

# 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](mailto:golkonda.limited1988@gmail.com),

Website: [www.gael.co.in](http://www.gael.co.in)

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Date: 13<sup>th</sup> February, 2025

To,

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

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

**Subject: Outcome of Meeting of Board of Directors held on Thursday, 13<sup>th</sup> February, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. Thursday, 13<sup>th</sup> February, 2025, which commenced at 06:20 P.M. and concluded at 06:30 P.M.

1. The Board of Director have considered and approved the appointment of **M/S. N K BHAT & ASSOCIATES (011556N)** as Statutory Auditor of the Company w.e.f. 13.02.2025. Consent to act as statutory auditor is annexed.

2. To take note of resignation of **M/s GSA & Associates LLP, Chartered Accountants [FRN-000257N/N500339]** Statutory Auditor of the Company w.e.f. 04.02.2025 due to M/s Tiwari & Mishra have been demerged from M/s GSA & Associates LLP so that the partner is no longer associated with the firm M/s GSA & Associates LLP. Resignation letter is annexed.

We request you to take the above information on record.

Thanking You,  
Yours Faithfully

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

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

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## Brief Profile of Statutory Auditor:

Name of the Firm	M/s. N K BHAT & ASSOCIATES
Firm Regn. Number	011556N
Address	302 Kanu Chambers, C-2 Sanwal Nagar, New Delhi, Delhi-110049
Contact No.	+26267122, 9810125382
E-mail Id.	bhatin@bhatin.com
Reason for Change	Appointment
Date of Appointment	13th February, 2025
Terms of Appointment	Upto the ensuring general meeting

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

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

**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**

**Auditors Consent and Certificate**

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013]

To,

**The Board of Directors**

**GOLKONDA ALUMINIUM EXTRUSIONS LTD**

**A-2/78-B, Keshav Puram, New Delhi, India- 110035**

Dear Sir,

We, **M/s N K BHAT & ASSOCIATES**, Chartered Accountants, hereby give our consent to act as Statutory Auditor of **M/s GOLKONDA ALUMINIUM EXTRUSIONS LTD** u/s 139 of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014

As per the provisions of Section 139 read with Section 141 of the Act, I further declare that: -

1. We hereby give our consent to be appointed as Statutory Auditor of the Company u/s 139 of the Act.
2. We are eligible to be appointed as auditor, and we have not incurred any disqualification under the Act;
3. We are not disqualified for appointment under the provisions of Chartered Accountants Act, 1949 and rules and regulations made there under;
4. The proposed appointment is as per the terms provided under the Act;
5. The proposed appointment is within the limits laid down under Section 141(3)(g) of the Act;
6. No orders have been issued and there are no proceedings pending against the Auditor or Audit firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India, any competent authority, or any court.
7. I hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in section 141 of the Act.

We look forward the professional relationship with the company.

Thanking You,  
Yours Faithfully

**M/s N K BHAT & ASSOCIATES**  
**Chartered Accountants**  
**(FRN: 011556N)**

**CA N K BHAT**  
**Partner**  
**M. No: 085136**  
**Date: 13.02.2025**  
**Place: New Delhi**