

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

E-mail: goyals2729@gmail.com, Website: www.goyalaluminiums.com

Tel No.: 011-49536409

Date : 28-09-2024

To,
Secretary,
Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers, Dalal Street
Mumbai- 400001.
Scrip Code: 541152

To,
Secretary,
Listing Department

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai-400050
Trading Symbol: GOYALALUM

Dear Sir,

Sub: Details regarding Voting Results of 8th Annual General Meeting of Goyal Aluminiums Limited under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

This is to inform that the Company has conducted the 8th Annual General Meeting (AGM) of pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval for the following resolution(s):

- To consider and adopt the audited standalone and consolidated financials of the Company for the financial year ended 31 March, 2024 together with the reports of the board of directors ("the board") and auditors thereon.
- To appoint a director in place of Mr. Chahat Gupta (DIN: 07762521) who retire by rotation and being eligible, offers himself for re-appointment.

On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority. The meeting commenced at 03:15 P.M IST and ended at 03:33 P.M. IST

This is for your information and records.

Thanking you,

For Goyal Aluminiums Limited

(Sandeep Goyal)
Managing Director & CFO
DIN: 07762515

- Encl: 1). Voting Result
2). Scrutinizer's Report

SCRUTINIZER'S REPORT

To,
Chairman
GOYAL ALUMINIUMS LIMITED
(CIN-L74999DL2017PLC314879)
2814/6 Ground Floor, ChunaMandiPaharganj,
New Delhi -110055

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting and e-voting during 08th Annual General Meeting ('AGM') of Goyal Aluminiums Limited held on Thursday, September 26, 2024, at 03:00 P.M.(IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Anuj Gupta of M/s. Anuj Gupta & Associate, Practicing Company Secretaries, having office at 3, Ground Floor, 102-G/1, Hari Nagar Ashram, New Delhi, India-110014 was appointed by the Board of Directors of Goyal Aluminiums Limited ("the Company") as a Scrutinizer in pursuance of provisions of Section 108 & 110 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 08th Annual General Meeting of Goyal Aluminiums Limited held on Thursday, September 26, 2024, at 03:00 P.M. IST through video conferencing ('VC') / other audio-visual means ('OVAM').

The notice dated August 30, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular issued by the Ministry of Corporate Affairs and Circular No. 10/2022 dated December, 2022 Circular No.02/2022 dated 05th May, 2022 May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated January 05th 2023, and 13th May, 2022, 15th January 2021 and May 12, 2020.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated



Anuj Gupta
2024

from the e-voting platform provided by Central Depository Services (India) Limited ("CDSL").

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to voting including voting by electronic means for the resolutions stated in the AGM Notice dated August 30, 2024

Further to above, I submit my report as under

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged with Central Depository Services (India) Limited ("CDSL"), being the authorized agency engaged by the Company to provide Remote E-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Thursday, September 19, 2024 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
3. In terms of the AGM Notice, voting period of remote e-voting commenced on Monday, September 23, 2024 (9:00 A.M. IST) and ends on Wednesday, September 25, 2024 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
4. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.
5. After the conclusion of AGM on Thursday, September 26, 2024, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

Deepanshu

.....
(Signature of witness)
Witness 1:

Rakul

.....
(Signature of witness)
Witness 2:

6. Our responsibility as Scrutinizers for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or



Anuj Gupta
.....
or

'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL

7. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1: (Ordinary Resolution)	To consider and adopt the audited standalone and consolidated financials of the Company for the financial year ended 31 March, 2024 together with the reports of the board of directors ("the board") and auditors thereon.
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Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote E voting	95	99758212	99.99	04	04	0.001	--
Voting At AGM	1	100	0.001	00	00	00	--

Resolution No. 2: (Ordinary Resolution)	To appoint a director in place of Mr. Chahat Gupta (DIN: 07762521) who retire by rotation and being eligible, offers himself for re-appointment.
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Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote E voting	94	99758112	99.99	05	104	0.001	--
Voting At AGM	1	100	0.001	00	00	00	--

Based on the aforesaid results, all resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.

I will return the registers and all other papers relating to Remote E-voting and e-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.



Restriction to use:

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

**For Anuj Gupta and Associates
(Company Secretaries)**



Anuj Gupta
at

M. No.: A31025

COP No.: 13025

Peer Review Certificate No. 1126 / 2021

UDIN: A031025F001354919

Date: 28/09/2024

Place: New Delhi

Countersigned by

Chairman of the AGM of the Company

General information about company

Scrip code	541152
NSE Symbol	GOYALALUM
MSEI Symbol	NOTLISTED
ISIN	INE705X01026
Name of the company	Goyal Aluminiums Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	03:15 PM
End time of the meeting	03:33 PM

Scrutinizer Details

Name of the Scrutinizer	Anuj Gupta
Firms Name	Anuj Gupta & Associate
Qualification	CS
Membership Number	31025
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results

Record date	19-09-2024
Total number of shareholders on record date	61016
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	7
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone and consolidated financials of the Company for the financial year ended 31 March, 2024 together with the reports of the board of directors ("the board") and auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99875409	99727410	99.8518	99727410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		99875409	99727410	99.8518	99727410	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42857371	30906	0.0721	30902	4	99.9871	0.0129
	Poll							
	Postal Ballot (if applicable)							
	Total		42857371	30906	0.0721	30902	4	99.9871
Total		142732780	99758316	69.8917	99758312	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Chahat Gupta (DIN: 07762521) who retire by rotation and being eligible,offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99875409	99727410	99.8518	99727410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		99875409	99727410	99.8518	99727410	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42857371	30906	0.0721	30802	104	99.6635	0.3365
	Poll							
	Postal Ballot (if applicable)							
	Total		42857371	30906	0.0721	30802	104	99.6635
Total		142732780	99758316	69.8917	99758212	104	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

