

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: 26-07-2024

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., Friday July 26th, 2024 at 05:00 PM inter alia, considered and approved the following business:

1. The 36th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, August 23rd, 2024 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means for the financial year 2023-24.
2. The board of the directors have considered and approved the Director report for the year ended March 31, 2024.
3. 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, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.
4. Appointment of Mr. Narender (DIN: 10413009) as an Additional Non-Executive & Independent Directors of the Company w.e.f. July 26th, 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, Mr. Narender (DIN: 10413009) 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.

5. Based on the recommendation of the Audit Committee of the Company, the Board recommended the appointment of **M/s. GSA & ASSOCIATES LLP** (000257N/N500339) as Statutory Auditors of the Company for a period of (5) five years from the conclusion of 36th AGM scheduled to be held 23.08.2024 till the conclusion of the 41th Annual General Meeting to be held in the year 2029, subject to the approval of the shareholders of the Company.

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6. 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 36th Annual General Meeting (AGM) of the Company.
7. The Board has appointed Parul Agrawal & Associates as Secretarial Auditor for the Financial Year 2024-2025.
8. The Board has appointed Mr. Ajay Kumar as Chief Financial Officer of the Company with effect from July 26th, 2024. Brief profile of Mr. Ajay Kumar is attached herewith as Annexure-B.
9. The Board has appointed Mr. Sudhish Kumar Verma as Internal Auditor of the company for the Financial Year 2024-2025 as recommended by Audit Committee. Brief profile of Mr. Sudhish Kumar Verma is attached herewith as Annexure-C.
10. The Company has fixed Friday, August 16th, 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 AGM of the Company which is schedule to be held on Friday, August 23rd, 2024 at 01:00 P.M.
11. The Board considered and approved the proposal for Raising of fund not exceeding 1000 Crore by the way of Loan, from various corporate entities for strategic growth initiatives and expansion plans.
12. To alter the object Clause of Memorandum of Association by inserting the following clause as mentioned herewith:

To carry on the business as an investment company and for that purpose to acquire and hold either in the name of the company or in that of any nominee shares, stocks, debentures, debenture stock, bonds, notes, and to invest or deposit funds in such articles and to acquire, purchase, sell the same, as well as materials, articles, or things, obligations, and securities issued or guaranteed by any company or entity, whether quoted or unquoted or otherwise, wherever incorporated or carrying on any business. Additionally, to acquire, buy, invest in shares of similar or other companies or entities, whether quoted or unquoted or otherwise, and associations or entities globally and to carry elsewhere the business of trading and dealing in shares and stocks, debentures, bonds, commercial paper and other securities of any description issued by Companies, Statutory Corporation, Central Government, State Government(s), Public authority, Financial Institutions, Banks or any Body corporate and the like and all other kind of Securities directly or through its Brokers/ Sub-Brokers and/or its Subsidiaries and their Sub-Brokers and to deal in commodities, currencies and derivatives.

Approval for above mentioned alteration in object clause of Memorandum of Association is subject to approval of Shareholders and ROC, NCT of Delhi and Haryana.

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The meeting of the board of directors commenced at 05:00 P.M. and concluded at 05:55

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

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Annexure –A

Brief Profile of Additional Non – Executive and Independent Director

Narender

Name	Narender
Fathers Name	Shiv Naryan
Date of Birth	11/08/1992
Education Qualification	Bachelor of Arts
Term	Hold the directorship upto the ensuing Annual General Meeting and become director for 5 years subject to approval of Shareholders in AGM.
Disclosure of relationship between Director Inter se	None
DIN	10413009

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

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

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Annexure-B

Brief Profile of Chief Financial officer:

Particulars	Details
Name of the Key Managerial Personnel	Mr. Ajay Kumar
Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel.
Date of Appointment and Term of Appointment	Appointed in Board Meeting held on 26 th July 2024 and continue until his resignation or his attaining the age of retirement (as per the company's internal human resource policy), whichever is earlier.
Brief Profile (In case of appointment)	Graduation
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

**For & on the behalf of Board of Directors of
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Brief Profile of Internal Auditor:

Particulars	Details
Name of the Internal Auditor	Mr. Sudish Kumar Verma
Reason for change	Appointed as Internal Auditor
Date of Appointment and Term of Appointment	Appointed in Board Meeting held on 26 th July 2024 for the Financial year 2024-2025.
Brief Profile (In case of appointment)	Post-Graduation
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

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

GEETA SETHI
(Managing Director)
DIN: 10317304