



GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE: A/208 TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100FT RING ROAD,
SATELLITE, AHMEDABAD, 380015, GUJARAT

September 27, 2021

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

Script Code: 530663 Scrip ID: GOYALASS

Dear Sir,

Sub: Summary of the Proceeding of 27th Annual General Meeting of the Company held on 27th September 2021

Dear Sir,

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 27th Annual General Meeting ('AGM') of the Company held on September 27, 2021 .

Thanking you,

**Yours faithfully,
Goyal Associates Limited**

K. Durga Prasad

**Durga Prasad
DIN – 08767473
Managing Director**





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Summary of the proceedings of the 27th Annual General Meeting of Goyal Associates Limited

The 27th Annual General Meeting ('AGM') of the Members of Goyal Associates Limited was held on Monday, September 27, 2021 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 2.00 p.m. (IST).

- Ms. Shangay Doma Lama Company Secretary welcomed all the Members and Directors to the 27th Annual General Meeting of Goyal Associates Limited.
- Mr. Durga Prasad Chairman chaired the 27th AGM. The business before the meeting was taken up as Quorum was present at the beginning and throughout the meeting 37 members attended and participated in the meeting.
- Mr. Durga Prasad 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 in order.
- The Chairman on the occasion of the 27th AGM delivered his annual speech.
- 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 3, 2021 and listed under Serial Nos. 1 to 5 below:

Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Profit and Loss Account for the year ended 31st March, 2021, the Reports of the Board of Directors on the working and activities of the Company and the Auditor's Report on the Balance Sheet and Accounts.
2. To appoint a director in place of Mr.Nagamalleshwara Vuppala (DIN: 08858080) who retires by rotation and being eligible offers himself for re-appointment.

Special Business

3. To approve appointment of M/s. D P Sarda & Co, Chartered Accountants, (Firm Registration No: 117227W), as the Statutory Auditors of the Company to fill in the casual vacancy.



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4. To approve appointment of M/s. D P Sarda & Co, Chartered Accountants, (Firm Registration No: 117227W), as the Statutory Auditor of the Company for a period of 3 years.
5. To increase borrowing powers of the company.

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 24, 2021 till 5.00 p.m. on September 26, 2021.

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 the Meeting concluded at 2.17 p.m.

Thanks & Regards,

For Goyal Associates Limited

K. Durga Prasad
Durga Prasad
DIN – 08767473
Managing Director

