



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

14th November, 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 14th November, 2015 have, inter alia;

1. approved the Un-audited Financial Results for the quarter ended 30th September, 2015;
2. approved the Limited Review Report submitted by the Statutory Auditors;

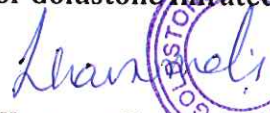
Please find enclosed a copy of the Un-audited Financial Results and Limited Review Report for the quarter ended 30th September.

This is for your information and record.

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

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER 2015

(Rs. In lacs)

	Particulars	Quarter Ended			Half Year ended		Year ended
		Sep. 30, 2015	Jun. 30, 2015	Sep. 30, 2014	Sep. 30, 2015	Sep. 30, 2014	Mar. 31, 2015
		Un Audited	Un Audited	Un Audited	Un Audited	Unaudited	Audited
	Income from operations						
1	(a) Net Sales/ Income from Operations (Net of Excise Duty)	2000.16	2231.54	2325.75	4231.70	4383.22	9215.13
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations(Net)	2000.16	2231.54	2325.75	4231.70	4383.22	9215.13
2	Expenses						
	(a) Cost of materials consumed	1,152.06	1375.28	1529.39	2,527.34	2933.76	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	29.87	(19.73)	(7.76)	10.14	(6.69)	(22.34)
	(d) Power and Fuel	49.93	58.87	66.97	108.80	133.25	259.41
	(e) Testing and Inspection Charges	26.78	16.11	42.14	42.89	70.86	192.76
	(f) Employee benefit expenses	208.10	213.01	210.75	421.11	382.83	832.15
	(g) Depreciation and amortisation expenses	139.45	137.43	168.03	276.88	229.91	564.80
	(h) Other expenses	98.40	132.74	82.53	231.14	205.45	449.13
		0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenses	1704.58	1913.71	2092.05	3618.29	3949.37	8110.83
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	295.58	317.83	233.70	613.41	433.85	1104.30
4	Other Income	16.21	18.24	25.56	34.45	49.15	133.68
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4).	311.79	336.07	259.26	647.86	483.00	1237.98
6	Finance costs	156.68	147.84	133.94	304.52	247.47	578.30
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	155.11	188.23	125.32	343.34	235.53	659.68
8	Exceptional Items	(18.78)	0.07	0.00	(18.71)	1.84	(16.65)
9	Profit/ (Loss) from ordinary activities before tax (7-8)	136.33	188.30	125.32	324.63	237.37	643.03
10	Tax expense	34.27	33.72	12.72	67.99	49.72	151.10
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	102.06	154.58	112.60	256.64	187.65	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)	102.06	154.58	112.60	256.64	187.65	491.93

For GOLDSTONE INFRATECH LTD.

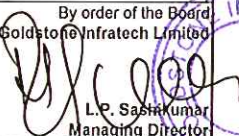

Managing Director

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	0.28	0.43	0.31	0.71	0.52	1.36
	(b) Diluted	0.28	0.43	0.31	0.71	0.52	1.36
17	Earning Per Share in Rs.(after extraordinary item) (of 4 /-each) (not annualised):						
	- Basic	0.28	0.43	0.31	0.71	0.52	1.36
	- Diluted	0.28	0.43	0.31	0.71	0.52	1.36
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	30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
	a) Pledged / Encumbered						
	- Number of Shares	0	500000	500000	0	500000	500000
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	0.00%	2.73%	2.73%	0.00%	2.73%	2.73%
	-Percentage of shares (as a %of the total Share capital of the Company)	0.00%	1.39%	1.39%	0.00%	1.39%	1.39%
	b) Non Encumbered						
	- Number of Shares	18347515	17847515	17847515	18347515	17847515	17847515
	- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	100.00%	97.27%	97.27%	100.00%	97.27%	97.27%
	-Percentage of Shares (as a % of the total Share capital of the Company)	50.85%	49.46%	49.46%	50.85%	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	Nil	1	1
	Disposed of during the quarter	Nil	Nil	Nil	Nil	1	1
	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 14.11.2015
- 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: 14th November 2015

By order of the Board
for Goldstone Infratech Limited

L.P. Sankar Kumar
Managing Director



GOLDSTONE INFRATECH LIMITED		
Statement of Assets and Liabilities as at 30.09.2015		
	As at September 30,2015	As at September 30,2014
	(Un Audited)	(Un Audited)
<u>EQUITY AND LIABILITIES</u>	Rs. in lacs	Rs. in lacs
SHAREHOLDERS FUNDS:		
Share Capital	1,443.23	1,443.23
Reserves and Surplus	6,853.68	6,360.66
	8,296.91	7,803.89
NON CURRENT LIABILITIES		
Long term borrowings	2,550.40	2,626.60
Deferred Tax Liabilities	556.02	644.26
Other Long Term Liabilities	596.39	694.36
Long term Provisions	111.24	91.01
	3,814.05	4,056.23
CURRENT LIABILITIES		
Short Term Borrowings	1,774.18	1,987.76
Trade Payables	908.77	801.00
Other Current Liabilities	292.52	193.47
Short Term Provisions	598.11	307.12
	3,573.59	3,289.35
Total	15,684.56	15,149.47
<u>ASSETS</u>		
NON CURRENT ASSETS		
FIXED ASSETS		
Tangible Assets	7,677.43	8,221.73
Intangible Assets	13.60	13.60
Capital Work in Progress	889.28	889.28
	8,580.32	9,124.61
Non Current Investments	601.00	601.00
Long Term Loans and Advances	105.88	167.82
Other Non Current Assets	-	-
	706.88	768.82
CURRENT ASSETS		
Inventories	1,885.51	1,743.08
Trade Receivables	3,126.45	2,269.19
Cash and Cash Equivalents	733.12	687.22
Short Term Loans and Advances	361.78	444.56
Other Current Assets	290.48	111.99
	6,397.35	5,256.04
Total	15,684.55	15,149.47

Place: Secunderabad
Date: 14.11.2015

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
GOLDSTONE INFRATECH LIMITED
Hyderabad

Limited Review Report for the quarter ended 30th September, 2015

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Goldstone Infratech Limited for the quarter ended 30th September, 2015 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/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. 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.
3. 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants



Partner

Place: Hyderabad
Date: 14th November 2015

