



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

30th September, 2013

The Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sirs,

Sub: 13th AGM – Compliance of Clause 35A of the Listing Agreement

Scrip Code	:	532439
Name on the Bolt	:	Goldstone Infratech Ltd.
Scrip ID on Bolt	:	GOLDINFRA

We wish to inform you that the 13th Annual General Meeting (AGM) of the Members of Goldstone Infratech Limited was held on 28th September, 2013 at 3.00 p.m. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500 051. All the items of the business as mentioned in the Notice convening the said AGM have been transacted and relevant Resolutions have been passed by the Members present at the AGM unanimously by a show of hands.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing relevant details pertaining to the aforesaid AGM in the prescribed format as an Annexure.

Please take this information on your record & acknowledge receipt.

Thanking You

Yours sincerely,
For Goldstone Infratech Limited

P. Hanuman Prasad

P. Hanuman Prasad
Company Secretary





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Goldstone Infratech Limited Regd.Office: 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad – 500 003		
Details in respect of the 13 th Annual General Meeting held 28 th September, 2013 at 3.00 p.m. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad – 500 051.		
I	Date of the AGM	: Saturday, the 28 th September, 2013 at 3.00 p.m.
II	Total number of shareholders on the date of Book Closure	: 10,038
III	Number of shareholders present in the meeting either in person or through proxy:	: 263
	• Promoter or Promoter Group	: 02
	• Public	: 261
IV	Number of shareholders attended the meeting through Video Conferencing:	: Nil
	• Promoter or Promoter Group	: Nil
	• Public	: Nil
V	(Agenda wise)	
1.	Agenda No.1	: Adoption of Audited Accounts & Reports for the year 2012-13
	Details of the Agenda	: To consider and adopt the Audited Balance Sheet as at 31 st March, 2013 and Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon.
	Resolution required	: Ordinary Resolution
	Mode of Voting	: Show of Hands – passed unanimously

For GOLDSTONE INFRATECH LIMITED

P. Hanuman Prasad

Company Secretary



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2.	Agenda No.2	:	Election of Director on retirement by rotation
	Details of the Agenda	:	To elect Mr. M.Gopalakrishna as a Director of the Company, liable to retire by rotation
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously
3.	Agenda No.3	:	Re-appointment of Auditors
	Details of the Agenda	:	To re-appoint M/s. P Murali & Co, Chartered Accountants (FRN: 007257S) as the Auditors of the Company to hold office from the conclusion of the 13 th Annual General Meeting till the conclusion of the 14 th Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company.
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously
4.	Agenda No.4	:	Ratification of Re-appointment of Managing Director
	Details of the Agenda	:	To ratify the appointment Mr.L.P.Sashikumar as a Managing Director of the Company for a period of three years w.e.f. 01 st April 2013"
	Resolution required	:	Special Resolution
	Mode of Voting	:	Show of Hands - passed unanimously
5.	Agenda No.5	:	Appointment of Director
	Details of the Agenda	:	To appoint Mr. S.Murali Krishna as a Director of the Company, liable to retire by rotation.
	Resolution required	:	Ordinary Resolution
	Mode of Voting	:	Show of Hands - passed unanimously

For GOLDSTONE INFRATECH LIMITED

P. Hanumanth Prasad

Company Secretary