



# 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

09<sup>th</sup> September, 2017

The BSE Limited  
National Stock Exchange of India Limited

Dear Sirs,

**Sub: Outcome of Extra-Ordinary General Meeting held on 09<sup>th</sup> September, 2017**

<b>Scrip Code Number</b>	:	<b>532439</b>
<b>Name of the Entity</b>	:	<b>Goldstone Infratech Ltd.</b>
<b>Scrip ID on NSE</b>	:	<b>GOLDINFRA</b>

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 Extra-Ordinary General Meeting of the Company which was held on 09<sup>th</sup> September, 2017 at 3.30 P.M and concluded at 4.30 P.M .

With the consent of the Shareholders, Mr.M.Gopalakrishna was elected as chairman of the EGM 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 EGM where the E-voting period was kept open from 06<sup>th</sup> September,2017 (9.00A.M ) to 08<sup>th</sup> 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. Issue of Equity Shares on a Preferential Allotment Basis
2. Issue of Convertible Warrants on preferential basis
3. To consider and approve the Employee Stock Option Plan 2017 (ESOP 2017).



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Further, Kindly be informed that the Declaration of Results along with the Scrutinizer's Report pertaining to this Extra-Ordinary 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](http://www.goldstonepower.com)

This is for your information and record.

Thanking You.

Yours sincerely,

For **Goldstone Infratech Limited**

  
**P. Hanuman Prasad**  
Company Secretary & Compliance Officer

