretary
Encl: a/a





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| 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 31st DECEMBER 2016 | | | | | | |
| (Rs. In lacs) | | | | | | |
| Particulars | Quarter Ended | | | 9months ended | | Year ended |
| | Dec. 31, 2016 | Sep. 30, 2016 | Dec. 31, 2015 | Dec. 31, 2016 | Dec. 31, 2015 | Mar. 31, 2016 |
| | Un Audited | Un Audited | Un Audited | Un Audited | Unaudited | Audited |
| Income from operations | | | | | | |
| 1 (a) Gross Sales | 2529.03 | 2908.22 | 2006.79 | 7661.18 | 6500.65 | 10142.09 |
| Less: Excise Duty | 194.12 | 216.18 | 205.36 | 571.71 | 467.52 | 846.17 |
| Net Sales/ Income from Operations | 2334.91 | 2692.04 | 1801.43 | 7089.47 | 6033.13 | 9295.92 |
| (b) Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Income from operations(Net) | 2334.91 | 2692.04 | 1801.43 | 7089.47 | 6033.13 | 9295.92 |
| 2 Expenses | | | | | | |
| (a) Cost of materials consumed | 1,674.42 | 1728.79 | 1071.37 | 4,859.05 | 3598.71 | 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 | (210.34) | (16.72) | (2.03) | (364.14) | 8.11 | 101.79 |
| (d) Power and Fuel | 70.70 | 76.02 | 48.02 | 216.08 | 156.82 | 216.22 |
| (e) Testing and Inspection Charges | 66.57 | 44.64 | 29.80 | 153.72 | 72.69 | 139.50 |
| (f) Employee benefit expenses | 252.42 | 273.39 | 206.44 | 759.07 | 627.55 | 915.46 |
| (g) Depreciation and amortisation expenses | 136.20 | 134.89 | 133.65 | 404.38 | 410.53 | 546.81 |
| (h) Other expenses | 106.17 | 79.94 | 89.15 | 273.04 | 320.29 | 473.78 |
| | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Expenses | 2096.12 | 2320.95 | 1576.40 | 6301.18 | 5194.70 | 8001.23 |
| 3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2) | 238.79 | 371.09 | 225.03 | 788.29 | 838.43 | 1294.69 |
| 4 Other income | 34.62 | 40.27 | 41.77 | 89.20 | 76.22 | 170.57 |
| 5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4). | 273.41 | 411.36 | 266.80 | 877.49 | 914.65 | 1465.26 |
| 6 Finance costs | 127.99 | 112.59 | 145.35 | 360.23 | 449.87 | 574.28 |
| 7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6) | 145.43 | 298.77 | 121.45 | 517.27 | 464.78 | 890.98 |
| 8 Exceptional Items | (2.15) | (96.12) | 0.00 | (104.18) | (18.71) | (72.36) |
| 9 Profit/ (Loss) from ordinary activities before tax (7-8) | 143.27 | 202.65 | 121.45 | 413.08 | 446.07 | 818.62 |
| 10 Tax expense | 24.92 | 72.59 | 34.16 | 94.56 | 102.15 | 238.98 |
| 11 Net Profit / (Loss) from ordinary activities after tax (9-10) | 118.35 | 130.06 | 87.29 | 318.52 | 343.92 | 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) | 118.35 | 130.06 | 87.29 | 318.52 | 343.92 | 579.64 |

For GOLDSTONE INFRATECH LTD.

Managing Director



Goldstone Infratech Limited

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| | | | | | | | |
|----|--|---------|---------|---------|---------|---------|---------|
| 14 | Paid-up equity share capital (Face Value Rs.4) | 1443.23 | 1443.23 | 1443.23 | 1443.23 | 1443.23 | 1443.23 |
| | Reserves excluding revaluation reserves as per | | | | | | |
| 15 | Balance Sheet of Previous accounting Year | -- | -- | -- | -- | -- | 7176.67 |
| | Earning Per Share in Rs.(before extraordinary | | | | | | |
| 16 | item)(of 4/- each) not annualised): | | | | | | |
| | (a) Basic | 0.33 | 0.36 | 0.24 | 0.88 | 0.95 | 1.61 |
| | (b) Diluted | 0.33 | 0.36 | 0.24 | 0.88 | 0.95 | 1.61 |
| | Earning Per Share in Rs.(after extraordinary item) | | | | | | |
| 17 | (of 4 /-each) (not annualised): | | | | | | |
| | - Basic | 0.33 | 0.36 | 0.24 | 0.88 | 0.95 | 1.61 |
| | - Diluted | 0.33 | 0.36 | 0.24 | 0.88 | 0.95 | 1.61 |
| | A. PARTICULARS OF SHAREHOLDING | | | | | | |

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 11.02.2017
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: 11th February 2017



By order of the Board
for Goldstone Infratech Limited

[Signature]
L.P. Sashikumar
Managing Director



P. MURALI & CO.,

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

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470

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info@pmurali.com


Website : www.pmurali.com

To
The Board of Directors
GOLDSTONE INFRATECH LIMITED
Hyderabad

Limited Review Report for the quarter ended 31st December, 2016

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Goldstone Infratech Limited for the quarter ended 31st December, 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 11th February, 2017. 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



For GOLDSTONE INFRATECH LTD.



Managing Director

Place: Hyderabad
Date: 11th February, 2017