

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: 20.09.2021

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

Subject: Outcome of 33rd Annual General Meeting held on Monday, September 20th, 2021 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 33rd Annual General Meeting of the Company held on Monday, September 20th, 2021 at 12.00 Noon 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

Anand Bharti

Anand Bharti
Whole-time Director
DIN: 02469989



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BRIEF PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF GOLKONDA ALUMINIUM EXTRUSIONS LIMITED HELD ON MONDAY, 20TH SEPTEMBER, 2021 AT 12:00 NOON THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”).

The 33rd Annual General Meeting of the Members of the Golkonda Aluminium Extrusions Limited (“the Company”) was held on Monday, September 20, 2021 at 12.00 Noon through Video Conferencing (“VC”) / other Audio-Visual means (“OAVM”). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular in view of the outbreak of COVID-19 pandemic.

The Company Secretary welcomed all the members and introduced all the persons on the dais and asked the Chairman to preside over the meeting.

The Chairman welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC thereafter Chairman introduced all the Directors, KMP's and Auditors (Panelists) present at the AGM.

The Chairman called the meeting to order as requisite quorum being present. Total 53 Members attended the meeting through video conferencing (“VC”) and other audio-visual means (“OAVM”).

The Chairman informed the members that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection on Company's website. 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.

The Chairman informed that there were no negative qualifications/observations in the Auditor Report, the Company Secretary read the full Standalone Auditors Report in order to follow good governance.

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

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2020-21 was taken as read.

The Chairman of the Company informed the members that in view of the restrictions due to outbreak of Covid-19 and considering the social distancing norms the AGM was conducted through VC/OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with Beetal Financial & Computer Services Private Limited (RTA) and CDSL to provide E-voting facility for voting through remote e-voting during the AGM and participation in the AGM through VC/OAVM facility.

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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 Friday, September 17, 2021 and ended at 05:00 P.M. on Sunday September 19, 2021. He further informed that the facility for voting through electronic voting system is also available at the meeting for the Members.

The Chairman informed that the Board of Directors had appointed Vikas Verma & Associates, Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated July 27th, 2021 were transacted at the meeting:

A. Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the Reports of Board of Directors and Auditors Reports thereon.
2. Appointment of Director in place of Mr. Anand Bharti, who retires by rotation, and being eligible, offers himself for re-appointment.

B. Special Business

3. Appointment Mr. Hari Prakash Agrawal (DIN: 00421360) as Non-Executive Promoter Director of the Company.
4. 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.

The Chairman replied to the shareholders for the queries asked by them in respect to the future business plans of the Company. The Chairman then concluded the meeting at 12:23 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting. The details of the voting results (remote e-voting) 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

Anand Bharti

Anand Bharti
Whole-time Director
DIN: 02469989

