

**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

To,

11<sup>th</sup> August, 2023

**BSE Limited**

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulations 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Today, 11th August, 2023, at the registered office of the company situated at A-2/78-B, Keshav Puram, New Delhi – 110035, India, has inter alia considered and approved the following items:

1. The Board have approved the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.
2. The Board has considered and decided to call Annual General Meeting of the Company for the Financial Year ended on 31st March, 2023.
3. The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31<sup>st</sup> March, 2023.
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, 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. 01<sup>st</sup> April, 2024 in the ensuing Annual General Meeting (AGM).

We enclose herewith a copy of the said financial results along with the Limited Review Report by the Statutory Auditors of the company.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

This is for your information and record.

Thanking you,

**Yours faithfully,**

**For Golkonda Aluminium Extrusions Limited**

**ANAND** Digitally signed by  
ANAND BHARTI  
**BHARTI** Date: 2023.08.11  
17:31:11 +05'30'

**Anand Bharti**

**Whole Time Director and CFO**

**DIN: 02469989**

**Encl: as above**

# Golkonda Aluminium Extrusions Limited

(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

House No. A-2/78-B, Keshav Puram, New Delhi - 110035

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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

(Indian Rupees Millions)

Sl. No.	Particulars	Quarter ended			Year ended
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
[1]	Revenue from operations	-	4.10	6.25	10.35
	Other Income	7.20	(0.62)	0.29	2.97
	<b>Total Income</b>	<b>7.20</b>	<b>3.48</b>	<b>6.54</b>	<b>13.32</b>
[2]	<b>Expenses</b>				
(a)	Cost of material consumed	-	-	-	-
(b)	Purchases of stock-in-trade	-	4.08	6.23	10.31
(c)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
(d)	Employee benefit expense	0.29	0.26	0.29	1.12
(e)	Finance Costs	-	0.01	-	0.01
(f)	Depreciation expense	-	-	-	-
(g)	Other expenses	0.87	1.08	4.05	3.33
	<b>Total expenses</b>	<b>1.16</b>	<b>5.43</b>	<b>10.57</b>	<b>14.77</b>
[3]	<b>Profit/(Loss) before exceptional and extraordinary items and tax (1-2)</b>	<b>6.04</b>	<b>(1.95)</b>	<b>(4.03)</b>	<b>(1.45)</b>
[4]	Exceptional items	-	-	-	-
[5]	<b>Profit/(Loss) before extraordinary items and tax (3-4)</b>	<b>6.04</b>	<b>(1.95)</b>	<b>(4.03)</b>	<b>(1.45)</b>
[6]	Extraordinary items	-	-	-	-
[7]	<b>Profit/(Loss) before tax (5-6)</b>	<b>6.04</b>	<b>(1.95)</b>	<b>(4.03)</b>	<b>(1.45)</b>
[8]	Tax expense				
(1)	Current Tax	-	-	-	-
(2)	Deferred Tax	-	-	-	-
[9]	<b>Net Profit/(Loss) for the period (7-8)</b>	<b>6.04</b>	<b>(1.95)</b>	<b>(4.03)</b>	<b>(1.45)</b>
[10]	<b>Other Comprehensive Income</b>				
A.	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B.	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
[11]	<b>Total Comprehensive Income</b>	<b>6.04</b>	<b>(1.95)</b>	<b>(4.03)</b>	<b>(1.45)</b>
[12]	<b>Paid up Equity Share Capital (Face value of Rs. 10/-)</b>	52.70	52.70	52.70	52.70
[13]	<b>Other Equity</b>				14.12
[14]	<b>Earning Per Share (EPS) (face value of Rs. 10 each)</b>				
(1)	Basic EPS (Amount in Rs.)	1.15	(0.37)	(0.76)	(0.28)
(2)	Diluted EPS (Amount in Rs.)	1.15	(0.37)	(0.76)	(0.28)

### Notes to the financial results:

- 1 The above results of the Company for quarter ended 30th June, 2023 have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 11-08-2023.
- 2 These financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS), the provision of the Companies Act, 2013 read with the relevant rules issued thereunder and guidelines issued by the Securities and Exchange Board of India.
- 3 Figures of the previous quarters/year have been regrouped and reclassified wherever necessary to correspond with current year's presentation.

**for Golkonda Aluminium Extrusions Limited**

**ANAND BHARTI**  
Digitally signed by ANAND BHARTI  
Date: 2023.08.11 17:01:38 +05'30'

**Anand Bharti**

Whole Time Director and CFO

DIN: 02469989

Place: New Delhi  
Date: 11 August, 2023

**Independent Auditor's Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To**  
**The Board of Directors of**  
**Golkonda Aluminium Extrusions Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Golkonda Aluminium Extrusions Limited** (the "Company") for the quarter ended 30<sup>th</sup> June, 2023, attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosures Requirements, 2015 ("the Regulation")), as amended.
2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SVP & ASSOCIATES  
Chartered Accountants  
FRN:0003838N

(Rohit Agrawal)

Partner

M. No. 540874

UDIN:23540874BGYFHB9537

Place: Delhi

Dated: 11<sup>th</sup> August, 2023

