

11th February, 2015,

The Bombay Stock Exchange Ltd.
National Stock Exchange of India Limited.

Dear Sirs,

Sub: Outcome of the Board Meeting
Scrip Code Number : 531439
Name on the Bolt : Goldstone Technologies Ltd.
Scrip ID on Bolt : GOLDTECH

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 February, 2015, have, inter alia,

1. Approved the un-audited financial results for the third quarter & nine months ended 31st December, 2014; and
2. Approved the Limited Review Report submitted by the Statutory Auditors for the quarter ended 31st December, 2014; and

Please find enclosed a copy of the un-audited Financial Results (Standalone & Consolidated) for the third quarter & nine months ended 31st December, 2014 and a copy of the Limited Review Report for the quarter.

This is for your information and records.

Thanking You,
Yours faithfully,

For Goldstone Technologies Limited



L P Sashikumar
Director

Encl: a/a

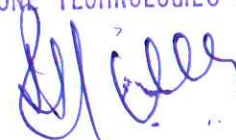
GOLDSTONE TECHNOLOGIES LIMITED

9-1-83 & 84, AC Sharma Complex, S D Road Secunderabad, Ph. No 66470335/27807640, Fax +91-040-39120023
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE 3rd QUARTER ENDED 31st December 2014

(Rs. In Millions)

Particulars	Quarter ending 31.12.2014	Preceding Quarter ending 30.09.2014	Corresponding Quarter ending 31.12.2013	Year to Date 31.12.2014	Year to Date 31.12.2013	Previous Year ending 31.03.2014
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
PART-I						
1. (a) Net Sales/Income from Operations	73.83	73.86	64.58	221.04	186.80	261.76
(b) Other Operating Income	-	-	-	-	-	-
Total Income from operations(Net)	73.83	73.86	64.58	221.04	186.80	261.76
2. Expenditure						
Purchase cost of Goods sold	7.21	6.82	1.96	20.22	5.25	13.46
Employees cost	42.36	44.98	41.32	130.44	117.51	159.37
Depreciation	12.78	13.68	4.26	38.34	12.78	47.52
Other expenditure	10.74	7.74	8.65	25.09	27.70	38.48
Total Expenses	73.09	73.22	56.19	214.09	163.24	258.83
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	0.74	0.64	8.39	6.95	23.56	2.93
4. Other Income	0.10	0.09	0.12	0.36	7.36	18.00
5. Profit before Interest and Exceptional Items	0.84	0.73	8.51	7.31	30.92	20.93
6. Finance cost	0.18	0.30	0.74	0.92	4.50	4.89
7. Profit after Interest but before Exceptional Items (5-6)	0.66	0.43	7.77	6.39	26.42	16.04
8. Exceptional Items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	0.66	0.43	7.77	6.39	26.42	16.04
10. Tax expense	0.20	(3.22)	2.47	(1.43)	8.31	5.17
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	0.46	3.65	5.30	7.82	18.11	10.87
12. Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	0.06
13. Net Profit(+)/ Loss(-) for the period (11-12)	0.46	3.65	5.30	7.82	18.11	10.81
14. Paid-up equity share capital (Face Value of Rs.10/- each)	187.82	187.82	187.82	187.82	187.82	187.82
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						417.86
16. Earnings Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.025	0.19	0.28	0.41	0.97	0.58
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.025	0.19	0.28	0.41	0.97	0.58
PART-II						
A.PARTICULARS OF SHAREHOLDING						
17. Public Shareholding						
- No. of shares	15247913	15247913	15247913	15247913	15247913	15247913
- Percentage of shareholding	81.18%	81.18%	81.18%	81.18%	81.18%	81.18%

For GOLDSTONE TECHNOLOGIES LIMITED


Director

a) Pledged/Encumbered						
- Number of shares	-	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
b) Non-encumbered						
- Number of shares	3534153	3534153	3534153	3534153	3534153	3534153
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	18.82%	18.82%	18.82%	18.82%	18.82%	18.82%
c) Investor compliants						
Pending at the beginning of the Quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remain unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Segment wise Standalone financial results for the quarter

	Quarter ending 31.12.2014	Preceding Quarter ending 30.09.2014	Corresponding Quarter ending 31.12.2013	Year to Date 31.12.2014	Year to Date 31.12.2013	Previous Year ending 31.03.2014
Particulars	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1 Segment Revenue						
a) U.S.A.	13.78	5.55	21.80	25.42	109.47	116.72
b) India	60.05	68.31	42.78	195.62	77.33	145.04
c) Unallocated	-	-	-	-	-	-
Total Revenue from Operations	73.83	73.86	64.58	221.04	186.80	261.76
2 Segment Results						
Profit(+)/Loss(-) before tax, Deprn. & interest from						
a) U.S.A.	2.38	1.08	4.31	4.92	16.91	18.14
b) India	11.24	13.33	8.46	40.73	26.79	50.31
c) Unallocated	-	-	-	-	-	-
Total	13.62	14.41	12.77	45.65	43.70	68.45
Less: Interest (not allocable)	0.18	0.30	0.74	0.92	4.50	4.89
Less: Depreciation (not allocable)	12.78	13.68	4.26	38.34	12.78	47.52
Less: Unallocable Income (not allocable)	-	-	-	-	-	-
Total Profit/(Loss) Before Tax	0.66	0.43	7.77	6.39	26.42	16.04

Notes :

- The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on Feb 11th, 2015. The Statutory Auditors have carried out a Limited Review of the above results for the quarter ended Dec 31, 2014.
- Deferred Tax Asset has been provided as per Accounting Standard 22 (AS - 22) - Accounting for Taxes on Income Issued by ICAI
- Segment Capital Employed: Segregation of assets, liabilities, depreciation and other non-cash expenses into various primary segments has not been done, as the assets are used interchangeably between segments. Accordingly no disclosure relating to segmental assets and liabilities has been made.
- Figures for the previous year/period are regrouped/ rearranged wherever considered necessary.
- The Company has consolidated its results based on the Accounting Standard issued by ICAI.

Place : Hyderabad
Date :11.02.2015

By order of the Board
For GOLDSTONE TECHNOLOGIES LIMITED

Director



GOLDSTONE TECHNOLOGIES LIMITED

9-1-83 & 84, AC Sharma Complex, S D Road Secunderabad, Ph. No 66470335/27807640, Fax +91-040-39120023
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE 3rd QUARTER ENDED 31st December 2014

(Rs. In Millions)

Particulars	Quarter ending 31.12.2014	Preceding Quarter ending 30.09.2014	Corresponding Quarter ending 31.12.2013	Year to Date 31.12.2014	Year to Date 31.12.2013	Previous Year ending 31.03.2014
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
PART-I						
1. (a) Net Sales/Income from Operations	176.64	180.65	191.29	542.93	553.91	736.49
(b) Other Operating Income						
Total Income from operations(Net)	176.64	180.65	191.29	542.93	553.91	736.49
2. Expenditure						
Purchase cost of Goods sold	7.21	6.82	1.96	20.22	5.25	13.46
Employees cost	137.11	138.34	150.50	417.85	438.85	583.45
Depreciation	12.78	13.68	4.26	38.34	12.78	47.67
Other expenditure	18.70	14.07	17.36	46.62	50.02	73.24
Total Expenses	175.80	172.91	174.08	523.03	506.90	717.82
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	0.84	7.74	17.21	19.90	47.01	18.67
4. Other Income	8.99	0.09	0.12	9.25	7.36	18.00
5. Profit before Interest and Exceptional Items (3+4)	9.83	7.83	17.33	29.15	54.37	36.67
6. Finance cost	0.17	0.30	0.75	0.91	4.54	4.95
7. Profit after Interest but before Exceptional Items (5-6)	9.66	7.53	16.58	28.24	49.83	31.72
8. Exceptional items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax	9.66	7.53	16.58	28.24	49.83	31.72
10. Tax expense	4.63	(0.38)	5.99	8.14	17.72	12.02
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	5.03	7.91	10.59	20.10	32.11	19.70
12. Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	0.06
13. Net Profit(+)/ Loss(-) for the period (11-12)	5.03	7.91	10.59	20.10	32.11	19.64
14. Paid-up equity share capital (Face Value of Rs10/- each)	187.82	187.82	187.82	187.82	187.82	187.82
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						550.22
16. Earnings Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.27	0.42	0.56	1.07	1.71	1.05
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.27	0.42	0.56	1.07	1.71	1.05
PART-II						
A.PARTICULARS OF SHAREHOLDING						
17. Public Shareholding						
- No. of shares	15247913	15247913	15247913	15247913	15247913	15247913
- Percentage of shareholding	81.18%	81.18%	81.18%	81.18%	81.18%	81.18%
18. Promoters and promoter group shareholding						
a) Pledged/Encumbered						
- Number of shares	-	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-

For GOLDSTONE TECHNOLOGIES LIMITED


Director

b) Non-encumbered						
- Number of shares	3534153	3534153	3534153	3534153	3534153	3534153
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	18.82%	18.82%	18.82%	18.82%	18.82%	18.82%
c) Investor compliants						
Pending at the beginning of the Quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaina unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Segment wise consolidated financial results for the quarter ended

Particulars	Quarter ending 31.12.2014	Preceding Quarter ending 30.09.2014	Corresponding Quarter ending 31.12.2013	Year to Date 31.12.2014	Year to Date 31.12.2013	Previous Year ending 31.03.2014
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Segment Revenue						
a) U.S.A.	116.59	112.34	158.91	347.31	536.76	651.63
b) India	60.05	68.31	42.78	195.62	77.33	145.04
c) Unallocated	-	-	-	-	-	-
Less: Inter Company Sales	-	-	(10.40)	-	(60.18)	(60.18)
Total Revenue from Operations	176.64	180.65	191.29	542.93	553.91	736.49
2. Segment Results						
Profit(+)/Loss(-) before tax ,Deprn. & interest from						
a) U.S.A.	8.43	13.38	10.36	36.71	37.58	45.83
b) India	14.18	8.13	11.23	30.78	29.57	38.51
c) Unallocated	-	-	-	-	-	-
Total	22.61	21.51	21.59	67.49	67.15	84.34
Less: Interest (not allocable)	0.17	0.30	0.75	0.91	4.54	4.95
Less: Depreciation (not allocable)	12.78	13.68	4.26	38.34	12.78	47.67
Less: Unallocable Income (not allocable)	-	-	-	-	-	-
Total Profit/(Loss) Before Tax	9.66	7.53	16.58	28.24	49.83	31.72

Notes :

- The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on Feb 11th, 2015. The Statutory Auditors have carried out a Limited Review of the above results for the quarter ended December 31, 2014.
- Deferred Tax Asset has been provided as per Accounting Standard 22 (AS - 22) - Accounting for Taxes on Income issued by ICAI
- Segment Capital Employed: Segregation of assets, liabilities, depreciation and other non-cash expenses into various primary segments has not been done, as the assets are used interchangeably between segments. Accordingly no disclosure relating to segmental assets and liabilities has been made.
- The Company has consolidated its results based on the relevant Accounting Standard issued by ICAI. Standalone results are available in Company's website: www.goldstonetech.com and stock exchanges' websites like www.nseindia.com or www.bseindia.com.
- Figures for the previous year/period are regrouped/ rearranged wherever considered necessary.
- Key Standalone Financial Results of the Company for the aforesaid periods:

Particulars	Quarter ending			Year to date		Previous
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Turnover	73.83	73.86	64.58	221.04	186.80	261.76
Profit before Tax	0.66	0.43	7.77	6.39	26.42	16.04
Profit after Tax	0.46	3.65	5.30	7.82	18.11	10.81

By order of the Board
For GOLDSTONE TECHNOLOGIES LIMITED


Director

Place : Hyderabad
Date : 11.02.2015



P. MURALI & CO.,

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

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To
The Board of Directors
M/s. GOLDSTONE TECHNOLOGIES LIMITED
Hyderabad

Limited Review Report for the quarter ended 31st December 2014

We have reviewed the accompanying statement of unaudited financial results of **M/s. Goldstone Technologies Limited** for the quarter ended 31st December 2014 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. 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 recognised 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



A Krishna Rao
M.No. 020085

Place: Hyderabad
Date : 11th February 2015

