

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Date: 30.12.2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001,

Scrip Code: 513309
Symbol: GOLKONDA

Subject: Outcome of 32nd Annual General Meeting held on Wednesday, December 30, 2020 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 32nd Annual General Meeting of the Company held on Wednesday, December 30, 2020 through Video Conferencing ("VC") / other audio-visual means ("OAVM").

This is for your information and records.

Thanking You

Yours faithfully,
For and on behalf of
Golkonda Aluminium Extrusions Limited


Pradeep Kumar Jain
Chairman
DIN: 03076604



GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
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BRIEF PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING OF GOLKONDA ALUMINIUM EXTRUSIONS LIMITED HELD ON WEDNESDAY, DECEMBER 30, 2020 AT 12:00 NOON THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The 32nd Annual General Meeting of the Members of the GOLKONDA ALUMINIUM EXTRUSIONS LIMITED ("the Company") was held on Wednesday, December 30, 2020 at 12:00 Noon through video conferencing ("VC")/other audio-visual means ("OAVM"). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular in view of the outbreak of COVID-19 pandemic.

The Company Secretary welcomed all the members and introduced all the person's on the dais and asked the Chairman to preside over the meeting.

The Chairman welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC thereafter Chairman introduced all the Directors, KMP's and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present.

Chairman called the meeting to order as requisite quorum being present. Total 60 Members attended the meeting through video conferencing ("VC")/other audio-visual means ("OAVM").

The Chairman informed the members that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection on Company's website. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Chairman informed that there were no negative qualifications/observations in the Auditor Report, the Company Secretary read the full Standalone Auditors Report in order to follow good governance.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection by the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2019-20 was taken as read.

The Chairman of the Company informed the members that in view of the restrictions due to outbreak of Covid-19 and considering the social distancing norms the AGM was conducted through VC/OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with **Beetal Financial & Computer Services Private Limited (RTA)** and **CDSL** to provide E-voting facility for voting through remote e-voting during the AGM and participation in the AGM through VC/OAVM facility.



In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A.M. on Sunday, December 27, 2020 and ended at 05:00 P.M. on Tuesday December 29, 2020. He further informed that the facility for voting through electronic voting system is also available at the meeting for the Members.

The Chairman informed that the Board of Directors had appointed Vikas Verma & Associates, Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated November 09th, 2020 were transacted at the meeting:

A. Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Board report and Auditors Report thereon.
2. To Appoint a director in place of Mrs. Utpal Agrawal (DIN: 00421262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offer herself for reappointment

B. Special business:

3. Re-appointment of Mr. Anand Bharti (DIN: 02469989) as Whole Time Director of the Company for a period of one year with effect from 01st April 2021.

The Chairman replied to the shareholders for the queries asked by them in respect to the future business plans of the Company. The Chairman then concluded the meeting at 12:30 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

For and on behalf of
Golkonda Aluminium Extrusions Limited


Pradeep Kumar Jain
Chairman
DIN: 03076604



SCRUTINIZER'S REPORT ON E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Golkonda Aluminium Extrusions Limited,
A-2/78-B Keshav Puram,
New Delhi North West DL 110035

Sub: Scrutinizers report on voting conducted through electronic means in respect of the resolutions contained in the notice dated November 09, 2020

Dear Sir,

We, M/s. Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi-110001 were appointed as the Scrutinizer by the Board of Directors of **Golkonda Aluminium Extrusions Limited**, ("the Company") for the purpose of scrutinizing the voting conducted through electronic means in respect of the resolution contained in the notice dated November 09, 2020. We submit our report as under:

The electronic voting pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 remained open to the members from Sunday, December 27, 2020 (9:00 A.M.) and ended on Tuesday, December 29, 2020 (5:00 P.M.). The members of the company as on cut-off date i.e. December 23, 2020 were entitled to vote on the resolutions as contained in the notice dated November 09, 2020.

On completion of the E-voting period, in compliance of the provision of Rule 20(4)(viii) of the Companies (Management & Administration) Rules, 2014, the votes were unblocked on December 30, 2020. The results of the e-voting are as under:-

ITEM NO.1: ORDINARY RESOLUTION

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
75	2258503	95.53%



2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	105723	4.47%

3. Invalid Votes/ Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM NO. 2: ORDINARY RESOLUTION

To Appoint a director in place of Mrs. Utpal Agrawal (DIN: 00421262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offer herself for reappointment.

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
75	2258503	95.53%

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	105723	4.47%

3. Invalid Votes/ Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2250030

Note: The above resolution has not been passed by the shareholders.

ITEM NO. 3: SPECIAL RESOLUTION

Re-appoint Mr. Anand Bharti (DIN: 02469989) as Whole Time Director of the Company for a period of one year with effect from 01st April 2021.

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
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75	2258503	95.53
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2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
4	105723	4.47

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Date: 30.12.2020
Place: Delhi
UDIN: F009192B001737336

For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)

VIKAS
KUMAR
VERMA

Digitally signed by
VIKAS KUMAR
VERMA
Date: 2020.12.30
16:26:44 +05'30'

Vikas Kumar Verma
(Managing Partner)
M No. : F9192
COP: 10786

Dated: 30th December, 2020

To,
The Chairman
Golkonda Aluminium Extrusions Limited,
A-2/78-B Keshav Puram,
New Delhi North West DL 110035

Sub: Consolidated Scrutinizer Report on Remote E voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote E-Voting at 32nd Annual General Meeting (AGM) of GOLKONDA ALUMINIUM EXTRUSIONS LIMITED, held on Wednesday, December 30, 2020 at 12:00 P.M. IST through two-way video conferencing ("VC") or other audio-visual means ("OAVM").

I Vikas Kumar Verma, Managing Partner of Vikas Verma & Associates, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Golkonda Aluminium Extrusions Limited Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as electronic voting (Remote) at the 32nd Annual General Meeting (AGM) of Golkonda Aluminium Extrusions Limited, held on Wednesday, December 30, 2020 at 12:00 Noon IST through two-way video conferencing ("VC") or other audio-visual means ("OAVM").

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Wednesday, December 30, 2020 at 12:00 Noon IST through two-way Video Conferencing [VC] or other audio visual means ("OAVM") and the voting for the items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting (Remote) during the AGM, in compliance with applicable provisions of the Companies Act 2013 (the "Act") including any statutory modification or re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time and the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary or special resolution by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/ 2020 dated May 5, 2020, in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing [VC] or other audio visual means (OAVM) all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (listing

Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic. The venue for the AGM was the place from where the Chairman of the Board conducted the meeting.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories.

The Notice calling the 32nd AGM had been uploaded on the website of the Company at www.gael.co.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e., The BSE Limited ("BSE") at <https://www.bseindia.com> and the AGM Notice is also available on the website of Central Depository Services India Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. <https://www.evotingindia.com>.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of the Shareholders has been dispensed with as mentioned in MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum Under Section 103 of the Companies Act 2013.

The notice dated 09th November, 2020 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company had availed e-voting facility offered by Central Depository Services India Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the cut-off date of Wednesday, December 23, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Sunday December 27, 2020 at 9.00 A.M. (IST) and ended on Tuesday, December 29, 2020 at 5.00 P.M. (IST) the Central Depository Services India Limited ("CDSL") e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.



The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting at the meeting is restricted to making a scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 79 Members have cast their votes through Remote & E-voting platform. The AGM was closed at 12:35 P.M., I submit herewith Annexure as prescribed by SEBI for a Consolidated Results.

Thanking You,

Yours Faithfully

**For & on behalf of
Vikas Verma and Associates
Company Secretaries
(FRN: P2012DE081400)**

**VIKAS
KUMAR
VERMA**

**Vikas Kumar Verma
(Managing Partner)**

**M.No:F9192
COP: 10786**

Digitally signed by
VIKAS KUMAR VERMA
Date: 2020.12.30
16:25:16 +05'30'

**Date: 30/12/2020
Place: Delhi
UDIN: F0091928001737336**

Voting Results of the 32nd Annual General Meeting dated 30th December, 2020

Date of the AGM	30/12/2020
Total number of shareholders on record date	6085
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	60
Promoters and Promoter Group:	2
Public	58



Agenda- wise disclosure

AGENDA NO.1: To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2250030	2250030	100	2250030	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable) Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	645	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable) Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting	1468834	114196	7.77	8473	105723	7.41	92.59



Public- Non Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1468834	114196	7.77	8473	105723	7.41	92.59		
Total		3719509	2364226	63.56	2258503	105723	95.53	4.47		

AGENDA NO. 2: To Appoint a director in place of Mrs. Utpal Agrawal (DIN: 00421262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offer herself for reappointment.

Resolution required: (Ordinary/ Special)		Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	2250030	2250030	100	2250030	Nil	100	Nil		
	Poll		Nil	Nil	Nil	Nil	Nil	Nil		
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	E-Voting	645	Nil	Nil	Nil	Nil	Nil	Nil		



Public- Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	645	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting		114196	7.77	8473	105723	7.41	92.59		
	Poll	1468834	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1468834	114196	7.77	8473	105723	7.41	92.59		
Total		3719509	2364226	63.56	2258503	105723	95.53	4.47		

AGENDA NO. 3: Re-appoint Mr. Anand Bharti (DIN: 02469989) as Whole Time Director of the Company for a period of one year with effect from 01st April 2021:

Resolution required: (Ordinary/ Special)		Special								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
	E-Voting	2250030	2250030	100	2250030	Nil	100	Nil	100	Nil



Promoter and Promoter Group	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	645	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	Total	645	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-Voting		114196	7.77	8473	105723	7.41	92.59		
	Poll	1468834	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1468834	114196	7.77	8473	105723	7.41	92.59		
		3719509	2364226	63.56	2258503	105723	95.53	4.47		

