

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: 24/08/2024

To,

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

**Scrip Code: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ-
ISININE327C01031.**

**Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and
Disclosure) Regulations, 2015 and Scrutinizer Report of 36th Annual General Meeting for the
Financial year ended on 31st March, 2024**

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 36th Annual General Meeting of GOLKONDA ALUMINIUM EXTRUSIONS LIMITED held on **Friday, 23rd August, 2024** through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

For and on behalf of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

GEETA
SETHI
Digitally signed by GEETA SETHI
DN: cn=GEETA SETHI, c=IN,
o=Keshav Puram, st=Karnataka,
ou=Personal, title=0000,
email=gesethi2019@gmail.
com,
serialNumber=25632598aa209e0
e68708d0c87189f13ae0f1ae1674
3203ec91e27e393ac7a3
Date: 2024.08.24 13:16:19
+05'30'

GEETA SETHI
(Managing Director)
DIN: 10317304

Date: 24.08.2024

Place: New Delhi

Encl.: a/a

General information about company	
Scrip code	513309
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE327C01031
Name of the company	Golkonda Aluminium Extrusions Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2024
Start time of the meeting	01:29 PM
End time of the meeting	01:52 PM

Scrutinizer Details	
Name of the Scrutinizer	Parul Agrawal
Firms Name	Parul Agrawal & Associates
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	26-07-2024
Date of Issuance of Report to the company	24-08-2024

Voting results

Record date	16-08-2024
Total number of shareholders on record date	7550
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	34
No. of resolution passed in the meeting	9

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements, Director's & Auditor's Report for the year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	300000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	645	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	645	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4968864	15847	0.3189	15786	61	99.6151	0.3849
	Poll							
	Postal Ballot (if applicable)							
	Total	4968864	15847	0.3189	15786	61	99.6151	0.3849
Total	Total	5269509	15847	0.3007	15786	61	99.6151	0.3849
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. GSA & ASSOCIATES LLP (Firm Registration No.: 000257N/N500339) as Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	300000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	645	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	645	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4968864	15472	0.3114	15411	61	99.6057	0.3943
	Poll							
	Postal Ballot (if applicable)							
	Total	4968864	15472	0.3114	15411	61	99.6057	0.3943
Total	Total	5269509	15472	0.2936	15411	61	99.6057	0.3943
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Ms. Geeta Sethi (DIN: 10317304) as a Managing Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	300000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	645	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	645	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4968864	15472	0.3114	15411	61	99.6057	0.3943
	Poll							
	Postal Ballot (if applicable)							
	Total	4968864	15472	0.3114	15411	61	99.6057	0.3943
Total	Total	5269509	15472	0.2936	15411	61	99.6057	0.3943
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation and Regularization of Mr. Dharmendra Gupta (DIN: 07543296) as an Non-executive and Non-Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	300000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		300000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	645	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		645	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4968864	15472	0.3114	15411	61	99.6057	0.3943
	Poll							
	Postal Ballot (if applicable)							
	Total		4968864	15472	0.3114	15411	61	99.6057
Total	Total	5269509	15472	0.2936	15411	61	99.6057	0.3943
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation and Regularization of Mr. Suresh Rai (DIN: 08120637) as an Executive and Non-Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	300000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	645	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	645	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4968864	15472	0.3114	15411	61	99.6057	0.3943
	Poll							
	Postal Ballot (if applicable)							
	Total	4968864	15472	0.3114	15411	61	99.6057	0.3943
Total	Total	5269509	15472	0.2936	15411	61	99.6057	0.3943
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Narender (DIN: 10413009) as an Non-Executive and Independent Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	300000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		300000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	645	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		645	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4968864	15472	0.3114	15411	61	99.6057	0.3943
	Poll							
	Postal Ballot (if applicable)							
	Total		4968864	15472	0.3114	15411	61	99.6057
Total	Total	5269509	15472	0.2936	15411	61	99.6057	0.3943
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Borrowing Limit of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	300000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	645	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	645	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4968864	15472	0.3114	15411	61	99.6057	0.3943
	Poll							
	Postal Ballot (if applicable)							
	Total	4968864	15472	0.3114	15411	61	99.6057	0.3943
Total	Total	5269509	15472	0.2936	15411	61	99.6057	0.3943
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of persons forming part of the Promoter / Promoter Group from Promoter and Promoter Group Category to Public Category.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	300000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	645	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	645	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4968864	15472	0.3114	15411	61	99.6057	0.3943
	Poll							
	Postal Ballot (if applicable)							
	Total	4968864	15472	0.3114	15411	61	99.6057	0.3943
Total	Total	5269509	15472	0.2936	15411	61	99.6057	0.3943
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in object clause of the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	300000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	645	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	645	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4968864	12922	0.2601	12861	61	99.5279	0.4721
	Poll							
	Postal Ballot (if applicable)							
	Total	4968864	12922	0.2601	12861	61	99.5279	0.4721
Total	Total	5269509	12922	0.2452	12861	61	99.5279	0.4721
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

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Email : csparulagwl@gmail.com



FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) Amendment Rule, 2015].

To,
The Chairman

36th Annual General Meeting of the Shareholders of
M/s Golkonda Aluminium Extrusions Limited
(L74999DL1988PLC330668)

Date of Meeting: 23rd August, 2024

Time of Meeting: 01:29 P.M.

Conclusion of Meeting: 01:52 P.M.

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Subject: Scrutinizer's Report for the 36th Annual General Meeting of the Company.

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s Golkonda Aluminium Extrusions Limited (L74999DL1988PLC330668), (hereinafter referred to as the "Company") held on **Friday, 26th July, 2024** in terms of the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E – voting at 36th Annual General Meeting of the Company on the resolution set out in the notice dated 30th July, 2024 of the AGM of the Company held on Friday, 23rd August, 2024 at 01:29 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Central Depository Services (India) Limited as the service provider for extending the facility of electronic voting to the shareholding of the Company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (Ordinary business & Special business) sought to be transacted in the 36th Annual General Meeting of the Company, which was held on **Friday, 23rd August, 2024 at 01:29 P.M.** The Central Depository Services (India) Limited had set up e-voting facility on their website <https://www.evotingindia.com/>. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting.



Parul Agrawal & Associates.

Company Secretaries

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2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **7550 shareholders** of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report, Notice of Annual General Meeting and circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2023-2024 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

3. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was **16th August, 2024**. The Remote E-Voting facility was kept open from **20th August, 2024 (9:00 AM IST) till 22nd August, 2024 (05:00 PM IST)**. However, no shareholders voted during AGM of the company.
5. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated **31st July, 2024**. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
6. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.
7. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as **Annexure-1**.



Parul Agrawal & Associates.

Company Secretaries

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8. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated 30th July, 2024, under the remote e-voting have been passed with requisite majority.

For and on behalf of
Parul Agrawal & Associates
Peer review Number: 3397/2023



Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968F001036902

Dated: 24/08/2024

Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

**ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS & AUDITORS REPORT
FOR THE FINANCIAL YEAR ENDED 31ST, MARCH 2024.**

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
725	15786	99.62%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
09	61	0.38%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

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AGENDA ITEM: 2

APPROVAL FOR APPOINTMENT OF M/S. GSA & ASSOCIATES LLP (FIRM REGISTRATION NO: 000257N/N500339) AS STATUTORY AUDITORS OF THE COMPANY

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
724	15411	99.61%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
09	61	0.39%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



AGENDA ITEM: 3

APPROVAL FOR APPOINTMENT OF MS. GEETA SETHI (DIN: 10317304) AS A MANAGING DIRECTOR OF THE COMPANY.

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
724	15411	99.61%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
09	61	0.39%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

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Email : csparulagwl@gmail.com



AGENDA ITEM 4:

CHANGE IN DESIGNATION AND REGULARIZATION OF MR. DHARMENDRA GUPTA (DIN: 07543296) AS AN NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
724	15411	99.61%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
09	61	0.39%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

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Email : csparulagwl@gmail.com



AGENDA ITEM 5:

CHANGE IN DESIGNATION AND REGULARIZATION OF MR. SURESH RAI (DIN: 08120637) AS AN EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
724	15411	99.61%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
09	61	0.39%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



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AGENDA ITEM 6:

TO APPROVE THE APPOINTMENT OF MR. NARENDER (DIN: 10413009) AS AN NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY.

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
724	15411	99.61%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
09	61	0.39%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



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AGENDA ITEM 7:

TO INCREASE THE BORROWING LIMIT OF THE COMPANY.

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
724	15411	99.61%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
09	61	0.39%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



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AGENDA ITEM 8:

RECLASSIFICATION OF PERSONS FORMING PART OF THE PROMOTER / PROMOTER GROUP FROM 'PROMOTER & PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'.

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
724	15411	99.61%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
09	61	0.39%

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



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AGENDA ITEM 9:

AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

SPECIAL BUSINESS

(IV) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
723	12861	99.53%

(V) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
09	61	0.47%

(VI) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



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Combined Results of the Votes casted through remote e-Voting and Physical voting

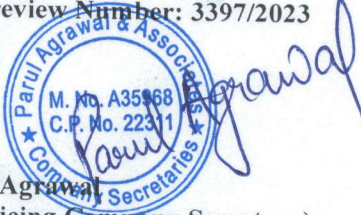
Sr. No	Particulars	Details
1.	Name of the company	GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
2.	CIN	L74999DL1988PLC330668
3.	Day & Date of Annual General Meetings(AGM)	Friday, 23 rd August, 2024 at 01:29 PM.
4.	Total No. of Shareholders on Cut- off date 16 th August , 2024	7550
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	0 34

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 3397/2023



Parul Agrawal
(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968F001036902

Dated: 24/08/2024

Place: New Delhi