



GOLKONDA ENGINEERING ENTERPRISES LIMITED

(HD Cables/LT Cables/Jelly Filled Telephone Cables/Quad/Signalling Cables)

Regd. Office Address:

1-7-241/11/D, S.D. Road,
Secunderabad - 500 003,
Telangana, INDIA.

Phone : 040-40178211, 65595929

Fax No : 040-27818967

E-mail : gp@suranamailindia.com

Website : www.geel.co.in



CIN No. : L74120TG1991PLC012450

FORM A

1.	Name of the Company	GOLKONDA ENGINEERING ENTERPRISES LIMITED
2.	Annual Financial Statements for the year ended	31st March, 2014
3.	Type of Audit Observation	Un-qualified / Matter of Emphasis
4.	Frequency of Observation	N.A.
5.	To be signed by	
	• CEO/Managing Director	 G.P. SURANA Managing Director
	• CFO	There is no CFO in the Company
	• Auditor of the Company	 N.K. JALAN & Co., Chartered Accountant
	• Audit Committee Chairman	 C. Raj kumar Chairman of Audit Committee

For GOLKONDA ENGINEERING ENTERPRISE LIMITED

G.P. SURANA

Director





Golkonda Engineering Enterprises Ltd.

29th
Annual Report
2013-14

AUDITORS:

N. K. Jalan & Co.
Chartered Accountants
Mumbai

BANKERS:

Kotak Mahindra Bank Ltd.
Secunderabad.

HDFC Bank Ltd.
Secunderabad.

Indian Bank
Secunderabad.

REGISTERED OFFICE:

1-7-241/11/D, S. D. ROAD
Secunderabad 500 003.

BOARD OF DIRECTORS

Shri G. P. Surana,
Managing Director

Directors:

Shri Ravi Surana - Executive Director
Shri Dipin Surana - Executive Director
Shri Harakchand Dhoka
Shri C. Rajkumar
Shri Siddarth Gothi

AUDIT COMMITTEE

1. Shri Harakchand Dhoka
2. Shri G. P. Surana
3. Shri C. Rajkumar

29th
Annual Report
2013-14

GOLKONDA ENGINEERING ENTERPRISES LIMITED

(CIN: L74120TG1991PLC012450)

REGD.OFF: 1-7-241/11/D, S.D.ROAD, Secunderabad-500003

Tel: 040-40176211, Fax: 040-27818967, Email:gp@suranamailindia.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fourth Annual General Meeting of the Members of GOLKONDA ENGINEERING ENTERPRISES LIMITED will be held on Tuesday, 30th September 2014, at 2.00 AM at "1-7-241/11/D, S. D. ROAD, SECUNDERABAD, ANDHRA PRADESH. To transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Balance Sheet as at 31st March 2014 and the Statement of Profit and Loss for the year ended on that date along with the Report of Directors' and Auditors' thereon.
2. To appoint a Director in the place of DIPIN SURANA (DIN :01777674), who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint Auditors and to fix their remuneration. The retiring Auditors M/s. N.K. JALAN & CO.,(Firm Regn. No. 104019W) are eligible for re-appointment. In this connection to consider and if thought fit to pass the following resolution with or without modification as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the applicable Rules made there under M/s. N.K. JALAN & CO., Chartered Accountants (Firm Registration No 104019W), who have offered themselves for re-appointment and have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014, be and are hereby re-appointed as Auditors of the Company, to hold office from the conclusion of the 29th Annual General Meeting ,for a period of three consecutive years until conclusion of the 31ST Annual General Meeting of the Company, subject to ratification of appointment by the members at every subsequent Annual General Meeting held hereafter, at a remuneration as may be decided by the Board of Directors of the Company."

SPECIAL BUSINESS

4. To appoint Mr. **HARAKCHAND DHOKA** (DIN: 00430610), Director of the Company, liable to retire by rotation at present as an Independent Director of the Company, not liable to retire by rotation, in terms of Section 149 of the Companies Act, 2013

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of

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the Equity Listing Agreement with Stock Exchanges, Mr. HARACHAND DHOKA (DIN 00430610) who was appointed as a Director liable to retire by rotation under the provision of the erstwhile Companies Act, 1956 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act 2013 from a member proposing his candidature for the office of the Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years till 30th September, 2019.

“RESOLVED FURTHER that pursuant to the provisions of Sections 149, 197, 198 and any other applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. HARACHAND DHOKA (DIN : 00430610) be paid such fees and remuneration and profit related commission as the Board and Nomination and Remuneration Committee of the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time.”

5. To appoint **Mr. C.RAJ KUMAR** (DIN: 02976971), Director of the Company, liable to retire by rotation at present as an Independent Director of the Company, not liable to retire by rotation, in terms of Section 149 of the Companies Act, 2013

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Equity Listing Agreement with Stock Exchanges, Mr. C. RAJ KUMAR (DIN 02976971) who was appointed as a Director liable to retire by rotation under the provision of the erstwhile Companies Act, 1956 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act 2013 from a member proposing his candidature for the office of the Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years till 30th September, 2019.

“RESOLVED FURTHER that pursuant to the provisions of Sections 149, 197, 198 and any other applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. C. RAJ KUMAR (DIN : 02976971) be paid such fees and remuneration and profit related commission as the Board and Nomination and Remuneration Committee of the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time.”

6. To appoint **Mr. SIDDARTH GOTHI** (DIN: 02269403), Director of the Company, liable to retire by rotation at present as an Independent Director of the Company, not liable to retire by rotation, in terms of Section 149 of the Companies Act, 2013

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

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“RESOLVED that pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Equity Listing Agreement with Stock Exchanges, Mr. SIDDARTH GOTHI (DIN 02269403) who was appointed as a Director liable to retire by rotation under the provision of the erstwhile Companies Act, 1956 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act 2013 from a member proposing his candidature for the office of the Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years till 30th September, 2019.

“RESOLVED FURTHER that pursuant to the provisions of Sections 149, 197, 198 and any other applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. SIDDARTH GOTHI (DIN : 002269403) be paid such fees and remuneration and profit related commission as the Board and Nomination and Remuneration Committee of the Board may approve from time to time and subject to such limits, prescribed or as may be prescribed from time to time.”

Date: 27.08.2014

By the order of the Board

Place: Hyderabad

GOLKONDA ENGINEERING ENTERPRISE LIMITED

Notes:

1. The statement pursuant to Section 102(1) and Schedule V of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
2. A Member entitled to attend and vote is entitled to appoint to Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing Proxy should, however, be deposited at the REGISTERED OFFICE of the Company not less than 48 hours before the commencement of the Meeting.
3. A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or share holder.
4. Members/proxies are requested to bring the attendance slips duly filled in for attending the meeting and bring their copies of the Annual Report to the meeting. Members who hold shares in dematerialized form are requested to write their client

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ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.

5. All documents referred to in the accompanying Notices and Explanatory Statement are open for inspection at the Registered Office of the Company between 11.00 Am to 1.00 Pm on all working days except on Saturdays till the date of AGM.
6. Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, the Company is pleased to provide e-voting facility to the members to cast their votes electronically on all resolutions set forth in this Notice. The detailed instructions for e-voting are given as a separate attachment to this Notice.
7. In case of Joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The Company has notified that Register of Member shall remain closed from 23rd September, 2014 to 30th September, 2014 both days inclusive for determining the names of the Members eligible for receiving notice of AGM.
9. M/s. BIGSHARE SERVICES PRIVATE LIMITED, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082 acts as the Company's Registrar and Share Transfer Agent for both manual and electronic form of shareholding. All correspondence relating to shares, including Change in Address and Bank Particulars should be addressed directly to them. In respect of shares held in Electronic form, shareholders may send requests or correspond through their respective Depository Participants.
10. Non-Resident Indian Shareholders are requested to inform the Registrars M/s. BIGSHARE SERVICES PRIVATE LIMITED immediately:
11. The change in the Residential Status on return to India for permanent settlement.
12. The particulars of the Bank Account maintained in India with complete name, branch, account number and address of the Bank, if not furnished earlier.
13. Corporate Members intending to depute their authorized representatives are requested to send to the Company a duly certified copy of the Board resolution authorizing their representatives to attend and vote at the Annual General Meeting.
14. Members holding shares in single names and physical form are advised to make nomination in respect of their share holding in the company. Shareholders desirous of making nominations are requested to send their request (which will be made

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available on request) to the Registrar and Share Transfer Agent M/s. BIGSHARE
SERVICES PRIVATE LIMITED

15. Members desiring to seek any information on the annual accounts are requested to write to the Company at an early date to enable compilation of information.
16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Registrar & Share Transfer Agent.
17. Members who would like to receive all communication including Annual Report, Notices, circulars, etc. from the Company in electronic mode in lieu of physical copy and who have not registered their email addresses so far or who would like to update their email addresses already registered, are requested to register/update their email address, in respect of electronic shareholding - through their respective Depository participant and in respect of physical shareholding - by sending a request to the company's Registrar & Share Transfer Agent, mentioning therein their folio number and email address.
18. Pursuant to Clause 49 of the Listing Agreement, the information pertaining to directors seeking re-appointment at the annual general meeting is furnished below:

Shri. Harak Chand Gulabchand Dhoka

Shri Harak Chand Dhoka is Commerce Graduate from Pune University and he has vast experience in Finance, Accounts and construction field

Shri. Casula Raj Kumar

Shri. Casula Raj Kumar is Commerce Graduate from Osmania University and he has vast experience in Finance, Accounts.

Shri. Siddharth Gothi

Shri. Siddharth Gothi is a Industrialist from Chennai, he is having experience in Industrial field including production planning and Human Resources and finance.

EXPLANATORY STATEMENT Pursuant to Section 102 (1) of the Companies Act, 2013

Item No.4,5and 6

The Company had appointed each of Mr. **HARAKCHAND DHOKA** (DIN: 00430610), **Mr. C.RAJ KUMAR** (DIN: 02976971) and **Mr. SIDDARTH GOTHI** (DIN: 02269403) as Independent directors of the Company pursuant to Clause 49 of the Listing Agreement.

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In accordance with Section 149 and 152 read with Schedule IV and all other applicable provisions of Companies Act 2013 that have come into effect from 1st April 2014 and subsequent notification by the Ministry of Corporate Affairs vide its General Circular No. 14/2014 dated 9th June, 2014, the Company is required to appoint its Independent Directors, including the existing Independent Directors on the Board, in accordance with the provisions of the Companies Act 2013 within a year from the date the provisions come into effect. Further the term of such independent directors is not subject to retire by rotation.

Accordingly, it is proposed vide Item No.4.5 and 6 of Notice of the Annual General Meeting to appoint the existing independent directors viz., Mr. **HARAKCHAND DHOKA** (DIN: 00430610), Mr. **C.RAJ KUMAR** (DIN: 02976971) and Mr. **SIDDARTH GOTHI** (DIN: 02269403) as Independent directors in accordance with Section 149 of the Companies Act, 2013 not liable to retire by rotation and to hold office for a term of Five consecutive years from the date of appointment as such i.e., 30th September, 2014 to 30th September, 2019.

The Company has received notices in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing their candidature for the offices of Independent Director of the Company.

The information pertaining to the Directors is:

Shri. Harak Chand Gulabchand Dhoka

Shri Harak Chand Dhoka is Commerce Graduate from Pune University and he has vast experience in Finance, Accounts and construction field

Shri. Casula Raj Kumar

Shri. Casula Raj Kumar is Commerce Graduate from Osmania University and he has vast experience in Finance, Accounts.

Shri. Siddharth Gothi

Shri. Siddharth Gothi is a Industrialist from Chennai, he is having experience in Industrial field including production planning and Human Resources and finance.

The Company has received from each of these directors (i) Consent to act as a Director in Form DIR-2, (ii) Intimation that he is not disqualified in accordance with Section 164(2) of the Companies Act, 2013 in Form DIR-8; and (iii) Declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act 2013.

In the opinion of the Board, Mr. **HARAKCHAND DHOKA** (DIN: 00430610), Mr. **C.RAJ KUMAR** (DIN: 02976971) and Mr. **SIDDARTH GOTHI** (DIN: 02269403) fulfil the conditions for their appointment as Independent Directors as specified in the Companies Act 2013 and the Equity Listing Agreement entered with Stock Exchanges.

It is also proposed for the approval of the Company to authorise the Board and Nomination and Remuneration Committee of the Board to determine from time to time the fees and

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other permissible remuneration in accordance with the Section 149,197 and 198 of the Companies Act 2013 or any amendment or enactment in future.

Copy of the draft letters for appointment of these independent directors setting out the terms and conditions are available for inspection by members at the Corporate Office of the Company.

Mr. **HARAKCHAND DHOKA** (DIN: 00430610), Mr. **C.RAJ KUMAR** (DIN: 02976971) and Mr. **SIDDARTH GOTHI** (DIN: 02269403) are interested in these resolutions set out respective at Item No.9, 10 and 11 of the Notice with regard to their respective appointments.

None of the other Directors, Key Managerial Personnel of the Company and their relatives is in any way, concerned or interested in these resolutions.

The relatives of Mr. **HARAKCHAND DHOKA** (DIN: 00430610), Mr. **C.RAJ KUMAR** (DIN: 02976971) and Mr. **SIDDARTH GOTHI** (DIN: 02269403) may deemed to be interested in the resolutions set out respectively at Item No. 9,10 and 11 of the Notice to the extent of their shareholding interest, if any, in the Company.

The Board recommends the Ordinary Resolutions set forth in the Item Nos. 4,5 and 6 of the Notice for approval of the Members.

E-voting

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement GOLKONDA ENGINEERING ENTERPRISES LIMITED (the Company) is pleased to provide its members' e-voting facility to cast their votes electronically on all resolutions set forth in the Notice convening the 29th Annual General Meeting to be held on 30th September, 2014 at 2.00 P.M. The e-voting facility is being provided by

E-voting Event Number and Timelines for voting:

The E-voting Event Number and the timelines of E-voting are detailed below:

E—voting Event Number (EVEN)	Commencement of E-Voting	End of E-Voting
140911036	23 rd September at 10.00 AM	25 th September at 6.00 PM

General Information:

1. Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the record date, may cast their vote electronically.
2. Every shareholder requires User ID and Password for casting their votes electronically. Folio No / DP ID- Client ID will be the User ID.
3. For Shareholders receiving Notice of AGM in physical form, the initial password will be intimated along with the Notice of Annual General Meeting and for Shareholders

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receiving Notice of AGM electronically, password will be provided in the email forwarding the electronic notice.

4. The E- voting period commences on 23rd September 2014 (10.00 AM) and end on 25th September 2014(6.00 PM). During this period, Shareholder of the Company holding their shares either in physical form or in dematerialised form, as on the cut off date of 29th August, 2014, may cast their votes electronically. The E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently.
5. The voting rights of the shareholders shall be ONE VOTE PER EQUITY SHARE registered in the name of the shareholder / beneficial owner as on the cut-off date i., 29th August, 2014.
6. Shareholders who have not casted their votes electronically, may only cast their vote at the Annual General Meeting.
7. Mr. AJAY S SHRIAVASTAVA , (Membership No. 3479) Practicing Company Secretaries, Hyderabad will act as Scrutinizer for scrutinizing the E-voting process in a fair manner.
8. The scrutinizer within a period not exceeding three working days from the conclusion of the E-voting period, shall unlock the votes in the presence of at least two witnesses, not in employment of the company and make a Scrutinizer's Report of the votes cast in favour or against, if any of each of the resolutions set forth in the Notice of the Annual General Meeting, to the Chairman of the Company.
9. The results declared along with the scrutinizer's report shall be placed on the website of the Company www.geel.co.in and on CDSL Website <https://evotingindia.com> within two days of passing of resolutions at the 29th Annual General Meeting of the Company on 30th September, 2014 and will be communicated to the Stock Exchanges where the shares of the company are listed.
10. The result of voting will be announced by the Chairman of the Meeting at or after the AGM to be held on 30th September, 2014 and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution.

Instructions and Steps for E-Voting:

(a) Instructions for e-voting

- a) The shareholders should log on to the e-voting website www.evotingindia.com.
- b) Click on "Shareholders" tab.
- c) Now enter your User ID

For Members holding shares in Demat Form	For Members holding shares in Physical Form
For NSDL: 8 Character DP ID followed by 8 Digits Client ID,	Folio Number registered with the Company

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For CDSL: 16 digits beneficiary ID,

d) Next enter the Image Verification as displayed and Click on Login.

e) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

f) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Physical Shareholders who have not updated their PAN with the Company are requested to use the first two letters of their name in Capital Letter followed by 8 digits folio number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of 0's before the folio number. Eg. If your name is Ramesh Kumar with folio number 1234 then enter RA00001234 in the PAN fieldDemat Shareholders who have not updated their PAN with their Depository Participant are requested to use the first two letters of their name in Capital Letter followed by 8 digit CDSL client id. For example: CDSL Account holder name is Rahul Mishra and Demat A/c No. is 12058700 00001234 then default value of PAN is 'RA00001234'. NSDL Account holder name is Rahul Mishra and DP ID. is IN300000 and client ID 12345678 then default value of PAN is 'RA12345678'.
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <p>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the folio/client id.</p>

g) After entering these details appropriately, click on "SUBMIT" tab.

h) Members holding shares in Physical form will then reach directly to the voting screen.

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- i) Members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

- j) Click on the relevant EVSN for the 140911036 – GOLKONDA ENGINEERING ENTERPRISES LIMITED on which you choose to vote.
- k) On the voting page, you will see Resolution Description and against the same the option 'YES/NO' for voting. Enter the number of shares (which represents number of votes) under YES/NO.
- l) Click on the "RESOLUTION FILE LINK" if you wish to view the entire Notice of the Annual General Meeting.
- m) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- n) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
- o) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- p) Note for Non-Individual Shareholders & Custodians:
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporate.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

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- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- q) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
10. Since the Company is required to provide facility to the members to exercise their right to vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form and not casting their vote electronically, may cast their vote at the Annual General Meeting.
11. The Scrutinizer shall within a period of not exceeding three (3) working days from the conclusion of the e-Voting period unlock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairperson of the Company.
12. The results shall be declared on or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.geel.co.in and on the website of CDSL within two (2) days of passing of the resolutions at the Annual General Meeting of the Company on September 30th, 2014 and communicated to the BSE Limited.

By Order of the Board

Hyderabad

For GOLKONDA ENGINEERING ENTERPRISE LIMITED

27.08.2014

GOLKONDA ENGINEERING ENTERPRISES LIMITED

(CIN: L74120TG1991PLC012450)

REGD.OFF: 1-7-241/11/D, S.D.ROAD, Secunderabad-500003

Tel: 040-40176211, Fax: 040-27818967, Email:gp@suranamailindia.com

DIRECTORS REPORT

To

The Members,

Your Directors have pleasure in presenting the **Twenty Ninth Annual Report** of the Company together with the audited accounts for the period ended on 31.03.2014.

FINANCIAL RESULTS:

	Current Year 31.03.2014 (Rs. In Lacs)	Previous Year 31.03.2013 (Rs. In Lacs)
Turnover		
Indiginous	7565.43	7192.28
Other income	18.27	51.44
Expenditure	7553.94	7115.35
Profit/loss for the year	29.75	128.35
Prior period adjustments		-----
Profit before taxation		
Less: Provision for deferred Taxation liability	5.51 (42.74)	-----
Income Tax of earlier years	26.87	-----
Profit/loss after tax	40.11	128.35
Add: Balance brought forward From previous year		
Balance available for appro- priation and carried forward to Balance Sheet.	-----	-----

PERFORMANCE:

Your Company has been able to achieve turnover of Rs. 7565.43 Lacs for the year under review as against Rs.7192.28 Lacs in the previous year. Your Company has obtained sufficient orders from BSNL and RAILWAYS to keep the operation going.

SHARE CAPITAL

The Authorized Share Capital of the Company is Rs. 4,28,572/- (Four lakhs and Twenty eight thousand and Five Hundred and Seventy Two) divided into 42,857 (Forty two thousand and eight hundred and Fifty Seven) Equity Shares of Rs. 10/- each and Paid -up Share Capital of 86,314 (Eighty Six Thousand and Three Hindered

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and Fourteen Rupees) divided into 8631 (Eight thousand and Six Hundred and Thirty one) Equity shares of Rs 10/- each.

DIVIDENDS

In order to keep the resources for the operations of the Company, no dividend is recommended for the year ended 31st March, 2014.

DIRECTORS

Mr. Dipin Surana (DIN :01777674) Director, retire by rotation and being eligible offer themselves for re-appointment at the ensuing Annual General Meeting

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Management Discussion and analysis Report for the Year under review as stipulated in Clause 49 of the Listing Agreement with Stock Exchanges, is presented as separate section forming part of the Annual Report

FUTURE OUTLOOK:

Your Directors have felt that the demand for the JFTC has been on downward trend and hence diversified using this present Plant and machinery with the addition of balancing equipment to produce Power and other allied cables to be marketed in India and also to be exported. And the results will be fully visible during the coming Financial Year.

DEPOSITS:

The Company has not accepted any deposits from the public within in the meaning of section 58 A of Companies Act, 1956 during the year under review.

DIRECTORS RESPONSIBILITY STATEMENT:

In terms of section 217(2-AA) of the Companies Act, 1956, the Directors confirm that:

1. In preparation of accounts for the financial year ended 31st March 2014, the applicable accounting standards have been followed along with proper explanation relating to material departure.
2. Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the company for the year under review.
3. Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
4. Directors have prepared the accounts for the financial year ended 31st March 2014 on a going concern basis.

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PERSONNEL:

Since no employee drew remuneration within the section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules, 1975, the information as required therein is not given.

DIRECTORS:

Shree DIPIN SURANA retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment.

AUDITORS:

Auditors

The auditors, M/s. N.K. JALAN & CO., Chartered Accountants, Mumbai, hold office until conclusion of the ensuing Annual General Meeting, have confirmed their eligibility and willingness to accept office, if re-appointed. In terms of Section 139(2) and other applicable provisions of the Companies Act, 2013 the present auditors can only be re- appointment for a period of 3 consecutive years from the conclusion of the ensuing 34th Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company subject to ratification by the Members at every Annual General Meeting. The Audit Committee and Board of Directors recommend the re- appointment of Auditors for approval of the Members

STATUTORY INFORMATION:

Information on Conservation of Energy, Technology Absorption Foreign Exchange Earnings and out go required to be disclosed under section 217(1) (e) of the Companies Act, 1956, read with Companies (Disclosure of particulars in the Report of the Board of Directors) Rules, 1988, are provided as an Annexure to this Report.

ACKNOWLEDGEMENTS:

Your Directors take this opportunity to express their gratitude to our Bankers and other Central and State Government Departments and local authorities for their guidance and support. Your Directors wish to place on record their sincere appreciation of the untiring efforts and team spirit of all the staff and executives and the workmen of the Company.

FOR AND ON BEHALF OF THE BOARD
for Golkonda Engineering Enterprises Ltd.

Sd/-

Date : 31-03-2014
Place: Secunderabad

G. P. SURANA
MANAGING DIRECTOR

GOLKONDA ENGINEERING ENTERPRISES LIMITED

(CIN: L74120TG1991PLC012450)

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ANNEXURE TO THE DIRECTORS' REPORT

INFORMATION UNDER SECTION 217 (1) (e) OF THE COMPANIES ACT, 1956, READ WITH COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF BOARD OF DIRECTORS) RULES, 1988.

A. CONSERVATION OF ENERGY

- (a) Energy Conservation measures taken

Measures have been taken to conserve energy by continuous monitoring and effective use of energy.

- (b) Additional Investments and proposals being implemented for reduction of consumption of energy:

No additional investments are made during the Year under review.

- (c) Impact of measures at (a) above was reduction of energy consumption and consequent impact on the cost of production of goods:

- (d) Total energy consumption and energy consumption per unit of production:

As per FORM – A annexed.

B. TECHNOLOGY ABSORPTION:

- (e) Efforts made in technology absorption:
As per FORM – B annexed.

C. FOREIGN EXCHANGE EARNINGS AND OUTGO:

- a) Foreign Exchange Earnings Rs.NIL
b) Foreign Exchange outgo Rs. 2190.38 Lacs (USD 36.43 Lacs)

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FORM - A

(Disclosure of particulars with respect to conservation of energy)

Current Year Previous year

	2013-14	2012-
	13	
A) Power and Fuel consumption		
1. Electricity		
a. Purchased Units (KWH)	12,51,032	
	11,24,852	
b. Total Amount (Rs.)	97,67,135/-	
	70,19,992/-	
c. Cost per Unit (Rs.)	7.60	
6.24		
d. Own Generation	13,332	
	99,000	
B) Consumption per unit of production		
i)Product - Jelly Filled Cables		
Unit - Conductor Kilometers		
Electricity (KWH) Units		
Furnace Oil – LDO -		5,81,471/-
18,69,352/-		
Cost of Electricity (Rs.)		
Cost of Furnace Oil- LDO (Rs.)	NA	NA
Total Cost of Energy (A) (Rs.)		
Total CKM Production		
Cost per unit of Production/CKM Rs.		
ii)Product - Dewatering Headers		
Unit - Mts		
Electricity (KWH) Units		
Furnace Oil – LDO -		
Cost of Electricity (Rs.)		
Cost of Furnace Oil- LDO (Rs.)		
Total Cost of Energy (A) (Rs.)		
Total Production in Mts		
Cost per unit of Production/Mt		

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FORM -B

(Disclosure of Particulars with respect to Technology Absorption)

A) Research and Development (R & D):

1. Specify areas in which : i) Quality improvement and Dewatering Header
Division
R& D carried out by Company
2. Benefits derived as a result :
above R & D above R & D i) Quality production and enhanced orders
3. Future plan of action : i) Periodical renovation of plant
ii) Periodical General Repairs and maintenance
4. Expenditure on R & D Expenses will be booked as and when incurred to the relevant head
of expenditure

B) Technology absorption, adaptation and innovation:

1. Efforts in brief, made Developed new component for dewatering header technology
absorption, adaption and innovation.
2. Benefits derived as a result of Enhanced Orders and value added on the headers and
Components

Above efforts, e.g. Product improvement
Cost reduction, product development,
Import sub-stitution etc.

3. In case of imported technology
(imported during the last 5 years
reckoned from the beginning of
the financial year), following
information may be furnished.
 - a) Technology import
 - b) Year of Import
 - c) Technology been fully absorbed
 - d) If not fully absorbed area where
This has not taken place, reasons
therefore and furture plans of action



N. K. JALAN & CO.
Chartered Accountants.

2-A, Mayur Apartments,
Dadabhai Cross Road No.3,
Vile Parle (West),
Mumbai - 400 056.
Tele: 26210903/26210904.
Mobile: 9324114104
E-mail: nkjalan@vsnl.com

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF GOLKONDA ENGINEERING ENTERPRISES LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of GOLKONDA ENGINEERING ENTERPRISES LIMITED ("the Company"), which comprise the Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management Responsibility for the Financial Statements

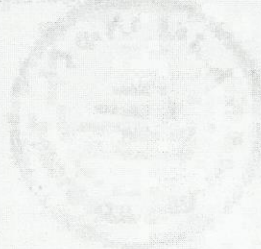
The Company's Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act") and in accordance with the accounting principles generally accepted in India. These responsibilities includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risk of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of accounting estimates made by the Management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence that we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2014;
- (b) In the case of the Statement of Profit and Loss, of the Profit for the year ended on that date; and
- (c) In the case of the Cash Flow Statement, of the cash flows of the Company for the year ended on that date.

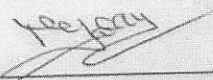
Report on other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003, as amended by the Companies (Auditor's Report) (Amended) Order, 2004 issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Companies Act, 1956 (hereinafter referred as to the "order"), and on the basis of such checks of the books and record of the Company as we considered appropriate and according to the information and explanation given to us, we give in the Annexure a statement on the matters specified in paragraphs 4 & 5 of the order.
2. As required by the Section 227 (3) of the Act, we report that:
 - (a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - (b) In our opinion, proper Books of account as required by the law have been kept by the Company so far as it appears from our examination of those books;
 - (c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account;
 - (d) In our opinion, the Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this report comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Act;
 - (e) On the basis of written representations received from the directors, as on 31st March, 2014 and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2014 from being appointed as a director in terms of clause (g) of Sub-section (1) of section 274 of the Act.

PLACE: Secunderabad
DATED: 31st May, 2014



FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 104019W


(N.K. JALAN) PROPRIETOR
Membership No.0 11878

ANNEXTURE TO AUDITORS' REPORT

(Referred to in paragraph 1 under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

1. In respect of its fixed assets:

- (a) The Company is maintaining proper records showing full particulars including quantitative details and situation of the fixed assets. However, no separate fixed asset register is maintained.
- (b) The fixed assets are physically verified by the management according to a phased program designed to cover all the items over a period, which in our opinion is reasonable having regard to the size of the company and the nature of its assets. Pursuant to the program as informed by the management, a portion of the fixed assets have been physically verified by the management during the year and no material discrepancies were noticed on such physical verification. However, no written report is available.
- (c) The Company has not disposed off any fixed asset during the year.

2. In respect of its inventories:

- (a) The inventory has been physically verified by management during the year. In our opinion, the frequency of verification is reasonable.
- (b) In our opinion, the procedures of physical verification of inventory followed by the management are reasonable and adequate in relation to size of company and nature of business.
- (c) On the basis of our examination of the inventory records, in our opinion, the company is maintaining proper records of inventory. The discrepancies noticed on physical verification of inventory as compared to book records were not material.

3. In respect of the loans, secured or unsecured, granted or taken by the Company to / from companies, firms or other parties covered in the register maintained under Section 301 of the Companies Act, 1956:

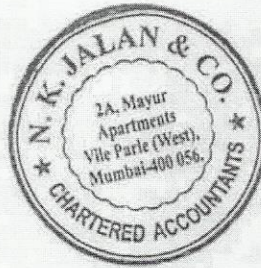
- (a) The company has not granted loan to any party covered in the register maintained under section 301 of the Companies Act, 1956. Hence, the provisions of sub clause (b), (c) and (d) of clause (iii) of paragraph 4 of the Order are not applicable to the Company.
- (e) The Company has taken loan from two parties covered in the register maintained under section 301 of the Companies Act, 1956. The maximum amount involved during the year was ₹ 13,04,51,380/- and the year-end balance of loan taken from such parties was ₹ 108789988/-.
- (f) In our opinion, the rate of interest and other terms and conditions of loans taken by the company are prima facie, not prejudicial to the interest of the company.
- (g) In our opinion, the company is regular in payment of principal amount and interest.

4. In our opinion and according to the information and explanations given to us, there is an adequate internal control system commensurate with the size of the Company and the nature of its business for the purchase of inventory and fixed assets and for the sale of goods and services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal control system.

5. In our opinion and according to the information and explanations given to us, no transactions have been made in pursuance to contracts or arrangements to which Section 297 or Section 299 of the Companies Act, 1956 applies. Therefore, provisions of sub clause (a) & (b) of Clause (v) of paragraph 4 of the Order are not applicable to the Company.
6. The company has not accepted any deposits from the public of the nature which attracts the provisions of sections 58A and 58AA of the Companies Act, 1956 and the rules made there under. Therefore, the provisions of clause (vi) of paragraph 4 of the Order are not applicable to the Company.
7. There is no internal audit done by external auditor. However the company is maintaining internal control system commensurate with its size & nature of its business.
8. As per the information and explanations given to us, in respect of the class of industry in which the Company falls, the maintenance of cost records has not been prescribed by the Central Government under section 209 (1) (d) of the Companies Act, 1956. Therefore, the provisions of clause (viii) of paragraph 4 of the Order are not applicable to the Company.
9. In respect of statutory dues:
 - (a) The company is regular in depositing with appropriate authority undisputed statutory dues including provident fund, income tax, sales tax, service tax, and other statutory dues applicable to it except i) in certain cases where there were minor delays in payment of TDS. Further, since the Central Government has till date not prescribed the amount of cess payable under section 441A of the companies Act, 1956, we are not in a position to comment upon the regularity or otherwise of the company in depositing the same.
 - (b) According to the information and explanations given to us, there are no dues of sales tax, custom duty, income tax, wealth tax, excise duty or cess, which have not been deposited on account of any dispute.
10. The company is registered for a period of more than 5 years and there are no accumulated losses at the end of the financial year. The company has not incurred cash losses during the financial year under review and in the immediately preceding financial year.
11. In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to bank / financial institutions.
12. The company has not granted any advances in the nature of loans on the basis of Security by way of pledge of shares or other securities. Therefore, the provisions of clause (xii) of paragraph 4 of the Order are not applicable to the Company.
13. The Company is not a chit fund or a nidhi mutual benefit fund/society. Therefore, provisions of sub clause (a), (b), (c) and (d) of clause (xiii) of paragraph 4 of the order are not applicable to the Company.
14. According to the information and explanations given to us, the company has not done dealing in shares, securities and other investments during the year under review. Therefore provisions of clause (xiv) of paragraph 4 of the order are not applicable to the company.
15. In our opinion and according to the information and explanations given to us, the company has not given any guarantees for loans taken by others from banks or financial institutions. Therefore, the provisions of clause (xv) paragraph 4 of the Order are not applicable to the Company.
16. According to the information & explanation given to us, the term loan taken by the company have been applied for the purpose for which they have been obtained.

17. According to the information and explanations given to us and on an overall examination of the balance sheet of the company, we report that the no funds raised on short-term basis have been used for long-term investment.
18. The company has not made preferential allotment of shares to parties and companies covered in the registered maintained under section 301 of the companies Act, 1956. Therefore, the provisions of clause (xviii) of paragraph 4 of the order are not applicable to Company.
19. The company has not issued any debentures during the year. Therefore, the provisions of clause (xix) of paragraph 4 of the order are not applicable to the Company
20. The company has not raised any money through a public issue during the year. Therefore, the provisions of clause (xx) of paragraph 4 of the order are not applicable to the company.
21. To the best of our knowledge and according to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the course of our audit.

PLACE: SECUNDERABAD
DATED: 31th May, 2014



FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 104019W

(N.K. JALAN) PROPRIETOR
Membership No. 011878

GOLKONDA ENGINEERING ENTERPRISES LTD.
Balance Sheet as at 31st March, 2014

Particulars	Note No.	As at 31st March, 2014	As at 31st March, 2013
		₹	₹
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	2	41,447,700	41,447,700
(b) Reserves and surplus	3	95,278,514	91,267,224
2 Non-current liabilities			
(a) Long term borrowings	4	114,081,615	107,620,701
(b) Deferred Tax Liabilities (net)		2,741,939	7,016,488
3 Current liabilities			
(a) Short-term borrowings	5	29,598,362	55,415,505
(b) Trade payables	6	51,882,637	44,908,979
(c) Other current liabilities	7	3,149,228	3,192,363
(d) Short-term provisions	8	5,506,725	5,999,800
TOTAL		343,686,721	356,868,760
B ASSETS			
1 Non-current assets			
(a) Fixed assets			
(i) Tangible assets	9	75,841,494	86,093,685
(ii) Capital work in progress			
(b) Other Non-current assets	10	8,972,760	9,465,300
2 Current assets			
(a) Inventories	11	96,834,768	76,690,541
(b) Trade receivables	12	108,418,893	139,970,482
(c) Cash and cash equivalents	13	16,976,609	13,038,611
(d) Short-term loans and advances	14	36,642,197	31,610,141
TOTAL		343,686,721	356,868,760
Notes To Balance Sheet and Statement Of Profit and Loss	1 to 27		

As per our report Of Even Date
For N. K. JALAN & CO.
Chartered Accountants
Firm Reg No : 104019 W

CA N K JALAN
PROPRIETOR
Mem. No. 011878



For Golkonda Engineering Enterprises Limited

G P SURANA
MANAGING DIRECTOR

RAVI SURANA
DIRECTOR

Place : Secunderabad
Date : 31st May, 2014

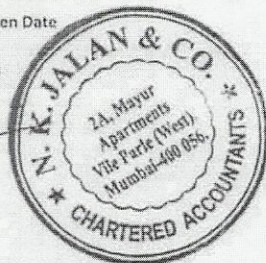
GOLKONDA ENGINEERING ENTERPRISES LIMITED
Statement of Profit and Loss for the year ended 31 March, 2014

Particulars	Note No.	For the year ended	For the year ended
		31st March, 2014	31st March, 2013
		₹	₹
A CONTINUING OPERATIONS			
1 Revenue from operations (gross)	15	799,725,661	765,013,703
Less: Excise duty		43,182,935	45,785,351
Revenue from operations (net)		756,542,726	719,228,352
2 Other income	16	1,827,013	5,144,886
3 Total Revenue (1+2)		758,369,739	724,373,238
4 Expenses			
(a) Purchase of traded goods	17	372,001,433	339,772,004
(b) Raw material consumed	18	353,743,221	324,485,635
(c) Changes in inventories of finished goods and work-in-progress.	19	(48,853,649)	(6,063,687)
(d) Employee benefits expense	20	12,349,907	11,755,435
(e) Financial Expenses	21	15,814,784	11,755,354
(f) Depreciation and amortisation expense	9	12,596,981	5,835,107
(g) Other expenses	22	37,741,762	23,994,941
Total expenses		755,394,439	711,534,789
5 Profit / (Loss) before exceptional and extraordinary items and tax (3 - 4)		2,975,300	12,838,449
6 Tax expense:			
(a) Current tax expense for current year		550,648	1,800,000
(b) Tax Adjustment relating to prior years		2,687,911	-
(d) Deferred tax		(4,274,549)	(1,796,750)
7 Profit / (Loss) from continuing operations		4,011,290	12,835,199
Profit / (Loss) from discontinuing operations		-	-
8 Profit / (Loss) for the year		4,011,290	12,835,199
Notes To Balance Sheet and Statement Of Profit and Loss	1 to 27		

Particulars	Note No.	For the year ended	For the year ended
		31st March, 2014	31st March, 2013
		₹	₹
9 Earnings per share (of ₹ 10/- each):	23		
(a) Basic			
(i) Continuing operations		0.97	3.10
(ii) Total operations		0.97	3.10
(b) Diluted			
(i) Continuing operations		0.97	3.10
(ii) Total operations		0.97	3.10

As per our report Of Even Date
For N. K. JALAN & CO.
Chartered Accountants

N. K. Jalan
PROPRIETOR



For Golkonda Engineering Enterprises Limited

G P SURANA
MANAGING DIRECTOR

RAVI SURANA
DIRECTOR

Place : Secunderabad
Date : 31st May, 2014

Golkonda Engineering Enterprises Ltd.

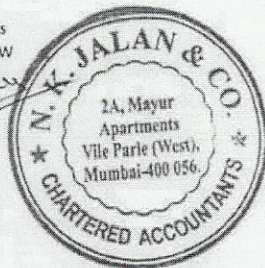
Cash Flow Statement for the year ended 31 March, 2014

Particulars	For the year ended	For the year ended
	31st March, 2014	31st March, 2013
	₹	₹
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	2,975,300	12,838,448
Adjustments to reconcile profit before tax to cash provided by operating activities		
Tax adjustment related to prior years	2,687,911	
Depreciation and amortisation expense	12,596,981	5,835,107
Interest & Bank Charges Paid	15,814,784	11,755,354
Operating Profit before working capital changes & payment of taxes	28,699,154	30,428,910
Changes in assets and liabilities		
Inventory	(20,144,227)	1,141,759
Trade receivables	31,551,589	(84,501,498)
Loans and advances and other assets	(4,539,516)	(13,791,105)
Liabilities	(18,843,485)	63,877,648
Other Provisions	(536,210)	4,815,645
Cash Generated From Operations	16,187,305	1,971,371
Income taxes paid	550,648	1,800,000
NET CASH GENERATED BY OPERATING ACTIVITIES	15,636,657	171,371
CASH FLOWS FROM INVESTING ACTIVITIES		
Payment towards capital expenditure	(2,344,790)	-
Disposal of other investments	-	-
NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES	(2,344,790)	-
CASH FLOWS FROM FINANCING ACTIVITIES		
Interest & Bank Charges Paid	15,814,784	11,755,354
Unsecured Loan From related parties	6,480,914	16,662,207
NET CASH FROM/ (USED IN) FINANCING ACTIVITIES	(9,353,870)	4,906,853
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	3,937,997	5,078,224
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	13,038,611	7,960,387
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	16,976,608	13,038,611

As per our report Of Even Date
For N. K. JALAN & CO.
Chartered Accountants
Firm Reg No : 104019 W

CA N K JALAN
PROPRIETOR
Mem. No. 011878

Place : Secunderabad
Date : 31st May, 2014



For Golkonda Engineering Enterprises Limited

G P SURANA RAVI SURANA
MANAGING DIRECTOR DIRECTOR

GOLKONDA ENGINEERING ENTERPRISES LIMITED

Accompanying notes to the financial statements for the year ended 31st March, 2014

Company Overview: Golkonda Engineering Enterprises Limited is a company engaged in manufacturing of Signaling Cables, PIJF Cables & Quad Cables and trading of MS steel.

1. SIGNIFICANT ACCOUNTING POLICIES

(i) Basis of Preparation of financial statements:

The financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values. GAAP comprises of mandatory accounting standards as prescribed by the Companies (Accounting Standards) Rules, 2006, the provisions of the Companies Act, 1956. Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

(ii) Use Of Estimates:-

The presentation of financial statements in conformity with the generally accepted accounting principles requires estimates and assumptions to be made. That affects the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual result and estimates are recognized in the period in which the results are known/materialized.

(iii) Fixed Assets:-

Fixed Assets are stated at cost less accumulated depreciation. Cost is inclusive of freight, duties (net of tax credits as applicable) levies and any directly attributable cost of bringing the assets to their working condition for their intended use.

(iv) Depreciation & Amortisation:-

Depreciation is provided as per the written down value method at the rate prescribed by Companies Act, 1956. Fixed assets are capitalized at cost inclusive of expenses and interest wherever applicable.

(v) Investments:-

Long term investments are stated at cost. Provision for diminution in value of Long term investment is made only if such decline is other than temporary in the opinion of management. Investments other than long term investments being current investments are valued at cost or fair value whichever is lower.

(vi) Inventories:-

Stocks of Raw Materials and Work in Progress are valued at Cost & Finished goods are valued at lesser of Cost and Net Realisable Value.

(vii) Provision:-

A provision is recognized when an enterprise has a present obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligation, in respect of

which a reliable estimate can be made. Provision are determined based on management estimate require to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current management estimates.

(viii) **Treatment Of Contingent Liabilities:-**

Contingent liabilities are disclosed by way of notes. Provision is made in the accounts for those liabilities which are likely to materialize after the year end till the finalization of accounts and having effect on the position stated in the balance sheet as at the year end.

(ix) **Foreign Exchange Transaction:-**

Transactions entered into and concluded during the year in foreign currency are recorded at the actual exchange rates prevailing at the time of conclusion of transactions. In respect of transaction covered by forward exchange contracts, the difference between the forward rate and the exchange rate on the date of transaction is recognized as income or expenses over the life of the contracts. Outstanding assets and liabilities at the year end are converted into Indian rupees as per FEDAI rate of exchange prevalent on the said date. Exchange rate Difference arising out of subsequent settlements is dealt in the Profit & Loss Accounts.

(x) **Taxation:-**

Provision for taxation has been made in accordance with the rates of Income Tax Act, 1961 prevailing for the relevant assessment year.

(xi) **Deferred Taxation:-**

Deferred tax assets and liabilities are recognized for the future tax consequences attributable to timing differences that result between the profits offered for income taxes and the profits as per the financial statements. Deferred tax assets and liabilities are measured using the tax rates and the tax laws that have been enacted or substantially enacted at the balance sheet date. Deferred tax Assets are recognized only to the extent there is reasonable certainty that the assets can be realized in the future. Deferred Tax Assets are reviewed as at each Balance Sheet date.

(xii) **Sales:-**

Sales are recognized, net of returns and trade discounts, on dispatch of goods to Customers and are reflected in the accounts at gross realizable value i.e. Inclusive of excise duty & Forwarding Charges.

(xiii) **Excise Duty:-**

As per "Guidance note on treatment of excise duty" issued by ICAI, company follows exclusive method of accounting for excise. Initially Excise payable on sales is credited to Excise on sales Account and at the month-end it is transferred to Excise payable Account. Similarly, Excise paid on purchases is, initially, debited to Excise on purchases Account and at the month-end it is transferred to Excise Receivable Account.

In respect of purchase of Capital Goods, initially, Excise on Capital Goods Account is debited and at the month-end 50% is transferred to Excise Receivable Account and balance 50% is transferred to Excise Receivable on Capital Goods Account. The accumulated balance in Excise Receivable on Capital Goods Account at the year-end is utilized to set-off excise liability of the immediately following year.

As and when the credit available in Excise Receivable Account is utilized, this account is credited and corresponding debit is given to Excise Payable Account.

The company deposits, from time to time, an amount as required by the excise authorities in Central Excise PLA which is utilized to set-off excise liability.

At the year end, balances in Excise Receivable Account, Excise Receivable on Capital Goods Account and Central Excise PLA are shown under "Loans and Advances" in the Balance Sheet.

(xiv) **Employee Retirement Benefits:-**

Employee Benefits in the form of Provident Fund is a defined contribution scheme and the contributions are charged to the profit and loss account of the year when the contributions to the provident fund are made. There are no obligations other than the contribution payable to the government administered provident fund.

NOTES FORMING PART OF BALANCE SHEET AS AT 31 MARCH, 2014

Note 2: Share capital

Particulars	As at 31st March, 2014		As at 31st March, 2013	
	Number of shares	₹	Number of shares	₹
(a) Authorised Equity shares of ₹ 10 each	9,000,000	90,000,000	9,000,000	90,000,000
(b) Issued # Equity shares of ₹ 10 each	4,145,070	41,450,700	4,145,070	41,450,700
(c) Subscribed and fully paid up Equity shares of ₹ 10 each	4,145,070	41,450,700	4,145,070	41,450,700
Less: Call in arrears		3,000		3,000
Total	4,145,070	41,447,700	4,145,070	41,447,700

Details of shares held by each shareholder holding more than 5% shares:

Class of shares / Name of shareholder	As at 31st March, 2014		As at 31st March, 2013	
	Number of shares held	% holding in that class of shares	Number of shares held	% holding in that class of shares
Priyanka Surana	1,000,000	24.13	1,000,000	24.13
Pranali Surana	1,000,000	24.13	1,000,000	24.13
Meena Surana	988,650	23.85	1,000,000	24.13
Jaishika Surana	250,000	6.03	250,000	6.03
G.P.Surana	256,000	6.18	156,000	3.76

ii) The company has only one class of shares referred to as equity shares having a par value of Rs. 10/- each holder of equity shares is entitled to one vote per share.

Note 3: Reserves and surplus

Particulars	As at 31st March, 2014	As at 31st March, 2013
	₹	₹
(a) General Reserve		
Opening balance	66,457,896	66,457,896
Add : Transfer from Profit & Loss A/c		
Closing balance	66,457,896	66,457,896
(b) Surplus / (Deficit) in Statement of Profit and Loss		
Opening balance	7,846,236	(4,988,963)
Add: Profit / (Loss) for the year	4,011,290	12,835,199
Closing balance	11,857,526	7,846,236
(c) Capital Reserve		
Opening Balance	15,939,369	15,939,369
Closing balance	15,939,369	15,939,369
(d) Investment Allowances Reserve account		
Opening balance	1,023,723	1,023,723
Add : Transfer from Profit & Loss A/c		
Less : Depreciation of Earlier Years		
Others (give details)		
Closing balance	1,023,723	1,023,723
Total	95,278,514	91,267,224

Note 4: Long Term Liabilities		
Particulars	As at 31st March, 2014	As at 31st March, 2013
	₹	₹
Secured loans		
Term Loan		
(a) From bank	6,281,615	9,658,540
(b) From other (Vehicle loan)		462,161
Loans and Advances from related parties	107,800,000	97,500,000
Total	114,081,615	107,620,701

Additional Information

(i) Rs 150 lakhs term loan is repayable in 58 equal monthly installments

(a) Term Loan - Secured against 1st Charge on the block assets of the company & Personal guarantee of the directors

Note 5: Short term borrowings		
Particulars	As at 31st March, 2014	As at 31st March, 2013
	₹	₹
Secured loans		
Loan Payable on demand		
(a) From bank	27,286,341	34,482,079
Unsecured loans		
Loan Payable on demand		
(a) From bank	1,322,033	7,388,147
(b) From other	-	1,596,899
Loans and Advances from related parties	989,988	11,948,380
Total	29,598,362	55,415,505

Note:-

Cash Credit limit with Kotak Mahindra is secured.

1) Against hypothecation of stock and book debts.

2) Collaterally secured by lien on Plant & Machinery, Land & Building.

3) Personal Guarantee of Mr. Dipin Surana, Mr. Ravi Surana, Mr. G.P. Surana & Mrs. Pranali Surana

(4) Letter of Credit: Documents under Letter of Credit and Goods under L/C.

Note 6: Trade Payables		
Particulars	As at 31st March, 2014	As at 31st March, 2013
	₹	₹
Trade payables:		
(a) Raw Materials	50,219,520	43,274,407
(b) Transport Charges	-	581,418
(c) Spare Parts and consumables	705,419	757,091
(d) Machinery	957,698	296,063
Total	51,882,637	44,908,979

Balance of Creditors are subject to confirmation and/or Reconciliation/consequential adjustments if any.

Note 7: Other current liabilities		
Particulars	As at 31st March, 2014	As at 31st March, 2013
	₹	₹
Current Maturity of Long Term Debt		
(a) From bank	2,800,000	2,149,060
(b) From other (Vehicle Loan)	328,419	1,043,363
Others	22,809	-
Total	3,149,228	3,192,363

Contingent liability outstanding as on 31st March 2014 are given in note no.24

Note 8: Short-term provisions		
Particulars	As at 31st March, 2014	As at 31st March, 2013
	₹	₹
(a) Provision - Others:		
(i) Provision for tax	2,350,648	1,800,000
(ii) Provision - others	3,156,077	4,199,800
Total	5,506,725	5,999,800

Note 9 Fixed assets

A. Tangible assets	Gross Block				Accumulated depreciation and impairment				Net block	
	Depreciation rates	Balance as at 1 April, 2013	Additions	Disposals	Balance as at 31st March, 2014	Balance as at 1 April, 2013	Depreciation/ amortisation expense for the year	Eliminated on disposal of assets	Balance as at 31st March, 2014	Balance as at 31st March, 2013
(a) Freehold land Owned		804,949	-	-	804,949	-	-	-	-	804,949
(b) Plant and Equipment Owned	13.91%	190,182,725	2,336,290	-	192,519,015	113,170,932	10,578,598	-	124,149,530	77,011,793
(c) Vehicles Owned	25.89%	7,603,348	-	-	7,603,348	2,895,976	1,218,739	-	4,114,715	4,707,372
(d) Factory Building Owned	10%	13,186,205	2,500	-	13,196,705	9,988,793	320,330	-	10,309,123	3,199,412
(e) Furniture & Fixtures Owned	18.10%	1,078,680	-	-	1,078,680	764,754	56,821	-	821,575	313,926
(f) Computers Owned	40%	362,475	-	-	362,475	306,242	22,493	-	328,735	56,233
Total		213,220,382	2,344,790	-	215,565,172	127,126,697	12,596,981	-	139,723,678	86,093,665
Previous year		169,389,624	43,830,758	-	213,220,382	121,291,590	5,835,107	-	127,126,697	48,098,034

Note : The Valuation of Fixed Assets has been taken, valued and certified by the managing director of the company

Note 10: Other Non-Current Assets		
Particulars	As at 31st March, 2014	As at 31st March, 2013
	₹	₹
Deposits	8,972,760	9,465,300
Total	8,972,760	9,465,300

Note 11: Inventories (At lower of cost and net realisable value)		
Particulars	As at 31st March, 2014	As at 31st March, 2013
	₹	₹
Stock-in-trade		
(a) Raw Material	27,367,232	56,076,654
(b) WIP & Finished goods	69,467,536	20,613,887
Total	96,834,768	76,690,541

(i) The closing stock has been taken and certified by the management of the company.

Note 12: Trade receivables		
Particulars	As at 31st March, 2014	As at 31st March, 2013
	₹	₹
(a) Secured, considered good	-	-
(b) Unsecured, considered good		
More than six months	17,064,351	11,604,955
Others	91,354,542	128,365,527
(c) Doubtful	-	-
Less: Provision for doubtful trade receivables	-	-
Total	108,418,893	139,970,482

(i) Balance of Debtors are subject to confirmation and/or Reconciliation/consequential adjustments if any.

Note 13: Cash and cash equivalents		
Particulars	As at 31st March, 2014	As at 31st March, 2013
	₹	₹
(a) Cash on hand	917,071	24,726
(b) Balances with banks		
(i) In current accounts	286,061	13,885
(ii) In Fixed Deposits as Margin Money towards BG & LC	15,773,477	13,000,000
Total	16,976,609	13,038,611

Note 14: Short-term loans and advances		
Particulars	As at 31st March, 2014	As at 31st March, 2013
	₹	₹
(a) Unsecured, considered good		
(i) Payment of Taxes	2,885,135	7,191,916
(ii) Balance in Excise accounts	11,551,636	6,393,425
(iii) Others	18,180,872	18,024,800
(iv) Advance given to Customer	4,024,554	-
Total	36,642,197	31,610,141

Note 15: Revenue from operations		
Particulars	For the year ended 31st March, 2014	For the year ended 31st March, 2013
	₹	₹
Sale of products Refer Note (i) Below	799,725,661	765,013,703
Less:		
Excise duty	43,182,935	45,785,351
Total	756,542,726	719,228,352

Note (i)		
Particulars	₹	₹
	Local Sales:	
(i) Traded Goods	372,718,878	340,562,523
(ii) Manufacturing & Repacking	427,006,783	424,451,180
Total	799,725,661	765,013,703
Less: (i) Excise Duty	43,182,935	45,785,351
Total	43,182,935	45,785,351
Total	756,542,726	719,228,352

Note 16: Other income		
Particulars	For the year ended 31st March, 2014	For the year ended 31st March, 2013
	₹	₹
(a) Interest Received	1,643,675	856,713
(b) Discount	172,270	-
(e) Other income	11,068	4,288,173
Total	1,827,013	5,144,886

Note 17: Purchase of traded goods		
Particulars	For the year ended 31st March, 2014	For the year ended 31st March, 2013
	₹	₹
Traded Goods	372,001,433	339,772,004
Total	372,001,433	339,772,004

Note 18: Raw material consumed		
Particulars	For the year ended 31st March, 2014	For the year ended 31st March, 2013
	₹	₹
Raw material consumed (Note 1)	353,743,221	324,485,635
Total	353,743,221	324,485,635

Note 1		
	₹	₹
Opening	56,076,654	63,282,100
Add: Purchases	325,033,799	317,280,189
Less: Closing stock	27,367,232	56,076,654
Raw material consumed	353,743,221	324,485,635

Note 19: Changes in inventories of work-in-progress and Finished goods.		
Particulars	For the year ended 31st March, 2014	For the year ended 31st March, 2013
	₹	₹
Inventories at the end of the year:		
WIP and Finished goods	69,467,536	20,613,887
Inventories at the beginning of the year:		
WIP & Finished goods	20,613,887	14,550,200
Net (Increase) / decrease	(48,853,649)	(6,063,687)

Note 20: Employee benefits expense		
Particulars	For the year ended	For the year ended
	31st March, 2014	31st March, 2013
	₹	₹
Salaries & Benefits	9,317,511	8,730,039
Contribution to PF & ESI	32,396	25,396
Director's Remuneration	3,000,000	3,000,000
Total	12,349,907	11,755,435

Note 21: Financial Expenses		
Particulars	For the year ended	For the year ended
	31st March, 2014	31st March, 2013
	₹	₹
Interest on working capital and term loan	12,705,050	9,083,646
Bank Charges	3,010,868	2,435,823
Interest on Car Loan	98,866	235,885
Total	15,814,784	11,755,354

Note 22: Other Expenses		
Particulars	For the year ended	For the year ended
	31st March, 2014	31st March, 2013
	₹	₹
Advertisement & Publicity	20,325	35,000
Bombay Stock Exchange fee	131,315	15,000
Business Development Expense	428,292	-
Duties & taxes	2,415,307	1,250,351
Consultancy Charges	79,506	59,230
Donations	23,000	-
Electricity charges	10,255,628	8,026,394
Exchange Rate Fluctuation	3,859,072	-
Entry Tax	-	229,482
Fuel and gas	694,959	1,994,162
General Expenses	4,488,373	3,751,509
Inspection charges	76,750	209,408
Insurance Charges Paid	375,934	131,051
Job Work Charges	4,118,410	694,208
Legal & Professional Expenses	135,213	417,679
Linner Charges	2,954,729	1,531,658
Loading & unloading charges	-	236,965
Packaging and forwarding	1,693,415	412,353
Payment to Auditors	80,000	25,000
Postage, Telephone & Internet & Courier	192,025	321,227
Printing and Stationery	170,386	126,573
Processing Charges	380,480	163,304
Property Tax	163,714	480,906
Repairs & Maintenance	853,177	805,602
Service Tax on carriage outward	287,668	257,718
Spare Parts & Stores consumed	783,923	1,334,867
Subscription Charges	18,000	15,000
Tender Documentation Charges	22,282	136,323
Testing fee	997,421	140,967
Transportation Charges	223,643	571,385
Travelling & Conveyance	1,817,815	621,619
Total	37,741,762	23,994,941

Audit & Other Fees		
Particulars	For the year ended	For the year ended
	31st March, 2014	31st March, 2013
(i) Payments to the auditors comprises (net of service tax input credit, where applicable):		
As auditors - statutory audit	80,000	25,000
For taxation matters	-	-
Reimbursement of expenses	-	-
TOTAL	80,000	25,000

Note 23: Earning Per Share				
Detail Calculation of Earning Per Share (EPS) as follows:				₹
		Net Profit	4011290	
		Existing No. of Shares	4145070	
		No. of Shares Pending allotment	-	
		Total No. of Shares	4145070	
a) Basic EPS	"	Net Profit	4011290	0.97
		No. of Shares	4145070	
b) Diluted EPS	"	Net Profit	4011290	0.97
		Existing No. of Shares + No. of Shares Pending Allotment	4145070	

Basic EPS has been Calculated on the basis of Existing No. of Shares as on the Balance Sheet date whereas Diluted EPS has been calculated on the basis of

Note 24: Contingent Liability

- a) Bank Guarantee of Rs. 34,189,571 is outstanding as on 31st march 2014.
b) Outstanding LC/FLC of Rs. 4,26,03,406 is outstanding as on 31st march 2014.

Note 25 : Related party Disclosure

1. Relationships

Name of Related Party

G P Surana
Dipin Surana
Ravi Surana
PM Telecom
Arham Enterprises

Relationship

Managing Director
Director
Director
Other Related Party
Other Related Party

Nature Of Transaction

Salary
Salary
Salary
Loan Taken
Loan Taken
Repayment Against loan taken

Relationship

Managing Director
Director
Director
Other Related Party
Other Related Party
Other Related Party

Name of Related Party

G P Surana
Dipin Surana
Ravi Surana
PM Telecom
Arham Enterprises
PM Telecom

Value

1,200,000
900,000
900,000
65,227,283
10,300,000
76,185,675

Note 26 : Previous year's figures have been regrouped / rearranged wherever necessary, so as to make them comparable with those of the Current year.

Note 27 :- Segment reporting

The company has identified business segments as its primary segment. Business segments are primarily manufacturing of cables and wires. Segments have been identified taking into the account the nature of the products and the differing risks & returns.

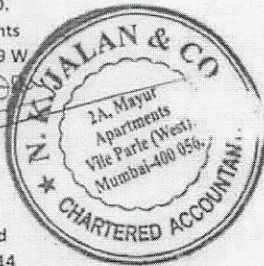
Particulars	Business Segments		Total
	Manufacturing of Cable & Wires	Trading of MS Steel	
Sales	3838.24	3727.19	7565.43
	<i>3786.66</i>	<i>3405.63</i>	<i>7192.28</i>
Profit/(loss)	22.68	7.07	29.75
	<i>120.48</i>	<i>7.90</i>	<i>128.38</i>

Figures mentioned in Italic are of previous year

As per our report Of Even Date
For N. K. JALAN & CO.
Chartered Accountants
Firm Reg No : 104019 W

CA N. K. JALAN
PROPRIETOR
Mem. No. 011878

Place : Secunderabad
Date : 31st May, 2014



For Golkonda Engineering Enterprises Limited

G P SURANA
MANAGING DIRECTOR

RAVI SURANA
DIRECTOR

GOLKONDA ENGINEERING ENTERPRISES LIMITED

(CIN: L74120TG1991PLC012450)

REGD.OFF: 1-7-241/11/D, S.D.ROAD, Secunderabad-500003

Tel: 040-40176211, Fax: 040-27818967, Email:gp@suranamailindia.com

29th ANNUAL GENERAL MEETING

Date	Venue	Time
Tuesday, September 30, 2014	1-7-241/11/D, S D Road, Secunderabad , Andhra Pradesh-500003	2.00 A.M.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Folio No. _____ *DP ID No. _____ *Client ID No. _____

Name of the Member Mr./Mrs. _____ Signature

Name of the Proxyholder Mr./Mrs. _____ Signature

** Applicable for investors holding shares in electronic form.*

I certify that I am the registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the 29th Annual General Meeting of the Company GOLKONDA ENGINEERING ENTERPRISE LIMITED held on **Tuesday, September 30, 2014 at 2.00 a.m.** at, 1-7-241/11/D, S D Road, Secunderabad ,Andhra Pradesh-500003.

Signature of the Member/ Proxy

GOLKONDA ENGINEERING ENTERPRISES LIMITED

(CIN: L74120TG1991PLC012450)

REGD.OFF: 1-7-241/11/D, S.D.ROAD, Secunderabad-500003

Tel: 040-40176211, Fax: 040-27818967, Email:gp@suranamailindia.com

29th Annual General Meeting

Name of Member(s) :	Email Id :
Registered Address :	Folio No. :
:	*DP Id. :
No. of Shares held :	*Client Id. :

** Applicable for investors holding shares in electronic form.*

I/We, being a member(s) of _____ shares of GOLKONDA ENGINEERING ENTERPRISE LIMITED hereby appoint:

1. Mr./Mrs. _____ Email Id: _____
Address : _____
Signature: _____, or failing him
2. Mr./Mrs. _____ Email Id: _____
Address : _____
Signature: _____, or failing him
3. Mr./Mrs. _____ Email Id: _____
Address : _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company to be held on Tuesday, September 30, 2014 at 2.00 a.m. at, 1-7-241/11/D, S D Road, Secunderabad, Andhra Pradesh-500003 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Sl. No	Resolutions	Number of Shares held	For	Against
Ordinary Business				
1.	Adoption of audited Financial Statements for the financial year ended March 31, 2014 and reports of the Board of Directors and the Auditors thereon;			
2.	Resignation of Shri DIPIN SURANA, who retires by rotation being eligible, offers himself for re-appointment			
3.	Appointment of M/s. N. K. Jalan & Co., Chartered Accountants, Mumbai as Auditors			
Special Business				
4.	Appointment of Mr. Harachand Dhoka as an Independent Director u/s Section 149 of the Companies Act, 2013			
5.	Appointment of Mr. C.RAJ KUMAR as an Independent Director u/s Section 149 of the Companies Act, 2013			
6.	Appointment of Mr. Siddarth Gothi as an Independent Director u/s Section 149 of the Companies Act, 2013			

GOLKONDA ENGINEERING ENTERPRISES LIMITED

(CIN: L74120TG1991PLC012450)

REGD.OFF: 1-7-241/11/D, S.D.ROAD, Secunderabad-500003

Tel: 040-40176211, Fax: 040-27818967, Email:gp@suranamailindia.com

*** This is optional. Please put a tick mark (x) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all of the Resolutions, the proxy will be entitled to vote in the manner he/ she thinks appropriate. If a member wishes to abstain from voting on particular resolution, he/she should write "Abstain" across the boxes against the Resolution.*

Signature(s) of the Member(s)

Affix One
rupee
Revenue
Stamp

Signed this _____ day of _____ 2014

Notes:

1. The Proxy to be effective should be deposited at the registered office of the company not less than Forty Eight (48) Hours before commencement of the meeting.
2. A proxy need not be a member of the company.
3. In the case of the Joint holders, the vote of the senior who tenders vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of the Members.
4. The form of proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
6. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate.

29th Annual General Meeting

BOOK - POST
PRINTED MATER



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