

GOYAL ALUMINIUMS LIMITED

(Formerly Known As Advitiya Trade India Limited)

CIN: L74999DL2017PLC314879

Regd. Office: 2814/6, Ground Floor, ChunaMandi, Paharganj,
New Delhi- 110055

E-mail ID: info@advitiyatrade.co

Website: www.advitiyatrade.co

18.01.2023

To,

The Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai-400051

Sub: Additional Details as per Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Outcome of Board Meeting Dated 13th January 2023

Ref.: Scrip Code: 541152

Scrip ID: GOYALALUM

Dear Sir/Ma'am,

With reference to the mail received from your good office dated 14 January, 2023, it is hereby informed that Meeting of Board of Director held on Friday 13th January 2023 at registered office of the Company to consider the matter as follows:

S. No	Matters
1.	Division of every 1 (one) equity share of the nominal/face value of Rs. 10/- (rupees ten only) each into 10 (ten) equity shares of the nominal/face value of Rs. 1/- (rupees one only) each. Additional disclosures are enclosed and marked as Annexure I
2.	Appointment V. N. Purohit & Co., Chartered Accountants (FRN. 304040E) as statutory auditor to fill casual vacancy caused by the resignation of M/s Sadana & Co., Chartered Accountants. (Annexure-II)

The Meeting Commenced at 4:00 PM. The aforesaid information is also available on the website of the Company at www.advitiyatrade.co.

This is for information and record.

Thanking You,

For and on the behalf of
Goyal Aluminiums Limited
(Formerly known as Advitiya Trade India Limited)

SANDEEP GOYAL Digitally signed by SANDEEP GOYAL
Date: 2023.01.18 14:18:42 +05'30'

Sandeep Goyal
Managing Director
DIN: 07762515

Annexure I

Details required with respect to split of shares as per circulars CIR/CFD/CMD/4/2015

Particulars	Remarks						
Split ratio	Division of every 1 (one) equity share of the nominal/face value of Rs. 10/- (rupees ten only) each into 10 (ten) equity shares of the nominal/face value of Rs. 1/- (rupees one only) each						
rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.						
pre and post share capital	Share Capital	Pre-split			Post-split		
		No. of Shares	Face Value	Amount (In Rs.)	No. of Shares	Face Value	Amount (In Rs.)
	Authorized	14,300,000	10	143,000,000	143,000,000	1	143,000,000
	Paid up & Subscribed	14,273,278	10	142,732,780	142,732,780	1	142,732,780
Expected time of completion	Within prescribed timeline specified in this regard, if any, under the Companies Act, 2013 and rules made there under and / or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
Class of shares which are subdivided	Equity shares						
Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable						

Annexure II

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditors

Sr.No	Particulars	Details
1.	Name of Auditor	V. N. Purohit & Co., Chartered Accountants
2.	Reason for Change	Appointment to fill casual vacancy caused by the resignation of M/s Sadana & Co., Chartered Accountants.
3.	Effective Date of Appointment	January 13, 2023
4.	Brief Profile	M/s. V. N. Purohit & Co., Chartered Accountants, (FRN. 304040E), is a firm of Chartered Accountants. The firm has an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.



Dated: 29th December 2022

To,
The Board of Directors
GOYAL ALUMINIUMS LIMITED
(CIN L74999DL2017PLC314879)
2814/6, Ground Floor, Chuna Mandi,
Paharganj, New Delhi- 110055

Dear Sirs,

Sub: Consent and Certificate of eligibility for appointment as Statutory Auditors

Pursuant to the section 139 of the Companies Act, 2013 read with rules made thereunder, we, M/s V. N. Purohit & Co., Chartered Accountants, hereby give our consent for being appointed as Statutory Auditor(s) Of Goyal Aluminiums Limited for the financial year 2022-23 till the conclusion of the ensuing Annual General Meeting of the Company.

Further, in terms of Section 139 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014 we hereby certify that: -

- 1) Our firm is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules and regulations made thereunder;
- 2) Our proposed appointment would be as per the terms provided under the Companies Act, 2013;
- 3) The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
- 4) There are no proceedings pending against either of the partner or the firm with respect to professional matters of conduct.

For V. N PUROHIT & CO.,
Chartered Accountants
Firm Regn. No 304040E

O.P. Pareek
O.P. Pareek
Partner
Membership No. 014238



Place: New Delhi

No. 012784



**Peer
Review
Certificate**

Peer Review Board

**The Institute of Chartered Accountants of India
New Delhi**

This is to certify that the Peer Review of

M/s V N Purohit & Co

Diamond Chambers, Unit III, 4th Floor,

Suite No. 4G, 4, Chowringhee Lane,

Kolkata-700016

FRN/Mem. No. 304040E

(Name of PU, Address, FR No./M. No.)

has been carried out for the period


01.04.2016-31.03.2019

pursuant to the Statement on Peer Review.

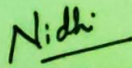
This Certificate shall be effective from 18-03-2021

and shall remain valid till 31-03-2025

Issued at New Delhi on 03-02-2021


CA. DAYANIWAS SHARMA
Chairman
Peer Review Board


CA. SATISH KUMAR GUPTA
Vice-Chairman
Peer Review Board


CA. NIDHI SINGH
Secretary
Peer Review Board

Disclaimer: The Peer Review process pertains to review of assurance services independent of Disciplinary Proceedings and therefore does not provide immunity from Disciplinary /Legal proceedings or action initiated against Practice Unit firm or its partners/employees'