



Goldstone Infratech Limited

June 30, 2018

The BSE Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: RESULTS OF POSTAL BALLOT AND E-VOTING PURSUANT TO REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015: Reg.

Scrip Code Number	:	532439
Name on the Entity	:	Goldstone Infratech Ltd.
Scrip ID on NSE	:	GOLDINFRA

Pursuant to Section 110 of The Companies Act, 2013 read with Rule 22 of The Companies (Management & Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, consent of the members of the company was sought by way of Ordinary / Special resolution as set out in the Postal Ballot Notice dated May 23, 2018 by means of physical ballot forms and electronic voting.

We would like to inform you that all the resolutions from 1 to 11 (refer Scrutinizer's Report for details) as set out in Postal Ballot Notice were duly passed by the members of the company with requisite majority.

The approval from the members is deemed to have been received on the date of the announcement of the Postal Ballot results i.e., June 30, 2018.

Please find enclosed the voting results and the Scrutinizer's Report dated 29th June, 2018. The same is exhibited on the Company's website www.goldstonepower.com.

This is for your information and records.

Thanking you,

Yours Truly,

For Goldstone Infratech Ltd

N K Rawal
Managing Director





The details of the voting results passed through Postal ballot (including e-voting) are furnished below:								
Details of Postal Ballot:								
a) Date of Postal Ballot Notice					23rd May, 2018			
b) Date of Declaration of Result of Postal Ballot					30th June, 2018			
Last date of receipt of Postal Ballot forms/E-voting					28th June, 2018			
Total number of shareholders on record date i.e 18th May, 2018					12,413			
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:					Not Applicable (Since Resolutions passed through Postal Ballot on June 30, 2018)			
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:					Not Applicable (Since Resolutions passed through Postal Ballot on June 30, 2018)			
RESOLUTION 1. Increase of Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company								
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 valid 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	0.000%	0	0	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Total		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
Public-Institutions	E-Voting	3,14,203	0	0.000%	0	0	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.000%	0	0	0.000%	0.000%
	Total		0	0.000%	0	0	0.000%	0.000%
Public-Non Institutions	E-Voting	3,15,19,019	1,32,46,116	42.026%	1,32,46,116	0	100.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		6,83,776	2.169%	6,83,726	50	99.993%	0.007%
	Total		1,39,29,892	44.195%	1,39,29,842	50	100.000%	0.000%
Total		5,01,80,737	3,22,77,407	64.322%	3,22,77,357	50	100.000%	0.000%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

For GOLDSTONE INFRATECH LTD.

Managing Director



RESOLUTION 2: Issue of Equity Shares on Rights 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 Valid 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	0.000%	0	0	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Total		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
Public-Institutions	E-Voting	3,14,203	0	0.000%	0	0	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.000%	0	0	0.000%	0.000%
	Total		0	0.000%	0	0	0.000%	0.000%
Public-Non Institutions	E-Voting	3,15,19,019	1,32,46,116	42.026%	1,32,46,116	0	100.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		6,83,676	2.169%	6,83,676	0	100.000%	0.000%
	Total		1,39,29,792	44.195%	1,39,29,792	0	100.000%	0.000%
Total		5,01,80,737	3,22,77,307	64.322%	3,22,77,307	0	100.000%	0.000%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Institutions		0						
Public - Non Institutions		100						

For GOLDSTONE INFRATECH LTD.

Managing Director



RESOLUTION 3: Enhance the borrowing limits of the Board or a Committee thereof from Rs.150 Crores to Rs.1000 Crores								
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 valid 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	0.000%	0	0	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Total		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
Public-Institutions	E-Voting	3,14,203	0	0.000%	0	0	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.000%	0	0	0.000%	0.000%
	Total		0	0.000%	0	0	0.000%	0.000%
Public-Non Institutions	E-Voting	3,15,19,019	1,32,46,116	42.026%	1,32,46,101	15	100.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		6,83,676	2.169%	6,83,326	350	99.949%	0.051%
	Total		1,39,29,792	44.195%	1,39,29,427	365	99.997%	0.003%
Total		5,01,80,737	3,22,77,307	64.322%	3,22,76,942	365	99.999%	0.001%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Institutions		0						
Public - Non Institutions		100						

For GOLDSTONE INFRA TECH LTD.


Managing Director



RESOLUTION 4: Authorize the Board or a Committee thereof to sell, lease, mortgage or otherwise dispose off the whole or substantially the whole of the Undertaking(s) of the Company, both present and future.

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 valid 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	0.000%	0	0.00	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,83,47,515	100.000%	1,83,47,515	0.00	100.000%	0.000%
	Total		1,83,47,515	100.000%	1,83,47,515	0.00	100.000%	0.000%
Public-Institutions	E-Voting	3,14,203	0	0.000%	0	0.00	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.000%	0	0.00	0.000%	0.000%
	Total		0	0.000%	0	0.00	0.000%	0.000%
Public-Non Institutions	E-Voting	3,15,19,019	1,32,46,116	42.026%	1,32,45,809	307.00	99.998%	0.002%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		6,83,676	2.169%	6,83,626	50.00	99.993%	0.007%
	Total		1,39,29,792	44.195%	1,39,29,435	357.00	99.997%	0.003%
Total		5,01,80,737	3,22,77,307	64.322%	3,22,76,950	357.00	99.999%	0.001%

Results: Resolution passed with requisite majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	100

For GOLDSTONE INFRATECH LTD.

Managing Director

RESOLUTION 5: Correction in the Explanatory Statement pertaining to Pre-issue and Post-issue Shareholding and Post Issue percentage Shareholding of M/s. Indianivesh Capitals Ltd and Mr.Samit Bhartia.

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 valid 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	0.000%	0	0.00	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,83,47,515	100.000%	1,83,47,515	0.00	100.000%	0.000%
	Total		1,83,47,515	100.000%	1,83,47,515	0.00	100.000%	0.000%
Public- Institutions	E-Voting	3,14,203	0	0.000%	0	0.00	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.000%	0	0.00	0.000%	0.000%
	Total		0	0.000%	0	0.00	0.000%	0.000%
Public - Non Institutions	E-Voting	3,15,19,019	1,32,46,116	42.026%	1,32,45,686	430.00	99.997%	0.003%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		6,83,676	2.169%	6,83,676	0.00	100.000%	0.000%
	Total		1,39,29,792	44.195%	1,39,29,362	430.00	99.997%	0.003%
Total		5,01,80,737	3,22,77,307	64.322%	3,22,76,877	430.00	99.999%	0.001%

Results: Resolution passed with requisite majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	100

For GOLDSTONE INFRATECH LTD.



Managing Director

RESOLUTION 6: Revision to the terms of the Employees Stock Option Scheme								
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 valid 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	0.000%	0	0.00	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,83,47,515	100.000%	1,83,47,515	0.00	100.000%	0.000%
	Total		1,83,47,515	100.000%	1,83,47,515	0.00	100.000%	0.000%
Public- Institutions	E-Voting	3,14,203	0	0.000%	0	0.00	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.000%	0	0.00	0.000%	0.000%
	Total		0	0.000%	0	0.00	0.000%	0.000%
Public - Non Institutions	E-Voting	3,15,19,019	1,32,46,116	42.026%	1,32,45,676	440.00	99.997%	0.003%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		6,83,676	2.169%	6,83,676	0.00	100.000%	0.000%
	Total		1,39,29,792	44.195%	1,39,29,352	440.00	99.997%	0.003%
Total		5,01,80,737	3,22,77,307	64.322%	3,22,76,867	440.00	99.999%	0.001%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Institutions		0						
Public - Non Institutions		100						

RESOLUTION 7: Change of name of the Company								
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 valid 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	0.000%	0	0.00	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,83,47,515	100.000%	1,83,47,515	0.00	100.000%	0.000%
	Total		1,83,47,515	100.000%	1,83,47,515	0.00	100.000%	0.000%
Public- Institutions	E-Voting	3,14,203	0	0.000%	0	0.00	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.000%	0	0.00	0.000%	0.000%
	Total		0	0.000%	0	0.00	0.000%	0.000%
Public - Non Institutions	E-Voting	3,15,19,019	1,32,46,116	42.026%	1,32,46,111	5.00	100.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		6,83,676	2.169%	6,83,376	300.00	99.956%	0.044%
	Total		1,39,29,792	44.195%	1,39,29,487	305.00	99.998%	0.002%
Total		5,01,80,737	3,22,77,307	64.322%	3,22,77,002	305.00	99.999%	0.001%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Institutions		0						
Public - Non Institutions		100						



RESOLUTION 8: Consider and Approve the alteration of Main Objects Clause III (A)																		
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 valid 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	0.000%	0	0	0.000%	0.000%										
	Poll		NA	NA	NA	NA	NA	NA										
	Postal Ballot (if applicable)		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%										
	Total		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%										
Public-Institutions	E-Voting	3,14,203	0	0.000%	0	0	0.000%	0.000%										
	Poll		NA	NA	NA	NA	NA	NA										
	Postal Ballot (if applicable)		0	0.000%	0	0	0.000%	0.000%										
	Total		0	0.000%	0	0	0.000%	0.000%										
Public - Non Institutions	E-Voting	3,15,19,019	1,32,46,116	42.026%	1,32,46,106	10	100.000%	0.000%										
	Poll		NA	NA	NA	NA	NA	NA										
	Postal Ballot (if applicable)		6,83,676	2.169%	6,83,326	350	99.949%	0.051%										
	Total		1,39,29,792	44.195%	1,39,29,432	360	99.997%	0.003%										
Total		5,01,80,737	3,22,77,307	64.322%	3,22,76,947	360	99.999%	0.001%										
Results: Resolution passed with requisite majority																		
<table border="1"> <thead> <tr> <th colspan="2">Details of Invalid Votes</th> </tr> <tr> <th>Category</th> <th>No. of Votes</th> </tr> </thead> <tbody> <tr> <td>Promoter and Promoter Group</td> <td>0</td> </tr> <tr> <td>Public Institutions</td> <td>0</td> </tr> <tr> <td>Public - Non Institutions</td> <td>100</td> </tr> </tbody> </table>									Details of Invalid Votes		Category	No. of Votes	Promoter and Promoter Group	0	Public Institutions	0	Public - Non Institutions	100
Details of Invalid Votes																		
Category	No. of Votes																	
Promoter and Promoter Group	0																	
Public Institutions	0																	
Public - Non Institutions	100																	

For GOLDSTONE INFRATECH LTD.

Managing Director

RESOLUTION 9: Appointment of Mr.N.K.Rawal as Managing Director								
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 valid 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	0.000%	0	0	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Total		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
Public- Institutions	E-Voting	3,14,203	0	0.000%	0	0	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.000%	0	0	0.000%	0.000%
	Total		0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	3,15,19,019	1,32,46,116	42.026%	1,32,46,116	0	100.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		6,73,676	2.137%	6,73,576	100	99.985%	0.015%
	Total		1,39,19,792	44.163%	1,39,19,692	100	99.999%	0.001%
Total		5,01,80,737	3,22,67,307	64.302%	3,22,67,207	100	100.000%	0.000%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Institutions		0						
Public - Non Institutions		100						



RESOLUTION 10: Appointment of Mr.N.Naga Satyam as Executive Director								
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 valid 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	0.000%	0	0	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Total		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
Public- Institution s	E-Voting	3,14,203	0	0.000%	0	0	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.000%	0	0	0.000%	0.000%
	Total		0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	3,15,19,019	1,32,46,116	42.026%	1,32,46,116	0	100.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		6,59,221	2.092%	6,59,121	100	99.985%	0.015%
	Total		1,39,05,337	44.117%	1,39,05,237	100	99.999%	0.001%
Total		5,01,80,737	3,22,52,852	64.273%	3,22,52,752	100	100.000%	0.000%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		100						

For GOLDSTONE INFRA TECH LTD.

Managing Director



RESOLUTION 11: Appointment of Justice Mrs.Gyan Sudha Misra (Retd.) as an Independent Director								
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 valid 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	0.000%	0	0	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
	Total		1,83,47,515	100.000%	1,83,47,515	0	100.000%	0.000%
Public- Institutions	E-Voting	3,14,203	0	0.000%	0	0	0.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0.000%	0	0	0.000%	0.000%
	Total		0	0.000%	0	0	0.000%	0.000%
Public - Non Institutions	E-Voting	3,15,19,019	1,32,46,116	42.026%	1,32,46,111	5	100.000%	0.000%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		6,83,676	2.169%	6,83,576	100	99.985%	0.015%
	Total		1,39,29,792	44.195%	1,39,29,687	105	99.999%	0.001%
Total		5,01,80,737	3,22,77,307	64.322%	3,22,77,202	105	100.000%	0.000%
Results: Resolution passed with requisite majority								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Institutions		0						
Public - Non Institutions		100						

For GOLDSTONE INFRA TECH LTD.

Managing Director

FORM NO. MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
GOLDSTONE INFRATECH LIMITED
Centre Point Building, 4th Floor,
Plot # 359 to 363/ 401,
US Consulate Lane, Begumpet,
Secunderabad - 500 003.

Dear Sir,

Sub: - Scrutinizer's Report on the Postal Ballot and E-Voting Process

I, D.Srinivasa Rao, Practicing Company Secretary, at # 6-3-347-22/2, Flat-10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad, appointed as the Scrutinizer by the Board of Directors of **Goldstone Infratech Limited** (the Company) for the purpose of scrutinizing Postal Ballot and E-Voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated May 23, 2018 proposed to be passed by the shareholders of the Company, submit the report as under.

- 1) The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
- 2) In accordance with the Notice of the Postal Ballot dated May 23, 2018, the Company completed the dispatch of the Notice of Postal Ballot & E-Voting to the Shareholders along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. May 18, 2018



by prescribed modes on May 26, 2018 and an 'Advertisement' was published pursuant to the rule 22(3) of Companies (Management and Administration) Rules, 2014 on May 27, 2018 and the e-voting has been commenced on Wednesday, May 30, 2018 (10.00 a.m. IST) and ended on Thursday, June 28, 2018 (5.00 p.m. IST) .

- 3) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The Company had also provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an alternative to its shareholders and had engaged Central Depository Services Limited (CDSL) for this purpose.
- 4) After the time fixed for closing of the Postal Ballot and E-voting process, i.e. June 28, 2018 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of CDSL. A Final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
- 5) The particulars of all Postal Ballots and Electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) The Postal Ballot Forms were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / List of Beneficial Owners as on May 18, 2018.
- 7) The Ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the company/R&TA and the authorizations/power of attorney etc. lodged thereof. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e on e-voting as well as by physical ballot. Invalid ballots were marked and segregated and the summary results were prepared.
- 8) My report on the results of the voting is based on the data downloaded from the portal of Central Depository Services Limited (CDSL) and the votes cast through physical ballot forms received respectively in respect of the resolutions contained in the notice of the Postal ballot.



- 9) All Postal Ballot Forms and e-Votes received upto 6.00 p.m. on June 28, 2018, being the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- 10) I have not found any defaced/mutilated Postal Ballot forms.
- 11) The result of the voting is as under:
- a) **Item Number -1: Increase of Authorized Share Capital of the Company and Alteration of Capital clause of Memorandum of Association of the Company:**

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	52	1,90,31,241	58.96
Total votes received by Electronic Mode	41	1,32,46,116	41.03

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	1	50	0.00
Total votes received by Electronic Mode	NIL	NIL	NIL

iii) Invalid Votes :

Total Number of Members whose votes declared invalid	Number of Votes cast by them
NIL	NIL



b) Item Number -2: Issue of Equity Shares on Rights Basis:

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	52	1,90,31,191	58.96
Total votes received by Electronic Mode	41	1,32,46,116	41.03

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	NIL	NIL	NIL
Total votes received by Electronic Mode	NIL	NIL	NIL

iii) Invalid Votes:

Total Number of Members whose votes declared invalid	Number of Votes cast by them
1	100

D. Rao

c) **Item Number -3: To Enhance the Borrowing Limits of The Board or a Committee thereof from Rs.150 Crores to Rs.1,000 Crores:**

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	49	1,90,30,841	58.96
Total votes received by Electronic Mode	39	1,32,46,101	41.03

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	3	350	0.01
Total votes received by Electronic Mode	2	15	0.00

iii) Invalid Votes:

Total Number of Members whose votes declared invalid	Number of Votes cast by them
1	100

D. Saw

- d) **Item Number -4: Authorize the board or a committee thereof to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the company, both present and future:**

Type of Resolution: Special Resolution

- i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	51	1,90,31,141	58.96
Total votes received by Electronic Mode	39	1,32,45,809	41.03

- ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	1	50	0.00
Total votes received by Electronic Mode	2	307	0.01

- iii) Invalid Votes:

Total Number of Members whose votes declared invalid	Number of Votes cast by them
1	100

D. Slav

e) **Item Number-5: Correction in Explanatory statement pertaining to pre issue and post issue shareholding and post issue percentage shareholding of M/s. Indianivesh Capitals Ltd and Mr. Samit Bhartia:**

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	52	1,90,31,191	58.96
Total votes received by Electronic Mode	40	1,32,45,686	41.03

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	NIL	NIL	NIL
Total votes received by Electronic Mode	1	430	0.00

iii) Invalid Votes:

Total Number of Members whose votes declared invalid	Number of Votes cast by them
1	100

D. Rao

f) **Item Number -6:Revision to the terms of the Employees Stock Option Scheme:**

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	52	1,90,31,191	58.96
Total votes received by Electronic Mode	39	1,32,45,676	41.03

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	NIL	NIL	NIL
Total votes received by Electronic Mode	2	440	0.01

iii) Invalid Votes:

Total Number of Members whose votes declared invalid	Number of Votes cast by them
1	100

D. Sar

g) Item Number-7:Change of Name of The Company:

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	50	1,90,30,891	58.96
Total votes received by Electronic Mode	40	1,32,46,111	41.03

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	2	300	0.01
Total votes received by Electronic Mode	1	5	0.00

iii) Invalid Votes:

Total Number of Members whose votes declared invalid	Number of Votes cast by them
1	100



h) Item Number-8: To Consider And Approve The Alteration Of Main Object Clause III(A):

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	49	1,90,30,841	58.96
Total votes received by Electronic Mode	40	1,32,46,106	41.03

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	3	350	0.01
Total votes received by Electronic Mode	1	10	0.00

iii) Invalid Votes:

Total Number of Members whose votes declared invalid	Number of Votes cast by them
1	100

i) Item Number-9: Appointment of Mr. N.K. Rawal as Managing Director:

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	50	1,90,21,091	58.95
Total votes received by Electronic Mode	41	1,32,46,116	41.03

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	1	100	0.00
Total votes received by Electronic Mode	NIL	NIL	NIL

iii) Invalid Votes:

Total Number of Members whose votes declared invalid	Number of Votes cast by them
1	100

j) Item Number-10: Appointment of Mr. N.Naga Satyam as Executive Director:

Type of Resolution: Special Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	50	1,90,06,636	58.93
Total votes received by Electronic Mode	41	1,32,46,116	41.03

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	1	100	0.00
Total votes received by Electronic Mode	NIL	NIL	NIL

iii) Invalid Votes :

Total Number of Members whose votes declared invalid	Number of Votes cast by them
1	100



k) **Item Number-11: Appointment of Justice Mrs. Gyan Sudha Misra (Retd.) As an Independent Director:**

Type of Resolution: Ordinary Resolution

i) Voted in Favour of the Resolution:

Number of Members		Number of Votes cast in Favour of the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	51	1,90,31,091	58.96
Total votes received by Electronic Mode	40	1,32,46,111	41.03

ii) Voted against the Resolution:

Number of Members		Number of Votes cast against the Resolution	% of total number of valid votes cast
Total votes received by Physical Ballot	1	100	0.00
Total votes received by Electronic Mode	1	5	0.00

iii) Invalid Votes:

Total Number of Members whose votes declared invalid	Number of Votes cast by them
1	100

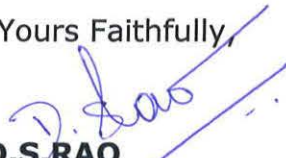
- 12) The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safekeeping.



- 13) You are requested to kindly declare the said results to the shareholders of the Company.

Thanking You,

Yours Faithfully,


D.S.RAO
Company Secretary
M.No.: 12394
C.P.No.:14487

Place: Hyderabad
Date: 29/06/2018.