

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: + 8920674883, E-mail: golkonda.limited1988@gmail.com, website: www.gael.co.in

Date: 18-11-2024

To,

BSE Limited
Department of Corporate Services,
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001.

Script Code: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ-ISIN-INE327C01031.

Sub: Outcome of Meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e., Monday November 18th, 2024 at 05:30 PM at registered office inter alia, considered and approved the following business:

1. Appointment of Ms. Namrata Sharma (DIN: 10204473) as an Additional Non-Executive & Independent Directors of the Company w.e.f. November 18th, 2024 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as (Attached herewith as Annexure - A).

Further, Ms. Namrata Sharma (DIN: 10204473) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Appointment of Ms. Apra Sharma (DIN: 10149103) as an Additional Non-Executive & Independent Directors of the Company w.e.f. November 18th, 2024 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as (Attached herewith as Annexure - B).

Further, Ms. Apra Sharma (DIN: 10149103) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

3. The Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on Thursday, December 19th, 2024 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means for the Financial Year 2024-25.
4. The Company has fixed Thursday, December 12th, 2024 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing EGM of the Company which is schedule to be held on Thursday, December 19th, 2024 at 03:00 P.M.

5. The Board has appointed M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on Thursday, December 19th, 2024 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means for the Financial Year 2024-25.
6. Adoption of new Memorandum of Association & Article of Association in place of the Existing Memorandum of Association & Article of Association of the Company in conformity with the Companies Act, 2013.
7. Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of the following committees with effect from 18th November, 2024 as under :

Audit Committee:

DIN	Name	Designation	Category
10204473	Namrata Sharma	Chairperson	Independent Director
10317304	Geeta sethi	Member	Executive Director
10149103	Apra sharma	Member	Independent Director

Nomination & Remuneration Committee:

DIN	Name	Designation	Category
10149103	Apra sharma	Chairperson	Independent Director
10204473	Namrata Sharma	Member	Independent Director
07543296	Dharmendra Gupta	Member	Executive Director

Stakeholders Relationship Committee:

DIN	Name	Designation	Category
10204473	Namrata Sharma	Chairperson	Independent Director
10149103	Apra sharma	Member	Independent Director
10317304	Geeta sethi	Member	Executive Director

The meeting of the board of directors commenced at 05:30 P.M. and concluded at 06:00 P.M.

You are requested to kindly take the same on record.

Yours faithfully,

**For & on the behalf of Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

**GEETA SETHI
(Managing Director)
DIN: 10317304**

Brief Profile of Additional Non – Executive and Independent Director**Namrata Sharma**

Name	Namrata Sharma
Fathers Name	Naresh Chand Sharma
Date of Birth	25/03/1982
Education Qualification	Professional
Term	Hold the directorship upto the ensuing General Meeting and become director for 5 years subject to approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	10204473

**For & on the behalf of Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

**GEETA SETHI
(Managing Director)
DIN: 10317304**

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: + 8920674883, E-mail: golkonda.limited1988@gmail.com, website: www.gael.co.in

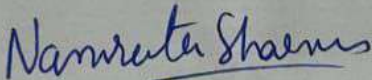
Declaration of Non-Debarment

(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,
The Board of Directors,
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
Regd Office: A-2/78-B Keshav Puram, North West,
New Delhi, Delhi, India, 110035

Subject: Self Declaration on Non-Debarment for accessing the capital market and/or restraining from holding position of Directors in any listed entity.

I, **Mrs. NAMRATA SHARMA (DIN: 10204473)** D/o Naresh Chand Sharma R/o 5786/6, New Chandrawal, Jawahar Nagar, North Delhi-11007 proposed to be appointed as an Additional Director of the **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.



Namrata Sharma
DIN: 10204473

Date: 18.11.2024

Place: Delhi

FORM NO. DIR-2

CONSENT TO ACT AS A DIRECTOR OF A COMPANY

[Pursuant to section 152(5) & rule 8 of companies (Appointment and Qualification of directors) Rules,
2014]

To,
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
A-2/78-B Keshav Puram, North West,
New Delhi, Delhi, India, 110035

Subject: Consent to act as an Additional Director.

I, **Mrs. Namrata Sharma D/o Naresh Chand Sharma, R/o: 5786/6, New Chandrawal, Jawahar Nagar, North Delhi, Delhi-110007** hereby give my consent to act as an Additional Director of **Golkonda Aluminium Extrusions Limited** pursuant to section 152(5) of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

S.NO	PARTICULARS	DETAILS
1.	DIN	10204473
2.	Name (in full)	Mrs. Namrata Sharma
3.	Father's Name (in full)	Sh. Naresh Chand Sharma
4.	Address	5786/6, New Chandrawal, Jawahar Nagar, North Delhi
5.	E-mail id	nammodgr8@gmail.com
6.	Phone no.	9990752773
7.	Income-tax PAN	DBPPS6219L
8.	Occupation	Professional
9.	Date of birth	25/03/1982
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. As per Annexure 1	
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	
	COP	Membership No. ACS23206

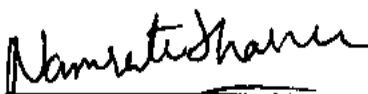
Annexure 1
List of Companies

Director Master Data		
DIN	10204473	
Name	NAMRATA SHARMA	
List of Companies		
CIN/FCRN	Company Name	Begin Date
L28219WB1997PLC083457	JULIEN AGRO INFRATECH LIMITED	30/09/2024
L90009DL1993PLC123728	LADDU GOPAL ONLINE SERVICES LIMITED	30/09/2024
L45400MH1981PLC025151	KRISHNA VENTURES LIMITED	20/09/2024
L67190DL1979PLC009555	QUASAR INDIA LIMITED	12/09/2024
L01100GJ1994PLC117990	SPRIGHT AGRO LIMITED	18/05/2024
U15490HR2018FTC075731	ORION NUTRITIONALS PRIVATE LIMITED	02/12/2019
List of LLP		
LLPIN/FLLPIN	LLP Name	Begin Date
No LLP exists for a Director		

DECLARATION

I, **Mrs. Namrata Sharma** declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the company shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 18.11.2024
Place: New Delhi

Signature: 
(Namrata Sharma)



भारत सरकार
GOVERNMENT OF INDIA



नम्रता शर्मा
Namrata Sharma
जन्म वर्ष / Year of Birth : 1982
महिला / Female



3607 0112 1685

आधार — आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: W/O नवीन शर्मा, ५७८६/६ न्यू
चंद्रावल, जवाहर नगर, नॉर्थ दिल्ली,
दिल्ली, 110007

Address: W/O Naveen Sharma,
5786/6 NEW CHANDRAWAL,
JAWAHAR NAGAR, North Delhi,
Delhi, 110007



1947
1800 180 1947



help@uidai.gov.in



www.uidai.gov.in



P.O. Box No.1947,
Bengaluru-560 001

Brief Profile of Additional Non -Executive and Independent Director:

Apra Sharma

Name	Apra Sharma
Fathers Name	Ashok Kumar Sharma
Date of Birth	28/09/1986
Education Qualification	Professional
Term	Hold the directorship upto the ensuing General Meeting and become director for 5 years subject to approval of Shareholders in GM.
Disclosure of relationship between Director Inter se	None
DIN	10149103

For & on the behalf of Board of Directors of

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

GEETA SETHI
(Managing Director)
DIN: 10317304

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: + 8920674883, E-mail: golkonda.limited1988@gmail.com, website: www.gael.co.in

Declaration of Non-Debarment

(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,
The Board of Directors,
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
Regd Office: A-2/78-B Keshav Puram, North West,
New Delhi, Delhi, India, 110035

Subject: Self Declaration on Non-Debarment for accessing the capital market and/or restraining from holding position of Directors in any listed entity.

I, **Mrs. APRA SHARMA (DIN: 10149103)** D/o Ashok Kumar Sharma R/o C-4/25a, Third Floor Acharya Niketan, Behind Bank of Baroda, East Delhi, Delhi-110091 proposed to be appointed as an Additional Director of the **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.



Apra Sharma
DIN: 10149103

Date: 18.11.2024
Place: Delhi

FORM NO. DIR-2

CONSENT TO ACT AS A DIRECTOR OF A COMPANY

[Pursuant to section 152(5) & rule 8 of companies (Appointment and Qualification of directors) Rules, 2014]

To,
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
A-2/78-B Keshav Puram, North West,
New Delhi, Delhi, India, 110035

Subject: Consent to act as an Additional Director.

I, Mrs. Apra Sharma D/o Ashok Kumar Sharma, R/o: C-4/25a, Third Floor Acharya Niketan, Behind Bank of Baroda, East Delhi, Delhi-110091 hereby give my consent to act as an Additional Director of **Golkonda Aluminium Extrusions Limited** pursuant to section 152(5) of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

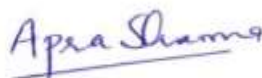
S.NO	PARTICULARS	DETAILS
1.	DIN	10149103
2.	Name (in full)	Mrs. Apra Sharma
3.	Father's Name (in full)	Sh. Ashok Kumar Sharma
4.	Address	C-4/25a, Third Floor Acharya Niketan, Behind Bank of Baroda, East Delhi, Delhi-110091
5.	E-mail id	apra.sharma.cs@gmail.com
6.	Phone no.	9953462745
7.	Income-tax PAN	CMIPS2661D
8.	Occupation	Professional
9.	Date of birth	28/09/1986
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. As per Annexure 1	
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	

Annexure 1
List of Companies

Director Master Data		
DIN	10149103	
Name	APRA SHARMA	
List of Companies		
CIN/FCRN	Company Name	Begin Date
L51109DL1980PLC256335	ADDI INDUSTRIES LIMITED	30/09/2024
L51909DL1984PLC289131	SWAGTAM TRADING AND SERVICES LIMITED	21/06/2024
L74110GJ1983PLC092054	FRANKLIN INDUSTRIES LIMITED	23/05/2024
L47190MH1994PLC083945	RAJNISH RETAIL LIMITED	09/11/2023
U74110TG2012PLC080175	SIPUL ENTERPRISES LIMITED	30/09/2023
L52520MH2019PLC332778	HEALTHY LIFE AGRITEC LIMITED	30/09/2023
U52609GJ2021PLC127572	NIMSTECH INDUSTRIES LIMITED	18/07/2023
U74990TG2018FTC126585	JENBACHER DISTRIBUTED POWER INDIA PRIVATE LIMITED	01/02/2022
List of LLP		
LLPIN/FLLPIN	LLP Name	Begin Date
No LLP exists for a Director		

DECLARATION

I, **Mrs. Apra Sharma** declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the company shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Date: 18.11.2024
Place: New Delhi

Signature:
(Apra Sharma)



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India

Government of India

नामांकन क्रम / Enrollment No.: 0000/00387/77821

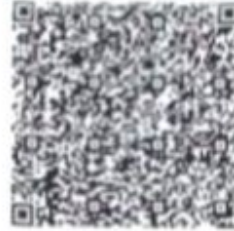
To
अपरा शर्मा
Apra Sharma
W/O,Kulmohan Singh
C-4/25a,third Floor Acharya Niketan
Behind Bank Of Baroda Mayur Vihar Phase-1
Mayur Vihar Ph-1
Mayur Vihar Ph-I
East Delhi
Delhi 110091
9953462745

23/10/2011

68505757



MD685057574FH



आपका आधार क्रमांक / Your Aadhaar No. :

3828 8637 0198

मेरा आधार, मेरी पहचान



भारत सरकार

Government of India



अपरा शर्मा
Apra Sharma
जन्म तिथि / DOB : 28/09/1986
महिला / Female



3828 8637 0198

मेरा आधार, मेरी पहचान