

GOLDSTONE INFRA TECH LIMITED

Regd.off: 9-1-83 & 84, A.C. Sharma Complex, S.D.Road, Secunderabad-3. Ph. 27807640, Fax: 91-40-27801



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 2009

(Rs. In lacs)

Particulars	Quarter Ended		Year Ended
	June, 30 2009	June. 30, 2008	Mar, 31 2009
	Unaudited	Unaudited	Unaudited
Revenue			
1 Net Sales/ Income from Operations	1477.69	782.41	5117.43
2 Other Income	22.72	21.12	88.33
3 Total Income (1+2)	1500.41	803.53	5205.76
4 Expenditure			
a) (Increase) / Decrease in stock in trade	(82.05)	78.20	(350.25)
b) Consumption of raw materials	779.32	313.91	2481.91
c) Excise Duty	132.60	80.73	770.89
d) Employees Cost	121.83	82.91	497.84
e) Depreciation	75.10	68.99	299.42
f) Other expenditure	125.48	79.82	475.39
g) Total	1152.28	704.56	4175.20
5 Interest	65.23	41.37	152.90
6 Profit / (Loss) from ordinary activities before tax (3) - (4+5)	282.90	57.60	877.66
7 Tax expense	82.50	(0.25)	214.94
- Current Tax	75.00	10.00	200.00
- Deferred Tax	5.00	(12.25)	2.77
- Fringe Benefit Tax	2.50	2.00	12.17
8 Net Profit / (Loss) after ordinary Activities after tax (6-7)	200.40	57.85	662.72
9 Extraordinary items	0.00	0.00	33.13
10 Net Profit / (Loss) for the period (8- 9)	200.40	57.85	629.59
11 Paid-up equity share capital (Face Value Rs.4)	1440.93	840.93	1440.93
12 Reserves excluding revaluation reserves as per the Balance sheet of Previous accounting year.	--	--	-
13 Earning Per Share in Rs.(before extraordinary item)			
- Basic	0.56	0.28	1.84
- Diluted	0.56	0.28	1.84
Earning Per Share in Rs.(after extraordinary item)			
- Basic	0.56	0.28	1.75
- Diluted	0.56	0.28	1.75
14 Public Shareholding			
No. of Shares	17,712,790	17,712,790	17,712,790
Percentage of Shareholding	49.17%	84.25%	49.17%
15 Promoters and Promoter Group Share holding	30.06.2009	30.06.2008	31.03.2009
a) Pledged / Encumbered			
- No. of Shares	500000	500000	500000
- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	2.73%	15.10%	2.73%
-Percentage of shares (as a %of the total Share capital of the Company)	1.39%	2.38%	1.39%
b) Non Encumbered			
- No. of Shares	17810515	2810515	17810515
- Percentage of Shares (as a % of the total Shareholding of promoter and promoter group)	97.27%	84.90%	97.27%
-Percentage of Shares (as a % of the total Share capital of the Company)	49.44%	13.37%	49.44%

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company held on 28th July, 2009
- The Statutory auditors have carried out a "Limited Review" of the above financial results.
- Previous year figures have been regrouped to conform to the current years classification.
- There were no investor complaints pending at the beginning of the quarter and no complaints received during the quarter.
- During the period under report, all the company's operations were of Insulators business only and hence the segment wise results have not been considered.
- Board has decided to discontinue the BPO Division.
- The Hon'ble High Court of Andhra Pradesh has approved the Scheme of Amalgamation vide its Order dated 30.06.2009. As such, M/s Shree Shree Telecom Pvt Limited, Newtech Stewing Telecom Limited and Sun Plast O Met Ltd have been merged with the Company. The board has noted the same and consequential formalities are being completed. Hence Consolidation of results not applicable.

By order of the Board
for Goldstone Infratech Limited

Place: Secunderabad
Date: 28th July, 2009

L.P. Sashikumar
Managing Director