

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: June 25, 2021

To,
The Secretary,
Listing Department,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeeboy Tower,
Dalal Street, Fort, Mumbai - 400001

SCRIP CODE: 513309

Dear Sir/Madam,

Subject: Results of Postal ballot along with Scrutinizer's report

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and based on the report of the Scrutinizer M/s Vikas Verma & Associates, Practicing Company Secretaries, Firm Registration Number P2012DE081400 dated June 25, 2021, we wish to inform you that the members of the Company have accorded their approval with requisite majority through postal ballot (remote e-voting) for the Resolutions mentioned in Notice of Postal Ballot dated May 23, 2021 of the Company.

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.
2. Scrutinizer's Report pursuant to Section 108 of Companies Act, 2013.

The aforesaid results and the Scrutinizer's report are also available on Company's website: www.gael.co.in

We request you to kindly take the above information on your record.

Thanking you,
Your faithfully,

For Golkonda Aluminium Extrusions Limited

Anand Bharti

Anand Bharti
Whole Time Director
DIN: 02469989



Golkonda Aluminium Extrusions Limited
(Formerly known as Alumeco India Extrusion Limited)

Details of Voting Results by Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Company Name	GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
Date of AGM	N/A
Total number of shareholders on Record Date (i.e. 21st May 2021 - cut-off date for voting purpose)	6,061
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

Agenda-wise Disclosure

Resolution 1- Issuance of 15,50,000 Equity shares on preferential basis to the persons belonging to promoter and non- promoter category								
Resolution Required					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-Favour	No. of Votes-Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	22,50,030	22,50,030	100.0000	22,50,030	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,50,030	100.0000	22,50,030	-	100.0000	-
Public - Institutions	E-Voting	645	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	14,68,834	1,13,925	7.7562	3,590	1,10,335	3.1512	96.8488
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,13,925	7.7562	3,590	1,10,335	3.1512	96.8488
Total		37,19,509	23,63,955	63.5556	22,53,620	1,10,335	95.3326	4.6674

For Golkonda Aluminium Extrusions Limited

Anand Bharti

Anand Bharti
Whole Time Director
DIN: 02469989



**SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to the General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 issued on 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 respectively by the Ministry of Corporate Affairs]

To,
The Chairman,
Golkonda Aluminium Extrusions Limited
A-2/78-B Keshav Puram, New Delhi, North
West Delhi-110035 India

Sub: Scrutinizer's Report on Postal Ballot through remote e -voting in respect of passing of resolutions through Postal Ballot.

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of Vikas Verma and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Golkonda Aluminium Extrusions Limited for the purpose of monitoring E-voting process, scrutinizing the vote casted and ascertaining the results thereof and report to the chairman, on resolutions contained in the revised Notice of the Company dated 23rd May, 2021 through Postal Ballot (Postal Ballot Notice).

The said appointment as scrutinizer, is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through e-voting in respect of Special Resolution proposed in the Postal Ballot Notice i.e, issuance of 15,50,000 (Fifteen Lakh Fifty Thousand) Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) each fully paid at an issue price of Rs. 10/- (Rupees Ten each) per share aggregating up to Rs. 1,55,00,000 (Rupees One Crore Fifty Five Lakh only) on preferential basis to the persons belonging to promoter and non- promoter category under provisions of Section 23, 42, 62(1) (c) and other applicable provisions, if any, of Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended and other relevant rules made thereunder (including any statutory modification (s) thereto or re-enactment thereof for the time being in force).

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website: www.vvanda.com

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and verification of data provided by Beetal Financial and Computer Services Private Limited, Registrar and Transfer Agent of the Company.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. Due to outbreak of Covid-19 pandemic, physical ballots were not dispatched to shareholders, accordingly, the communication of the assent and dissent of the members had taken place through remote e-voting process only.
3. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on May 25, 2021 about the dispatch of Postal Ballot Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
4. The members of the Company whose name were recorded in the Register of Members or in the Register of Beneficial owners maintained for it by the depositories (in case of share held in dematerialized form) as on the cut-off date i.e., May 21, 2021 were entitled to avail the Remote e-voting facility, in respect of resolution set out in the Postal Ballot Notice.
5. In terms of Postal Ballot notice the E-voting commenced on May 26, 2021 (10:00 A.M. IST) and ended on June 24, 2021 (05:00 P.M. IST).
6. All votes cast through e-voting during the abovementioned period, were considered for scrutiny and at the end of Remote e-voting period, the remote e-voting facility was blocked by Central Depository Services (India) Limited (CDSL).
7. The votes casted through remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.
8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 24th June, 2021, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution.



10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

11. The Result of the scrutiny of the above postal ballot voting through electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under :

a) **As a Special Resolution**

To issuance of 15,50,000 Equity shares on preferential basis to the persons belonging to promoter and non- promoter category

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	54	22,53,620	100
Total	54	22,53,620	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	NA	NA	NA
Electronic(e-voting)	12	1,10,335	100
Total	12	1,10,335	100

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received	NA	NA
Electronic(e-voting)	---	----
Total	----	----

Based on data furnished to me and verified by me as above, the aforesaid resolution contained in postal ballot Notice have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of Postal Ballot.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed - **Not Applicable**



2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping- Not Applicable

Restriction on use

1. This report has been issued at the request of the Company for (i) submission to stock Exchange, (ii) to be placed on website of the Company and (iii) website of RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept any liability or any duty of care or any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing

The remote e-voting results are as detailed in the Annexure A


As required under Rule 22 (10) Companies (Management and Administration) Rules, 2014, Register has been maintained in electronic form recording the assent or dissent received, the particulars of name, address, folio number or Client ID of the shareholders, number of shares held by them and the nominal value of such shares. None of these shares have any differential voting rights. All the relevant records of electronic voting, will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot process and the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Yours faithfully

For & on behalf of
Vikas Verma & Associates
(Company Secretaries)
(FRN: P2012DE081400)




Vikas Kumar Verma
(Managing Partner)
M No. : F9192
COP: 10786

Date: 25.06.2021
Place: New Delhi
UDIN: F009192C000515940

Annexure A

Resolution 1- To Issuance of 15,50,000 Equity Shares on Preferential basis to the persons belonging to promoter and non- promoter								
Resolution Required		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	2250030	2250030	100.0000	2250030	0	100.0000	0.0000
	Poll	2250030	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0.0000	0	0	0.0000	0.0000
	Total	2250030	2250030	0.0000	2250030	0	100.0000	0.0000
Public- Institutions	E-Voting	645	0	0.0000	0	0	0.0000	0.0000
	Poll	645	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	645	0	0.0000	0	0	0.0000	0.0000
	E-Voting	113925	7.7560	3590	110335	3.1500	96.8500	
Public- Non Institutions	Poll	1468834	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0.0000	0	0	0.0000	0.0000
	Total	1468834	113925	7.7560	3590	110335	3.1500	96.8500
	Total	3719509	2363955	63.5550	223620	110335	95.3326	4.6674

