



Goldstone Infratech Limited

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CIN : L64203TG2000PLC035451, E-mail : Info@goldstone.net

09th July, 2015

Bombay Stock Exchange Limited
National Stock Exchange Limited

Dear Sir/Madam,

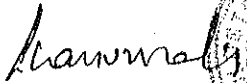
Sub: Compliance Report on Corporate Governance – Clause 49

Ref: **Scrip Code Number** : **532439**
Name of the Bolt : **Goldstone Infratech Ltd.**
Scrip I D on Bolt : **GOLDINFRA**

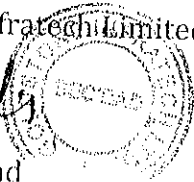
Please find enclosed report on Corporate Governance for the quarter ended 30th June 2015,
as required under Clause 49 of the Listing Agreement.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Goldstone Infratech Limited



P Hanuman Prasad
Company Secretary



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT			
Name of the Company: Goldstone Infratech Limited			
Quarter Ending: 30TH June 2015			
PARTICULARS	LAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS Yes/No/N.A	REMARKS
1	2	3	4
II. Board of Directors	49II	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIIB)	Yes	Terms and conditions of appointment of every Independent Director posted on the website of the Company
(C) Non-Executive Directors Compensation & Disclosure	49(IIC)	Yes	
(D) Other Provisions as to Board and Committees	49(IID)	Yes	
(E) Code of Conduct	49(IIIE)	Yes	Code of Conduct posted on website of the Company
(F) Whistle Blower Policy	49(IIIF)	Yes	Posted on Website of the Company
III. Audit Committee	49(III)	Yes	
(A) Qualified and Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	Yes	Policy on Material Susidiary posted on Website of the Company
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	During the quarter under review the company has not been entered into any related party transactions.
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	Yes	Policy on Related Party Transactions posted on website of the Company
(B) Disclosures of Accounting Treatment	49(VIIIB)	N.A	
(C) Remuneration of Directors	49(VIIIC)	Yes	Will be Complied in the next Annual Report
(D) Management	49(VIIID)	Yes	Will be Complied in the next Annual Report
(E) Shareholders	49(VIIIE)	Yes	
(F) Proceeds from Initial Public/Rights/Preferential Issu	49(VIIIF)	N.A	
IX. CEO/CFO Certification	49(IX)	Yes	Will be Complied in the next Annual Report
X. Report on Corporate Governance	49(X)	Yes	Will be Complied in the next Annual Report
XI. Compliance	49(XI)	Yes	Will be Complied in the next Annual Report

For Goldstone Infratech Limited

 Hanuman Prasad
 Company Secretary