

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: 20/12/2024

To,

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

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

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of Extra-Ordinary General Meeting of Golkonda Aluminium Extrusions Limited

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 Extra-Ordinary General Meeting of GOLKONDA ALUMINIUM EXTRUSIONS LIMITED held on **Thursday, 19th December, 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
(Managing Director)
DIN: 10317304

Date: 20.12.2024
Place: New Delhi

Encl.: a/a

General information about company	
Scrip code	513309
NSE Symbol	0
MSEI Symbol	0
ISIN	INE327C01031
Name of the company	Golkonda Aluminium Extrusions Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-12-2024
Start time of the meeting	03:19 PM
End time of the meeting	03:31 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	13-11-2024
Date of Issuance of Report to the company	19-12-2024

Voting results	
Record date	12-12-2024
Total number of shareholders on record date	8240
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	35
No. of resolution passed in the meeting	
	5
Disclosure of notes on voting results	<div style="background-color: #8B0000; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>

Resolution (1)								
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	645	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5268864	4396	0.0834	4387	9	99.7953	0.2047
	Poll							
	Postal Ballot (if applicable)							
	Total	5268864	4396	0.0834	4387	9	99.7953	0.2047
Total		5269509	4396	0.0834	4387	9	99.7953	0.2047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Resolution (2)								
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 MS. NAMRATA SHARMA (DIN: 10204473) AS A NON-EXECUTIVE 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	645	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5268864	4396	0.0834	4387	9	99.7953	0.2047
	Poll							
	Postal Ballot (if applicable)							
	Total	5268864	4396	0.0834	4387	9	99.7953	0.2047
Total		5269509	4396	0.0834	4387	9	99.7953	0.2047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Resolution (3)								
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 MS. APRA SHARMA (DIN: 10149103) AS A NON-EXECUTIVE 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	645	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5268864	4396	0.0834	4387	9	99.7953	0.2047
	Poll							
	Postal Ballot (if applicable)							
	Total	5268864	4396	0.0834	4387	9	99.7953	0.2047
Total		5269509	4396	0.0834	4387	9	99.7953	0.2047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF COMPANY IN ACCORDANCE WITH COMPANY ACT, 2013.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	645	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5268864	4396	0.0834	4387	9	99.7953	0.2047
	Poll							
	Postal Ballot (if applicable)							
	Total	5268864	4396	0.0834	4387	9	99.7953	0.2047
Total		5269509	4396	0.0834	4387	9	99.7953	0.2047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION (AOA) OF COMPANY IN ACCORDANCE WITH COMPANY ACT, 2013.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	645	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5268864	4396	0.0834	4387	9	99.7953	0.2047
	Poll							
	Postal Ballot (if applicable)							
	Total	5268864	4396	0.0834	4387	9	99.7953	0.2047
Total		5269509	4396	0.0834	4387	9	99.7953	0.2047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Parul Agrawal & Associates.

Company Secretaries

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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

Extra-Ordinary General Meeting of the Shareholders of
M/s Golkonda Aluminium Extrusions Limited
(L74999DL1988PLC330668)

Date of Meeting: 19th December, 2024

Time of Meeting: 03:19 P.M

Conclusion of Meeting: 03:31 P.M.

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

Subject: Scrutinizer's Report for the Extra-Ordinary 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 **Thursday, 19th December, 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 Extra-Ordinary General Meeting of the Company on the resolution set out in the notice dated 19th November, 2024 of the EGM of the Company held on Thursday, 19th December, 2024 at 03:00 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 (Special business) sought to be transacted in the Extra-Ordinary General Meeting of the Company, which was held on **Thursday, 19th**



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December, 2024 at 03:19 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.

2. As on the cut-off date for dispatch of Notice of Extra-Ordinary General Meeting, there were **8240 shareholders** of the Company. The Notice of Extra-Ordinary 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.

In terms of relaxations provided by SEBI, Notice of Extra-Ordinary General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the EGM 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 EGM 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 **12th December, 2024**. The Remote E-Voting facility was kept open from **16th December, 2024 (9:00 AM IST) till 18th December, 2024 (05:00 PM IST)**. However, no shareholders voted during EGM 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 EGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated **20th November, 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 Extra-Ordinary General Meeting.



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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.
8. All the Special Resolutions were mentioned in the Notice of the EGM dated 19th November, 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: A035968F003439555

Dated: 19/12/2024
Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

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

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Email : csparulagwl@gmail.com



Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

1. 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
291	4387	99.8

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
6	9	0.2

(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

2. TO APPROVE THE APPOINTMENT OF MS. NAMRATA SHARMA (DIN: 10204473) AS A 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
291	4387	99.8

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
6	9	0.2

(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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Company Secretaries

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AGENDA ITEM: 3

3. TO APPROVE THE APPOINTMENT OF MS. APRA SHARMA (DIN: 10149103) AS A 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
291	4387	99.8

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
6	9	0.2

(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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AGENDA ITEM 4:

4. ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF COMPANY IN ACCORDANCE WITH COMPANY ACT, 2013.

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
291	4387	99.8

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
6	9	0.2

(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 5:

5. ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION (AOA) OF COMPANY IN ACCORDANCE WITH COMPANY ACT, 2013.

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
291	4387	99.8

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
6	9	0.2

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

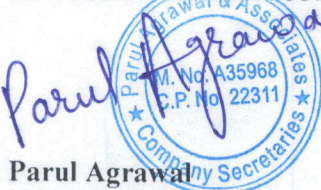
Sr. No	Particulars	Details
1.	Name of the company	GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
2.	CIN	L74999DL1988PLC330668
3.	Day & Date of Extra-Ordinary General Meetings(EGM)	Thursday, 19 th December, 2024 at 03:19 PM.
4.	Total No. of Shareholders on Cut- off date 12 th December , 2024	8240
5.	No. of shareholders 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 35

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

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 339/2023



Parul Agrawal
(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968F003439555

Dated: 19/12/2024

Place: New Delhi