



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

27th May, 2017

The Bombay Stock Exchange Ltd.
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of the Board Meeting
Scrip Code Number : 532439
Name of the Entity : Goldstone Infratech Ltd.
Scrip ID on NSE : 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 27th May, 2017 have, inter alia, approved the Audited Financial Results for the Quarter & Year ended 31st March, 2017 and Statement of Assets & Liabilities as at 31.03.2017.

In this regard, please find enclosed the copies of the

- Audited Financial Results for the quarter and year ended 31st March, 2017
- Statement of Assets and Liabilities as at 31st March, 2017
- Auditors Report on Financial Results for the period ended 31st March, 2017
- Form A for the 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: 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

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER and YEAR ENDED 31st MARCH 2017

(Rs. In lacs)

Particulars	Quarter Ended			Year ended	Year ended
	Mar. 31, 2017	Dec. 31, 2016	Mar. 31, 2016	Mar. 31, 2017	Mar. 31, 2016
	Audited	Un Audited	Audited	Audited	Audited
I Income from operations					
Gross Sales	3,745.46	2,529.03	3,641.44	11,406.64	10,142.09
Less: Excise Duty	346.48	194.12	378.65	918.19	846.17
Net Sales/ Income from Operations	3,398.98	2,334.91	3,262.79	10,488.45	9,295.92
II Other Income	31.17	34.62	94.35	120.37	170.57
III Total Income Revenue (I + II)	3,430.15	2,369.53	3,357.14	10,608.82	9,466.49
IV Expenses					
(a) Cost of materials consumed	1,821.08	1,674.42	2,008.96	6,680.13	5,607.67
(b) Purchases of stock - in - trade	-	-	-	-	-
(c) Changes in inventories of finished goods,work-in-progress and stock-in trade	274.87	(210.34)	93.68	(89.27)	101.79
(d) Power and Fuel	74.26	70.70	59.40	290.34	216.22
(e) Testing and Inspection Charges	41.06	66.57	66.81	194.78	139.50
(f) Employee benefit expenses	253.08	252.42	287.91	1,012.15	915.46
(g) Finance Cost	176.75	127.99	124.41	536.98	574.28
(h) Depreciation & Amortisation expenses	134.89	136.20	136.28	539.27	546.81
(i) Other expenses	110.42	106.14	153.47	383.46	473.78
Total Expenses	2,886.40	2,224.10	2,930.92	9,547.83	8,575.51
V Profit before exceptional and extraordinary items and tax (IIII-IV)	543.75	145.43	426.22	1,060.99	890.98
VI Exceptional items	-	-	-	-	-
VII Profit before extrordinary items and tax (V+VI)	543.75	145.43	426.22	1,060.99	890.98
VIII Extraordinary items/Prior period adjustments	3.23	(2.15)	(53.65)	(100.95)	(72.36)
IX Profit before Tax (VII+VIII)	546.98	143.28	372.57	960.04	818.62
X Tax expenses					
(1) Current Tax	281.00	41.00	150.00	425.00	300.00
(2) MAT Credit entitlement	-	-	-	-	-
(3) Deferred Tax	(16.62)	(16.07)	(13.16)	(66.06)	(61.01)
XI Profit / (Loss) for the period from continuing operations (IX -X)	282.60	118.35	235.73	601.10	579.63

For GOLDSTONE INFRATECH LTD.


Managing Director

XII	Profit / (Loss) from discontiuing operations	-	-	-	-	-
XIII	Tax expenses for Discontinuing operations	-	-	-	-	-
XIV	Profit / (Loss) from Discontinuing Operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Profit / Loss for the period (XI+XIV)	282.60	118.35	235.73	601.10	579.63
XVI	Earnings Per Equity Share					
	Basic/Diluted	0.78	0.33	0.65	1.67	1.61

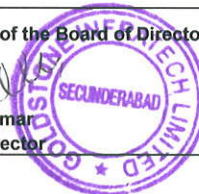
Notes:

1. The above financial results for the Quarter and Year ended 31st March 2017, were reviewed and recommended by the Audit Committee in its meeting held on 27th May 2017 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day. The statutory auditors have expressed an unqualified audit opinion. The Information presented above is extracted from the audited financial statements.
2. The figures of the last quarter are balancing figure between audited figures in respect of full financial year and the published year to date figures upto third quarter of the current financial year.
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: 27th May 2017

for and on behalf of the Board of Directors

L P Sashikumar
Managing Director



GOLDSTONE INFRATECH LIMITED		
Statement of Assets and Liabilities as at 31.03.2017		
Particulars	As at 31.03.2017	As at 31.03.2016
	Audited	Audited
<u>EQUITY AND LIABILITIES</u>	Rs. in lacs	Rs. in lacs
SHAREHOLDERS FUNDS:		
Share Capital	1,443.23	1,443.23
Reserves and Surplus	7,777.75	7,176.67
	9,220.98	8,619.90
NON CURRENT LIABILITIES		
Long term borrowings	2,969.94	2,747.60
Deferred Tax Liabilities	460.97	527.02
Other Long Term Liabilities	492.66	517.18
Long term Provisions	210.62	157.77
	4,134.19	3,949.57
CURRENT LIABILITIES		
Short Term Borrowings	3,973.34	2,233.03
Trade Payables	1,292.13	1,575.20
Other Current Liabilities	29.62	5.91
Short Term Provisions	776.93	629.54
	6,072.02	4,443.68
Total	19,427.19	17,013.15
<u>ASSETS</u>		
NON CURRENT ASSETS		
FIXED ASSETS		
Tangible Assets	7,344.04	7,572.82
Intangible Assets	13.60	13.60
Capital Work in Progress	1,090.60	889.28
	8,448.24	8,475.70
Non Current Investments	601.00	601.00
Long Term Loans and Advances	994.48	157.14
Other Non Current Assets	-	-
	1,595.48	758.14
CURRENT ASSETS		
Inventories	3,207.14	1,666.58
Trade Receivables	4,273.92	4,451.15
Cash and Cash Equivalents	1,131.50	948.97
Short Term Loans and Advances	89.24	377.99
Other Current Assets	681.67	334.62
	9,383.47	7,779.31
Total	19,427.19	17,013.15
Total	19,427.19	17,013.15

By order of the Board
For Goldstone Infratech Limited

L P Sashikumar
Managing Director

Place: Secunderabad
Date: 27.05.2017



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. INDIA

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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, 2017 and to the year to date financial results for the year ended March 31, 2017, 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, 2017 and the published year-to-date figures up to December 31, 2016, 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, 2017 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2016, the audited annual financial statements as at and for the year ended March 31, 2017, 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, 2016 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, 2017; 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



ONE INFRATECH
D. Murali



P. MURALI & CO.,

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- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, 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
FRN: 007257S

P. Murali Mohana

P. Murali Mohana
Partner
M.No. 023412






For GOLDSTONE INFRATECH LTD.
[Signature]
Managing Director

Place: Hyderabad
Date: 27.05.2017

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 yearended	31 st March, 2017
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.MuraliMohana Rao Partner Membership No. 023412 For P.Murali & Co., Chartered Accountants FRN: 007257S Statutory Auditors	
	Mr. B.Apparao Chairman of the Audit Committee	