



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

28th September, 2017

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: Proceedings of 17th Annual General Meeting (AGM) held on 28th September, 2017
Scrip Code on BSE : 532439
Name on the Company : Goldstone Infratech Ltd.
Scrip ID on NSE : GOLDINFRA

In terms of Reg 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015, We wish to inform you that at the Annual General Meeting of the Company which was held on 28th September, 2017 at 3.30 P.M and concluded at 4.10 P.M .

With the consent of the Shareholders, Mr. L.P.Sashikumar was elected as chairman of the AGM and upon presence of the Quorum, the meeting was called on to the order.

In pursuance of the relevant provisions of Companies Act, 2013 and the relevant regulations of the SEBI (LODR)Regulations, 2015 the Company has provided the E-voting facility to the Shareholders to cast their vote as mentioned in the Notice of the AGM where the E-voting period was kept open from 25th September,2017 (9.00A.M) to 27th September,2017 (5.00 P.M).

The Chairman further ordered for the poll for the shareholders who could not vote through Electronic means.

Mr.Prathap Satla, a practicing Company Secretary acted as the scrutinizer for both the e-voting and for poll.

The Brief description of the resolutions considered are as follows:

1. Adoption of 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;
2. Re-appointment of Mrs. Mahitha Caddell as director liable to retire by rotation;



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3. appointment of M/s. Chandra Babu Naidu & Co as Statutory Auditors to hold office from conclusion of this AGM till the conclusion of the 22nd Annual General Meeting subject to ratification by members every year, at such remuneration as may be decided by the Board;
4. Ratification of appointment of M/s. EVS & Associates, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2017-18 at a remuneration of Rs. 1,60,000 exclusive of applicable taxes and out of pocket expenses.

Further, Kindly be informed that the Declaration of Results along with the Scrutinizer's Report pertaining to this Annual General Meeting will be submitted within 48 hours from conclusion of the Meeting.

The results will be hosted upon declaration on the website of the Company www.goldstonepower.com.

Kindly take on record the same.

Thanking You.

**Yours sincerely,
For Goldstone Infratech Limited**

**L.P.Sashikumar
Managing Director**