



Goldstone Infratech Limited

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. A.P. INDIA
Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-39100012, 39120023

10th August, 2011

The Bombay Stock Exchange Ltd.
National Stock Exchange of India Limited
Madras Stock Exchange Limited

Dear Sirs,

Sub: Outcome of the Board Meeting
Scrip Code Number : 532439
Name on the Bolt : Goldstone Infratech Ltd.
Script ID on Bolt : GOLDINFRA

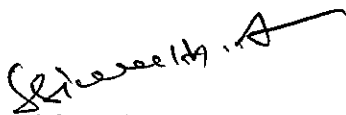
With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on 10th August, 2011, have, inter alia,

1. Approved and took on record the un-audited financial results for the first quarter ended 30th June, 2011; and
2. Approved the Limited Review Report submitted by the Statutory Auditors.

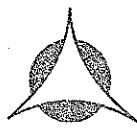
Please find enclosed a copy of the un-audited Financial Results for the first quarter ended 30th June, 2011 and a copy of the Limited Review Report for the quarter ended 30th June, 2011.

This is for your information and record.

Thanking You
Yours faithfully
for Goldstone Infratech Limited


Adalat Srikanth
Company Secretary

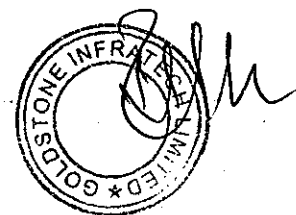
Encl: a/a



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GOLDSTONE INFRA TECH LIMITED				
Regd.off: 9-1-83 & 84, A.C. Sharma Complex, S.D.Road, Secunderabad-3. Ph. 27807640, Fax: 91-40-39120023				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 2011 (Rs. In lacs)				
Particulars	Quarter Ended		Year Ended	
	June, 30 2011	June. 30, 2010	31-Mar-11	Mar 31,2010
	Unaudited	Unaudited	Unaudited	Audited
Revenue				
1 Net Sales/ Income from Operations	1310.98	1431.98	7337.38	7035.09
2 Other Income	22.82	31.94	114.04	205.67
3 Total Income (1+2)	1333.80	1463.92	7451.42	7240.76
Expenditure				
a) (Increase)/ Decrease in stock in trade	(72.19)	(70.24)	118.04	(147.58)
b) Consumption of raw materials	690.69	805.09	4204.10	4236.59
c) Power and Fuel	34.41	34.61	118.20	104.19
d) Testing and Inspection	10.15	11.21	156.29	34.15
e) Excise Duty	108.75	140.95	491.31	474.39
d) Employees Cost	164.85	154.06	644.78	598.96
e) Depreciation	75.00	70.56	289.87	288.99
f) Other expenditure	96.91	130.80	580.25	477.71
g) Total	1108.57	1277.04	6602.84	6067.40
5 Interest	95.67	60.01	380.64	263.82
6 Profit / (Loss) from ordinary activities before tax (3) - (4+5)	129.56	126.87	467.94	909.54
7 Tax expense	27.00	25.00	140.28	240.68
- Current Tax	15.00	20.00	100.00	200.00
- Deferred Tax	12.00	5.00	40.28	40.68
- Fringe Benefit Tax	0.00	0.00	0.00	0.00
8 Net Profit / (Loss) after ordinary Activities after tax (6-7)	102.56	101.87	327.66	668.86
9 Extraordinary items	0.00	0.47	(1.07)	4.38
10 Net Profit / (Loss) for the period (8- 9)	102.56	101.40	326.59	673.24
11 Paid-up equity share capital (Face Value Rs.4)	1443.23	1443.23	1443.23	1443.23
12 Reserves excluding revaluation reserves as per the Balance sheet of Previous accounting year.	--	--	0.00	8224.60
13 Earning Per Share in Rs.(before extraordinary item)				
- Basic	0.28	0.28	0.91	1.85
- Diluted	0.28	0.28	0.91	1.85
Earning Per Share in Rs.(after extraordinary item)				
- Basic	0.28	0.28	0.91	1.87
- Diluted	0.28	0.28	0.91	1.87
14 Public Shareholding				
No. of Shares	1,77,70,222	1,77,70,222	1,77,70,222	1,77,70,222
Percentage of Shareholding	49.25%	49.25%	49.25%	49.25%





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15	Promoters and Promoter Group Share holding				
	a) Pledged / Encumbered				
	- No. of Shares	500000	2142000	500000	2142000
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	2.73%	11.70%	2.73%	11.70%
	-Percentage of shares (as a %of the total Share capital of the Company)	1.39%	5.94%	1.39%	5.94%
	b) Non Encumbered				
	- No. of Shares	17810515	16168515	17810515	16168515
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	97.27%	88.30%	97.27%	88.30%
	-Percentage of Shares (as a % of the total Share capital of the Company)	49.36%	44.81%	49.36%	44.81%

Notes:

1. The above Audited & Un-audited financial results were reviewed by the Audit Committee and taken on record and approved by the Board at their meeting held on 10th August, 2011
2. The Statutory auditors have carried out a "Limited Review" of the above Un-audited financial results.
3. Previous year figures have been regrouped to conform to the current years classification.
4. There were no investor complaints pending at the end of the quarter. During the quarter the company has received and resolved one investor complaint.
5. The Company operates in only one segment i.e., Polymer Insulators.

By order of the Board
for Goldstone Infratech Limited


L.P. Sashikumar
Managing Director

Place: Secunderabad
Date: 10th August, 2011



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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To
The Board of Directors
M/s. Goldstone Infratech Limited
Hyderabad

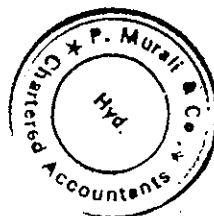
Limited Review Report for the quarter ended 30th June, 2011

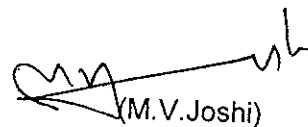
We have reviewed the accompanying statement of unaudited financial results of **M/s. Goldstone Infratech Limited** for the quarter ended 30th June, 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants




(M.V. Joshi)
Partner
M. No.24784

Place: Hyderabad
Date : 10th August 2011

