

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

CIN: L64203AP2000PLC035451 Email Id: info@goldstone.net

04th August, 2014

The Bombay Stock Exchange Ltd
National Stock Exchange of India Limited

Dear Sirs,

Sub: Outcome of the Board Meeting

Scrip Code Number : 532439
Name on the Bolt : Goldstone Infratech Ltd.
Scrip 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 04th August, 2014, have, inter alia;

1. approved the Un-audited Financial Results for the first quarter ended 30th June, 2014;
2. approved the Limited Review Report submitted by the Statutory Auditors;
3. decided to convene the 14th Annual General Meeting on 27th September 2014;
4. decided to close the Register of Members from 23rd September, 2014 to 27th September, 2014 (both days inclusive) for the purpose of Annual General Meeting;
5. decided to conduct the Postal Ballot for obtaining the approval of the share holders in respect of the following:
 - i) To consider the Borrowing Powers of the Company.
 - ii) To create Charge on Assets of the Company.
 - iii) To consider Inter Corporate Loans/Guarantees/Securities.
 - iv) To consider Related Party Transactions.
6. appointed the following persons as Key Managerial Persons (KMP) of the Company.

S.No	Name	Designation
1.	Mr. L.P.Sashikumar	Managing Director
2.	Mr. P.Syam Prasad	Chief Financial Officer
3.	Mr.P.Hanuman Prasad	Company Secretary

For GOLDSTONE INFRATECH LIMITED

Company Secretary



Goldstone Infratech Limited

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CIN: L64203AP2000PLC036451 Email Id: info@goldstone.net

Please find enclosed a copy of the Un-audited Financial Results for the first quarter ended 30th June, 2014 and a copy of the Limited Review Report for the quarter.

This is for your information and record.

Thanking You

Yours faithfully

For Goldstone Infratech Limited



P.Hanuman Prasad
Company Secretary
Encl: a/a



Goldstone

GOLDSTONE INFRATECH LIMITED

CIn No: L64203TG2000PLC035451- Email Id : Info@goldstone.net- www.goldstonepower.com
 Regd.off: 9-1-83 & 84, A.C. Sharma Complex, S.D.Road, Secunderabad-3. Ph. 27807640, Fax: 91-40-27801910
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 2014

(Rs. In lacs)

	Particulars	Quarter Ended			Year ended
		June. 30, 2014	Mar. 31, 2014	June. 30, 2013	Mar. 31, 2014
		Un Audited	Audited	Unaudited	Audited
	Income from operations				
1	(a) Net Sales/ Income from Operations (Net of Excise Duty)	2057.47	2623.45	1604.91	8032.47
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from operations(Net)	2057.47	2623.45	1604.91	8032.47
2	Expenses				
	(a) Cost of materials consumed	1,404.37	1541.99	1008.29	4,995.50
	(b) Purchases of stock - in - trade	0.00	400.11	0.00	400.11
	(c) Changes in inventories of finished goods,work-in-progress and stock-in trade	1.07	(183.83)	(1.10)	(92.22)
	(d) Power and Fuel	66.28	63.32	65.34	252.01
	(e) Testing and Inspection Charges	28.72	22.07	56.80	249.50
	(f) Employee benefit expenses	172.08	187.06	136.66	640.12
	(g) Depreciation and amortisation expenses	61.88	61.57	57.85	239.78
	(h) Other expenses	122.93	218.85	108.42	488.27
	Total Expenses	0.00	0.00	0.00	0.00
		1857.34	2311.14	1432.26	7173.07
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	200.13	312.31	172.65	859.40
4	Other Income	23.58	30.37	19.10	69.77
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4).	223.71	342.68	191.75	929.17
6	Finance costs	113.53	146.34	144.58	578.68
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	110.18	196.34	47.17	350.49
8	Exceptional Items	(1.84)	(36.83)	(7.58)	(44.10)
9	Profit/ (Loss) from ordinary activities before tax (7-8)	112.02	159.51	39.59	306.39
10	Tax expense	37.00	53.03	12.33	94.52

For GOLDSTONE INFRATECH LTD.

Managing Director



Goldstone

11	Net Profit / (Loss) from ordinary activities after tax (9-10)	75.02	106.48	27.26	211.87
12	Extra ordinary items (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	75.02	106.48	27.26	211.87
14	Paid-up equity share capital (Face Value Rs.4)	1443.23	1443.23	1443.23	1443.23
15	Reserves excluding revaluation reserves as per Balance Sheet of Previous accounting Year	--	--	--	6173.05
16	Earning Per Share in Rs.(before extraordinary item)(of 4/- each) (not annualised):				
	(a) Basic	0.21	0.30	0.08	0.59
	(b) Diluted	0.21	0.30	0.08	0.59
17	Earning Per Share in Rs.(after extraordinary item) (of 4 /- each) (not annualised):				
	- Basic	0.21	0.30	0.08	0.59
	- Diluted	0.21	0.30	0.08	0.59
	A. PARTICULARS OF SHAREHOLDING				
18	Public Shareholding				
	No. of Shares	17733222	17733222	17733222	17733222
	Percentage of Shareholding	49.15%	49.15%	49.15%	49.15%
19	Promoters and Promoter Group Share holding	30.06.2014	31.03.2014	30.06.2013	31.03.2014
	a) Pledged / Encumbered				
	- Number of Shares	500000	500000	500000	500000
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	2.73%	2.73%	2.73%	2.73%
	-Percentage of shares (as a %of the total Share capital of the Company)	1.39%	1.39%	1.39%	1.39%
	b) Non Encumbered				
	- Number of Shares	17847515	17847515	17847515	17847515
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	97.27%	97.27%	97.27%	97.27%
	-Percentage of Shares (as a % of the total Share capital of the Company)	49.46%	49.46%	49.46%	49.46%
	B. INVESTOR COMPLAINTS				
	Pending at the beginning of the Quarter	Nil	Nil	Nil	Nil
	Received during the quarter	1	Nil	Nil	Nil
	Disposed of during the quarter	1	Nil	Nil	Nil
	Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and taken on record and approved by the Board at their meeting held on 04.08.2014
- The Statutory Auditors have carried out a Limited Review of the above unaudited financial results.
- Previous period/year figures have been regrouped to conform to the current period's classification.
- The Company operates in only one segment i.e., Insulators.

Place: Secunderabad
Date: 04th Aug 2014



By order of the Board
for Goldstone Infratech Limited

[Signature]
L.P. Sashikumar
Managing Director



P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470
Fax : (91-40) 2339 2474
E-mail : pmurali.co@gmail.com
info@pmurali.com
Website : www.pmurall.com

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

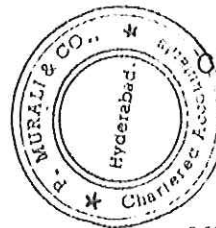
Limited Review Report for the quarter ended 30th June 2014

We have reviewed the accompanying statement of unaudited financial results of **M/s. Goldstone Infratech Limited** for the quarter ended 30th June 2014 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.

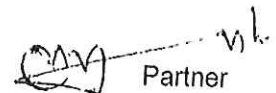
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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.

Place: Hyderabad
Date : 4th August 2014



For P. Murali & Co.
Chartered Accountants


Partner

MUKUND VIJAYARAO JOSHI
Chartered Accountant
Membership No: 024784

