

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: 23/08/2024

To,

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

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

SUBJECT: Summary of the Proceedings of the 36th Annual General Meeting held on Friday, 23rd August, 2024 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 36th Annual General Meeting of Golkonda Aluminium Extrusions Limited held on Friday, 23rd August, 2024 through Video Conferencing and Other Audio- Visual Means which commenced at 01:29 P.M. IST and concluded at 01:52 P.M. IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

For and on behalf of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

GEETA SETHI
(Managing Director)
DIN: 10317304

Date: 23/08/2024

Place: Delhi

Encl.: a/a

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PROCEEDINGS/OUTCOME OF THE 36TH ANNUAL GENERAL MEETING HELD THROUGH VC / OAVM ON FRIDAY, 23RD AUGUST, 2024

The 36th Annual General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Friday, 23rd August, 2024 which commenced at 01:29 P.M. IST and concluded at 01:52 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: *Not Applicable*
2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **34 Shareholders**

Ms. Anshika Jain, (Company Secretary) welcomed the shareholder and informed the shareholder regarding the participation at this meeting.

Ms. Namrata Sharma (Chairman) presided over the meeting. The Chairman welcomed the shareholder and called the meeting to order to requisite quorum was present.

Thereafter the Directors of the Company introduced themselves one by one on a roll call.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone financial results were taken as read.

The members were informed about the financial performance of the Company. The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1	Adoption of Financial Statements, Director's & Auditor's Report for the year ended March 31, 2024.	Ordinary
2	Appointment of M/s. GSA & ASSOCIATES LLP (Firm Registration No.: 000257N/N500339) as Statutory Auditors of the Company.	Ordinary
Special Business		
3	Approval for appointment of Ms. Geeta Sethi (DIN: 10317304) as a Managing Director of the company.	Ordinary

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4	Change in designation and Regularization of Mr. Dharmendra Gupta (DIN: 07543296) as an Non-executive and Non-Independent Director of the Company	Special
5	Change in designation and regularization of Mr. Suresh Rai (DIN: 08120637) as an Executive and Non-Independent Director of the Company	Special
6	Approval for appointment of Mr. Narender (DIN: 10413009) as an Non-executive & Independent Director of the company	Special
7	To increase the borrowing limit of the Company.	Special
8	Reclassification of persons forming part of the promoter / Promoter group from 'promoter & promoter group category' to 'public category'.	Ordinary
9	Amendment in object clause of the memorandum of Association of the company	Special

ACS Parul Agrawal, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and informed the members that during the period i.e. 20th August, 2024 to 22th August, 2024 Company doesn't receive any request to register itself as a speaker to express their views/asks questions during the AGM and members to asked their questions and Chairperson replied them all.

Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

Finally the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of the 36th Annual General Meeting of the Company at 01:52 P.M. IST.

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

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

Date: 23/08/2024

Place: New Delhi