

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

To,
The Manager
BSE Limited,
Floor 25, PJ Towers, Dalal Street
Mumbai-400001

30th September, 2022

Dear Sir/Madam,

Sub: Details regarding Voting Results of the 06thAnnual General Meeting of Goyal Aluminiums Limited (Formerly known as Advitiya Trade India Limited) under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has conducted the 6thAnnual General Meeting (AGM) of Company pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31st 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.
3. To consider and approve the re-appointment of Mr. Sandeep Goyal as Managing Director & Chairman of the Company and approval of remuneration.
4. Re-appointment/regularization of Ms. Kanchan Goyal (DIN: 09597233) as Non- Executive Director of the Company.
5. Re-appointment/regularization of Mr. Amit Agarwal (DIN:07854072) as Independent Director of the Company.

The above-mentioned resolutions have been passed by the members through ballot voting at the AGM and e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 04:00 P.M and ended at 04:30 P.M.

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 Goyal
Managing Director
DIN: 07762515**

Encl: 1). Voting Result
2). Scrutinizer's Report

Voting results

Record date	22-09-2022
Total number of shareholders on record date	192
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST2022 TOGETHER REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10137600	10137600	100	10137600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10137600	10137600	100	10137600	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4135678	865440	20.9262	865440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4135678	865440	20.9262	865440	0	100
Total		14273278	11003040	77.0884	11003040	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPOINTMENT OF MR. CHAHAT GUPTA (DIN: 07762521) WHO IS LIABLE TO RETIRE BY ROTATION BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10137600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10137600	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4135678	865440	20.9262	865440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4135678	865440	20.9262	865440	0	100
Total		14273278	865440	6.0634	865440	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SANDEEP GOYAL AS MANAGING DIRECTOR & CHAIRMAN OF THE COMPANY AND APPROVAL OF REMUNERATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10137600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10137600	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4135678	865440	20.9262	865440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4135678	865440	20.9262	865440	0	100
Total		14273278	865440	6.0634	865440	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT/REGULARIZATION OF MS. KANCHAN GOYAL (DIN: 09597233) AS NON- EXECUTIVE DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10137600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10137600	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4135678	865440	20.9262	865440	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4135678	865440	20.9262	865440	0	100
Total		14273278	865440	6.0634	865440	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT/REGULARIZATION OFMR. AMIT AGARWAL (DIN:07854072) AS INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10137600	10137600	100	10137600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10137600	10137600	100	10137600	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4135678	858240	20.7521	858240	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4135678	858240	20.7521	858240	0	100
Total		14273278	10995840	77.0379	10995840	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



KMPM & COMPANY

The Solution for all Corporate Matters

**SCRUTINIZER'S REPORT FOR E-VOTING & PHYSICAL VOTING OF
GOYAL ALUMINIUMS LIMITED
(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)**

To,
Mr. Sandeep Goyal
Chairman & Managing Director
Goyal Aluminiums Limited
(Formerly known as Advitiya Trade India Limited)
2814/6, Ground Floor, Chuna Mandi,
Paharganj, New Delhi-110055

Sub: Consolidated Scrutinizer Report on Remote E-voting/physical voting at the 06th Annual General Meeting of Goyal Aluminiums Limited (Advitiya Trade India Limited) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, Pawan Kumar Mahur, Managing Partner of **M/s KMPM & Co., Company Secretaries (FRN: P2020DE081800)** having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi-110008 was appointed as a Scrutinizer by the Board of Directors of Goyal Aluminiums Limited (Formerly Known as Advitiya trade India Limited) ("the Company") for the purpose of scrutinizing the voting process process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated 26th August, 2022 of the AGM of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

I hereby report as under:

1. The Company has sent soft copy of the Notice of the 6th Annual General Meeting, the Annual Report 2021-2022 along with Attendance Slip & Proxy Form to Equity Shareholders to their registered E-mail IDs and on the registered address respectively.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulation, 2015 the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the 6th AGM. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. September 22, 2022.



Regd. Office:- 611, 6th Floor, Pragati Tower, Rajendra Place, New Delhi – 110008

ICSI FRN: P2020DE081800

011-41411600, Email Id- kmpminfo@gmail.com

3. The Company extended the facility of electronic voting to the shareholders of the Company Sunday, September 25, 2022, (9:00 A.M.IST) and ends on Tuesday, September 27, 2022 (5:00 P.M.IST) through the Central Depository Services Limited ("CDSL") being the service providers for providing the facility of e-voting to the shareholders on their website www.cdslindia.com.
4. As prescribed in clause (v) of Sub Rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 Company also released an advertisement published in English Newspaper (**Financial Express**) and in Hindi Newspaper (**Jansatta**) each dated 2nd September 2022.
5. At the 6th AGM of the Company held on September 28th, 2022, the Chairman of the Company ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in my presence with due identification marks was placed by me.
6. Total 5 members attended the meeting personally.
7. The consolidated results of the e-voting and poll taken is as under: -

a) As an Ordinary Resolution- Item No.1

To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31st, 2022, together reports of the board of directors and auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}*100	(4)	(5)	(6)={{(4)/(2)}*100	(7)={{(5)/(2)}*100
Promoter and Promoter Group	E-Voting	10137600	10137600	100	10137600	-	100	-
	Ballot Voting							
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	4135678	865440	20.92%	865440	-	100	-
	Ballot Voting							
Total		14273278	11003040	77.08%	11003040	-	100	-



Abstain Vote :

Number of Members whose votes were declare abstain	Number of Abstain votes cast by them	Reasons for abstain
NA	NA	NA

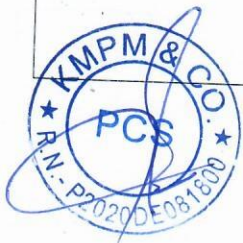
b) As an Ordinary Resolution- Item No.2

To appointment of Mr. Chahat Gupta (DIN: 07762521) who is liable to retire by rotation being eligible offers himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={2)/(1)}*100	(4)	(5)	(6)={4/[2]}*100	(7)={5/[2]}*100
Promoter and Promoter Group	E-Voting	10137600	-	-	-	-	-	-
	Ballot Voting		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	4135678	865440	20.93	865440	-	100	-
	Ballot Voting							
Total		14273278	865440	6.06	865440	-	100	-

Abstain Vote :

Number of Members whose votes were declare abstain	Number of Abstain votes cast by them	Reasons for abstain
8	10137600	<i>In view of amended definition of the term 'Related Party' pursuant to regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from 1stApril, 2022, the voting exercised by any person belonging to Promoter & Promoter Group, on /after April, 2022, have not been considered for the said e-voting process with respect to Resolution No. 2 votes casted by them.</i>



c) As a Special Resolution- Item No.3

To consider and approve the re-appointment of Mr. Sandeep Goyal as Managing Director & Chairman of the Company and approval of remuneration.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting	10137600	-	-	-	-	-	-
	Ballot Voting		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	4135678	865440	20.93	865440	-	100	-
	Ballot Voting		-	-	-	-	-	-
Total		14273278	865440	6.06	865440	-	100	-

Abstain Vote :

Number of Members whose votes were declare abstain	Number of Abstain votes cast by them	Reasons for abstain
8	10137600	<i>In view of amended definition of the term 'Related Party' pursuant to regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from 1stApril, 2022, the voting exercised by any person belonging to Promoter & Promoter Group, on /after April, 2022, have not been considered for the said e-voting process with respect to Resolution No. 3 votes casted by them.</i>



d) As an Ordinary Resolution- Item No.4

Re-appointment/regularization of Ms. Kanchan Goyal (DIN: 09597233) as Non-Executive Director of the Company.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(5)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting	10137600	-	-	-	-	-	-
	Ballot Voting		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	4135678	865440	20.93	865440	-	100	-
	Ballot Voting		-	-	-	-	-	-
Total		14273278	865440	6.06	865440	-	100	-

Abstain Vote :

Number of Members whose votes were declare abstain	Number of Abstain votes cast by them	Reasons for abstain
8	10137600	<i>In view of amended definition of the term 'Related Party' pursuant to regulation 2(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from 1stApril, 2022, the voting exercised by any person belonging to Promoter & Promoter Group, on /after April, 2022, have not been considered for the said e-voting process with respect to Resolution No. 4 votes casted by them.</i>



e) As a Special Resolution- Item No.5

Re-appointment/regularization of Mr. Amit Agarwal (DIN:07854072) as Independent Director of the Company

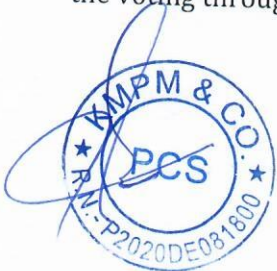
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10137600	10137600	100	10137600	-	100	-
	Ballot Voting		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Ballot Voting	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	4135678	858240	20.75	858240	-	100	-
	Ballot Voting		-	-	-	-	-	-
Total		14273278	10995840	77.04	10995840	-	100	-

Abstain Vote :

Number of Members whose votes were declare abstain	Number of Abstain votes cast by them	Reasons for abstain
1	7200	Mr. Amit Agarwal is one of the Independent Director of the Company is interested in the above stated resolution. Therefore, the vote casted by him is not considered for the said e- voting process

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Managing Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated 26th August 2022 have been passed with requisite majority i.e., Resolution No. 1, 2 and 4 have been passed as ordinary resolution further the resolution no 3 and 5 passed as Special Resolution. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.



Restriction to use:

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For KMPM & Co.
(Company Secretaries)**



**Pawan Kumar Mahur
Managing Partner
M.No. F8462
COP No. 16961
FRN: P2020DE081800**

**Place: New Delhi
Date : 29-09-2022
UDIN- F008462D001075187**