

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

Date: 13.11.2024

To,

The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ - ISIN - INE327C01031.

Subject: Outcome of Board Meeting held on Wednesday, 13th November, 2024 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Wednesday, 13th November, 2024, 07:00 P.M. concluded at 07:40 P.M. at the registered office of the company at A-2/78-B Keshav Puram, North West, New Delhi, Delhi, India, 110035 to considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter & half year ended on September 30, 2024. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the quarter & half year ended on September 30, 2024 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

- 3.** To take note of Resignation of Ms. Apra Sharma (DIN: 10149103) w.e.f. 12.11.2024 as Independent Director of the Company.
- 4.** To take note of Resignation of Ms. Namrata Sharma (DIN: 10204473) w.e.f. 12.11.2024 as Independent Director of the Company.

5. To Increase the Borrowing Limit of the Company upto Rs. 2,500 Crore (Two Thousand Five Hundred Crore Only).

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

**GEETA SETHI
(Managing Director)
DIN: 10317304
Address: Govind Nagar Near Rajiv Industries,
Kashirampur Malla Kotdwara,
Pauri Garhwal, Uttarakhand-246149**

**Place: New Delhi
Encl attached:**

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2024 - IND-AS COMPLIANT (NON NBFC)

Particulars		Three Months Ended			Six Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.07.2024 to 30.09.2024 (₹)	01.04.2024 to 30.06.2024 (₹)	01.07.2023 to 30.09.2023 (₹)	01.04.2024 to 30.09.2024	01.04.2023 to 30.09.2023	01.04.2023 to 31.03.2024 (₹)
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Income:						
I	Revenue from operations	5.130	0.450	-	20.541	-	-
II	Other income	-	1.090	5.450	-	12.650	19.960
III	Total Income	5.130	1.540	5.450	20.541	12.650	19.960
IV	Expenses						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-	-	-
	work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	-	0.080	0.290	-	0.580	1.280
	Finance costs	-	0.010	-	-	-	0.010
	Depreciation and amortisation expense	-	-	-	-	-	-
	Other expenses	1.597	0.320	0.430	5.776	-	4.300
	Total expenses	1.597	0.410	0.720	5.776	1.300	5.590
	Total expenses	1.597	0.410	0.720	5.776	1.880	5.590
V	Profit/(loss) before exceptional items and tax (I-IV)	3.533	1.130	4.730	14.765	10.770	14.370
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before extraordinary items and tax(V-VI)	3.533	1.130	4.730	14.765	10.770	14.370
VIII	Extra ordinary item	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	3.533	1.130	4.730	14.765	10.770	14.370
X	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	3.533	1.130	4.730	14.765	10.770	14.370
XII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	3.533	1.130	4.730	14.765	10.770	14.370
XVI	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified 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	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	3.533	1.130	4.730	14.765	10.770	14.370
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	52.695	52.695	52.695	52.695	52.695	52.695
	Other Equity						
XVII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.670	0.214	0.898	2.802	2.044	2.727
	(2) Diluted	0.670	0.214	0.898	2.802	2.044	2.727
XVIII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

For Golkonda Aluminium Extrusions Ltd.

Geeta Sethi

Director/Auth. Signatory

Notes :

- (1) The above unaudited financial results for the quarter and Six months ended 30th September 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 13.11.2024
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The Limited review report have carried out on the above results for quarter and Six months ended 30th September 2024. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliants :
Pending at the beginning of the quarter : 0
Received during quarter : 0
Disposed off during quarter : NA
Unresolved at the end of the quarter : NA
- (6) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 as mentioned in the unaudited financial results for the quarter and Six months ended 30th September 2024 compliant with Ind AS:

Nature of Adjustments	quarter ended 30-09-2024
Net Profit/ Equity as per previous Indian GAAPs	-
Add/ (Less): Adjustments to Balance Sheet	-
Add/ (Less): Adjustments to Statement of Profit and Loss	-
Net Profit/ loss for the period as per Ind-AS	-
Other Comprehensive period (net of tax)	-
Total Comprehensive Income/ Equity as per Ind AS	-

- (7) In the opinion of the Board of Directors, there exist a doubt about the realisation of the financial assets including debtors and other loans and advances. The provision for bads debts has not been made in the financial statements, as the management is making all the efforts to realise them
- (8) The company is in severe financial stress and on the basis of the financial ratios, doubtful about realisation of financial assets inclciding debtors, in the opnion of the Board of Directors, the company may not be capable of meeting its liabilities existing at the date of balance sheet.
- (9) The Company has not recognized interest expenses in its quarterly financial statement on its unsecured borrowings. The total amount of such interest expenses is Rs.NIL.
- (10) During the year company had made a short term capital gain of Rs. NIL on sale of shares which is credited under the the head Other Income.
- (11) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of

GOLKONDA ALUMINIUM EXTRUSION LIMITED

For Golkonda Aluminium Extrusion

Geeta Sethi

Director/Auth. Signatory

GEETA SETHI
Managing Director
DIN: 10317304

Date : 13.11.2024
Place: New Delhi

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Statement of Unaudited Standalone Cash Flows for Quarter & Six Months Ended on 30th september 2024

(' IN LAC)		
Particulars	01.04.2024 30.09.2024	01.04.2023 30.09.2023
	Unaudited	Unaudited
Cash flows from operating activities		
Profit before taxation	14.765	10.76
Adjustments for:		
Depreciation	-	-
Interest Income	-	(1.43)
Provision for income tax	-	-
profit/(loss) on sale of Investment	-	(11.22)
Exceptional items	-	-
Working capital changes:		
(Increase) / Decrease in other current assets	(14.357)	(0.42)
(Increase) / Decrease in non- current assets	-	0.03
(Increase) / Decrease in loans and advance	-	-
(Increase) / Decrease in trade and other receivables	-	-
(Increase) / Decrease in other non-current assets	-	-
Increase / (Decrease) in trade payables	(2.941)	(0.22)
Increase / (Decrease) in short term borrowings	-	-
Increase / (Decrease) in other current liabilities	(1.328)	(0.05)
Increase / (Decrease) in other financial liabilities	-	(0.05)
Valuation of Investment by way of association	-	-
Cash generated from operations	-	-
Interest paid	-	-
tax paid	-	-
Dividends paid	-	-
Net cash from operating activities	(3.861)	(2.60)
Cash flows from investing activities		
Inter corporate loan		(12.50)
Interest received		1.43
Purchase of property, plant and equipment	-	9.92
Purchase/ Sale of shares	-	-
Net cash used in investing activities	-	(1.15)
sale of fixed assets	-	-
Cash flows from financing activities		
Loans & Advances Given/Received	-	-
Unsecured borrowings	-	-
Repayment of Car Loan	-	-
Dividends paid	-	-
Net cash used in financing activities	-	-
Net increase in cash and cash equivalents	(3.861)	(3.75)
Cash and cash equivalents at beginning of period	6.765	5.99
Cash and cash equivalents at end of period	2.904	2.24

For and on behalf of board of directors of

GOLKONDA ALUMINIUM EXTRUSION LIMITED

For Golkonda Aluminium Extrusions Ltd.

Geeta Sethi

GEETA SETHI Director/Auth.Signatory

Managing Director

DIN: 10317304

Date: 13.11.2024

Place: New Delhi

Statement of Asset and Liabilities

(IN LAC)

Particulars	01.04.2024 to 30.09.2024 (Unaudited)	01.04.2023 to 31.03.2024 (Audited)
A ASSETS		
1.00 Non-Current assets		
(a) Property, Plant and Equipment	-	-
(b) Capital work-in-progress	-	-
(c) Investment Property	411.200	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
Non-Current Financial Assets		
Non current Investment	-	-
Trade receivables-Non current	-	-
Loans, Non Current	-	-
Other Non Current Financial Assets	-	-
Total Non-Current Financial Assets	-	-
Deferred tax assets (net)	-	-
Other non-current assets	-	-
Total non-current assets	411.200	-
2.00 Current assets		
Inventories	-	-
Current Financial Assets		
Current Investment	-	411.200
Trade receivables-current	-	-
Cash and Cash Equivalent	0.160	6.765
Bank balance other than cash and cash equivalent	2.744	-
Loans, Current	403.822	377.344
Other current financial assets	-	-
Total current financial assets	406.726	795.309
Current tax assets (net)	-	-
Other current assets	0.540	20.642
Total current assets	407.266	795.309
Total Assets	818.466	815.951
B EQUITY AND LIABILITIES		
1.00 Equity		
(a) Equity Share Capital	526.951	526.951
(b) Other Equity	299.582	284.817
Total Equity	826.533	811.768
2.00 Liabilities		
Non-current liabilities		
Non-current Financial Liabilities		
Borrowings	-	-
Trade payables	-	-
Other financial liabilities	-	-
Total Non-current Financial Liabilities	-	-
Provisions	-	-
Deferred tax liabilities (Net)	-	-
Other non current liabilities	-	-
Total non current liabilities	-	-
Current liabilities		
Current Financial Liabilities		
Borrowings	-	-
Trade payables	-	2.941
Other financial liabilities	(8.067)	-
Total Current Financial Liabilities	(8.067)	2.941
Other current liabilities	-	1.242
Provisions	-	-
Current Tax Liabilities (Net)	-	-
Total current liabilities	(8.067)	4.183
Total equity and liabilities	818.466	815.951

For and on behalf of board of directors of
GOLKONDA ALUMINIUM EXTRUSION LIMITED

For Golkonda Aluminium Extrusions Ltd.

GEETA SETHI
Managing Director
DIN: 10317304

Director/Auth. Signatory

Date: 13.11.2024
Place: New Delhi

Limited Review Report

Review report to Board of Directors of
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER HALF YEAR ENDED SEPTEMBER 30th, 2024 OF GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of Golkonda Aluminium Extrusions Limited for the quarter half year ended 30.09.2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

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 including the manner in which it is to be disclosed, or that it contains any material misstatement

For GSA & Associates LLP
Chartered accountants
Firm Regn. No- 000257N/N500339



C.A. Zenita Malhotra
Partner
M. NO: 153588

UDIN: 24153588BKSQGY4958

Place: New Delhi
Date: 13.11.2024

Head Office: 16, DDA Flats, Ground Floor, Panchsheel- Shivalik Mor, Near Malviya Nagar New Delhi – 110017

Branch Office: 573, DDA SFS Flats, Pocket 1, Sector 22, Dwarka, West Delhi – 110075

Tel.: +91-98103-34801, 011-47633351, 011-61111215, E-mail: mkt@gsa.net.in

LLP Registration No. AAS-8863 (Formerly known as GSA & Associates)

Branches at Delhi, Gurugram, Akhnoor (Jammu), West Bengal

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Alumeco India Extrusion Limited)

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Date: 13.11.2024

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ - ISIN - INE327C01031.

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter & half year ended on September 30, 2024.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter & half year ended on September 30, 2024 for public issue, rights issue, preferential issue etc. –

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Ms. Geeta Sethi**, Managing Director of **Golkonda Aluminium Extrusions Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter & half year ended on September 30, 2024.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

For and on behalf of Board of Directors
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

GEETA SETHI
(Managing Director)
DIN: 10317304
Address: Govind Nagar Near Rajiv Industries,
Kashirampur Malla Kotdwara,
Pauri Garhwal, Uttarakhand-246149

Place: New Delhi
Encl: As above

To,
The Board of Directors,
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
Regd Office: A-2/78-B Keshav Puram, North West,
New Delhi, Delhi, India, 110035

Subject: Resignation as an Independent Director.

Dear Sir/Madam,

I, Namrata Sharma (DIN: 10204473), hereby resign as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Chairperson / Member) of **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED** with effect from 12/11/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely


Namrata Sharma

DIN: 10204473

Address: 5786/6, New Chandrawal,
Jawahar Nagar, North Delhi, 110007

To,
The Board of Directors,
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
Regd Office: A-2/78-B Keshav Puram, North West,
New Delhi, Delhi, India, 110035

Subject: Resignation as an Independent Director.

Dear Sir/Madam,

I, Apra Sharma (DIN: 10149103), hereby resign as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Chairperson / Member) of **GOLKONDA ALUMINIUM EXTRUSIONS LIMITED** with effect from 12/11/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



Apra Sharma
DIN: 10149103
Address: C – 4/25a, Third Floor Acharya Niketan,
Behind Bank of Baroda, East Delhi, 110091