

GOYAL ALUMINIUMS LIMITED

(Formerly known as Advitiya Trade India Limited)

CIN: L74999DL2017PLC314879

Registered Office Add.: 2814/6, Ground Floor, Chuna Mandi, Paharganj,
Central Delhi, New Delhi, Delhi, 110055

Website: www.advitiyatrade.co : Email: info@advitiyatrade.co

Contact: 011-49536409

Date: 27/12/2021

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. -: Results of Postal Ballot pursuant to Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Voting Result.

Ref. -: Scrip Code -541152

Sir/Madam,

This is in reference to our letter dated 12th November, 2021 wherein we have enclosed the postal ballot notice along with the statement annexed thereto. The Postal Ballot was conducted for seeking approval of members of the company for following resolutions:

1. Listing of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited and/or BSE Limited Main Board

In accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that all the Special Resolutions mentioned above has been approved by the members of the company with requisite majority. The approval is deemed to have been received on the last date for receipt of duly completed postal ballot forms and e-voting i.e. 26th December, 2021.

The Summarized voting result of the postal ballot process (through e-voting and Postal Ballot), in XBRL format is simultaneously uploaded in XBRL filing on BSE portal and a copy of the Scrutinizer's Report is enclosed herewith.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Goyal Aluminiums Limited

~~For Goyal Aluminiums Limited~~

SANDEEP GOYAL
DIRECTOR

Director

Place: Mumbai



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288

Scrutinizer's Report
[E-Voting & Postal Ballot]
UDIN: A038016C001940061

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

27/12/2021

TO,
BOARD OF DIRECTORS,
GOYAL ALUMINIUMS LIMITED
2814/6 GROUND FLOOR, CHUNA MANDI,
PAHARGANJ NEW DELHI 110055

Sub: Combined Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of **GOYAL ALUMINIUMS LIMITED** (the Company) for the purpose of scrutinizing the Postal Ballot process in a fair and transparent manner and on the resolutions seeking approval of members as per the Notice of the Postal Ballot dated 12/11/2021:

- i. Scrutinizing the remote e-voting process and Postal Ballot forms (if any received) under the provisions of Section 110 of the Companies Act, 2013 (the 2013 Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and;



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PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and Business reply envelop postal ballot form on the resolutions mentioned in the Notice of the Postal Ballot dated 12/11/2021. My responsibility as a scrutinizer for the e-voting process and for Postal Ballot is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and on the basis of Postal Ballot forms received (If any).

CDSL was engaged by the Company as **authorised agency** to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on 27th NOVEMBER, 2021 at 09:00 a.m. and ended on 26th DECEMBER, 2021 at 05:00 p.m. The e-votes casted by shareholders of the Company till 05:00 p.m. on 26th DECEMBER, 2021 were considered in the report;
- II. The Company has fixed cut-off date / record date as 12th NOVEMBER, 2021 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice of Postal Ballot;
- III. The e-votes were unblocked on 27th DECEMBER, 2021 around 12:32 IST.



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The result of the E-voting and Postal Ballot are as under:

VOTES IN FAVOR OF THE RESOLUTION							
Item No of notice and brief text of Resolution	Postal Ballot		E-voting		Combined		
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	
SPECIAL BUSINESS AND SPECIAL RESOLUTION							
1.	Listing of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited and/or BSE Limited Main Board.	0	0	1,21,76,640	100.00%	1,21,76,640	100.00%

VOTES AGAINST THE RESOLUTION							
Item No of notice and brief text of Resolution	Postal Ballot		E-voting		Combined		
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	
SPECIAL BUSINESS AND SPECIAL RESOLUTION							
1.	Listing of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited and/or BSE Limited Main Board	NIL	NA	NIL	NA	NIL	NA



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INVALID VOTES

Item No of notice and brief text of Resolution	Postal Ballot		E-voting		Combined	
	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes

SPECIAL BUSINESS AND SPECIAL RESOLUTION

1.	Listing of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited and/or BSE Limited Main Board	NIL	NA	NIL	NA	NIL	NA
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**FOR PAYAL TACHAK & ASSOCIATES,
PRACTICING COMPANY SECRETARY**

CS PAYAL TACHAK
PRACTICING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: PALGHAR
DATE: 27/12/2021

