

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: golkonda.limited1988@gmail.com,

Website: www.gael.co.in

Date: 14.02.2025

**To,
The Manager
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001**

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ - ISIN - INE327C01031.

Subject: Outcome of Board Meeting held on Friday, 14th February, 2025 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Friday, 14th February, 2025, 04:30 P.M. concluded at 04:55 P.M. at the registered office of the company at A-2/78-B Keshav Puram, North West, New Delhi, Delhi, India, 110035 to considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter ended on December 31st, 2024. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the quarter ended on December 31st, 2024 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

**GEETA SETHI
(Managing Director)
DIN: 10317304
Address: Govind Nagar Near Rajiv Industries,
Kashirampur Malla Kotdwara,
Pauri Garhwal, Uttarakhand-246149**

**Place: New Delhi
Encl attached:**

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Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India
Tel: 9953076480, E-mail: golkonda.limited1988@gmail.com, website: www.golkonda.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS YEAR ENDED ON 31ST DECEMBER 2024 - IND-AS COMPLIANT (NON NBFC)

(IN LAC)

	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.10.2024 to 31.12.2024 ()	01.07.2024 to 30.09.2024 ()	01.10.2023 to 31.12.2023 ()	01.04.2024 to 31.12.2024 ()	01.04.2023 to 31.12.2023 ()	01.04.2023 to 31.03.2024 ()
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Income:						
I	Revenue from operations	16.711	5.130	-	32.716	-	-
II	Other income	-	-	6.00	4.536	18.65	19.960
III	Total Income	16.711	5.130	6.00	37.253	18.65	19.960
IV	Expenses						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-	-	-
	work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	-	-	0.29	-	0.87	1.280
	Finance costs	-	-	0.01	-	0.01	0.010
	Depreciation and amortisation expense	-	-	-	-	-	-
	Other expenses	5.546	1.597	0.94	11.322	2.24	4.300
	Total expenses	5.546	1.597	1.24	11.322	-	5.590
	Total expenses	5.546	1.597	1.24	11.322	3.12	5.590
V	Profit/(loss) before exceptional items and tax (I- IV)	11.165	3.533	4.76	25.931	15.53	14.370
VI	Exceptional Items						
VII	Profit/(loss) before extraordinary items and tax(V-VI)	11.165	3.533	4.76	25.931	15.53	14.370
VIII	Extra ordinary item	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	11.165	3.533	4.76	25.931	15.53	14.370
X	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	11.165	3.533	4.76	25.931	15.53	14.370
XII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	11.165	3.533	4.76	25.931	15.53	14.370
XVI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	11.165	3.533	4.76	25.931	15.53	14.370
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	526.951	52.695	52.70	526.951	52.70	52.695
	Other Equity						
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.212	0.670	0.90	0.492	2.95	2.727
	(2) Diluted	0.212	0.670	0.90	0.492	2.95	2.727
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

Notes :

- (1) The above unaudited financial results for the quarter and Nine months ended 31st December 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14/02/2025.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2024 . However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliants :
Pending at the beginning of the quarter : 0
Received during quarter : 0
Disposed off during quarter : NA
Unresolved at the end of the quarter : NA
- (6) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016 as mentioned in the unaudited financial results for the quarter and Nine months ended 31st December 2024 compliant with Ind AS:

Nature of Adjustments	Quarter ended 31.12-2024	Year ended 31-03-2024
Net Profit/ Equity as per previous Indian GAAPs	11.165	14.37
Add/ (Less): Adjustments to Balance Sheet		
Add/ (Less): Adjustments to Statement of Profit and Loss		
Net Profit/ loss for the period as per Ind-AS	11.165	14.37
Other Comprehensive period (net of tax)		
Total Comprehensive Income/ Equity as per Ind AS	11.165	14.37

- (7) In the opinion of the Board of Directors, there exist a doubt about the realisation of the financial assets including debtors and other loans and advances. The provision for bads debts has not been made in the financial statements, as the management is making all the efforts to realisaem them
- (8) The company is in severe financial stress and on the basis of the financial ratios, doubtful about realisation of financial assets inclding debtors, in the opnion of the Board of Directors, the company may not be capable of meeting its liabilities existing at the date of balance sheet.
- (9) The Company has not recognized interest expenses in its quarterly financial statement on its unsecured borrowings. The total amount of such interest expenses is Rs.NIL.
- (10) During the year company had made a short term capital gain of Rs. NIL on sale of shares which is credited under the the head Other Income.
- (11) Figures for the previous peried have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
GOLKONDA ALUMINIUM EXTRUSION LIMITED

GEETA SETHI
Managing Director
DIN: 10317304

Date : 14/02/2025
Place: New Delhi

N K BHAT & ASSOCIATES

CHARTERED ACCOUNTANTS

302 KANU CHAMBERS, C-2 SANWAL NAGAR, NEW DELHI-110049. [Tel:011-26267122](tel:011-26267122)

email:bhatin@bhatin.com

Limited Review Report

Review report to Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31ST, 2024 OF GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of **Golkonda Aluminium Extrusions Limited** for the quarter ended on 31.12.2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable accounting standards i.e. Ind AS, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatements.

For N K BHAT & ASSOCIATES
Chartered Accountants

(N K Bhat)
Partner
M. NO. 085136

UDIN: 25085136BMINUE5410

Place: New Delhi

Date: 14-02-2025

N K BHAT & ASSOCIATES

CHARTERED ACCOUNTANTS

302 KANU CHAMBERS, C-2 SANWAL NAGAR, NEW DELHI-110049. [Tel:011-26267122](tel:011-26267122)

email:bhatin@bhatin.com

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Website: www.gael.co.in

Date: 14.02.2024

To,
The Manager
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ - ISIN - INE327C01031.

Subject: Undertaking for Non - Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on December 31st, 2024.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended on December 31st, 2024 for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Ms. Geeta Sethi**, Managing Director of **Golkonda Aluminium Extrusions Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended on December 31st, 2024.

You are requested to take the above on your records and acknowledge the same.

Thanking You

For and on behalf of Board of Directors
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

GEETA SETHI
(Managing Director)
DIN: 10317304
Address: Govind Nagar Near Rajiv Industries,
Kashirampur Malla Kotdwara,
Pauri Garhwal, Uttarakhand-246149

Place: New Delhi
Encl: As above