



Goldstone Infratech Limited

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, A.P. INDIA
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28th September, 2013

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of 13th AGM held on 28th September, 2013

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

We wish to inform you that at the 13th Annual General Meeting of the Company which was held on 28th September, 2013, Members have:

1. approved and adopted the Audited Balance Sheet as at 31st March, 2013 and Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon;
2. re-appointed Mr. M.Gopalakrishna as director liable to retire by rotation;
3. re-appointed M/s. P. Murali & Company, the retiring Auditors as Statutory Auditors to hold office till the conclusion of the next Annual General Meeting at such remuneration as may be decided by the Board;
4. ratified the appointment of Mr. L P Sashikumar as Managing Director of the Company for a period of three years w.e.f. 1st April, 2013; and
5. appointed Mr. S.Murali Krishna as Director liable to retire by rotation.

This is for your information and record.

Thanking You

Yours sincerely,
For Goldstone Infratech Limited

P. Hanuman Prasad

P.Hanuman Prasad
Company Secretary

