

**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

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Dated: 22<sup>nd</sup> September, 2021

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
28th Floor, Dalal Street,  
Mumbai-400001,

Scrip Code: 513309  
Symbol: GOLKONDA

Dear Sir/Madam,

**Sub: Disclosure of voting results of AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

With reference to the above stated subject, the 33<sup>rd</sup> Annual General Meeting of the Company was held on Monday, 20<sup>th</sup> September, 2021 at 12:00 Noon through video conferencing (“VC”)/ other audio-visual means (“OAVM”).

In this connection, please find enclosed herewith the details of results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

Also please find enclosed herewith the Scrutinizer’s Report on the remote e-voting issued by M/s. Vikas Verma & Associates, Company Secretaries, as **Annexure – II**.

This is for your information and records.

Yours faithfully

For and on behalf of  
Golkonda Aluminium Extrusions Limited

*Anand Bharti*

Anand Bharti  
Whole-time Director  
DIN: 02469989



Encl: as above

**Voting Results of the 33<sup>rd</sup> Annual General Meeting dated 20<sup>th</sup> September, 2021**

<b>Date of the AGM</b>	<b>20/09/2021</b>
<b>Total number of shareholders on record date</b>	<b>6434</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>Not Applicable</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>53</b>
Promoters and Promoter Group:	<b>2</b>
Public	<b>51</b>

**Agenda- wise disclosure**

**AGENDA NO.1: To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.**

<b>Resolution required: (Ordinary/ Special)</b>							<b>Ordinary Resolution</b>	
<b>Whether promoter/ promoter group are interested in the agenda/resolution:</b>							<b>No</b>	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting*</b>	<b>2550030</b>	2550030	100.00	2250030	Nil	100.00	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>2550030</b>	<b>100.00</b>	<b>2250030</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
<b>Public- Institutions</b>	<b>E-Voting*</b>	<b>645</b>	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public- Non Institutions</b>	<b>E-Voting*</b>	<b>2718834</b>	1253518	46.11	1253488	30	100.00	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>1253518</b>	<b>46.11</b>	<b>1253488</b>	<b>30</b>	<b>100.00</b>	<b>Nil</b>
<b>Total</b>		<b>5269509</b>	<b>3803548</b>	<b>72.18</b>	<b>3803518</b>	<b>30</b>	<b>100.00</b>	<b>Nil</b>



**AGENDA NO. 2: To Appoint a director in place of Mr. Anand Bharti, who retires by rotation, and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution:							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter and Promoter Group</b>	<b>E-Voting*</b>	2550030	2550030	100.00	2250030	Nil	100.00	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>2550030</b>	<b>100.00</b>	<b>2250030</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
<b>Public-Institutions</b>	<b>E-Voting*</b>	645	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public- Non Institutions</b>	<b>E-Voting*</b>	2718834	1253518	46.11	1253431	87	99.99	0.01
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>1253518</b>	<b>46.11</b>	<b>1253431</b>	<b>87</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>5269509</b>	<b>3803548</b>	<b>72.18</b>	<b>3803461</b>	<b>87</b>	<b>100.00</b>	<b>Nil</b>

**AGENDA NO. 3: Appointment of Mr. Hari Prakash Agrawal (DIN: 00421360) as Non-Executive Promoter Director of the Company.**

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution:							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter and Promoter Group</b>	<b>E-Voting*</b>	2550030	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public-Institutions</b>	<b>E-Voting*</b>	645	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public- Non Institutions</b>	<b>E-Voting*</b>	2718834	1253518	46.11	1253431	87	99.99	0.01
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>1253518</b>	<b>46.11</b>	<b>1253431</b>	<b>87</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>5269509</b>	<b>1253518</b>	<b>23.79</b>	<b>1253431</b>	<b>87</b>	<b>99.99</b>	<b>0.01</b>



**AGENDA NO. 4: Re-appointment of Mr. Anand Bharti (DIN: 02469989) as Whole Time Director with effect from 1st April, 2022 for a period of One Year i.e., till 31st March, 2023.**

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution:							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter and Promoter Group</b>	<b>E-Voting*</b>	2550030	2550030	100.00	2250030	Nil	100.00	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>2550030</b>	<b>100.00</b>	<b>2250030</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
<b>Public- Institutions</b>	<b>E-Voting*</b>	645	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public- Non Institutions</b>	<b>E-Voting*</b>	2718834	1253518	46.11	1253433	85	99.99	0.01
	<b>Poll</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Postal Ballot</b>		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>		<b>1253518</b>	<b>46.11</b>	<b>1253433</b>	<b>85</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>5269509</b>	<b>3803548</b>	<b>72.18</b>	<b>3803463</b>	<b>85</b>	<b>100.00</b>	<b>Nil</b>

*\* aggregate of votes cast through remote e-voting (i.e. facility to cast vote prior to the AGM) and e-voting during the AGM.*

All the resolutions for consideration at the 33<sup>rd</sup> AGM in respect of the items set out in the Notice dated 27<sup>th</sup> July, 2021 have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.





**SCRUTINIZER'S REPORT ON E-VOTING**  
**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of**  
**Companies (Management and Administration) Rules, 2014]**

To  
The Chairman  
Golkonda Aluminium Extrusions Limited  
A-2/78- B, Keshav Puram,  
New Delhi -110035

**Sub: Scrutinizers report on voting conducted through electronic means in respect of the resolutions contained in the notice dated July 27, 2021**

Dear Sir,

We, M/s. Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as the Scrutinizer by the Board of Directors of **Golkonda Aluminium Extrusions Limited** ("the Company") for the purpose of scrutinizing the voting conducted through electronic means in respect of the resolution contained in the notice dated July 27, 2021. We submit our report as under:

The electronic voting pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 remained open to the members from Friday, September 17, 2021 (9:00 A.M.) and ended on Sunday, September 19, 2021 (5:00 P.M.). The members of the company as on cut-off date i.e. September 13, 2021 were entitled to vote on the resolutions as contained in the notice dated July 27, 2021.

On completion of the E-voting period, in compliance of the provision of Rule 20 of the Companies (Management & Administration) Rules, 2014, the votes were unblocked on September 20, 2021. The results of the e-voting are as under:-

**Item No.1: ORDINARY RESOLUTION**

**To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.**

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
63	3803518	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
8	30	0

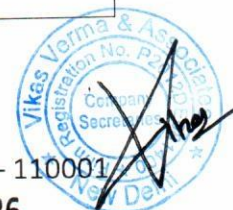
Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website: [www.vvanda.com](http://www.vvanda.com)





3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Anand Bharti, who retires by rotation, and being eligible, offers himself for re-appointment.

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
62	3803461	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
9	87	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No. 3: SPECIAL RESOLUTION:**

Appointment of Mr. Hari Prakash Agrawal (DIN: 00421360) as Non-Executive Promoter Director of the Company

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
60	1253431	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast



9	87	0
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3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2550030

**Item No. 4: SPECIAL RESOLUTION**

**Re-appoint Mr. Anand Bharti (DIN: 02469989) as Whole Time Director of the Company for a period of one year with effect from 01st April 2022.**

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
63	3803463	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
8	85	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

For Vikas Verma & Associates  
(Company Secretaries)  
(FRN: P2012DE081400)



*Vikas Kumar Verma*  
Vikas Kumar Verma  
(Managing Partner)  
C. P. No.- 10786  
M. No - F9192

Date: 21.09.2021

Place: New Delhi

UDIN: F009192C000982351



Dated: 21<sup>st</sup> September, 2021

To,  
The Chairman,  
Golkonda Aluminium Extrusions Limited  
A-2/78- B, Keshav Puram,  
New Delhi -110035

Sub: Consolidated report of scrutinizer on remote e-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Amendment Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote E-Voting at 33rd Annual General Meeting (AGM) of GOLKONDA ALUMINIUM EXTRUSIONS LIMITED, held on Monday, September 20, 2021 at 12:00 P.M. IST through two-way video conferencing ("VC") or other audio-visual means ("OAVM")

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as a Scrutinizer by the Board of Directors of **Golkonda Aluminium Extrusions Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as electronic voting (Remote) at the 33<sup>rd</sup> Annual General Meeting (AGM) of Golkonda Aluminium Extrusions Limited, held on Monday, September 20, 2021 at 12:00 Noon IST through two-way video conferencing ("VC") or other audio-visual means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Monday, September 20, 2021 at 12:00 Noon IST through two-way Video Conferencing [VC] or other audio visual means ("OAVM") and the voting for the items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting (Remote) during the AGM, in compliance with applicable provisions of the Companies Act 2013 (the "Act") including any statutory modification or re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time and the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary or special resolution by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/ 2020 dated May 5, 2020, in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing [VC] or other audio visual means (OAVM) all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with



Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website: [www.vvanda.com](http://www.vvanda.com)



Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic. The venue for the AGM was the place from where the Chairman of the Board conducted the meeting.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories.

The Notice calling the 33<sup>rd</sup> AGM had been uploaded on the website of the Company at [www.gael.co.in](http://www.gael.co.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e., The BSE Limited ("BSE") at <https://www.bseindia.com> and the AGM Notice is also available on the website of Central Depository Services India Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. <https://www.evotingindia.com>.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of the Shareholders has been dispensed with as mentioned in MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum Under Section 103 of the Companies Act 2013.

The notice dated 27<sup>th</sup> July, 2021 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company had availed e-voting facility offered by Central Depository Services India Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the cut-off date of Monday, September 13, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday September 17, 2021 at 9.00 A.M. (IST) and ended on Sunday, September 19, 2021 at 5.00 P.M. (IST) the Central Depository Services India Limited ("CDSL") e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.



My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting at the meeting is restricted to making a scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 71 Members have cast their votes through Remote & E-voting platform. The AGM was closed at 12:23 P.M., I submit herewith Annexure as prescribed by SEBI for a Consolidated Results.

Thanking You,  
Yours Faithfully

For Vikas Verma & Associates  
(Company Secretaries)  
(FRN: P2012DE081400)



Vikas Kumar Verma  
(Managing Partner)  
C. P. No.- 10786  
M. No - F9192

Date: 21.09.2021

Place: New Delhi

UDIN: F009192C000982351