



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 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

Scrip Code Number : 532439
Name on the Bolt : Goldstone Infratech Ltd.
Scrip 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 Extraordinary General Meeting of the Company held on 09th September, 2017 at 03.30 PM and concluded by 04.30 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 EGM	09.09.2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: In person Through Proxy	3 61 115
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	-NA-

“RESOLUTION 1: Issue of Equity Shares on Preferential Basis.”

Resolution required: (Ordinary/ Special)		Special						
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	-	-	-	-	-	-
	Poll	-	1,83,47,515	100.00	1,83,47,515	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0
	E-Voting	1,00,459	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,00,459	-	-	-	-	-	-
	E-Voting	1,76,32,763	38,835	0.22	38,835	0	100	0
Total	Poll	-	14,35,864	8.14	14,35,864	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,76,32,763	14,74,699	8.36	14,74,699	-	100	-
Total		3,60,80,737	1,98,22,214	54.94	1,98,22,214	0	100	0

Results: Resolution passed with requisite majority

For GOLDSTONE INFRA TECH LTD.



Managing Director

“RESOLUTION 2: Issue of Convertible Warrants on Preferential Basis.”

Resolution required: (Ordinary/ Special)		Special						
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 Poll	1,83,47,515	1,83,47,515	100.00	1,83,47,515	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	100	0
Public-Institutions	E-Voting Poll	1,00,459	1,83,47,515	100	1,83,47,515	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll	1,76,32,763	38,835	0.22	38,835	0	100	0
	Postal Ballot (if applicable)	-	14,35,864	8.14	14,35,864	0	100	0
Total	E-Voting Poll	1,76,32,763	14,74,699	8.36	14,74,699	-	100	-
	Postal Ballot (if applicable)	3,60,80,737	1,98,22,214	54.94	1,98,22,214	0	100	0

Results: Resolution passed with requisite majority

“RESOLUTION 3: Consider and Approve the Employee Stock Option Plan 2017 (ESOP 2017).”

Resolution required: (Ordinary/ Special)		Special						
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	-	-	-	-	-	-
	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	1,00,459	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,00,459	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,76,32,763	38,835	0.22	38,835	0	100	0
	Poll		14,35,864	8.14	14,35,864	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,76,32,763	14,74,699	8.36	14,74,699	-	100	-
Total		3,60,80,737	1,98,22,214	54.94	1,98,22,214	0	100	0

Results: Resolution passed with requisite majority

For GOLDSTONE INFRA TECH LTD.



Managing Director

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 Extra-ordinary General Meeting of
M/s. Goldstone Infratech Limited,
9-1-83 & 84, Amarchand Sharma Complex,
Sarojini Devi Road, Secunderabad-500003

The Extra-ordinary 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 9th September, 2017 at 03.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500051.

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 Extra-Ordinary General Meeting of the Equity Shareholders of M/s. Goldstone Infratech Limited, held on 9th 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)).

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

For GOLDSTONE INFRATECH LTD.


Managing Director



5. The e-voting period for the business to be transacted at the EGM commenced from 6th September, 2017 (09.00AM) as ended on 8th September, 2017 (5.00 PM).
6. The shareholders holding shares as on the "cut off" date i.e. 1st September, 2017 were entitled to vote on the proposed resolutions (Item Nos.1 to 3) as set out in the Notice of the EGM 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 Extra-Ordinary 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

For GOLDSTONE INFRATECH LTD

Managing Director

Place: Hyderabad
Date: 11.09.2017

WITNESSES :

- 1) A. HARI BABU - SECUNDERABAD
- 2) L. OMKAR - SECUNDERABAD

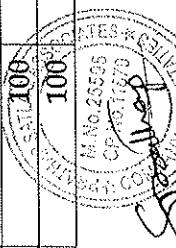
Date of the EGM	09.09.2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: In person Through Proxy	3 61 115
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"RESOLUTION 1: Issue of Equity Shares on Preferential Basis."

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	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-Institutions	E-Voting	1,00,459	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,00,459	-	-	-	-	-	-
Public-Institutions	E-Voting	1,76,32,763	38,835	0.22	38,835	0	100	0
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Total		3,60,80,737	1,98,22,214	54.94	1,98,22,214	0	100	0

Results: Resolution passed with requisite majority

FBI GOLDSTONE INFRA TECH LTD.



“RESOLUTION 2: Issue of Convertible Warrants on Preferential Basis.”

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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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	1,00,459	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Total	Postal Ballot (if applicable)	-	-	-	-	-	-	-
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Results: Resolution passed with requisite majority

For GOLDSTONE INFRA TECH LTD.

[Signature]
Managing Director



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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			
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	Poll	-	1,83,47,515	100.00	1,83,47,515	0	100	0			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
Public Institutions	Total	1,83,47,515	1,83,47,515	100	1,83,47,515	0	100	0			
	E-Voting	1,00,459	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	1,00,459	-	-	-	-	-	-			
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For GOLDSTONE INFRA TECH LTD.

[Signature]
Managing Director

