



September 26, 2022

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai — 400 001.

Script Code: 530663

Scrip ID: GOYALASS

Sub: Summary of the Proceedings of 28th Annual General Meeting of the Company held on 26th September 2022.

Dear Sir,

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 28th Annual General Meeting ('AGM') of the Company held on September 26, 2022.

Thanking you,

Yours faithfully,

Goyal Associates Limited

Nagmalleshwara Vuppala

Director

DIN: 08858080



Summary of the proceedings of the 28th Annual General Meeting of Goyal Associates Limited

The 28th Annual General Meeting ('AGM') of the Members of Goyal Associates Limited was held on Monday, September 26, 2022 through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 2.00 p.m. (IST).

- Mrs. Sanchita Dad Company Secretary welcomed all the Members and Directors to the 28th Annual General Meeting of Goyal Associates Limited.
- Mr. Nagmalleshwara Vuppala Chairman chaired the 28th Annual General Meeting.
- Mrs. Sanchita Dad informed that the AGM was conducted through Video conferencing/Other Audio-Visual means in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mrs. Sanchita Dad Company Secretary confirmed that the quorum was present and declared the meeting in order.
- The Chairman on the occasion of the 28th AGM delivered his annual speech.
- Thereafter, the Notice of the AGM and the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read.

The CS Sanchita Dad briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated September 2, 2022 and listed under Serial Nos. 1 to 4 below:

Ordinary Business

1. To Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March , 2022 including the Balance Sheet as at 31st March, 2022 and Statement of Profit and Loss and Cash Flow for the year ended on 31st March, 2022 together with the Board's Report and Auditor's Report thereon.
2. To appoint a director in place of Mr. Nagamalleshwara Vuppala (DIN: 08858080) who retires by rotation and being eligible offers himself for re-appointment.

Special Business

1. Shifting of Registered Office of the Company outside the Local Limits of City/Village.
2. Appointment of Mrs. Sarika Jaya (DIN: 08961338) as an Independent Director of the Company.



Mr. Suhas Bhattbhatt Proprietor of M/s S Bhattbhatt & Co. Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members on September 22, 2022 from 9.00 a.m. and ends on September 25, 2022 at 5.00 p.m.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Chairman thanked the Members for attending the Annual General Meeting and the Meeting concluded at 2.30 p.m.

Thanks & Regards,

Goyal Associates Limited

Nagmalleshwara Vuppala
Director
DIN :08858080