

**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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To,

27<sup>th</sup> January, 2022

**BSE Limited**

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting - Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.**

**Ref: 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 27<sup>th</sup> January, 2022 have approved the Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2021.

We enclose herewith a copy of the said financial results alongwith the Limited Review Report by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:15 P.M.

This is for your information and record.

Thanking you,

**Yours faithfully,**

**For Golkonda Aluminium Extrusions Limited**

*Anand Bharti*

**Anand Bharti**  
**Whole Time Director**  
**DIN: 02469989**



**Encl: as above**

# Golkonda Aluminium Extrusions Limited

(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

House No. A-2/78-B, Keshav Puram, New Delhi - 110035

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## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2021

(Indian Rupees Millions)

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-21
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
[1]	Revenue from operations	-	-	-	4.28	-	4.74
	Other Income	2.18	4.12	6.87	10.79	15.84	19.76
	<b>Total Revenue</b>	<b>2.18</b>	<b>4.12</b>	<b>6.87</b>	<b>15.07</b>	<b>15.84</b>	<b>24.50</b>
[2]	<b>Expenses</b>						
(a)	Cost of material consumed	-	-	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	0.18	-	8.82
(c)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	4.09	-	(4.09)
(d)	Employee benefit expense	0.29	0.31	0.31	0.89	0.81	1.13
(e)	Finance Costs	-	-	-	-	0.02	0.02
(f)	Depreciation expense	-	-	-	-	-	-
(g)	Other expenses	0.86	1.36	0.37	3.17	1.16	1.73
	<b>Total expenses</b>	<b>1.15</b>	<b>1.67</b>	<b>0.68</b>	<b>8.33</b>	<b>1.99</b>	<b>7.61</b>
[3]	<b>Profit/(Loss) before exceptional and extraordinary items and tax (1-2)</b>	<b>1.03</b>	<b>2.45</b>	<b>6.19</b>	<b>6.74</b>	<b>13.85</b>	<b>16.89</b>
[4]	Exceptional items	-	-	-	-	-	-
[5]	<b>Profit/(Loss) before extraordinary items and tax (3-4)</b>	<b>1.03</b>	<b>2.45</b>	<b>6.19</b>	<b>6.74</b>	<b>13.85</b>	<b>16.89</b>
[6]	Extraordinary items	-	-	-	-	-	-
[7]	<b>Profit/(Loss) before tax (5-6)</b>	<b>1.03</b>	<b>2.45</b>	<b>6.19</b>	<b>6.74</b>	<b>13.85</b>	<b>16.89</b>
[8]	Tax expense						
(1)	Current Tax	-	0.01	-	0.01	-	-
(2)	Deferred Tax	-	-	-	-	-	-
[9]	<b>Net Profit/(Loss) for the period (7-8)</b>	<b>1.03</b>	<b>2.44</b>	<b>6.19</b>	<b>6.73</b>	<b>13.85</b>	<b>16.89</b>
[10]	<b>Other Comprehensive Income (net of tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
[11]	<b>Total Comprehensive Income</b>	<b>1.03</b>	<b>2.44</b>	<b>6.19</b>	<b>6.73</b>	<b>13.85</b>	<b>16.89</b>
[12]	<b>Paid up Equity Share Capital (Face value of Rs. 10/-)</b>	<b>52.70</b>	<b>52.70</b>	<b>37.20</b>	<b>52.70</b>	<b>37.20</b>	<b>37.20</b>
[13]	<b>Earning Per Share (EPS) (face value of Rs. 10 each)</b>						
(1)	Basic EPS (Amount in Rs.)	0.19	0.51	1.54	1.46	3.35	4.13
(2)	Diluted EPS (Amount in Rs.)	0.19	0.51	0.61	1.46	1.36	1.65

### Notes to the financial results:

- The above results of the Company for quarter and nine months ended 31st December, 2021 have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 27-01-2022.
- 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.
- Pursuant to the shareholders' approval obtained on 24th June, 2021 through postal ballot for issuance of 15,50,000 equity shares on preferential basis to the persons belonging to promoter and non-promoter category, the company has allotted the equity shares on 27th July, 2021 and the proceeds of the preferential issue is utilized for redeeming outstanding 10% Cumulative Redeemable Optionally Convertible Preference Shares ("CROCPS") of the Company.
- 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



*Anand Bharti*

Anand Bharti

Whole Time Director

DIN: 02469989

Place: New Delhi

Date: 27th January, 2022



# KAPOOR JAIN & ASSOCIATES

Chartered Accountants

403, Pragati Deep, Laxmi Nagar District Centre, Delhi-110092 Tel.: 42448676, 77

## Limited Review Report

To  
The Board of Directors  
**Golkonda Aluminium Extrusions Limited**

We have reviewed the accompanying statement of unaudited financial results of **Golkonda Aluminium Extrusions Limited** ("the Company") for the quarter ended **31.12.2021** attached herewith being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant laws issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 and Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kapoor Jain & Associates,  
Chartered Accountants,  
Firm Registration No.: 015689N

  
**Sunil Kapoor**

Partner

Membership No. 085666

UDIN : 22085666AAAABA7629

New Delhi

27th January, 2022

