

# GOYAL ALUMINIUMS LIMITED

(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)  
CIN: L74999DL2017PLC314879, GST:07AAPCA3521N1ZE  
Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055  
E-mail: [goyals2729@gmail.com](mailto:goyals2729@gmail.com), Website: [www.goyalaluminiums.com](http://www.goyalaluminiums.com)  
Tel No.: 011-49536409

**Date: 28.09.2023**

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

**BSE Script Code: 541152**

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

**NSE Symbol: GOYALALUM**

Dear Sir/Madam,

**Subject: Outcome and Proceeding of 7<sup>th</sup> Annual General Meeting (“AGM”) of Goyal Aluminiums Limited held on Thursday, September 28, 2023**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), we hereby inform you that the 7<sup>th</sup> AGM of the Company was held on Thursday, September 28, 2023 at 03:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio- Visual Means (“OAVM”) to transact the business as stated in the notice dated September 04, 2023 convening the 7<sup>th</sup> 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 7<sup>th</sup> AGM was taken as read as the same was already been circulated to the Members. Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company.

The Chairman apprised the Members on the performance of the Company for the financial year 2022-23.

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:

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Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To consider and adopt the financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Sandeep Goyal (DIN- 07762515), who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.	Ordinary Resolution
<b>Special Business</b>		
3.	Appointment of Statutory Auditors of the Company and fix their Remuneration	Ordinary Resolution

\* Chairman being interested in Resolution No. 2 entrusted the conduct of the proceedings to Mr. Achal Kapoor

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. Pawan Kumar Mahur, Managing Partner of M/s Pawan Mahur & Associates., 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 04:05 P.M. IST

The above said information is being made available on the Company's website [www.advitiyatrade.co](http://www.advitiyatrade.co)

Kindly take the same on record.

**For Goyal Aluminiums Limited**

**Sandeep Goyal**

**Managing Director & Chief Financial Officer**  
**DIN: 07762515**