



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

11th August, 2016

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 11th August, 2016, have, inter alia,

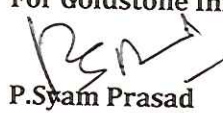
1. Approved and took on record the resignation of Mr.S.Muralikrishna as the Independent Director of the Company with effect from 1st July, 2016.
2. Approved the un-audited financial results for the first quarter ended 30th June, 2016;
3. Approved the Limited Review Report submitted by the Statutory Auditors;
4. Decided to convene the 16th Annual General Meeting on 30th September, 2016;
5. Decided to Close the Register of Members from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting;

Please find enclosed a copy of the Un-audited Financial Results for the first quarter ended 30th June, 2016 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


P. Syam Prasad
Chief Financial Officer
Encl: a/a



GOLDSTONE INFRA TECH LIMITED

Regd.off: 9-1-83 & 84, A.C. Sharma Complex, S.D.Road, Secunderabad-3. CIN L64203AP2000PLC035451
Ph.91-040- 27807640, Fax: 91-40-39120023 E mail ID: info@goldstone.net , Web: www.goldstonepower.com
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

PART - I

(Rs. In lakhs)

	Particulars	Quarter Ended			Year ended
		June. 30, 2016	Mar. 31, 2016	June. 30, 2015	Mar. 31, 2016
		Un Audited	Audited	Unaudited	Audited
	Income from operations				
1	(a) Net Sales/ Income from Operations (Net of Excise Duty)	2,062.52	3,262.79	2,231.54	9,295.92
	(b) Other Operating Income	-	-	-	-
	Total Income from operations(Net)	2,062.52	3,262.79	2,231.54	9,295.92
2	Expenses				
	(a) Cost of materials consumed	1,455.84	2008.96	1375.28	5,607.67
	(b) Purchases of stock - in - trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods,work-in-progress and stock-in trade	(137.08)	93.68	(19.73)	101.79
	(d) Power and Fuel	69.36	59.40	58.87	216.22
	(e) Testing and Inspection Charges	42.51	66.81	16.11	139.50
	(f) Employee benefit expenses	233.26	287.91	213.01	915.46
	(g) Depreciation and amortisation expenses	133.29	136.28	137.43	546.81
	(h) Other expenses	86.93	153.48	132.75	473.78
		0.00	0.00	0.00	0.00
	Total Expenses	1,884.10	2,806.52	1,913.73	8,001.23
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	178.41	456.27	317.81	1294.69
4	Other income	14.31	94.35	18.26	170.57
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4).	192.72	550.62	336.07	1465.26
6	Finance costs	119.65	124.41	147.84	574.28
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	73.08	426.21	188.23	890.98

For Goldstone Infratech Limited

B. S. S. S.
Director

8	Exceptional Items	(5.91)	(53.65)	0.07	(72.36)
9	Profit/ (Loss) from ordinary activities before tax (7-8)	67.16	372.56	188.30	818.62
10	Tax expense	(2.95)	136.83	33.72	238.98
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	70.11	235.73	154.58	579.64
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)	70.11	235.73	154.58	579.64
14	Paid-up equity share capital (Face Value Rs.4)	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	--	--	--	7,176.67
16	Earning Per Share in Rs.(before extraordinary item)(of 4/- each) not annualised):				
	(a) Basic	0.19	0.65	0.43	1.61
	(b) Diluted	0.19	0.65	0.43	1.61
17	Earning Per Share in Rs.(after extraordinary item) (of 4 /-each) (not annualised):				
	- Basic	0.19	0.65	0.43	1.61
	- Diluted	0.19	0.65	0.43	1.61

Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and taken on record and approved by the Board at their meeting held on 11th August, 2016
2. The Statutory Auditors have carried out a Limited Review of the above unaudited 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: 11th Aug 2016

By order of the Board
for Goldstone Infratech Limited

Director





P. MURALI & CO.,

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

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470
Fax : (91-40) 2339 2474
E-mail : pmurali.co@gmail.com
info@pmurali.com
Website : www.p murali.com

To
The Board of Directors
GOLDSTONE INFRATECH LIMITED
Hyderabad

Limited Review Report for the quarter ended 30TH June, 2016

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Goldstone Infratech Limited for the quarter ended 30th June, 2016, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors in their meeting held on 11th August, 2016. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of interim financial information performed by the independent auditor of the entity* 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 and SEBI circular dated 05th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants

P. Murali

Partner

Place: Hyderabad
Date: 11th August, 2016

