

**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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Date: 25th September, 2023

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

Scrip Code: 513309  
Symbol: GOLKONDA

Dear Sir/ Madam,

**Subject: Proceedings / Outcome of the 35<sup>th</sup> Annual General Meeting held on Monday, 25<sup>th</sup> September, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 35<sup>th</sup> Annual General Meeting of the Company held on Monday, 25<sup>th</sup> September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

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

**Pradeep Kumar Jain**  
**Chairman**  
**DIN: 03076604**

**BRIEF PROCEEDINGS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING OF GOLKONDA ALUMINIUM EXTRUSIONS LIMITED HELD ON MONDAY, 25<sup>TH</sup> SEPTEMBER, 2023 AT 11:30 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)**

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Ms. Smita Chaturvedi, Company Secretary welcomed all Members, Directors and other invitees to the 35<sup>th</sup> Annual General Meeting (AGM) of the members of Golkonda Aluminium Extrusions Limited (the Company) held on Monday, 25<sup>th</sup> September, 2023 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company Except Ms. Utpal Agrawal attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

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 permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

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

Ms. Smita Chaturvedi, Company Secretary introduced the Directors present at the meeting to the shareholders of the company.

Mr. Pradeep Kumar Jain, Chairman confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

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 Mr. Vivek Rawal Partner of M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at 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.

The following businesses were transacted at the meeting:

**Ordinary Business:**

1. Adoption of Director’s Report and Audited Financial Statements for the financial year ended 31st March, 2023.
2. Appointment of Mr. Ashutosh Agrawal (DIN: 00421089), who retires by rotation, and being eligible, offers himself for re-appointment.

**Special Business:**

3. 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 2024.

Thereafter, Mr. Pradeep Kumar Jain Chairman of the meeting answered the queries raised by speak shareholders at the meeting.

After the Q & A session, the Company Secretary requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the CDSL e-voting platform for next 15 minutes for the Members to cast their vote. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, CDSL and Stock Exchanges in due course.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 11:55 a.m. (IST).

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.

Till the time of conclusion, 44 Members attended the meeting.

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

**Pradeep Kumar Jain  
Chairman  
DIN: 03076604**