

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

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Date: 21 June, 2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: GOLKONDA
Script Code: 513309

Subject: Outcome of the Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 21 June, 2022, at the registered office of the company, has inter alia considered and approved the following items:

1. The Board has considered and decided to call Annual General Meeting of the Company on Saturday, 16th July, 2022 through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM") for the Financial Year ended on 31st March, 2022.
2. The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2022.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from Monday, 11th July, 2022 to Saturday, 16th July, 2022 (both days inclusive).
4. The Board has appointed M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.
5. The Board has considered and recommended to the members, the appointment of M/s S V P & Associates (FRN: 003838N) Chartered Accountants as Statutory Auditors of the Company in place of retiring auditor M/s Kapoor Jain & Associates (FRN: 015689N) to hold office from the conclusion of this (34th) Annual General Meeting ('AGM') till the conclusion of the Thirty Ninth (39th) AGM.
6. The Board has considered and recommended to the members, the re-appointment of Mr. Pradeep Kumar Jain (DIN: 03076604) as an Independent Director of the Company for second term of 5 years in the ensuing Annual General Meeting (AGM).

7. The Board has considered and approved the appointment of Mrs. Prashuka Jain (DIN: 06412915) as Additional Independent Director of the Company w.e.f. 21th June, 2022.
8. The Board has considered and recommended to the members, the appointment of Mrs. Prashuka Jain (DIN: 06412915) as Independent Director of the Company for the period of 5 years in the ensuing Annual General Meeting (AGM).
9. Based on the recommendation of Nomination and Remuneration Committee, the Board has considered and recommended to the members, the appointment of Mrs. Utpal Agrawal as Non-Executive Non-Independent Director of the Company liable to retire by rotation in the ensuing Annual General Meeting (AGM).
10. The Board has considered and recommended to the members, the appointment of Mr. Ashutosh Agrawal (DIN: 00421089) as Non-Executive Non-Independent Director of the Company liable to retire by rotation in the ensuing Annual General Meeting (AGM).
11. The Board has taken note of the retirement of Mrs. Shilpa Agarwal (DIN: 07604205) as Independent Director of the Company in the ensuing 34th AGM on completion of her tenure of 5 years.
12. The Board has considered and approved the appointment of CA. Swati Sethi as Internal Auditor of the Company for F.Y. 2022-23.
13. The Board has considered and approved the appointment of M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Secretarial Auditor of the Company for conducting the Secretarial Audit for financial year 2022-23.
14. The Board has considered, approved and recommended to the members the re-appointment of Mr. Anand Bharti (DIN: 02469989) as Whole Time Director of the Company for a period of one year w.e.f. 01st April, 2023 in the ensuing Annual General Meeting (AGM).

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:45 P.M.

This is for your information and record.

Thanking you,
Yours faithfully

For and on behalf of
Golkonda Aluminium Extrusions Limited


Anand Bharti
Whole-Time Director
DIN: 02469989



**Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015 with regard to
Appointment or Resignation as mentioned above is enclosed hereunder**

1. Appointment of Non-Executive Independent Director:

S. No.	Particulars	Details
1.	Name of Person	Mrs. Prashuka Jain
2.	Reason for change viz appointment, resignation	Appointment as Additional Non-Executive Independent Director
3	Date of appointment/Cessation	21.06.2022
4	Brief profile (in case of Appointment)	She is a practicing Chartered Accountant having more than 10 years of experience. She has rich experience in the fields of audit as well as International Taxation.

Thanking you,
Yours faithfully

For and on behalf of
Golkonda Aluminium Extrusions Limited

Anand Bharti

Anand Bharti
Whole-Time Director
DIN: 02469989

