

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **Goldstone Infratech Limited**

Quarter Ending: **30th June 2014**



PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (Y/N)	REMARKS
1	2	3	4
I. Board of Directors	49I		
(A) Composition of Board	49(IA)	YES	-
(B) Non-Executive Directors Compensation & Disclosures	49(IB)	YES	-
(C) Other Provisions as to Board and Committees	49(IC)	YES	-
(D) Code of Conduct	49(ID)	YES	-
II. Audit Committee	49(II)		
(A) Qualified and Independent Audit Committee	49(IIA)	YES	-
(B) Meeting of Audit Committee	49(IIB)	YES	-
(C) Powers of Audit Committee	49(IIC)	YES	-
(D) Role of Audit Committee	49(IID)	YES	-
(E) Review of Information by Audit Committee	49(IIE)	YES	-
III. Subsidiary Companies	49(III)	YES	-
IV. Disclosures	49(IV)		
(A) Basis of Related party transactions	49(IVA)	YES	-
(B) Disclosures of Accounting Treatment	49(IVB)	NA	-
(C) Board Disclosures-Risk Management	49(IVC)	YES	-
(D) Proceeds from Initial Public/Rights/Preferential (Issues)	49(IVD)	NA	-
(E) Remuneration of Directors	49(IVD)	YES	-
(F) Management	49(IVF)	YES	-
(G) Shareholders	49(IVG)	YES	-
V. CEO/CFO Certification	49(V)	YES	-
VI. Report on Corporate Governance	49(VI)	YES	-
VII. Compliance	49(VII)	YES	

For Goldstone Infratech Limited

Sd/-

Company Secretary