

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

Date: 16th February, 2023

To,

The Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 541152

The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: GOYALALUM

Dear Sir/Madam,

Sub: Details regarding Voting Results of Postal Ballot 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 pass Resolution by Postal Ballot 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 for the following resolution(s):

1. Sub-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
2. Alteration in capital clause of the Memorandum of Association of the Company
3. To Consider the Appointment of Statutory Auditor to fill casual vacancy due to resignation
4. To Consider the Appointment of Mr. Achal Kapoor (DIN: 09150394) as an Independent Director of the Company

The abovementioned resolutions have been passed by the members through e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The Voting Started from 17th January 2023 at 09.00 a.m. and ended on 15th February 2023 at 05.00.p.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For Goyal Aluminiums Limited
(Formerly Known as Advitiya Trade India Limited)

SANDEE Digitally signed by
SANDEEP GOYAL
P GOYAL Date: 2023.02.16
17:03:42 +05'30'

Sandeep Goyal
Managing Director
DIN: 07762515

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



KMPM & COMPANY

The Solution for all Corporate Matters

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

Mr. Sandeep Goyal

Chairman & Managing Director

Goyal Aluminium Limited

(Formerly Known as Advitiya Trade India Limited)

2814/6, Ground Floor Chuna Mandi, Paharganj,

New Delhi - 110055

Sub: Scrutinizer's Report on Postal Ballot including voting by electronics means in respect of passing of the resolutions contained in the Notice dated 13rd January, 2023 through Postal Ballot.

Dear Sir,

The Board of Directors of Goyal Aluminium Limited ("the Company") issued postal ballot notice dated 13rd January 2023 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of Voting by electronic means ("remote e-voting") or physical postal ballots; as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

We, **M/s. KMPM & Co.**, Company Secretaries (FRN: P2020DE081800) having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008, was appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 13rd January 2023 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of remote e-voting and voting by physical postal ballots; in a fair and transparent manner

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the postal Ballot Notice.

For **KMPM & CO.**


Managing Partner

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

ICSI FRN: P2020DE081800

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

Further to above, I submit my report as under

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Friday, January 13, 2023 were entitled to vote on the Resolutions in the notice.
2. The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their emails with the depositories.
3. The Company has published on Sunday, January 15, 2023, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) and Jansatta (Hindi).
4. The votes exercised through e-voting facility from 9.00 AM. (IST) on Tuesday, January 17, 2023 and will end at 5.00 PM (IST) on Wednesday, February 15, 2023 and all physical postal ballot forms received till 5:00 p.m. on Wednesday, February 15, 2023 being the last date for receipt of postal ballot forms and remote e-voting; were considered for my scrutiny. The envelopes containing postal ballot forms; if any, received after 5:00 p.m. on Wednesday, February 15, 2023 were not considered for my scrutiny.
5. After the closure of Voting period on Wednesday, February 15, 2023, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL www.evotingindia.com, The physical postal ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and votes casted by physical postal ballots and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
8. No member has voted through both the modes i.e. remote e-voting as well as physical postal ballot.

On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:

For KMPM & CO.

Managing Partner

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

Resolution No.1 For sub- 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. (Ordinary Resolution).


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	8010720	79.02	8010720	--	100	--
	Poll							
	Postal Ballot (if applicable)							
	Total		10137600	8010720	79.02	8010720	--	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non-Institutions	E-Voting	4135678	792846	19.17	792846	--	100	--
	Poll							
	Postal Ballot (if applicable)							
	Total		4135678	792846	19.17	792846	--	100
	Total	14273278	8803566	61.68	8803566	--	100	--

For KMPM & CO.


Managing Partner

Resolution No.2 – For Alteration in Capital Clause of the Memorandum of Association of the Company (Special Resolution).

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	8010720	79.02	8010720	--	100	--
	Poll							
	Postal Ballot (if applicable)							
	Total	10137600	8010720	79.02	8010720	--	100	--
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non-Institutions	E-Voting	4135678	792846	19.17	792846	--	100	--
	Poll							
	Postal Ballot (if applicable)							
	Total	4135678	792846	19.17	792846	--	100	--
	Total	14273278	8803566	61.68	8803566	--	100	--

For **KMPM & CO.**

 Managing Partner

Resolution No.3: To consider the Appointment of Statutory Auditor to fill casual vacancy due to resignation. (Ordinary Resolution).

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	8010720	79.02	8010720	--	100	--
	Poll							
	Postal Ballot (if applicable)							
	Total		10137600	8010720	79.02	8010720	--	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non-Institutions	E-Voting	4135678	792846	19.17	792846	--	100	--
	Poll							
	Postal Ballot (if applicable)							
	Total		4135678	792846	19.17	792846	--	100
Total		14273278	8803566	61.68	8803566	--	100	--

For KMPM & CO.


Managing Partner

Resolution No.4 To consider the appointment of Mr. Achal Kapoor (DIN: 09150394) as an Independent Director of the Company. (Special Resolution).

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	8010720	79.02	8010720	--	100	--
	Poll							
	Postal Ballot (if applicable)							
	Total		10137600	8010720	79.02	8010720	--	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non-Institutions	E-Voting	4135678	792846	19.17	792846	--	100	--
	Poll							
	Postal Ballot (if applicable)							
	Total		4135678	792846	19.17	792846	--	100
	Total	14273278	8803566	61.68	8803566	--	100	--

All the Resolutions stated in postal ballot notice dated January 13, 2023 as per the details above stand passed under Postal ballot process including remote E-voting with the requisite majority and hence deemed to be passed and aforesaid result of voting by members through remote e-voting in respect of the abovementioned resolutions may accordingly be declared by the Scrutinizer appointed for this process. No of votes polled, does not include no. of votes abstained.

For KMPM & CO.



Managing Partner

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, we 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.

We thanks for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your Company.

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


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

Place: New Delhi
Date : 16-02-2023
UDIN- F008462D003160974

Voting results

Record date	13-01-2023
Total number of shareholders on record date	883
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
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 Sub-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				
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	8010720	79.0199	8010720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10137600	8010720	79.0199	8010720	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4135678	792846	19.1709	792846	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	4135678	792846	19.1709	792846	0	100	0
	Total	14273278	8803566	61.6787	8803566	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alteration in capital clause of the Memorandum of Association 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	8010720	79.0199	8010720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10137600	8010720	79.0199	8010720	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4135678	792846	19.1709	792846	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4135678	792846	19.1709	792846	0	100	0
Total		14273278	8803566	61.6787	8803566	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Appointment of Statutory Auditor to fill casual vacancy due to resignation				
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	8010720	79.0199	8010720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10137600	8010720	79.0199	8010720	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4135678	792846	19.1709	792846	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4135678	792846	19.1709	792846	0	100	0
Total		14273278	8803566	61.6787	8803566	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Appointment of Mr. Achal Kapoor (DIN: 09150394) as an 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	8010720	79.0199	8010720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10137600	8010720	79.0199	8010720	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4135678	792846	19.1709	792846	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4135678	792846	19.1709	792846	0	100
Total		14273278	8803566	61.6787	8803566	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	