

Dated: 31st March, 2015

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001



Dear Sir/Madam,

Sub: Result of Annual General Meeting pursuant to Clause 35A

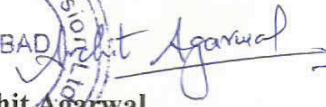
With reference to the above subject matter, the details of the Voting Results of e-voting and Poll conducted at 26th Annual General Meeting of Alumeco India Extrusion Limited held on Monday, 30th March, 2015 at the Registered Office of the Company, Survey No. 379-382, Kallakal Village, Toopran Mandal, Medak District, Telangana – 502 336, are as follows:

S.No	Description					
A	Date of AGM		30 th March, 2015			
B	Book Closure Date		28 th March, 2015 to 30 th March, 2015 (both days inclusive)			
C	Total number of shareholders on record date		6246			
D	No. of shareholders present in the meeting either in person or through proxy		31 Members			
	Shareholders	Present in person	Present through Proxy	Total	Shares	% to capital
	Promoter and promoter group	1	Nil	1	75,00,000	60.4979
	Public	30	Nil	30	6,391	0.0516
	Total	31	Nil	31	75,06,391	60.5495
E	No. of shareholders attended the meeting through video conferencing					NIL

Please find the enclosed voting results.
This is for your information and records.

Thanking You,
Yours faithfully

For Alumeco India Extrusion Limited


Archit Agarwal
Compliance Officer

ALUMECO INDIA EXTRUSION LIMITED

Regd. Office & Works: Kallakal Village, Toopran Mandal, Medak District - 502 336. AP.
Tel: +91 (0) 8454-250197, 250531, 250778, 250190 to 193 & 197, Fax: +91 (0) 8454-250196, 250514
E-mail : mail@alumecoindia.com ; website : www.alumecoindia.com

Alumeco India Extrusion Limited

Voting Results as per Clause 35A of the Listing Agreement

Resolution	Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes - in against	% of Votes in favour on votes polled	% of Votes in against on votes polled
Adoption of Audited Financial Statements, Report of the Directors and Auditors	Promoter and Promoter Group	75,00,000	75,00,000	100	75,00,000	0	100	0
	Public - Institutional holders	2,150	0	0	0	0	0	0
	Public - Others	48,94,963	6,255	0.1278	6,155	100	98.4013	1.5987
	Total	1,23,97,113	75,06,255	60.5484	75,06,155	100	99.9987	0.0013
Re-appointment of Mr. Ashish Kumar Gupta as director who retires by rotation	Promoter and Promoter Group	75,00,000	75,00,000	100	75,00,000	0	100	0
	Public - Institutional holders	2,150	0	0	0	0	0	0
	Public - Others	48,94,963	6,255	0.1278	6,155	100	98.4013	1.5987
	Total	1,23,97,113	75,06,255	60.5484	75,06,155	100	99.9987	0.0013
Re-appointment of M/s Laxminiwas & Jain, Chartered Accountants as Statutory Auditors of the Company	Promoter and Promoter Group	75,00,000	75,00,000	100	75,00,000	0	100	0
	Public - Institutional holders	2,150	0	0	0	0	0	0
	Public - Others	48,94,963	6,255	0.1278	6,155	100	98.4013	1.5987
	Total	1,23,97,113	75,06,255	60.5484	75,06,155	100	99.9987	0.0013
Name change of the Company from 'Alumeco India Extrusion Ltd' to 'Golkonda Aluminium Extrusions Ltd'	Promoter and Promoter Group	75,00,000	75,00,000	100	75,00,000	0	100	0
	Public - Institutional holders	2,150	0	0	0	0	0	0
	Public - Others	48,94,963	6,255	0.1278	6,155	100	98.4013	1.5987
	Total	1,23,97,113	75,06,255	60.5484	75,06,155	100	99.9987	0.0013
Appointment of Mr. Ashish Kumar Gupta as an Independent Director	Promoter and Promoter Group	75,00,000	75,00,000	100	75,00,000	0	100	0
	Public - Institutional holders	2,150	0	0	0	0	0	0
	Public - Others	48,94,963	6,255	0.1278	6,155	100	98.4013	1.5987
	Total	1,23,97,113	75,06,255	60.5484	75,06,155	100	99.9987	0.0013
Re-appointment of Mr. Anand Parkash as a Whole Time Director	Promoter and Promoter Group	75,00,000	75,00,000	100	75,00,000	0	100	0
	Public - Institutional holders	2,150	0	0	0	0	0	0
	Public - Others	48,94,963	6,255	0.1278	6,155	100	98.4013	1.5987
	Total	1,23,97,113	75,06,255	60.5484	75,06,155	100	99.9987	0.0013

For Alumeco India Extrusion Limited



Amit Agarwal
Compliance Officer



Scrutinizer's Combined Report on e-voting and Voting by Poll

(Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20(3) (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014

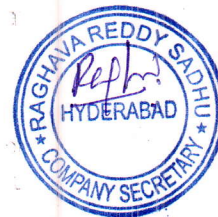
To
The Chairman
Alumeco India Extrusion Limited,
Sy. No. 379-382, Kallakal Village, Toopran Mandal,
Medak District, Telangana- 502336. India.

Dear Sir,

Sub: Scrutinizer's Report on E-Voting and Poll on 26th Annual General Meeting of the Company.

I, Raghava Reddy Sadhu, Practicing Company Secretary, having our office at Flat No. 304, Shubham Residency, H.No.-16-11-511/F/1, Dilshuknagar, Hyderabad, have been appointed as Scrutinizer of M/s. Alumeco India Extrusion Limited (the Company) having its registered office address at Survey No. 379-382, Kallakal Village, Toopran Mandal, Medak District, Telangana- 502336, India, for the purpose of scrutinizing the e-voting process and physical ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of the Companies Act, 2013 and rule 20 and 21 of the (Management and Administration), Rules 2014 on below mentioned resolutions at the 26th Annual General Meeting of the Equity Shareholders of the M/s. Alumeco India Extrusion Limited, held at 11.30 AM on Monday, 30th March, 2015 at the Company's Registered Office at Survey No. 379-382, Kallakal Village, Toopran Mandal, Medak District, Telangana-502336. I submit my report as under.

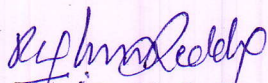
1. The e-voting period remained open from Tuesday, 24th March, 2015 (9.00 A.M.) to Thursday 26th March, 2015 (6.00 P.M.)
2. The Shareholders of the Company holding shares as on the "cut off" date of February 27, 2015, were entitled to vote through e-voting and those who were present on the date of AGM and not opted to vote through e-voting were entitled to vote through physical ballot process on the proposed resolution(s) as set out item nos. 1 to 6 in the Notice of the 26th AGM of the Company.
3. The votes for e-voting process were unblocked on Thursday the 26th day of March 2015, around 6.30 PM in the presence of two witnesses who are not in employment of the Company.
Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" or "against" were downloaded from the e-voting website.
4. Further, on the date of Annual General Meeting, 31 (Thirty One) shareholders attended personally and voted through physical ballot process and 1 (one) person voted through e-voting platform.
5. The result of e-voting as well Poll is as under:



Item number in the Notice of AGM	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number of Shares	% of total number of valid votes cast	Number of Shares	% of total number of valid votes cast	Number of Shares
Item No. 1 of the Notice (As an Ordinary resolution)	75,06,155	99.9987	100	0.0013	236
Item No. 2 of the Notice (As an Ordinary resolution)	75,06,155	99.9987	100	0.0013	236
Item No. 3 of the Notice (As an Ordinary resolution)	75,06,155	99.9987	100	0.0013	236
Item No. 4 of the Notice (As an Special resolution)	75,06,155	99.9987	100	0.0013	236
Item No. 5 of the Notice (As an Ordinary resolution)	75,06,155	99.9987	100	0.0013	236
Item No. 6 of the Notice (As an Special resolution)	75,06,155	99.9987	100	0.0013	236

6. The ballot papers and relevant records were sealed and submitted to the Chairman of the meeting for their records and safe custody.

Thanking you,
Yours faithfully,



Raghava Reddy Sadhu
Company Secretary In Practice
CP.No:12669; ACS: 14428



Place: Hyderabad
Date: 31-03-2015