

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: 9560839439, E-mail: golkonda.limited1988@gmail.com , website: www.golkonda.com

Date: 19/12/2024

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 Extra-Ordinary General Meeting held on Thursday, 19th December, 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 Extra-Ordinary General Meeting of Golkonda Aluminium Extrusions Limited held on Thursday, 19th December, 2024 through Video Conferencing and Other Audio-Visual Means which commenced at 03:19 P.M. IST and concluded at 03:31 P.M. IST. The summary of proceedings of the EGM 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: 19/12/2024
Place: Delhi

Encl.: a/a

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**PROCEEDINGS/OUTCOME OF THE EXTRA-ORDINARY GENERAL MEETING
HELD THROUGH VC / OAVM ON THURSDAY, 19TH DECEMBER, 2024**

The Extra-Ordinary General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Thursday, 19th December, 2024 which commenced at 03:19 P.M. IST and concluded at 03: 31 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: **35 Shareholders**

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

Ms. Geeta Sethi (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 EGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
Special Business		
1	To Increase The Borrowing Limit Of The Company	Special
2	To approve the regularization of Ms. Namrata Sharma (DIN: 10204473) as a Non-Executive Independent Director of the company.	Special

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3	To approve the regularization of Ms. Apra Sharma (DIN: 10149103) as a Non-executive Independent Director of the company.	Special
4	Adoption of new set of memorandum of association (MOA) of company in accordance with company act, 2013.	Special
5	Adoption of new set of article of association (AOA) of company in accordance with company act, 2013.	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. 16th December, 2024 to 18th December, 2024 Company doesn't receive any request to register itself as a speaker to express their views/asks questions during the EGM 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 Extra-Ordinary General Meeting of the Company at 03:31 P.M. IST.

For and on behalf of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

GEETA SETHI
(Managing Director)
DIN: 10317304

Date: 19/12/2024
Place: New Delhi