



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

Date: 27th May, 2013

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 27th May, 2013, have, inter alia,

1. Approved the Audited financial results for the quarter & year ended 31st March, 2013, and
2. Accepted the resignation of Mr. S Murali Krishna as a Director of the Company.

Please find enclosed a copy of the Audited Financial Results for the quarter and year ended 31st March, 2013

This is for your information and records.

Thanking You

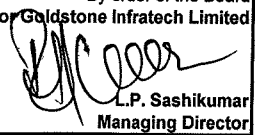
Yours faithfully,
For Goldstone Infratech Limited

P. Hanuman Prasad
Company Secretary



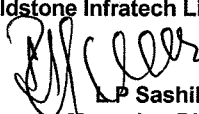
Encl: a/a

GOLDSTONE INFRATECH LIMITED						
Regd.off: 9-1-83 & 84, A.C. Sharma Complex, S.D.Road, Secunderabad-3. Ph. 27807640, Fax: 91-40-27801910						
AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED MARCH 2013						
(Rs. In lacs)						
	Particulars	Quarter Ended			Year ended	
		Mar. 31, 2013	Dec. 31, 2012	Mar. 31, 2012	Mar. 31, 2013	Mar. 31, 2012
		Audited	Unaudited	Audited	Audited	Audited
	Income from operations					
1	(a) Net Sales/ Income from Operations (Net of Excise Duty)	2305.98	1715.66	1479.81	7006.99	5978.47
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations(Net)	2305.98	1715.66	1479.81	7006.99	5978.47
2	Expenses					
	(a) Cost of materials consumed	829.95	1012.76	701.87	3,356.25	3316.12
	(b) Purchases of stock - in - trade	831.41	0.00	0.00	1668.41	457.69
	© Changes in inventories of finished goods,work-in-progress and stock-in trade	(134.54)	157.45	155.85	(420.69)	25.31
	(d) Power and Fuel	51.36	60.23	36.12	206.63	129.28
	(e) Testing and Inspection Charges	11.46	49.26	42.25	128.62	101.55
	(d) Employee benefit expenses	187.67	154.32	163.57	638.44	603.75
	(e) Depreciation and amortisation expenses	106.34	45.88	64.25	239.67	289.37
	(d) Other expenses	161.25	128.98	154.87	482.92	451.74
		0.00	0.00	0.00	0.00	0.00
	Total Expenses	2044.90	1608.88	1318.78	6300.25	5374.81
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	261.08	106.78	161.03	706.74	603.66
4	Other income	38.35	94.46	46.96	235.97	119.75
5	Profit/(Loss) from from ordinary activities before finance costs and exceptional items (3+4).	299.43	201.24	207.99	942.71	723.41
6	Finance costs	124.82	150.25	167.94	638.10	490.34
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	174.61	50.99	40.05	304.61	233.07
8	Exceptional Items	(0.55)	(0.62)	1.21	(2.14)	5.55
9	Profit/ (Loss) from ordinary activities before tax (7-8)	174.06	50.37	41.26	302.47	238.62
10	Tax expense	77.86	5.00	6.12	101.87	48.12
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	96.20	45.37	35.14	200.60	190.50
12	Extra ordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	96.20	45.37	35.14	200.60	190.50

14	Paid-up equity share capital (Face Value Rs.4)	1443.23	1443.23	1443.23	1443.23	1443.23
15	Reserves excluding revaluation reserves as per Balance Sheet of Previous accounting Year	--	--	--	5961.18	5869.05
16	Earning Per Share in Rs.(before extraordinary item)(of 4/- each) not annualised):					
	(a) Basic	0.27	0.13	0.10	0.56	0.53
	(b) Diluted	0.27	0.13	0.10	0.56	0.53
17	Earning Per Share in Rs.(after extraordinary item) (of 4 /-each) (not annualised):					
	- Basic	0.27	0.13	0.10	0.56	0.53
	- Diluted	0.27	0.13	0.10	0.56	0.53
	A. PARTICULARS OF SHAREHOLDING					
18	Public Shareholding					
	No. of Shares	17733222	17733222	17770222	17733222	17770222
	Percentage of Shareholding	49.15%	49.15%	49.25%	49.15%	49.25%
15	Promoters and Promoter Group Share holding					
	a) Pledged / Encumbered					
	- Number of Shares	537000	500000	500000	537000	500000
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	2.93%	2.73%	2.73%	2.93%	2.73%
	-Percentage of shares (as a %of the total Share capital of the Company)	1.49%	1.39%	1.39%	1.39%	1.39%
	b) Non Encumbered					
	- Number of Shares	17810515	17847515	17810515	17810515	17810515
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	97.07%	97.27%	97.27%	97.07%	97.27%
	-Percentage of Shares (as a % of the total Share capital of the Company)	49.36%	49.47%	49.36%	49.36%	49.36%
	B. INVESTOR COMPLAINTS					
	Pending at the beginning of the Quarter	Nil	Nil	Nil	Nil	Nil
	Received during the quarter	Nil	Nil	1	Nil	4
	Disposed of during the quarter	Nil	Nil	1	Nil	4
	Remaining unresolved at the end of the quarter	Nil	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 27th May, 2013					
2.	Figures for the quarter ended March 31, 2013 and March 31, 2012 are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the relevant financial year.					
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: 27.05.2013		By order of the Board for Goldstone Infratech Limited  L.P. Sashikumar Managing Director				



**Goldstone**

GOLDSTONE INFRATECH LIMITED		
Statement of Assets and Liabilities as at 31.03.2013		
	As at March 31,2013	As at March 31,2012
	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	5,961.18	5,869.05
© Money received against share warrants	-	-
	7,404.41	7,312.28
2 Share application money pending allotment	-	-
3 Minority interest	-	-
4 Non current liabilities		
(a) Long-term borrowings	581.36	972.23
(b) Deferred tax liabilities (Net)	600.02	533.15
(c) Other long -term liabilities	835.53	881.01
(d) Long -term provisions	83.87	88.24
Sub -total- non-current liabilities	2,100.78	2,474.63
5 Current liabilities		
(a) Short-term borrowings	3,092.01	2,677.93
(b) Trade payables	1,447.65	1,326.51
(c) Other current liabilities	68.83	107.87
(d) Short -term provisions	313.49	356.57
Sub-total-Current liabilities	4,921.98	4,468.88
TOTAL - EQUITY AND LIABILITIES	14,427.17	14,255.79
B ASSETS		
1 Non - current Assets		
(a) Fixed Assets	9,228.38	9,178.12
(b) Goodwill on consolidation	-	-
(c) Non-current investment	601.00	601.00
(d) Deferred Tax Assets (Net)	-	-
(e) Long-term loans and advances	159.29	163.16
(f) Other non-current assets	0.66	6.52
Sub-total- Non-current assets	9,989.33	9,948.80
2 Current Assets		
(a) Current Investments	-	-
(b) Inventories	1,722.56	1,302.50
(c) Trade Receivables	1,848.54	1,921.58
(d) Cash and Cash Equivalents	454.48	622.84
(e) Short-term loans and advances	93.73	74.42
(f) Other current assets	318.53	385.65
Sub-total-current assets	4,437.84	4,306.99
TOTAL - ASSETS	14,427.17	14,255.79
By order of the Board For Goldstone Infratech Limited		
Place: Secunderabad Date: 27.05.2013  P. Sashikumar Managing Director 