

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

12th February, 2024

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Today, 12th February, 2024, at the registered office of the company situated at A-2/78-B, Keshav Puram, New Delhi – 110035, India, has inter alia considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

We enclose herewith a copy of the said financial results along with the Limited Review Report by the Statutory Auditors of the company.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 02:30 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For Golkonda Aluminium Extrusions Limited

ANAND Digitally signed by
ANAND BHARTI
BHARTI Date: 2024.02.12
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Anand Bharti
Whole Time Director and CFO
DIN: 02469989

Encl: as above

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

(Indian Rupees Millions)

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
[1]	Revenue from operations	-	-	-	-	6.25	10.35
	Other Income	6.00	5.45	1.06	18.65	3.59	2.97
	Total Income	6.00	5.45	1.06	18.65	9.84	13.32
[2]	Expenses						
(a)	Cost of material consumed	-	-	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	-	6.23	10.31
(c)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-	-
(d)	Employee benefit expense	0.29	0.29	0.28	0.87	0.86	1.12
(e)	Finance Costs	0.01	-	-	0.01	-	0.01
(f)	Depreciation expense	-	-	-	-	-	-
(g)	Other expenses	0.94	0.43	0.74	2.24	2.25	3.33
	Total expenses	1.24	0.72	1.02	3.12	9.34	14.77
[3]	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	4.76	4.73	0.04	15.53	0.50	(1.45)
[4]	Exceptional items	-	-	-	-	-	-
[5]	4)	4.76	4.73	0.04	15.53	0.50	(1.45)
[6]	Extraordinary items	-	-	-	-	-	-
[7]	Profit/(Loss) before tax (5-6)	4.76	4.73	0.04	15.53	0.50	(1.45)
[8]	Tax expense						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	-	-	-	-	-	-
[9]	Net Profit/(Loss) for the period (7-8)	4.76	4.73	0.04	15.53	0.50	(1.45)
[10]	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 reclassified 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	-	-	-	-	-	-
[11]	Total Comprehensive Income	4.76	4.73	0.04	15.53	0.50	(1.45)
[12]	Paid up Equity Share Capital (Face value of Rs. 10/-)	52.70	52.70	52.70	52.70	52.70	52.70
[13]	Other Equity						14.12
[14]	Earning Per Share (EPS) (face value of Rs. 10 each)						
	(1) Basic EPS (Amount in Rs.)	0.91	0.90	0.01	2.95	0.10	(0.28)
	(2) Diluted EPS (Amount in Rs.)	0.91	0.90	0.01	2.95	0.10	(0.28)

Notes to the financial results:

- 1 The above results of the Company for quarter and nine months ended 31st December, 2023 have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12-02-2024.
- 2 These financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS), the provision of the Companies Act, 2013 read with the relevant rules issued thereunder and guidelines issued by the Securities and Exchange Board of India.
- 3 Figures of the previous quarters/year have been regrouped and reclassified wherever necessary to correspond with current year's presentation.

for Golkonda Aluminium Extrusions Limited

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BHARTI

Digitally signed by
ANAND BHARTI
Date: 2024.02.12
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Anand Bharti

Whole Time Director and CFO

DIN: 02469989

Place: New Delhi

Date: 12 February, 2024



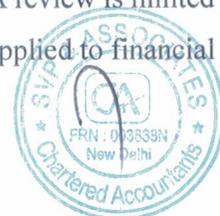
Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of Golkonda Aluminium Extrusions Limited (the "Company") for the quarter ended December 31, 2023 and year to date from April 01, 2023 to December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) " Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial



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

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SVP & ASSOCIATES
Chartered Accountants

FRN:00038381

(Rohit Agrawal)

Partner

M. No. 540874

UDIN: 24540874BKCIQG8211



Place: Delhi

Dated: February 12, 2024