



## 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

CIN: L64203AP2000PLC035451 Email Id: info@goldstone.net

29<sup>th</sup> September, 2014

The Bombay Stock Exchange Limited  
National Stock Exchange of India Limited

Dear Sirs,

**Sub: 14<sup>th</sup> AGM – Compliance of Clause 35A of the Listing Agreement**

<b>Scrip Code</b>	:	<b>532439</b>
<b>Name on the Bolt</b>	:	<b>Goldstone Infratech Ltd.</b>
<b>Scrip ID on Bolt</b>	:	<b>GOLDINFRA</b>

We wish to inform you that the 14<sup>th</sup> Annual General Meeting (AGM) of the Members of Goldstone Infratech Limited was held on 27<sup>th</sup> September, 2014 at 3.30 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 with requisite majority.

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**

**L.P.Sashikumar**  
Managing Director



Goldstone Infratech Limited				
Regd.Office: 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad - 500 003				
Details in respect of the 14 <sup>th</sup> Annual General Meeting held 27 <sup>th</sup> September, 2014 at 3.30 p.m. at Plot No.1 & 9, IDA, Phase II, Cherlapally, Hyderabad - 500 051.				
I	Name of the Company	:	Goldstone Infratech Limited	
	Date of the AGM	:	Saturday, the 27 <sup>th</sup> September, 2014 at 3.30 p.m.	
II	Total number of shareholders on the date of Book Closure	:	9,563	
III	Number of shareholders present in the meeting either in person or through proxy:	:	285	
	a) Promoter or Promoter Group	:	In Person -1 Through Proxy -2  Total -3	
	b) Public	:	In Person -57 Through Proxy -225  Total -282	
IV	Number of shareholders attended the meeting through Video Conferencing:	:	Nil	
	• Promoter or Promoter Group	:	Nil	
	• Public	:	Nil	
Details of E-Voting/Ballot Form (in lieu of E-Voting)/Voting at the venue of the AGM.				
S.No	Details of the Items of the Notice dated 04.08.2014 of the Annual General Meeting	Resolution Required Ordinary/ Special.	Mode of Voting E-Voting/Ballot Form (in lieu of E-Voting )/Voting at the venue of the AGM*.	Result
1.	To consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2014 and Statement of Profit and Loss for the year ended as on that date along with Directors' Report and Auditors' Report thereon.	Ordinary Resolution	E-Voting/Ballot Form (in lieu of E-Voting )/Voting at the venue of the AGM.	Passed

2.	Re-Appointment of Mrs. Mahitha Caddell as Director who liable to retire by rotation.	Ordinary Resolution	E-Voting/Ballot Form (in lieu of E-Voting )/Voting at the venue of the AGM.	Passed
3.	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 14 <sup>th</sup> Annual General Meeting till the conclusion of the 15 <sup>th</sup> Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company.	Ordinary Resolution	E-Voting/Ballot Form (in lieu of E-Voting )/Voting at the venue of the AGM.	Passed
4.	Appointment of Mr.S.Murali Krishna as an Independent Director.	Ordinary Resolution	E-Voting/Ballot Form (in lieu of E-Voting )/Voting at the venue of the AGM.	Passed
5.	Appointment of Mr. M.Gopala Krishna as an Independent Director.	Ordinary Resolution	E-Voting/Ballot Form (in lieu of E-Voting )/Voting at the venue of the AGM.	Passed
6.	Appointment of Mr. B.Appa Rao as an Independent Director.	Ordinary Resolution	E-Voting/Ballot Form (in lieu of E-Voting )/Voting at the venue of the AGM.	Passed

\* E-Voting/Ballot Form (in lieu of E-Voting ) was made available for the purpose of conveying assent/dissent to the resolutions proposed at the Annual General Meeting.

**"RESOLUTION 1:** To consider and adopt the Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended as on that date along with Director's Report and Auditor's Report thereon by passing an Ordinary Resolution."

**(i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-Voting	8	222121	1.17
Ballot	0	0	0
Ballots at the Venue	62	18769760	98.83
<b>Total</b>	<b>70</b>	<b>18991881</b>	<b>100.00</b>





**(ii) Voted against the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	3	66	100.00
<b>Total</b>	<b>3</b>	<b>66</b>	<b>100.00</b>

**"RESOLUTION 2: Re-Appointment of Mrs. Mahitha Caddell as Director who liable to retire by rotation."**

**i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	8	222121	1.17
Ballot	0	0	0
Ballots at the Venue	62	18769760	98.83
<b>Total</b>	<b>70</b>	<b>18991881</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**(iii) invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	3	66	100.00
<b>Total</b>	<b>3</b>	<b>66</b>	<b>100.00</b>

**"RESOLUTION 3:** 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 14<sup>th</sup> Annual General Meeting till the conclusion of the 15<sup>th</sup> Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company."

**i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	8	222121	1.17
Ballot	0	0	0
Ballots at the Venue	62	18769760	98.83
<b>Total</b>	<b>70</b>	<b>18991881</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	3	66	100.00
<b>Total</b>	<b>3</b>	<b>66</b>	<b>100.00</b>



**"RESOLUTION 4: Appointment of Mr.S.Murali Krishna as an Independent Director."**

**i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	8	222121	1.17
Ballot	0	0	0
Ballots at the Venue	62	18769760	98.83
<b>Total</b>	<b>70</b>	<b>18991881</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) Invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	3	66	100.00
<b>Total</b>	<b>3</b>	<b>66</b>	<b>100.00</b>





**"RESOLUTION 5: Appointment of Mr.M.Gopala Krishna as an Independent Director."**

**i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	8	222121	1.17
Ballot	0	0	0
Ballots at the Venue	62	18769760	98.83
<b>Total</b>	<b>70</b>	<b>18991881</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	3	66	100.00
<b>Total</b>	<b>3</b>	<b>66</b>	<b>100.00</b>



**"RESOLUTION 6: Appointment of Mr.B.Appa Rao as an Independent Director."**

**i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	8	222121	1.17
Ballot	0	0	0
Ballots at the Venue	62	18769760	98.83
<b>Total</b>	<b>70</b>	<b>18991881</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

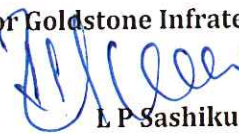
Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	3	66	100.00
<b>Total</b>	<b>3</b>	<b>66</b>	<b>100.00</b>

Accordingly all Resolutions proposed at the 14<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2014 were passed with the requisite majority.

Place; Secunderabad  
Date; 29.09.2014

For Goldstone Infratech Limited  
  
 L P Sashikumar  
 Managing Director





**SCRUTINIZER(S) COMBINED REPORT**

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 14<sup>th</sup> Annual General Meeting of  
M/s. Goldstone Infratech Limited,  
9-1-83 & 84, Amarchand Sharma Complex,  
Sarojini Devi Road, Secunderabad-500003

The 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Goldstone Infratech Limited 9-1-83 & 84, Amarchand Sharma Complex,, Sarojini Devi Road, Secunderabad-500003 held on 27<sup>th</sup> September, 2014 at 03.30 P.M. at Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500051.

Dear Sir,

I Prathap Satla, a Company Secretary in practice having office at H.No.6-3-1238/15/1, Flat No.301, 3<sup>rd</sup> Floor, Elite Heights, Somajiguda, Hyderabad, Telangana-500082 appointed as Scrutinizer for the purpose of Scrutinizing the e-Voting process and Physical Ballot Process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process (In respect of Poll) carried out as per the provisions of Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Goldstone Infratech Limited, held on 27<sup>th</sup> September, 2014 at 03.30 P.M., Plot No. 1 & 9, IDA, Phase II, Cherlapally, Hyderabad-500051. I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Goldstone Infratech Limited, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. In respect of E-Voting and Ballot in lieu of voting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Karvy ([https:// www.evoting.karvy.com](https://www.evoting.karvy.com)).
5. The e-voting period for the business to be transacted at the AGM commenced from 19<sup>th</sup> September, 2014 (10.30AM) as ended on 22<sup>nd</sup> September, 2014 (6.00 PM).

6. The shareholders holding shares as on the "cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (Item Nos.1 to 6) as set out in the Notice of the 14th AGM of Goldstone Infratech Limited.
7. The Register, all other papers and relevant records relating to Electronic voting, Ballot (in lieu of voting) and Poll papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Managing Director, for safe keeping.
8. I have completed the formalities of voting by Electronic & Ballots (in lieu of voting and Poll papers). And I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

Yours faithfully

For **PRATHAP SATLA & ASSOCIATES**

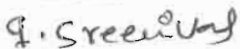


**PRATHAP SATLA**  
**Company Secretary in Practice**  
**M.No. 25595 C P No. 11879**



Place: Hyderabad  
Date: 29.09.2014

**WITNESSES:**

1) 

2) 

## Annexure

**"RESOLUTION 1:** To consider and adopt the Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended as on that date along with Director's Report and Auditor's Report thereon by passing an Ordinary Resolution."

**(i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-Voting	8	222121	1.17
Ballot	0	0	0
Ballots at the Venue	62	18769760	98.83
<b>Total</b>	<b>70</b>	<b>18991881</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	3	66	100.00
<b>Total</b>	<b>3</b>	<b>66</b>	<b>100.00</b>





**"RESOLUTION 2:** Re-Appointment of Mrs. Mahitha Caddell as Director who liable to retire by rotation."

**i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	8	222121	1.17
Ballot	0	0	0
Ballots at the Venue	62	18769760	98.83
<b>Total</b>	<b>70</b>	<b>18991881</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	3	66	100.00
<b>Total</b>	<b>3</b>	<b>66</b>	<b>100.00</b>



**“RESOLUTION 3:** 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 14<sup>th</sup> Annual General Meeting till the conclusion of the 15<sup>th</sup> Annual General Meeting at a remuneration to be fixed by the Board of Directors of the Company.”

**i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	8	222121	1.17
Ballot	0	0	0
Ballots at the Venue	62	18769760	98.83
<b>Total</b>	<b>70</b>	<b>18991881</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	3	66	100.00
<b>Total</b>	<b>3</b>	<b>66</b>	<b>100.00</b>



**“RESOLUTION 4: Appointment of Mr.S.Murali Krishna as an Independent Director.”**

**i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	8	222121	1.17
Ballot	0	0	0
Ballots at the Venue	62	18769760	98.83
<b>Total</b>	<b>70</b>	<b>18991881</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	3	66	100.00
<b>Total</b>	<b>3</b>	<b>66</b>	<b>100.00</b>





**"RESOLUTION 5: Appointment of Mr.M.Gopala Krishna as an Independent Director."**

**i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	8	222121	1.17
Ballot	0	0	0
Ballots at the Venue	62	18769760	98.83
<b>Total</b>	<b>70</b>	<b>18991881</b>	<b>100.00</b>

**(ii) Voted against the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(iii) invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	3	66	100.00
<b>Total</b>	<b>3</b>	<b>66</b>	<b>100.00</b>

**"RESOLUTION 6: Appointment of Mr.B.Appa Rao as an Independent Director."**

**i) Voted in favour of the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	8	222121	1.17
Ballot	0	0	0
Ballots at the Venue	62	18769760	98.83
<b>Total</b>	<b>70</b>	<b>18991881</b>	<b>100.00</b>



**(ii) Voted against the resolution:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	0	0	0
Total	0	0	0

**(iii) invalid votes:**

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
e-voting	0	0	0
Ballot	0	0	0
Ballots at the Venue	3	66	100.00
Total	3	66	100.00

Accordingly all Resolutions proposed at the 14<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2014 were passed with the requisite majority.

Thanking you

Yours faithfully

For **PRATHAP SATLA & ASSOCIATES**

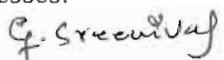


**PRATHAP SATLA**  
Company Secretary in Practice  
M.No. 25595 C P No. 11879



Place: Hyderabad  
Date: 29.09.2014

Witnesses:

- 1) 
- 2) 