



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

14th August, 2012

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

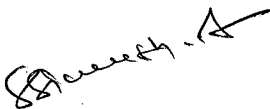
With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on 14th August, 2012, have, inter alia,

1. Approved the un-audited financial results for the first quarter ended 30th June, 2012,
2. approved the Limited Review Report submitted by the Statutory Auditors
3. Decided to convene the 18th Annual General Meeting on 29th September, 2012, and
4. Decided to close the Register of Members from 24th September, 2012 to 29th September, 2012 (both days inclusive) for the purpose of Annual General Meeting & Dividend.

Please find enclosed a copy of the un-audited Financial Results for the quarter ended 30th June, 2012 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


Adalat Srikanth
Company Secretary

Encl: a/a



Goldstone

GOLDSTONE INFRATECH LIMITED					
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 2012					
		Quarter Ended			(Rs. In lacs)
					Year ended
	Particulars	June. 30, 2012	Mar. 31, 2012	June. 30, 2011	Mar. 31, 2012
		Un-audited	Audited	Un-audited	Audited
	Income from operations				
1	(a) Net Sales/ Income from Operations	1235.07	1479.81	1202.23	5978.47
	(Net of Excise Duty)				
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from operations(Net)	1235.07	1479.81	1202.23	5978.47
2	Expenses				
	(a) Cost of materials consumed	440.81	701.87	690.69	3,316.12
	(b) Purchases of stock - in - trade	297.50	0.00	0.00	457.69
	(c) Changes in inventories of finished goods,work-in-progress and stock-in trade	(46.55)	155.85	(72.19)	25.31
	(d) Power and Fuel	42.33	36.12	34.41	129.28
	(e) Testing and Inspection Charges	37.24	42.25	10.15	101.55
	(d) Employee benefit expenses	148.60	163.57	164.85	603.75
	(e) Depreciation and amortisation expenses	46.49	64.25	75.00	289.37
	(d) Other expenses	101.03	154.87	96.91	451.74
		0.00	0.00	0.00	0.00
	Total Expenses	1067.44	1318.78	999.82	5374.81
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	167.63	161.03	202.41	603.66
4	Other income	40.74	46.96	22.82	119.75
5	Profit/(Loss) from from ordinary activities before finance costs and exceptional items (3+4).	208.37	207.99	225.23	723.41
6	Finance costs	174.77	167.94	95.67	490.34
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	33.59	40.05	129.56	233.07
8	Exceptional Items	0.97	1.21	0.00	5.55
9	Profit/ (Loss) from ordinary activities before tax (7-8)	32.63	41.26	129.56	238.62
10	Tax expense	5.00	6.12	27.00	48.12
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	27.63	35.14	102.56	190.50
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)	27.63	35.14	102.56	190.50

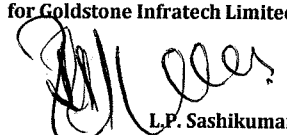


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Goldstone

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	--	--	--	5869.05
16	Earning Per Share in Rs.(before extraordinary item)(of Rs.4/- each) not annualised):				
	(a) Basic	0.08	0.10	0.28	0.53
	(b) Diluted	0.08	0.10	0.28	0.53
17	Earning Per Share in Rs.(after extraordinary item) (of Rs.4 /-each) (not annualised):				
	- Basic	0.08	0.10	0.28	0.53
	- Diluted	0.08	0.10	0.28	0.53
A. PARTICULARS OF SHAREHOLDING					
18	Public Shareholding				
	No. of Shares	17770222	17770222	17770222	17770222
	Percentage of Shareholding	49.25%	49.25%	49.25%	49.25%
19	Promoters and Promoter Group Share holding	30.06.2012	31.03.2012	30.06.2011	31.03.2012
	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	17810515	17810515	17810515	17810515
	- 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)	49.36%	49.36%	49.36%	49.36%
B. INVESTOR COMPLAINTS					
	Pending at the beginning of the Quarter	Nil	Nil	Nil	Nil
	Received during the quarter	1	1	1	4
	Disposed of during the quarter	1	1	1	4
	Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil
Notes:					
1.	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 14.08.2012				
2.	The Statutory Auditors have carried out a Limited Review of the above un-audited financial results.				
3.	Previous period/year figures have been regrouped to conform to the current period's classification.				
4.	The Company operates in only one segment i.e., Insulators.				
Place: Secunderabad Date: 14th August, 2012		By order of the Board for Goldstone Infratech Limited  L.P. Sashikumar Managing Director			





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

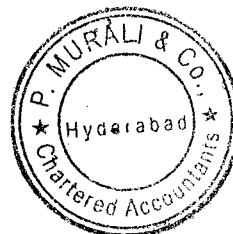
Limited Review Report for the quarter ended 30th June, 2012

We have reviewed the accompanying statement of unaudited financial results of **M/s. Goldstone Infratech Limited** for the quarter ended 30th June, 2012 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 : 14th August 2012