GOLDSTONE INFRATECH LIMITED

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 ENDED JUNE 2011 (Rs. In lacs)

Quarter Ended Year Ended June, 30 2011 **Particulars** June. 30, 2010 31-Mar-11 Mar 31,2010 Unaudited Unaudited Unaudited Audited Revenue 1 Net Sales/ Income from Operations 1310.98 1431.98 7337.38 7035.09 2 Other Income 22.82 31.94 114.04 205.67 1333.80 1463.92 7451.42 7240.76 3 Total Income (1+2) 4 Expenditure a) (Increase) / Decrease in stock in trade (72.19)(70.24)118.04 (147.58)b) Consumption of raw materials 690.69 805.09 4204.10 4236.59 c) Power and Fuel 34.41 34.61 118.20 104.19 d) Testing and Inspection 10.15 11.21 156.29 34.15 e) Excise Duty 108.75 140.95 491.31 474.39 d) Employees Cost 164.85 154.06 644.78 598.96 e) Depreciation 75.00 70.56 289.87 288.99 f) Other expenditure 96.91 130.80 580.25 477.71 1108.57 1277.04 6602.84 6067.40 g) Total 263.82 5 Interest 95.67 60.01 380.64 6 Profit / (Loss) from ordinary activities before 129.56 126.87 467.94 909.54 tax (3) - (4+5) 240.68 7 Tax expense 27.00 25.00 140.28 100.00 200.00 - Current Tax 15.00 20.00 12.00 40.28 40.68 Deferred Tax 5.00 Fringe Benefit Tax 0.00 0.00 0.00 0.00 8 Net Profit / (Loss) after ordinary Activities 102.56 101.87 327.66 668.86 after tax (6-7) 9 Extraordinary items 0.00 0.47 (1.07)4.38 10 Net Profit / (Loss) for the period (8-9) 102.56 101.40 326.59 673.24 11 Paid-up equity share capital (Face Value Rs.4) 1443.23 1443.23 1443.23 1443.23 8224.60 12 Reserves excluding revaluation reserves as per 0.00 the Balance sheet of Previous accounting year. 13 Earning Per Share in Rs. (before extraordinary item) 0.28 0.28 0.91 1.85 - Basic - Diluted 0.28 0.28 0.91 1.85 Earning Per Share in Rs.(after extraordinary item) 0.28 0.28 0.91 1.87 - Basic - Diluted 0.28 0.28 0.91 1.87 14 Public Shareholding No. of Shares 1,77,70,222 1,77,70,222 1,77,70,222 1,77,70,222 Percentage of Shareholding 49.25% 49.25% 49.25% 49.25%

15 Promoters and Promoter Group Share holding				
a) Pledged / Encumbered				
- No. of Shares	500000	2142000	500000	2142000
- Percentage of Shares (as a % of the total	2.73%	11.70%	2.73%	11.70%
Shareholding of promoter and promoter group)				
-Pencentage of shares (as a %of the total Share	1.39%	5.94%	1.39%	5.94%
capital of the Company)				
b) Non Encumbered				
- No. of Shares	17810515	16168515	17810515	16168515
- Percentage of Shares (as a % of the total	97.27%	88.30%	97.27%	88.30%
Shareholding of promoter and promoter group)				
-Percentage of Shares (as a % of the total Share	49.36%	44.81%	49.36%	44.81%
capital of the Company)				

Notes:

- 1. 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 10th August, 2011
- 2. The Statutory auditors have carried out a "Limited Review" of the above Un-audited financial results.
- 3. Previous year figures have been regrouped to conform to the current years classification.
- 4. There were no investor complaints pending at the end of the quarter. During the quarter the company has received and resolved one investor complaint.
- 5. The Company operates in only one segment i.e., Polymer Insulators.

By order of the Board for Goldstone Infratech Limited

Place: Secunderabad L.P. Sashikumar
Date: 10th August, 2011 Managing Director