

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

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Date: 16.07.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Outcome of 34th Annual General Meeting held on Saturday, July 16th, 2022 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 34th Annual General Meeting of the Company held on Saturday, 16th July, 2022 at 11:00 A.M. through Video Conferencing ("VC") / other Audio-Visual means ("OAVM").

This is for your information and records.

Thanking You
Yours faithfully,
For and on behalf of
Golkonda Aluminium Extrusions Limited


Pradeep Kumar Jain
Chairman
DIN: 03076604



BRIEF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF GOLKONDA ALUMINIUM EXTRUSIONS LIMITED HELD ON SATURDAY, 16TH JULY, 2022 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”).

The 34th Annual General Meeting of the Members of the Golkonda Aluminium Extrusions Limited (“the Company”) was held on Saturday, July 16, 2022 at 11.00 A.M. through Video Conferencing (“VC”) / other Audio-Visual means (“OAVM”). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

Ms. Hera Siddiqui, Company Secretary welcomed the members to the meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Pradeep Kumar Jain, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the Directors and other Senior Management Personnel present in the Meeting. The respective Chairperson/Chairman of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee were present at the AGM. The representatives of the Company’s Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC.

The Chairman then delivered his speech and highlighted the performance of the Company.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditors’ Report for the financial year ended March 31, 2022 were taken as read. It was informed to the Members that the Statutory Auditors’ Report and Secretarial Auditor’s Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that Vikas Verma & Associates, Practicing Company Secretaries, New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A.M. on Wednesday, July 13, 2022 and ended at 05:00 P.M. on Friday, July 15, 2022. He further informed that the facility for voting through electronic voting system is also available at the meeting for the Members.



The following items of business, as per the Notice of AGM dated June 21st, 2022 were transacted at the meeting:

S. No.	Particulars	Type of Resolution
A. ORDINARY BUSINESS		
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March 2022 together with the Reports of Board of Directors and Auditors Reports thereon.	Ordinary Resolution
2	Appointment of Director in place of Mr. Anand Bharti, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of M/s S V P & Associates (Firm Registration No.: 003838N) as Statutory Auditors of the Company.	Ordinary Resolution
B. SPECIAL BUSINESS		
4	Appointment of Mr. Ashutosh Agrawal (DIN: 00421089) as Non-Executive Non-Independent Director of the Company.	Ordinary Resolution
5	Re-appointment of Mr. Pradeep Kumar Jain (DIN: 03076604) as Independent Director of the Company.	Special Resolution
6	Appointment of Mrs. Prashuka Jain (DIN: 06412915) as Independent Director of the Company.	Ordinary Resolution
7	Appointment of Mrs. Utpal Agrawal (DIN: 00421262) as Non-Executive Non-Independent Director of the Company.	Ordinary Resolution
8	Re-appointment of Mr. Anand Bharti (DIN: 02469989) as Whole Time Director of the Company for a period of one year with effect from 01st April 2023.	Special Resolution

The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members to complete e-voting for next 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting.

The Meeting concluded at 11:18 A.M. with a vote of thanks to Members, Directors, Officers and others present at the meeting. The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**For and on behalf of
Golkonda Aluminium Extrusions Limited**


Pradeep Kumar Jain
Chairman
DIN: 03076604

