

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

September 26, 2024

To
Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

To
Secretary,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 541152

Scrip Code: GOYALALUM

Dear Sir/Madam,

Subject: Outcome and Proceeding of 8th Annual General Meeting (“AGM”) of Goyal Aluminiums Limited held on Thursday, September 26, 2024

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), we hereby inform you that the 8th AGM of the Company was held on Thursday, September 26, 2024 at 03:15 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the business as stated in the notice dated August 30, 2024 convening the 8th AGM. The meeting was held in compliance with relevant circulars issued by the Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (‘SEBI’).

Mr. Sandeep Goyal, Chairman, Managing Director & Chief Financial Officer of the Company took the Chair and extended warm welcome all the Members, Directors, Auditors and others present in the meeting, Following the Introduction made by the Attendees of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

- Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee were present at the Meeting.
- The representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer (appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting, through VC/OAVM) were also present at the Meeting.

Thereafter, the Notice of the 8th AGM was taken as read as the same was already been circulated to the Members. Further, the Chairman informed the Members that the Auditor has issued qualified report for the financial year 2023-24 and management given its explanation in following manner:

Auditor Remark	Management Reply
The Company has not implemented accounting software having Audit Trail (edit log) facility while maintaining its books of accounts	It should be noted that mere non-availability of audit trail does not necessarily imply failure or material weakness in the operating effectiveness of internal financial controls over financial reporting. However, the company & its management may be liable towards any penalty imposed by regulatory authority for Non-Compliance of Statutory Obligations.

The Chairman apprised the Members on the performance of the Company for the financial year 2023-24.

Subsequently, the Company Secretary and Compliance Officer informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	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.	Ordinary Resolution
2.	To appoint a director in place of Mr. Chahat Gupta (DIN: 07762521) who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Company Secretary then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr. Sandeep Goyal Chairman of the Company.

The Company Secretary, informed that Mr. Anuj Gupta of M/s. Anuj Gupta & Associate, Practicing Company Secretaries, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within 2 Working days of the conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded at 3:33P.M. IST

The above said information is being made available on the Company's website <https://www.goyalaluminiums.com/>

Kindly take the same on record.

For Goyal Aluminiums Limited

Sandeep Goyal
Managing Director & Chief Financial Officer
DIN: 07762515