



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 : +91-40-3910 0012, 3912 0023

29th September, 2017

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: Disclosure of Voting Results u/r 44(3) of SEBI (LODR), Regulations, 2015

Script Code Number	:	532439
Name on the Bolt	:	Goldstone Infratech Ltd.
Script ID on Bolt	:	GOLDINFRA

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015 please find attached the voting results on the businesses transacted at the 17th Annual General Meeting of the Company held on 28th September, 2017 at 03.30 PM and concluded by 04.10 P.M at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad -500051.

We have also attached a copy of the Scrutinizer's Report giving the details of E-Voting and Poll.

Kindly take on record the same.

Thanking You.

Yours sincerely,

For Goldstone Infratech Limited




L.P.Sashikumar
Managing Director

Date of the AGM	28.09.2017
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	67
In person	152
Through Proxy	-NA-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

‘RESOLUTION 1. To consider and adopt the Audited Balance Sheet as at 31st March, 2017 and Statement of Profit and Loss for the year ended as on that date along with Directors’ Report and Auditors’ Report thereon.’

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0.00	0.00	0	0.00	0			
	Poll	1,83,47,515	1,83,47,515	100.00	1,83,47,515	0	100	0			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll	128772	0	0	0	0	100	0			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	128772	0	0	0	0	100	0			
Public-Non Institutions	E-Voting		1049	0.008	699	350	66.63	33.37			
	Poll	17604450	647081	3.68	647081	0	100	100			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	13678090	648130	3.76	647780	350	99.95	0.05			
Total		3,60,80,737	18995645	52.65	18995295	350	99.99	0.01			

Results: Resolution passed with requisite majority



"RESOLUTION 2: To appoint a Director in place of Mrs. MahithaCaddell, (DIN: 01436127) who retires by rotation and being eligible, offers herself for re-appointment."

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,83,47,515	0	0.00	0.00	0	0.00	0
	Poll		1,83,47,515	100.00	1,83,47,515	0	100	0
Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0
Public-Non Institutions	E-Voting	128772	-	-	-	-	-	-
	Poll		0	0	0	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	128772	0	0	0	0	100	0
Public-Non Institutions	E-Voting	17604450	1049	0.008	699	350	66.63	33.37
	Poll		647081	3.68	647081	0	100	100
Total	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13678090	648130	3.76	647780	350	99.95	0.05
		3,60,80,737	18995645	52.65	18995295	350	99.99	0.01

Results: Resolution passed with requisite majority



“RESOLUTION 3: To appoint New Statutory Auditors and to fix their remuneration and for this purpose to consider and if thought fit to pass with or without modifications”

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,83,47,515	0	0.00	0.00	0	0.00	0
	Poll		1,83,47,515	100.00	1,83,47,515	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0
Public-Institutions	E-Voting	128772	-	-	-	-	-	-
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	128772	0	0	0	0	100	0
Public-Non Institutions	E-Voting	17604450	1049	0.008	699	350	66.63	33.37
	Poll		647081	3.68	647081	0	100	100
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	13678090	648130	3.76	647780	350	99.95	0.05
Total		3,60,80,737	18995645	52.65	18995295	350	99.99	0.01

Results: Resolution passed with requisite majority

“RESOLUTION 4: Appointment of the Cost Auditor and fixing of their Remuneration”

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,83,47,515	0	0.00	0.00	0	0.00	0
	Poll		1,83,47,515	100.00	1,83,47,515	0	100	0
Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0
Public-Non Institutions	E-Voting	128772	-	-	-	-	-	-
	Poll		0	0	0	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	128772	0	0	0	0	100	0
Public-Non Institutions	E-Voting	17604450	1049	0.008	699	350	66.63	33.37
	Poll		647081	3.68	647081	0	100	100
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13678090	648130	3.76	647780	350	99.95	0.05
Total		3,60,80,737	18995645	52.65	18995295	350	99.99	0.01

Results: Resolution passed with requisite majority



SCRUTINIZER(S) COMBINED REPORT

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 17th Annual General Meeting of
M/s. Goldstone Infratech Limited,
9-1-83 & 84, Amarchand Sharma Complex,
Sarojini Devi Road, Secunderabad-500003

The 17th Annual General Meeting of the Equity Shareholders of M/s. Goldstone Infratech Limited 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad -500003 held on Thursday 28th September, 2017 at 03.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500 051.

Dear Sir,

I Prathap Satla (Proprietor of Prathap Satla & Associates), a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3rd Floor, Elite Heights, Somajiguda, Hyderabad, Telengana-500082 appointed as Scrutinizer for the purpose of Scrutinizing the e-Voting process and Physical Ballot Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process (In respect of Poll) carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 17th Annual General Meeting of the Equity Shareholders of M/s. Goldstone Infratech Limited, held on Thursday 28th September, 2017 at 03.30 P.M., Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad-500051. I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Goldstone Infratech Limited, the ballot box kept for polling and locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. In respect of E-Voting and Ballot in lieu of voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL ([https:// www.evotingindia.com](https://www.evotingindia.com)).
5. The e-voting period for the business to be transacted at the AGM commenced from 25th September, 2017 (09.00AM) as ended on 27th September, 2017 (5.00 PM).

H.No.6-3-1238/15/1, Flat No.301
3rd Floor, Elite Heights, Somajiguda,
Hyderabad-500 082, Telangana,
Cell:9866463289, 7095492555, 7095472555
Email:sprathapacs@gmail.com

Web:www.prathapsatlaandassociates.com



6. The shareholders holding shares as on the "cut off" date i.e. 20th September, 2017 were entitled to vote on the proposed resolutions (Item Nos.1 to 4) as set out in the Notice of the AGM of Goldstone Infratech Limited.
7. The Register, all other papers and relevant records relating to Electronic voting, Ballot (in lieu of voting) and Poll papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and subsequent to that the same would be handed over to the Managing Director, for safe keeping.
8. I have completed the formalities of voting by Electronic & Ballots and I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully,

For PRATHAP SATLA & ASSOCIATES
COMPANY SECRETARIES



PRATHAP SATLA
Proprietor
M.No. 25595
C P No. 11879



Place: Hyderabad
Date: 29.09.2017

WITNESSES : .

1) 

2) 

Date of the AGM	28.09.2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: In person Through Proxy	3 67 152
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	-NA-

"RESOLUTION 1. To consider and adopt the Audited Balance Sheet as at 31st March, 2017 and Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon."

Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary	No	Yes	No	Yes	No	Yes	No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,83,47,515	0	0.00	0.00	0	0.00	0	0
	Poll	1,83,47,515	1,83,47,515	100.00	1,83,47,515	0	100	0	0
Public-Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0	0
Public-Institution	E-Voting	128772	0	-	0	0	100	-	0
	Poll	128772	0	0	0	0	100	0	0
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	128772	0	0	0	0	100	0	0
Public-Non Institution	E-Voting	17604450	1049	0.008	699	350	66.63	33.37	0.05
	Poll	17604450	647081	3.68	647081	0	100	0	100
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	13678090	648130	3.76	647780	350	99.95	0.05	0.05
Total		3,60,80,737	18995645	52.65	18995295	350	99.99	0.01	0.01

Results: Resolution passed with requisite majority




"RESOLUTION 2: To appoint a Director in place of Mrs. Mahitha Caddell, (DIN: 01436127) who retires by rotation and being eligible, offers herself for re-appointment."

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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Promoter and Promoter Group	E-Voting	1,83,47,515	0	0.00	0.00	0	0.00	0
	Poll	1,83,47,515	1,83,47,515	100.00	1,83,47,515	0	100	0
Public-Institution	Postal Ballot (if applicable)	-	-	-	-	0	-	0
	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0
Public-Institution	E-Voting	128772	-	-	0	0	100	0
	Poll	-	0	-	0	0	-	-
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	0	-	0
	Total	128772	0	0	0	0	100	0
Public-Non Institution	E-Voting	17604450	1049	0.008	699	350	66.63	33.37
	Poll	-	647081	3.68	647081	0	100	100
Public-Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13678090	648130	3.76	647780	350	99.95	0.05
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"RESOLUTION 3: To appoint New Statutory Auditors and to fix their remuneration and for this purpose to consider and if thought fit to pass with or without modifications"

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,83,47,515	0	0.00	0.00	0	0.00	0
	Poll		1,83,47,515	100.00	1,83,47,515	0	100	0
Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	0	-	-
	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0
Public-Institutions	E-Voting	128772	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	0	-	-
	Total	128772	0	0	0	0	100	0
Public-Non Institutions	E-Voting	17604450	1049	0.008	699	350	66.63	33.37
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Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
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Results: Resolution passed with requisite majority



“RESOLUTION 4: Appointment of the Cost Auditor and fixing of their Remuneration”

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1,83,47,515	0	0.00	0.00	0	0.00	0
	Poll		1,83,47,515	100.00	1,83,47,515	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0
Public-Institution	E-Voting	128772	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	128772	0	0	0	0	100	0
Public-Non Institution	E-Voting	17604450	1049	0.008	699	350	66.63	33.37
	Poll		647081	3.68	647081	0	100	100
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13678090	648130	3.76	647780	350	99.95	0.05
	Total	3,60,80,737	18995645	52.65	18995295	350	99.99	0.01

Results: Resolution passed with requisite majority




M.No. 25595
CP No. 11879