

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

Dated: 26th September, 2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 513309
Symbol: GOLKONDA

Dear Sir/Madam,

Subject: Details regarding Voting Results of 35th Annual General Meeting of Golkonda Aluminium Extrusions Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Golkonda Aluminium Extrusions Limited has conducted its 35th Annual General Meeting (AGM) on Monday, 25th September, 2023 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual means. Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder’s approval by way of resolution for the following resolution(s):

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Director Mr. Ashutosh Agrawal (DIN: 00421089), who retires by rotation, and being eligible, offers himself for re-appointment;
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 2024.

The above mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer’s Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 11:30 A.M and concluded at 11:55 A.M.

This is for your information and records.

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

PRADEEP
KUMAR JAIN

Digitally signed by PRADEEP KUMAR JAIN
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Date: 2023.09.26 15:55:48 +05'30'

Pradeep Kumar Jain
Director & Chairperson
DIN: 03076604

Encl: 1). Voting Result, 2). Scrutinizer’s Report

**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

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

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

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 35th Annual
General Meeting of Golkonda Aluminium Extrusions Limited held on 25th September, 2023 at
11.30 A.M. (IST) through video conferencing ('VC') / Other Audio Visual Means ('OAVM').**

Dear Sir,

I, Vivek Rawal, Partner of 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 a Scrutinizer by the Board of Directors of **Golkonda Aluminium Extrusions Limited** ("the Company") 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 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **35th Annual General Meeting of Golkonda Aluminium Extrusions Limited** held on **Monday, 25th September, 2023** at **11:30 A.M.** (IST) through Video Conferencing ("VC")/Other Audio-Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 35th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with CDSL for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **August 29, 2023** about the dispatch of Notice in "Financial Express" (English) and "Jansatta" (Hindi) newspapers dated 29.08.2023.
3. The voting period for remote e-voting commenced on **22nd September, 2023 at 9:00 A.M. and ended on 24th September, 2023 at (5:00 P.M. IST)** and the Central Depository Services (India) Limited (CDSL) e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **18th September, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Monday, 25th September, 2023 around 12:18 P.M. IST. After the Completion of AGM in the presence of two witness namely Mr. Kutubudeen Kuraishi Resident of VPO Ganeshpura Tehsil Didwana Dist Nagaur Raasthan - 341551, India and Mr. Jatin Goyal Resident of Mb-26, Shakarpur, Delhi.


(Kutubudeen Kuraishi)


(Jatin Goyal)

7. We, 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. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 24th September, 2023**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, 18th September, 2023** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.;

1. Voted in Favour of the resolution:

Particulars	Number members of who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	78	2994638	99.999
E-voting at AGM	NIL	NIL	NIL
Total	78	2994638	99.999

2. Voted against the resolution:



Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	37	0.001
E-voting at AGM	NIL	NIL	NIL
Total	12	37	0.001

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Ordinary Resolution

To appoint Mr. Ashutosh Agrawal (DIN: 00421089), who retires by rotation, and being eligible, offers himself for re-appointment;

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	76	2991903	99.91
E-voting at AGM	NIL	NIL	NIL
Total	76	2991903	99.91

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	2772	0.09
E-voting at AGM	NIL	NIL	NIL
Total	14	2772	0.09

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

Item No. 3: Special Resolution

To 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 2024;



1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	76	2991903	99.91
E-voting at AGM	NIL	NIL	NIL
Total	76	2991903	99.91

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	2772	0.09
E-voting at AGM	NIL	NIL	NIL
Total	14	2772	0.09

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

For and on behalf of
Vikas Verma & Associates
(Company Secretaries)



Vivek Rawal
Vivek Rawal
(Partner)

Date: 25.09.2023

Place: New Delhi

UDIN: A043231E001078298

M. No. A43231

COP No.: 22687

For and on Behalf of
Golkonda Aluminium Extrusions Limited

**PRADEEP
KUMAR JAIN**

Digital signed by PRADEEP KUMAR JAIN
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828d02174c796c5, cn=PRADEEP KUMAR JAIN
Date=2023.09.26 12:05:06 +05:30

Pradeep Kumar Jain
Chairperson of AGM

General information about company	
Scrip code	513309
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE327C01031
Name of the company	GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

**PRADEEP
KUMAR
JAIN**

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postalCode=110007, street=733 2ND FLOOR
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NAGAR,Delhi-110007,
pseudonym=cacb9b2a55b68e3a3f396d8f6e4fa37
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cfb4af03c98a0a9dc98d5aadca74c790c8,
o=Personal, cn=PRADEEP KUMAR JAIN
Date: 2023.09.26 18:55:15 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	VIVEK RAWAL
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	25-09-2023

Voting results	
Record date	18-09-2023
Total number of shareholders on record date	5524
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	44
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2550030	2550030	100	2550030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2550030	2550030	100	2550030	0	100
Public-Institutions	E-Voting	645	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		645	0	0	0	0	0
Public- Non Institutions	E-Voting	2718834	444645	16.3543	444608	37	99.9917	0.0083
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	2718834	444645	16.3543	444608	37	99.9917	0.0083
	Total	5269509	2994675	56.8302	2994638	37	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ashutosh Agrawal (DIN: 00421089), who retires by rotation, and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2550030	2550030	100	2550030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2550030	2550030	100	2550030	0	100
Public-Institutions	E-Voting	645	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		645	0	0	0	0	0
Public- Non Institutions	E-Voting	2718834	444645	16.3543	441873	2772	99.3766	0.6234
	Poll							
	Postal Ballot (if applicable)							
	Total		2718834	444645	16.3543	441873	2772	99.3766

Total	5269509	2994675	56.8302	2991903	2772	99.9074	0.0926
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To 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 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2550030	2550030	100	2550030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2550030	2550030	100	2550030	0	100	0
Public-Institutions	E-Voting	645	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	645	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2718834	444645	16.3543	441873	2772	99.3766	0.6234
	Poll							
	Postal Ballot (if applicable)							
	Total	2718834	444645	16.3543	441873	2772	99.3766	0.6234

Total	5269509	2994675	56.8302	2991903	2772	99.9074	0.0926
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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pseudonym=cacb9b2a55b68e3a3f396d8f6e
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