



Goldstone Infratech Limited

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA
Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-39100012, 39120023
CIN : L64203TG2000PLC035451, E-mail : Info@goldstone.net

23rd May, 2015

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 23rd May, 2015 have, inter alia,

1. Approved the Audited Financial Results for the Quarter & Year ended 31st March, 2015 and Statement of Assets & Liabilities as at 31.03.2015.
2. Approved the following Codes, attaching herewith as per the SEBI (Prohibition of Insider Trading) Regulations 2015.
 - i) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
 - ii) Code of Internal Procedures and conduct for regulating, monitoring and reporting of trading by Insiders.

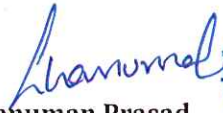
Please find enclosed copies of the Audited Financial Results for the Quarter & Year ended 31st March, 2015 along with Statement of Assets & Liabilities as at 31.03.2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For Goldstone Infratech Limited


P. Hanuman Prasad
Company Secretary
Encl: a/a



GOLDSTONE INFRATECH LIMITED

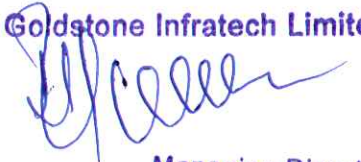
Regd.off: 9-1-83 & 84, A.C. Sharma Complex, S.D.Road, Secunderabad-3. CIN L64203AP2000PLC035451
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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2015

PART - I

(Rs. In lakhs)

	Particulars	Quarter Ended			Year ended	Year ended
		Mar. 31, 2015	Dec. 31, 2014	Mar. 31, 2014	Mar. 31, 2015	Mar. 31, 2014
		Audited	Un Audited	Audited	Audited	Audited
	Income from operations					
1	(a) Net Sales/ Income from Operations (Net of Excise Duty)	2,490.64	2,341.27	2,623.45	9,215.13	8,032.47
	(b) Other Operating Income	-	-	-	-	-
	Total Income from operations(Net)	2,490.64	2,341.27	2,623.45	9,215.13	8,032.47
2	Expenses					
	(a) Cost of materials consumed	1,493.07	1,408.09	1,541.99	5,834.92	4,995.50
	(b) Purchases of stock - in - trade	-	-	400.11	-	400.11
	(c) Changes in inventories of finished goods,work-in-progress and stock-in trade	14.55	(30.20)	(183.83)	(22.34)	(92.22)
	(d) Power and Fuel	61.54	64.62	63.32	259.41	252.01
	(e) Testing and Inspection Charges	55.39	66.51	22.07	192.76	249.50
	(f) Employee benefit expenses	233.22	216.10	187.06	832.15	640.12
	(g) Depreciation and amortisation expenses	140.56	194.33	61.57	564.80	239.78
	(h) Other expenses	111.75	131.93	218.86	449.13	488.27
	Total Expenses	2,110.08	2,051.38	2,311.15	8,110.83	7,173.07
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	380.56	289.89	312.30	1,104.30	859.40
4	Other income	45.50	39.03	30.37	133.68	69.77
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4).	426.06	328.92	342.67	1,237.98	929.17
6	Finance costs	170.48	160.35	146.34	578.30	578.68
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	255.58	168.57	196.33	659.68	350.49
8	Exceptional Items	(18.49)	-	(36.83)	(16.65)	(44.10)
9	Profit/ (Loss) from ordinary activities before tax (7-8)	237.09	168.57	159.50	643.03	306.39
10	Tax expense	50.60	50.78	53.03	151.10	94.52
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	186.49	117.79	106.47	491.93	211.87
12	Extra ordinary items (net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	186.49	117.79	106.47	491.93	211.87

For Goldstone Infratech Limited



Managing Director

14	Paid-up equity share capital (Face Value Rs.4)	1,443.23	1,443.23	1,443.23	1,443.23	1,443.23
15	Reserves excluding revaluation reserves as per Balance Sheet of Previous accounting Year	--	--	--	6597.04	6173.05
16	Earning Per Share in Rs.(before extraordinary item)(of 4/- each) not annualised):					
	(a) Basic	0.52	0.31	0.30	1.36	0.59
	(b) Diluted	0.52	0.31	0.30	1.36	0.59
17	Earning Per Share in Rs.(after extraordinary item) (of 4 /- each) (not annualised):					
	- Basic	0.52	0.31	0.30	1.36	0.59
	- Diluted	0.52	0.31	0.30	1.36	0.59

PART - B

A. PARTICULARS OF SHAREHOLDING						
18	Public Shareholding					
	No. of Shares	17,733,222	17,733,222	17,733,222	17,733,222	17,733,222
	Percentage of Shareholding	49.15%	49.15%	49.15%	49.15%	49.15%
19	Promoters and Promoter Group Share holding	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
	a) Pledged / Encumbered					
	- Number of Shares	500,000	500,000	500,000	500,000	500,000
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	2.73%	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%	1.39%
	b) Non Encumbered					
	- Number of Shares	17,847,515	17,847,515	17,847,515	17,847,515	17,810,515
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	97.27%	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%	49.46%
B. INVESTOR COMPLAINTS						
	Pending at the beginning of the Quarter	Nil	Nil	Nil	Nil	Nil
	Received during the quarter	Nil	Nil	Nil	1	Nil
	Disposed of during the quarter	Nil	Nil	Nil	1	Nil
	Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil

Notes:

- The above audited financial results were reviewed by the Audit Committee and taken on record and approved by the Board at their meeting held on 23.05.2015
- Figures for the quarter ended March 31, 2015 and March 31, 2014 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the relevant financial year.
- 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.

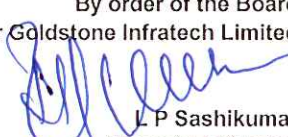
Place: Secunderabad
Date: 23rd May 2015

By order of the Board
for Goldstone Infotech Limited



L.P. Sashikumar
Managing Director

**Goldstone**

GOLDSTONE INFRATECH LIMITED Statement of Assets and Liabilities as at 31.03.2015		
	As at March 31,2015	As at March 31,2014
	Audited	Audited
A EQUITY AND LIABILITIES	Rs. in lacs	Rs. in lacs
1 SHAREHOLDERS FUNDS:		
(a) Share capital	1,443.23	1,443.23
(b) Reserves and surplus	6,597.04	6,173.01
(c) Money received against share warrants	-	-
	8,040.27	7,616.24
2 Share application money pending allotment	-	-
3 Minority interest	-	-
4 Non current liabilities		
(a) Long-term borrowings	1,324.62	1,799.79
(b) Deferred tax liabilities (Net)	588.03	669.54
(c) Other long -term liabilities	568.15	745.80
(d) Long -term provisions	116.74	94.32
Sub -total- non-current liabilities	2,597.54	3,309.45
5 Current liabilities		
(a) Short-term borrowings	2,644.67	2,502.63
(b) Trade payables	1,913.81	1,449.69
(c) Other current liabilities	161.67	213.21
(d) Short -term provisions	623.40	300.60
Sub-total-Current liabilities	5,343.55	4,466.13
TOTAL - EQUITY AND LIABILITIES	15,981.36	15,391.82
B ASSETS		
1 Non - current Assets		
(a) Fixed Assets	8,780.70	9,268.56
(b) Goodwill on consolidation	-	-
(c) Non-current investment	601.00	601.00
(d) Deferred Tax Assets (Net)	-	-
(e) Long-term loans and advances	171.10	184.12
(f) Other non-current assets	-	-
Sub-total- Non-current assets	9,552.80	10,053.68
2 Current Assets		
(a) Current Investments	-	-
(b) Inventories	1,680.60	1,784.35
(c) Trade Receivables	3,459.00	2,612.33
(d) Cash and Cash Equivalents	919.29	595.10
(e) Short-term loans and advances	39.63	69.72
(f) Other current assets	330.04	276.64
Sub-total-current assets	6,428.56	5,338.14
TOTAL - ASSETS	15,981.36	15,391.82
By order of the Board For Goldstone Infratech Limited		
Place: Secunderabad Date: 23.05.2015  L P Sashikumar Managing Director 		



P. MURALI & CO.,

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

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**Auditor's Report on Quarterly Financial Results and Year to Date Financial Results
of Goldstone Infratech Limited pursuant to the Clause 41 of the Listing Agreement**

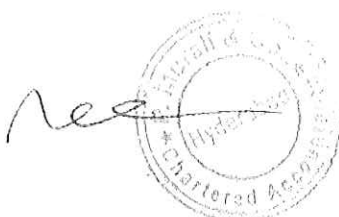
To,
The Board of Directors of Goldstone Infratech Limited

We have audited the quarterly financial results of Goldstone Infratech Limited ('the Company') for the quarter ended March 31, 2015 and the year to date financial results for the period from April 1, 2014 to March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, 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. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:

- (i) are presented in accordance with the requirements of Clause 41 of the Listing agreement in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2015 as well as the year to date results for the period from April 1, 2014 to March 31, 2015.



For Goldstone Infratech Limited

Managing Director



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. INDIA

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Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For P. Murali & Co.,
Chartered Accountants
Firm's Registration number: 007257S


A Krishna Rao
Partner
M.No. 020085



Place: Hyderabad
Date: 23/05/2015

For Goldstone Infratech Limited


Managing Director