

**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: + 8920674883, 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: 18-11-2024

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., Monday November 18<sup>th</sup>, 2024 at 05:30 PM at registered office inter alia, considered and approved the following business:

1. Appointment of Ms. Namrata Sharma (DIN: 10204473) as an Additional Non-Executive & Independent Directors of the Company w.e.f. November 18<sup>th</sup>, 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, Ms. Namrata Sharma (DIN: 10204473) 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.

2. Appointment of Ms. Apra Sharma (DIN: 10149103) as an Additional Non-Executive & Independent Directors of the Company w.e.f. November 18<sup>th</sup>, 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 - B).

Further, Ms. Apra Sharma (DIN: 10149103) 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.

3. The Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on Thursday, December 19<sup>th</sup>, 2024 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means for the Financial Year 2024-25.
4. The Company has fixed Thursday, December 12<sup>th</sup>, 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 EGM of the Company which is schedule to be held on Thursday, December 19<sup>th</sup>, 2024 at 03:00 P.M.

5. 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 Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on Thursday, December 19<sup>th</sup>, 2024 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means for the Financial Year 2024-25.
6. Adoption of new Memorandum of Association & Article of Association in place of the Existing Memorandum of Association & Article of Association of the Company in conformity with the Companies Act, 2013.
7. Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of the following committees with effect from 18<sup>th</sup> November, 2024 as under :

**Audit Committee:**

DIN	Name	Designation	Category
10204473	Namrata Sharma	Chairperson	Independent Director
10317304	Geeta sethi	Member	Executive Director
10149103	Apra sharma	Member	Independent Director

**Nomination & Remuneration Committee:**

DIN	Name	Designation	Category
10149103	Apra sharma	Chairperson	Independent Director
10204473	Namrata Sharma	Member	Independent Director
07543296	Dharmendra Gupta	Member	Executive Director

**Stakeholders Relationship Committee:**

DIN	Name	Designation	Category
10204473	Namrata Sharma	Chairperson	Independent Director
10149103	Apra sharma	Member	Independent Director
10317304	Geeta sethi	Member	Executive Director

The meeting of the board of directors commenced at 05:30 P.M. and concluded at 06:00 P.M.

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**

Digitally signed by GEETA SETHI  
DN: cn=GEETA SETHI, c=IN, PP=auri  
Garhwal, st=Uttarakhand, o=Personal,  
title=0000, email=geetasethi209@gmail.com,  
serialNumber=2963c4598aa289c9e6870890c67  
+189f13d80f1ae15743203ced91e27c3f9dca7e3  
Date: 2024.11.18 18:25:55 +05'30'

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

**Brief Profile of Additional Non – Executive and Independent Director****Namrata Sharma**

<b>Name</b>	<b>Namrata Sharma</b>
<b>Fathers Name</b>	<b>Naresh Chand Sharma</b>
<b>Date of Birth</b>	<b>25/03/1982</b>
<b>Education Qualification</b>	<b>Professional</b>
<b>Term</b>	<b>Hold the directorship upto the ensuing General Meeting and become director for 5 years subject to approval of Shareholders.</b>
<b>Disclosure of relationship between Director Inter se</b>	<b>None</b>
<b>DIN</b>	<b>10204473</b>

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

**GEETA  
SETHI**

Digitally signed by GEETA SETHI  
DN: cn=GEETA SETHI, c=IN,  
l=Pauri Garhwal, st=Uttarakhand,  
o=Personal, title=0000,  
email=gseelsethi2019@gmail.com,  
serialNumber=2563c596aa298c9e  
68708d0c97189f13a60fae157432  
03ec91e27c3f3dca7a3  
Date: 2024.11.18 16:26:08 +05'30'

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

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
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**Declaration of Non-Debarment**

(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,

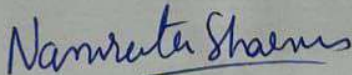
The Board of Directors,

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

Regd Office: A-2/78-B Keshav Puram, North West,  
New Delhi, Delhi, India, 110035

Subject: Self Declaration on Non-Debarment for accessing the capital market and/or restraining from holding position of Directors in any listed entity.

I, **Mrs. NAMRATA SHARMA (DIN: 10204473)** D/o Naresh Chand Sharma R/o 5786/6, New Chandrawal, Jawahar Nagar, North Delhi-11007 proposed to be appointed as an Additional Director of the **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.



**Namrata Sharma**

**DIN: 10204473**

**Date: 18.11.2024**

**Place: Delhi**

**FORM NO. DIR-2**

**CONSENT TO ACT AS A DIRECTOR OF A COMPANY**

[Pursuant to section 152(5) & rule 8 of companies (Appointment and Qualification of directors) Rules,  
2014]

To,  
**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
A-2/78-B Keshav Puram, North West,  
New Delhi, Delhi, India, 110035

**Subject: Consent to act as an Additional Director.**

I, Mrs. Namrata Sharma D/o Naresh Chand Sharma, R/o: 5786/6, New Chandrawal, Jawahar Nagar, North Delhi, Delhi-110007 hereby give my consent to act as an Additional Director of **Golkonda Aluminium Extrusions Limited** pursuant to section 152(5) of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

S.NO	PARTICULARS	DETAILS
1.	DIN	10204473
2.	Name (in full)	Mrs. Namrata Sharma
3.	Father's Name (in full)	Sh. Naresh Chand Sharma
4.	Address	5786/6, New Chandrawal, Jawahar Nagar, North Delhi
5.	E-mail id	nammodgr8@gmail.com
6.	Phone no.	9990752773
7.	Income-tax PAN	
8.	Occupation	Professional
9.	Date of birth	25/03/1982
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. <b>As per Annexure 1</b>	
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	
	COP	Membership No. ACS23206

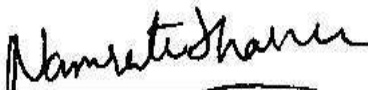
Annexure 1  
List of Companies

Director Master Data		
DIN	10204473	
Name	NAMRATA SHARMA	
List of Companies		
CIN/FCRN	Company Name	Begin Date
L28219WB1997PLC083457	JULIEN AGRO INFRATECH LIMITED	30/09/2024
L90009DL1993PLC123728	LADDU GOPAL ONLINE SERVICES LIMITED	30/09/2024
L45400MH1981PLC025151	KRISHNA VENTURES LIMITED	20/09/2024
L67190DL1979PLC009555	QUASAR INDIA LIMITED	12/09/2024
L01100GJ1994PLC117990	SPRIGHT AGRO LIMITED	18/05/2024
U15490HR2018FTC075731	ORION NUTRITIONALS PRIVATE LIMITED	02/12/2019
List of LLP		
LLPIN/FLLPIN	LLP Name	Begin Date
No LLP exists for a Director		

**DECLARATION**

I, **Mrs. Namrata Sharma** declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the company shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 18.11.2024  
Place: New Delhi

Signature:   
(Namrata Sharma)

**Brief Profile of Additional Non -Executive and Independent Director:**

**Apra Sharma**

<b>Name</b>	<b>Apra Sharma</b>
<b>Fathers Name</b>	<b>Ashok Kumar Sharma</b>
<b>Date of Birth</b>	<b>28/09/1986</b>
<b>Education Qualification</b>	<b>Professional</b>
<b>Term</b>	<b>Hold the directorship upto the ensuing General Meeting and become director for 5 years subject to approval of Shareholders in GM.</b>
<b>Disclosure of relationship between Director Inter se</b>	<b>None</b>
<b>DIN</b>	<b>10149103</b>

**For & on the behalf of Board of Directors of**

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

**GEETA  
SETHI**

Digitally signed by GEETA SETHI  
DN: cn=GEETA SETHI, c=IN, o=Pauli Garhwal,  
st=Uttarakhand, ou=Personnel, email=geeta0000,  
email=geeta0000@gmail.com,  
serialNumber=2563205aa289-9e687080d087  
489f13d801ae1574320ca91927c396ca7a3  
Date: 2024.11.18 18:28:23 +0530

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

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
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**Declaration of Non-Debarment**

(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,  
The Board of Directors,  
**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
Regd Office: A-2/78-B Keshav Puram, North West,  
New Delhi, Delhi, India, 110035

Subject: Self Declaration on Non-Debarment for accessing the capital market and/or restraining from holding position of Directors in any listed entity.

I, **Mrs. APRA SHARMA (DIN: 10149103)** D/o Ashok Kumar Sharma R/o C-4/25a, Third Floor Acharya Niketan, Behind Bank of Baroda, East Delhi, Delhi-110091 proposed to be appointed as an Additional Director of the **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.

  
**Apra Sharma**  
**DIN: 10149103**

**Date: 18.11.2024**  
**Place: Delhi**



**FORM NO. DIR-2**

**CONSENT TO ACT AS A DIRECTOR OF A COMPANY**

[Pursuant to section 152(5) & rule 8 of companies (Appointment and Qualification of directors) Rules, 2014]

To,  
**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
A-2/78-B Keshav Puram, North West,  
New Delhi, Delhi, India, 110035

**Subject: Consent to act as an Additional Director.**

I, Mrs. Apra Sharma D/o Ashok Kumar Sharma, R/o: C-4/25a, Third Floor Acharya Niketan, Behind Bank of Baroda, East Delhi, Delhi-110091 hereby give my consent to act as an Additional Director of **Golkonda Aluminium Extrusions Limited** pursuant to section 152(5) of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

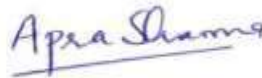
S.NO	PARTICULARS	DETAILS
1.	DIN	10149103
2.	Name (in full)	Mrs. Apra Sharma
3.	Father's Name (in full)	Sh. Ashok Kumar Sharma
4.	Address	C-4/25a, Third Floor Acharya Niketan, Behind Bank of Baroda, East Delhi, Delhi-110091
5.	E-mail id	apra.sharma.cs@gmail.com
6.	Phone no.	9953462745
7.	Income-tax PAN	
8.	Occupation	Professional
9.	Date of birth	28/09/1986
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager. <b>As per Annexure 1</b>	
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	

**Annexure 1**  
**List of Companies**

Director Master Data		
DIN	10149103	
Name	APRA SHARMA	
List of Companies		
CIN/FCRN	Company Name	Begin Date
L51109DL1980PLC256335	ADDI INDUSTRIES LIMITED	30/09/2024
L51909DL1984PLC289131	SWAGTAM TRADING AND SERVICES LIMITED	21/06/2024
L74110GJ1983PLC092054	FRANKLIN INDUSTRIES LIMITED	23/05/2024
L47190MH1994PLC083945	RAJNISH RETAIL LIMITED	09/11/2023
U74110TG2012PLC080175	SIPUL ENTERPRISES LIMITED	30/09/2023
L52520MH2019PLC332778	HEALTHY LIFE AGRITEC LIMITED	30/09/2023
U52609GJ2021PLC127572	NIMSTECH INDUSTRIES LIMITED	18/07/2023
U74990TG2018FTC126585	JENBACHER DISTRIBUTED POWER INDIA PRIVATE LIMITED	01/02/2022
List of LLP		
LLPIN/FLLPIN	LLP Name	Begin Date
No LLP exists for a Director		

**DECLARATION**

I, **Mrs. Apra Sharma** declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the company shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Date: 18.11.2024  
Place: New Delhi

Signature:  
(Apra Sharma)