



Goldstone Infratech Limited

9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA
Tel : +91-40-2780 7640, 0742, 1910, Fax : +91-40-39100012, 39120023

17th August 2017

To,
The BSE Limited
The National Stock Exchange of India Ltd.

Sub: Submission of Newspaper Adverstiment of Notice regarding the Extra-Ordinary General Meeting and E-voting
Scrip Code on BSE : 532439
Scrip ID on NSE : GOLDINFRA

Dear Sir/Madam

In accordance with the Regulation 47 and applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the attached copies of the Public Notice published by the Company by way of newspaper Advertisement in the newspapers viz., "**Financial Express** (English) and "**Navatelangana** (Telugu) published on 17.08.2017 stating the Completion of dispatch of EGM notices (Hard Copies) and E-voting instructions etc. in compliance with the provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and any other applicable provisions.

The same is also on the website of the Company at the web link <http://goldstonepower.com/wp-content/uploads/2017/08/Goldstone-Infra-EGM-Notice-2017-August-14-final.pdf>

The same is for your information and record.

Thanking you

Yours Faithfully
for **Goldstone Infratech Limited**


L.P.Sashi Kumar
Managing Director

Encl : a/a

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FINANCIAL EXPRESS - Dt: 17th Aug 2017



GOLDSTONE INFRATECH LIMITED

Regd. Office: 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad-500 003. CIN: L64203TG2000PLC035451,
Tel. 040-27807640, 0742, E-Mail: info@goldstone.net, Website: www.goldstonepower.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING & E-VOTING

Notice is hereby given that the Extra-Ordinary General Meeting of the Members of Goldstone Infratech Limited, will be held on Saturday, the 9th September, 2017 at 3.30 P.M at Plot No.1 & 9, Phase II, IDA, Cherlapally, Hyderabad & 500 051 to transact the business as mentioned in the notice convening the said Extra-Ordinary General Meeting, which has already been dispatched to the members whose names are appearing in the Register of Members as on 4th August, 2017 individually to their respective registered addresses/email ids:

1. Issue of Equity Shares on Preferential Allotment basis
2. Issue of convertible warrants on Preferential basis.
3. Issue of Employee Stock Options (ESOP).

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with rules made thereof in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the e-voting facility to its members holding shares on 1st September, 2017 to exercise their vote on the business to be transacted at the EGM of the Company. The Member may cast their vote by using electronic voting system (e-voting) from the place other than the Venue of the EGM (remote e-voting). The Company has engaged M/s Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. Date of completion of dispatching notice of EGM : 14th August, 2017
2. The remote e-voting period :

Commences on : 6th day of September, 2017 (from 9.30 A.M)
Ends on : 8th day of September, 2017 (till 5.00 P.M)

3. The voting through electronic means shall not be allowed beyond 5.00 P.M. on 8th September, 2017.
 4. A person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained with the Depositories as on the cut-off date i.e 1st September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
 5. Any person who becomes the member of the Company after dispatch of Notice of EGM and holding shares as of the Cut-off date i.e. 01.09.2017 may vote either through Ballot Paper at the Venue or e-voting. Members who desires to vote electronically can send their request to cs@goldstone.net. The Notice of EGM is also available on the Company's website www.goldstonepower.com and on CDSL website: www.cdslindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQ's) and e-voting manual available at <https://www.evotingindia.com> under help section. The contact details of official responsible to address grivencances connected to e-voting are Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Phone number: 18002005533 or write an email at helpdesk.evoting@cdslindia.com.
6. A Member may participate in the EGM even after exercising his/her right to vote through the remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of a ballot shall be final.
 7. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members who do not have access to remote e-voting facility may exercise their vote at the EGM of the Company by submitting the Ballot Form which will be distributed at the venue of the Meeting.

By the order of the Board
For Goldstone Infratech Limited

Sd/-
L.P.Sashi Kumar,
Managing Director

Place: Secunderabad
Date : 16th August, 2017

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