



Date: 30.09.2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda
Fort, Mumbai, Maharashtra - 400 001

Scrip Code: 530663

Script Symbol: GOYALASS

Subject: Summary of the Proceedings of 29th Annual General Meeting of the Company held on 29th September 2023.

Dear Sir/Madam,

We enclosed herewith summary of the proceedings of the 29th Annual General Meeting ('AGM') of the Company held on September 29, 2023 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Thanking you,

Yours faithfully,

For Goyal Associates Limited

Vuppala Nagamleshwarao
Director
DIN: 08858080



Summary of the proceedings of the 29th Annual General Meeting of Goyal Associates Limited

The 29th Annual General Meeting ('AGM') of the Members of Goyal Associates Limited was held on Friday, September 29, 2023 through Video Conferencing in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 03.00 P.M. (IST). CS Sanchita Dad Company Secretary welcomed all the Members and Dignatories to the 29th Annual General Meeting of Goyal Associates Limited.

The Chairman informed the AGM was conducted through Video conferencing in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

CS Sanchita Dad, Company Secretary confirmed that the quorum was present and declared the meeting in order.

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 Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated September 05, 2023 and listed under Serial Nos. 1 to 3 below:

Ordinary Business

1. To consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2023 including the Balance Sheet as at March 31, 2023 and the Statement of Profit & Loss and Cash Flow for the year ended on that date together with the Board's Report and Auditor's Report thereon.
2. To appoint a director in place of Mr. Vuppala Nagamalleshwarao (DIN: 08858080) who retires by rotation and being eligible offers himself for re-appointment.

Special Business

3. To approve the appointment of Mr. Bheemdi Raghuram Reddy as a Manager of the Company for a period of 5 years from 3rd June, 2023 to 2nd June, 2028.

Mr. Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries 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 from 9.00 a.m. on September 26, 2023 till 5.00 p.m. on September 28, 2023.

The Company Secretary 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 meeting concluded at 3.40 p.m.

Thanks & Regards,

For Goyal Associates Limited

Vuppala Nagamleshwarao

Director

DIN: 08858080