



# GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE: A-407, SYNERGY CORPORATE ROAD, Off. S G HIGHWAY, NEAR VODAFONE HOUSE, MAKARBA,  
AHMEDABAD – 380 051

To,  
BSE Limited,  
Listing Dept. /Dept. of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

30<sup>th</sup> September, 2020

**Script Code: 530663      Scrip ID: GOYALASS**

Dear Sir,

**Sub: Summary of the Proceeding of 26<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2020**

Dear Sir,

We enclosed herewith a summary of the proceedings of the 26<sup>th</sup> Annual General Meeting ('AGM') of the Company held on September 29, 2020 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Thanking you,

Yours faithfully,

**Goyal Associates Limited**

**Durga Prasad  
DIN - 08767473  
Managing Director**



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## Summary of the proceedings of the 26<sup>th</sup> Annual General Meeting of Goyal Associates Limited

The 26<sup>th</sup> Annual General Meeting ('AGM') of the Members of Goyal Associates Limited was held on Tuesday, September 29, 2020 through Video Conferencing / Other Audio Visual means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 11.00 a.m. (IST). Ms. Shangay Doma Lama, Company Secretary welcomed all the Members and Directors to the 26<sup>th</sup> Annual General Meeting of Goyal Associates Limited.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through Video conferencing/Other Audio Visual means in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Ms. Shangay Doma Lama, Company Secretary confirmed that the quorum was present and declared the meeting is 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 Chairman briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated September 2, 2020 and listed under Serial Nos. 1 to 6 below:

### Ordinary Business

1. To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2020 including the Balance Sheet as at March 31, 2020 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.

### Special Business

2. To appoint Mr Durga Prasad (DIN- 08767473) as an additional director of the company.
3. To appoint Mr Durga Prasad (DIN- 08767473) as Managing director of the company.
4. To appoint Mr Nagammalleshwar Vupalla (DIN- 08858080) as Non-Independent Non-Executive Director of the company.
5. To re-appoint Mr. Rahul Sharma (DIN: 03258779) as an Independent Director of the company for his Second Term.
6. To re-appoint Mr. Jaipal Singh Barsi Singh Parmar (DIN: 03613609) as an Independent Director of the company for his Second Term.



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Mr. Suhas Bhattbhatt, Proprietor of M/s S Bhattbhatt & Co. Practicing Company Secretary 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 25, 2020 till 5.00 p.m. on September 28, 2020.

The Chairman 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 declared the Meeting to be concluded at 11.20 a.m.

Thanks & Regards,

**For Goyal Associates Limited**

**Durga Prasad**  
**DIN -08767473**  
**Managing Director**