

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,

12th July, 2024

**The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001**

**Scrip Code: 513309
Symbol: GOLKONDA
ISIN: INE327C01031**

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulation, 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, 12th July, 2024, 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 Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024.

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 02:30 P.M. and concluded at 03:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Golkonda Aluminium Extrusions Limited

**GEETA
SETHI**

Digitally signed by GEETA SETHI
DN: cn=GEETA SETHI, c=IN, l=Pauri Garhwal,
st=Uttarakhand, o=Personal, title=0000,
email=geetasethi209@gmail.com,
serialNumber=2563c598aa288c9e68708d0c8718
9f13a60f1ae15743203ec91e27c3f3dca7a3
Date: 2024.07.12 15:06:11 +05'30'

**Geeta Sethi
Managing Director
DIN: 10317304**

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, 2024, 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 aforesaid Indian 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: 24540874BKCIRI3489



Place: Delhi

Dated: 12th July, 2024