

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,

09th August, 2022

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Unaudited Financial Results for the quarter ended 30th June, 2022.

Ref: 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 09th August, 2022 have approved the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2022.

We enclose herewith a copy of the said financial results alongwith the Limited Review Report by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:35 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Golkonda Aluminium Extrusions Limited



Anand Bharti
Whole Time Director and CFO
DIN: 02469989



Encl: as above

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 30th June, 2022, 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)

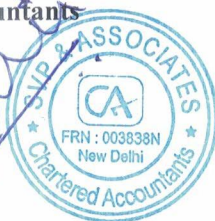
Partner

M. No. 540874

UDIN: 22540874AOQDVA2112

Place: Delhi

Dated: 09th August, 2022



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Indian Rupees Millions)

Sl. No.	Particulars	Quarter ended			Year ended
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
[1]	Revenue from operations	6.25	-	4.28	4.28
	Other Income	0.29	(0.52)	4.49	10.27
	Total Income	6.54	(0.52)	8.77	14.55
[2]	Expenses				
(a)	Cost of material consumed	-	-	-	-
(b)	Purchases of stock-in-trade	6.23	-	0.18	0.18
(c)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	4.09	4.09
(d)	Employee benefit expense	0.29	0.31	0.29	1.20
(e)	Finance Costs	-	-	-	-
(f)	Depreciation expense	-	-	-	-
(g)	Other expenses	4.05	0.72	0.95	3.89
	Total expenses	10.57	1.03	5.51	9.36
[3]	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	(4.03)	(1.55)	3.26	5.19
[4]	Exceptional items	-	-	-	-
[5]	Profit/(Loss) before extraordinary items and tax (3-4)	(4.03)	(1.55)	3.26	5.19
[6]	Extraordinary items	-	-	-	-
[7]	Profit/(Loss) before tax (5-6)	(4.03)	(1.55)	3.26	5.19
[8]	Tax expense				
(1)	Current Tax	-	-	-	0.01
(2)	Deferred Tax	-	-	-	-
[9]	Net Profit/(Loss) for the period (7-8)	(4.03)	(1.55)	3.26	5.18
[10]	Other Comprehensive Income (net of tax)	-	-	-	-
[11]	Total Comprehensive Income	(4.03)	(1.55)	3.26	5.18
[12]	Paid up Equity Share Capital (Face value of Rs. 10/-)	52.70	52.70	37.20	52.70
[13]	Earning Per Share (EPS) (face value of Rs. 10 each)				
(1)	Basic EPS (Amount in Rs.)	(0.76)	(0.29)	0.46	1.08
(2)	Diluted EPS (Amount in Rs.)	(0.76)	(0.29)	0.32	1.08

Notes to the financial results:

- 1 The above results of the Company for quarter ended 30th June, 2022 have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 09-08-2022.
- 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

Place: New Delhi
Date: 09 August, 2022

Anand Bharti
Whole Time Director and CFO
DIN: 02469989