

GOYAL ALUMINIUMS LIMITED

(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)

CIN: L74999DL2017PLC314879

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

E-mail: goyals2729@gmail.com, **Website:** www.advitiyatrade.co

Tel No.: 011-49536409

Date: 29.09.2022

To

**BSE Limited,
Phirozejeebhoy Towers,
Dalal Street, Mumbai-400001**

Dear Sir/Madam,

Subject: Outcome and proceeding of the 6th Annual General Meeting ("AGM") of Company held on Wednesday, 28th September 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of 6th Annual General Meeting of the Company held on Wednesday, September 28, 2022, at 04.00 P.M. at Hotel Le ROI, 2206, Rajguru Road, Chuna Mandi, Pahadganj, New Delhi-110055 to transact the business as stated in the Notice dated August 26, 2022 convening the 06th AGM.

This is for your information and records.

Thanking You
Yours faithfully,

**For and on behalf of
Goyal Aluminiums Limited
(Formerly Known As Advitiya Trade India Limited)**

SANDEEP Digitally signed by
SANDEEP GOYAL
GOYAL Date: 2022.09.29
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**Sandeep Goyal
Managing Director
DIN: 07762515**

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BRIEF PROCEEDINGS OF 06th ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF GOYAL ALUMINIUMS LIMITED (FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED) HELD ON WEDNESDAY, SEPTEMBER 28th, 2022, AT 04:00 P.M. AT HOTEL LE ROI, 2206, RAJGURU ROAD, CHUNA MANDI, PAHADGANJ, NEW DELHI-110055.

The 06th Annual General Meeting of the Members of the Company was held on Wednesday, September 28th, 2022, at 04.00 P.M. at Hotel Le Roi, 2206, Rajguru Road, Chuna Mandi, Pahadganj, New Delhi-110055.

Mr. Sandeep Goyal, Managing Director and Chairman of the Company took the Chair and extended warm welcome to all the Members, Directors, Officers, and other person present in the meeting. The requisite quorum being present, the Chairman called the meeting to order.

He then introduced the Board Members sitting on the dais and confirmed that the Chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee were present during the meeting. Thereafter, the Chairman delivered his speech addressing the members present at the Meeting.

Though there were no negative qualifications/observations in the Auditor Report, the Company Secretary read the full Standalone Auditors Report in order to follow good governance.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report, and other documents were made available for inspection to the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2021-22 was taken as read.

The Chairman then informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A. M. on Sunday, September 25, 2022 and ended at 05:00 P.M. on Tuesday, September 27, 2022. He further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

The Chairman informed that the Board of Directors had appointed M/s KMPM & Co., Practicing Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated August 26, 2022, were transacted at the meeting:

S.No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the audited financial statements	Ordinary Resolution

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	of the company for the financial year ended March 31 st 2022 together reports of the board of directors and auditors thereon	
2	To appointment of Mr. Chahat gupta (DIN: 07762521) who is liable to retire by rotation being eligible offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
3	To consider and approve the re-appointment of Mr. Sandeep Goyal as Managing Director & Chairman of the Company and approval of remuneration.	Special Resolution
4	Re-appointment/regularization of Ms. Kanchan goyal (DIN: 09597233) as Non- Executive Director of the Company.	Ordinary Resolution
5	Re-appointment/regularization of Mr. Amit Agarwal (DIN:07854072) as Independent Director of the Company.	Special Resolution

The Company Secretary then invited the members who have registered themselves to be a speaker to express their views, give suggestions and pose their queries on the operation and financial performance of the Company and related matters. As no specific query was asked the Chairman announced the conclusion of the Meeting and bestowed his vote of thanks.

The Meeting concluded at 04:30 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**For and on behalf of
Goyal Aluminiums Limited
(Formerly Known as Advitiya Trade India Limited)**

**SANDEEP
GOYAL**

Digitally signed by SANDEEP
GOYAL
Date: 2022.09.29 11:57:47
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**Sandeep Goyal
Managing Director
DIN: 07762515**