



Goldstone Infratech Limited

Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA
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CIN : L64203TG2000PLC035451, E-mail : Info@goldstone.net

February 13, 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 February 13, 2016 have, inter alia;

1. approved the Un-audited Financial Results for the quarter ended December 31, 2015;
2. approved the Limited Review Report submitted by the Statutory Auditors;
3. accorded its consent for entering into the business of Electric Buses and approved the agreement with one of the largest manufacturers of Electric Buses from China, for introducing pure Electric Buses in certain markets of India.
4. noted that the Company has received an order for 765 kV & 400 kV Composite Insulators from a prestigious customer in India for approximately Rs. 35.50 Crores. The Order shall be executed over a period of 18 months. This is the largest order ever received by the Company.

Please find enclosed a copy of the Un-audited Financial Results and Limited Review Report for the quarter ended December 31, 2015.

This is for your information and record.

Thanking You

Yours faithfully

For Goldstone Infratech Limited


P. Hanuman Prasad
Company Secretary

Encl: a/a

GOLDSTONE INFRA TECH LIMITED
Cin No: L64203TG2000PLC035451 - 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 AND NINE MONTHS ENDED 31st DECEMBER 2015

(Rs. In lacs)

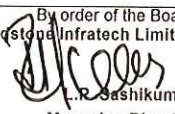
	Particulars	Quarter ending 31.12.2015	Preceding Quarter ending 30.09.2015	Corresponding Quarter ending 31.12.2014	Year to Date 31.12.2015	Year to Date 31.12.2014	Previous Year ending 31.03.2015
		Un Audited	Un Audited	Un Audited	Un Audited	Unaudited	Audited
1	Income from operations						
	(a) Net Sales/ Income from Operations (Net of Excise Duty)	1801.43	2000.16	2341.27	6033.13	6724.49	9215.13
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations(Net)	1801.43	2000.16	2341.27	6033.13	6724.49	9215.13
2	Expenses						
	(a) Cost of materials consumed	1,071.37	1152.06	1408.09	3,598.71	4341.85	5,834.92
	(b) Purchases of stock - in - trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods,work-in-progress and stock-in trade	(2.03)	29.87	(30.20)	8.11	(36.89)	(22.34)
	(d) Power and Fuel	48.02	49.93	64.62	156.82	197.87	259.41
	(e) Testing and Inspection Charges	29.80	26.78	66.51	72.69	137.37	192.76
	(f) Employee benefit expenses	206.44	208.10	216.10	627.55	598.93	832.15
	(g) Depreciation and amortisation expenses	133.65	139.45	194.33	410.53	424.24	564.80
	(h) Other expenses	89.17	98.40	131.93	320.31	337.39	449.13
		0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenses	1576.41	1704.59	2051.38	5194.71	6000.76	8110.83
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	225.03	295.57	289.89	838.43	723.73	1104.30
4	Other income	41.77	16.21	39.03	76.22	88.18	133.68
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4).	266.80	311.77	328.92	914.65	811.91	1237.98
6	Finance costs	145.35	156.88	160.35	449.87	407.82	578.30
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	121.45	155.09	168.57	464.78	404.09	659.68
8	Exceptional Items	(0.00)	(18.78)	0.00	(18.71)	1.84	(16.65)
9	Profit/ (Loss) from ordinary activities before tax (7-8)	121.45	136.31	168.57	446.07	405.93	643.03
10	Tax expense	34.16	34.27	50.78	102.15	100.50	151.10
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	87.29	102.04	117.79	343.92	305.43	491.93
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)	87.29	102.04	117.79	343.92	305.43	491.93
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	--	--	--	--	--	6597.04
16	Earning Per Share in Rs.(before extraordinary item)(of 4/- each) (not annualised):						
	(a) Basic	0.24	0.28	0.33	0.95	0.85	1.36
	(b) Diluted	0.24	0.28	0.33	0.95	0.85	1.36
17	Earning Per Share in Rs.(after extraordinary item) (of 4 /-each) (not annualised):						
	- Basic	0.24	0.28	0.33	0.95	0.85	1.36
	- Diluted	0.24	0.28	0.33	0.95	0.85	1.36

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 13.02.2016
- 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: 13th February 2016



By order of the Board
for Goldstone Infotech Limited

R. Sashikumar
Managing Director



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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TO
The Board of Directors
Goldstone Infratech Limited
Hyderabad.

Limited Review Report for the quarter ended 31st December, 2015

We have reviewed the accompanying statement of unaudited financial results of Goldstone Infratech Limited for the period ended 31st December 2015. 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 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 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. 024784

Place: Hyderabad
Date: 13th February 2016

