

GOYAL ALUMINIUMS LIMITED

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Date : 22-09-2025

To,
Secretary,
Listing Department

To,
Secretary,
Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers, Dalal Street
Mumbai- 400001.
Scrip Code: 541152

National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai-400050
Trading Symbol: GOYALALUM

Dear Sir,

Subject: Outcome and proceeding of 9th Annual General Meeting ("AGM") of Goyal Aluminiums Limited held on Monday, September 22, 2025

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 9th AGM of the Company was held on today i.e Monday, September 22, 2025 at 03:14 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as stated in the notice dated August 22, 2025 convening the 9th AGM. The meeting was held in compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Mr. Sandeep Goyal, Chairman, Managing Director & Chief Financial Officer of the Company took the Chair and extended warm welcome all the Members, Directors, Auditors and others present in the meeting,

Following the Introduction made by the invitee of the meeting.

The requisite quorum being present, the Company Secretary with the permission of Chairman called the meeting to order.

- Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting.
- Secretarial Auditor and Statutory Auditor were also present in meeting
- The Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the said meeting, through VC/OAVM were also present at the Meeting

Thereafter, the Notice of the 9th AGM was taken as read as the same was already been circulated to the Members. Further, the Chairman informed the Members that the Secretarial Auditor has issued qualified report for the financial year 2024-25 and management given its explanation in following manner:

Secretarial Auditor Remark	Observations / remarks by the Secretarial Auditors	Management Reply
Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Delay submission of statement of impact on auditor qualification n for the financial year ended on March 31.2024	Taken on record and take care in future.
Section 148 of the Companies Act, 2013	Company has failed to appoint Cost Auditor within 180 days from the end of the financial year	Taken on record and take care in future.

Shop : 2814/6, Chuna Mandi, Pahar Ganj ,New Delhi-110055

Factory : Gali No. 2, Malerna Road, Opposite, Beri Ka Bagh, Ballabgarh, Haryana-121004

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Mr. Mayank Nigam, Company Secretary apprised the Members on the performance of the Company for the financial year 2024- 25. Subsequently informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM

Item No.	Particulars	Type of Resolution
Ordinary Business		
1	To consider and adopt the audited standalone and consolidated financials of the Company for the financial year ended 31 March, 2025 together with the reports of the board of directors (“the board”) and auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Chahat Gupta (DIN:07762515), who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3	To appoint CS Nitin Bhardwaj, Practicing Company Secretaries as a Secretarial Auditor of Company for a first term of five year.	Ordinary Resolution
4	Approval of material related party transaction limits with M/s. Goyal Rubbers	Ordinary Resolution
5	Approval of material related party transaction limits with M/s. Gayatri Rubbers and Chemicals Limited	Ordinary Resolution
6	Approval of material related party transaction limits with M/s. ARG Enterprises	Ordinary Resolution
7	Approval of material related party transaction limits with M/s. TCS Sales India	Ordinary Resolution
8	To obtain approval to advance any loan/give guarantee/provide security under section 185 and 186 of the Companies Act, 2013:	Ordinary Resolution
9	Revision in remuneration of Mr. Sandeep Goyal, Managing Director and CFO of the company	Special Resolution
10	Ratification of Cost Auditor’s Remuneration	Special Resolution

The Company Secretary invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr. Sandeep Goyal Chairman of the Company. The Company Secretary, informed that Mr. Nitin Bhardwaj , Proprietor of M/s. Nitin Bhardwaj & Associate, Practicing Company Secretaries, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM. It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser’s Report would be announced within 2 Working days of the conclusion of the AGM. The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded at 3:30 P.M. IST

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The above said information is being made available on the Company's website
<https://www.goyalaluminiums.com>

This is for your information and records.

Thanking you,

For Goyal Aluminiums Limited

(Sandeep Goyal)
Managing Director & CFO
DIN: 07762515

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