



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: 64203AP2000PLC035451 Email ID: info@goldstone.net

Date: 06th February, 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 06th February, 2015, have, inter alia,

1. Approved the un-audited financial results for the third quarter & nine months ended 31st December, 2014,
2. Approved the Limited Review Report submitted by the Statutory Auditors for the quarter, and

Please find enclosed a copy of the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2014 and a copy of the Limited Review Report submitted by the Statutory Auditors.

This is for your information and records.

Thanking You
Yours faithfully

For Goldstone Infratech Limited

P. Hanuman Prasad.
Company Secretary



Encl: a/a

GOLDSTONE INFRATECH LIMITED

Cin No: L 64203TG2000PLC035451 - 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: 91-40-39120023

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2014

(Rs. In lacs)

	Particulars	Quarter Ended			9 Months ended		Year ended
		Dec. 31, 2014	Sep. 30, 2014	Dec. 31, 2013	Dec.31, 2014	Dec. 31, 2013	Mar. 31, 2014
		Un Audited	Un Audited	Un Audited	Un Audited	Unaudited	Audited
	Income from operations						
1	(a) Net Sales/ Income from Operations (Net of Excise Duty)	2341.27	2325.75	2003.55	6724.49	5409.02	8032.47
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations(Net)	2341.27	2325.75	2003.55	6724.49	5409.02	8032.47
2	Expenses						
	(a) Cost of materials consumed	1,408.09	1529.39	1311.98	4,341.85	3453.51	4,995.50
	(b) Purchases of stock - in - trade	0.00	0.00	0.00	0.00	0.00	400.11
	(c) Changes in inventories of finished goods, work-in-progress and stock-in trade	(30.20)	(7.76)	95.46	(36.89)	91.61	(92.22)
	(d) Power and Fuel	64.62	66.97	49.83	197.87	188.69	252.01
	(e) Testing and Inspection Charges	66.51	42.14	44.64	137.37	227.43	249.50
	(f) Employee benefit expenses	216.10	210.75	160.82	598.93	453.06	640.12
	(g) Depreciation and amortisation expenses	194.33	168.03	62.51	424.24	178.21	239.78
	(h) Other expenses	131.92	82.53	145.43	337.38	356.93	488.27
		0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenses	2051.38	2092.05	1870.67	6000.76	4949.44	7173.07
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	289.89	233.70	132.88	723.73	459.58	859.40
4	Other income	39.03	25.57	81.12	88.18	126.92	69.77
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4).	328.92	259.26	214.00	811.91	586.50	929.17
6	Finance costs	160.35	133.94	149.16	407.82	432.34	578.68
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	168.57	125.32	64.84	404.09	154.16	350.49
8	Exceptional Items	(0.00)	0.00	0.00	1.84	(7.27)	(44.10)
9	Profit/ (Loss) from ordinary activities before tax (7-8)	168.57	125.32	64.84	405.93	146.89	306.39
10	Tax expense	50.78	12.72	16.83	100.50	41.49	94.52
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	117.79	112.60	48.01	305.43	105.40	211.87

For Goldstone Infratech Limited



Managing Director

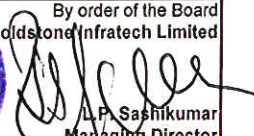
12	Extra ordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	117.79	112.60	48.01	305.43	105.40	211.87
14	Paid-up equity share capital (Face Value Rs.4)	1443.23	1443.23	1443.23	1443.23	1443.23	1443.23
15	Reserves excluding revaluation reserves 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	0.33	0.31	0.13	0.85	0.29	0.59
	(b) Diluted	0.33	0.31	0.13	0.85	0.29	0.59
17	Earning Per Share in Rs.(after extraordinary item) (of 4 /-each) (not annualised):						
	- Basic	0.33	0.31	0.13	0.85	0.29	0.59
	- Diluted	0.33	0.31	0.13	0.85	0.29	0.59
A. PARTICULARS OF SHAREHOLDING							
18	Public Shareholding						
	No. of Shares	17733222	17733222	17733222	17733222	17733222	17733222
	Percentage of Shareholding	49.15%	49.15%	49.15%	49.15%	49.15%	49.15%
19	Promoters and Promoter Group Share holding	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	a) Pledged / Encumbered						
	- Number of Shares	500000	500000	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%	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%	1.39%
	b) Non Encumbered						
	- Number of Shares	17847515	17847515	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%	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%	49.46%
B. INVESTOR COMPLAINTS							
	Pending at the beginning of the Quarter	Nil	Nil	Nil	Nil	Nil	Nil
	Received during the quarter	Nil	Nil	Nil	1	Nil	Nil
	Disposed of during the quarter	Nil	Nil	Nil	1	Nil	Nil
	Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Notes:

- The above un audited financial results were reviewed by the Audit Committee and taken on record and approved by the Board at their meeting held on 06.02.2015
- The Statutory Auditors have carried out a "Limited Review" of the above Financial Results and the Board approved the same.
- 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: 6th February 2015



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 31st December 2014

We have reviewed the accompanying statement of unaudited financial results of **M/s. Goldstone Infratech Limited** for the quarter ended 31st December 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. Our responsibility is to issue a report on these financial statements based on our review.

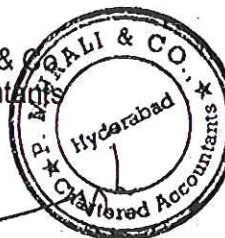
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 : 06th February 2015



For P. Murali & Co.
Chartered Accountants



Partner
MUKUND VIJAYARAO JOSHI
Chartered Accountant
Membership No:024784