



Goldstone Infratech Limited

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1st October, 2016

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: Proceedings of 16th AGM held on 30th September, 2016

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

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR), Regulations, 2015, we wish to inform you that the following businesses were transacted at the 16th Annual General Meeting of the Company held on 30th September, 2016

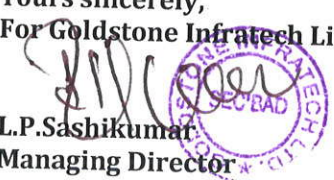
1. Adoption of the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon;
2. Re-appointment of Mrs. Mahitha Caddell as director liable to retire by rotation;
3. Re-appointment of M/s. P. Murali & Company 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. Ratification of re-appointment of Mr.L.P.Sashikumar as the Managing Director of the Company for a period of 3 (three) years with effect from 1st April, 2016.

The Chairman informed the members that the results of the E-Voting as well as Poll as required under Regulation 44(3) of the SEBI (LODR), Regulations, 2015 together with the Scrutinizer's Report will be announced within 48 hours of the conclusion of the Annual General Meeting and the same will be submitted with the Stock Exchanges.

Kindly take on record the same.

Thanking You.

Yours sincerely,
For Goldstone Infratech Limited


L.P.Sashikumar
Managing Director