

GOYAL ALUMINIUMS LIMITED

FUNTIONAL • AFFORDABLE • RELIABLE

Date : 23-09-2025

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,

Sub: Details regarding Voting Results of 9th Annual General Meeting of Goyal Aluminiums Limited under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

This is to inform that the Company has conducted the 9th Annual General Meeting (AGM) of 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):

- 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.
- To appoint a director in place of Mr. Chahat Gupta (DIN: 07762521) who retire by rotation and being eligible, offers himself for re-appointment.
- To appoint CS Nitin Bhardwaj, practicing company secretaries as a secretarial auditor of company for a first term of five year.
- Approval of material related party transaction limits with M/s. Goyal rubbers
- Approval of material related party transaction limits with M/S. Gayatri rubbers and chemicals limited
- Approval of material related party transaction limits with M/S. ARG enterprises
- Approval of material related party transaction limits with M/S. TCS sales India
- To obtain approval to advance any loan/give guarantee/provide security under section 185 and 186 of the Companies act, 2013
- Revision in remuneration of Mr. Sandeep Goyal, managing director and CFO of the Company

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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www.goyalaluminiums.com

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➤ Ratification Of Cost Auditor's Remuneration

On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority. The meeting commenced at 03:15 P.M IST and ended at 03:30 P.M. IST

This is for your information and records.

Thanking you,
For Goyal Aluminiums Limited

(Sandeep Goyal)
Managing Director & CFO
DIN: 07762515

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

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

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

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General information about company	
Scrip code	541152
NSE Symbol	GOYALALUM
MSEI Symbol	NOTLISTED
ISIN	INE705X01026
Name of the company	Goyal Aluminiums Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	3:15 PM
End time of the meeting	3:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Nitin Bhardwaj
Firms Name	Nitin Bhardwaj and Associates
Qualification	CS
Membership Number	A67473
Date of Board Meeting in which appointed	22-08-2025
Date of Issuance of Report to the company	23-09-2025

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	82723
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	82975
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	34
No. of resolution passed in the meeting	10
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 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.				
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	99828800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		99828800	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42903980	33940	0.0791	33834	106	99.6877	0.3123
	Poll							
	Postal Ballot (if applicable)							
	Total		42903980	33940	0.0791	33834	106	99.6877
Total		142732780	33940	0.0238	33834	106	99.6877	0.3123
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 appoint a director in place of Mr. Chahat Gupta (DIN: 07762521) who retire by rotation and 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	99828800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	99828800	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42903980	33940	0.0791	33573	367	98.9187	1.0813
	Poll							
	Postal Ballot (if applicable)							
	Total	42903980	33940	0.0791	33573	367	98.9187	1.0813
Total		142732780	33940	0.0238	33573	367	98.9187	1.0813
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 appoint CS Nitin Bhardwaj, practicing company secretaries as a secretarial auditor of company for a first term of five year.				
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	99828800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	99828800	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42903980	33940	0.0791	33632	308	99.0925	0.9075
	Poll							
	Postal Ballot (if applicable)							
	Total	42903980	33940	0.0791	33632	308	99.0925	0.9075
Total		142732780	33940	0.0238	33632	308	99.0925	0.9075
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				Approval of material related party transaction limits with M/S. Goyal Rubbers				
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	99828800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		99828800	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42903980	33940	0.0791	33833	107	99.6847	0.3153
	Poll							
	Postal Ballot (if applicable)							
	Total		42903980	33940	0.0791	33833	107	99.6847
Total		142732780	33940	0.0238	33833	107	99.6847	0.3153
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction limits with M/s. Gayatri Rubbers and Chemicals Limited				
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	99828800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	99828800	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42903980	33940	0.0791	33831	109	99.6788	0.3212
	Poll							
	Postal Ballot (if applicable)							
	Total	42903980	33940	0.0791	33831	109	99.6788	0.3212
Total		142732780	33940	0.0238	33831	109	99.6788	0.3212
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction limits with M/S. ARG Enterprises.				
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	99828800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		99828800	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42903980	33940	0.0791	33683	257	99.2428	0.7572
	Poll							
	Postal Ballot (if applicable)							
	Total		42903980	33940	0.0791	33683	257	99.2428
Total		142732780	33940	0.0238	33683	257	99.2428	0.7572
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction limits with M/S. TCS Sales India.				
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	99828800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		99828800	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42903980	33940	0.0791	33833	107	99.6847	0.3153
	Poll							
	Postal Ballot (if applicable)							
	Total		42903980	33940	0.0791	33833	107	99.6847
Total		142732780	33940	0.0238	33833	107	99.6847	0.3153
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To obtain approval to advance any loan/give guarantee/provide security under section 185 and 186 of the Companies act, 2013.				
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	99828800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		99828800	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42903980	33940	0.0791	33572	368	98.9157	1.0843
	Poll							
	Postal Ballot (if applicable)							
	Total		42903980	33940	0.0791	33572	368	98.9157
Total		142732780	33940	0.0238	33572	368	98.9157	1.0843
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Sandeep Goyal, Managing director and CFO 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	99828800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		99828800	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42903980	33940	0.0791	33482	458	98.6506	1.3494
	Poll							
	Postal Ballot (if applicable)							
	Total		42903980	33940	0.0791	33482	458	98.6506
Total		142732780	33940	0.0238	33482	458	98.6506	1.3494
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's 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	99828800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		99828800	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42903980	33940	0.0791	33569	371	98.9069	1.0931
	Poll							
	Postal Ballot (if applicable)							
	Total		42903980	33940	0.0791	33569	371	98.9069
Total		142732780	33940	0.0238	33569	371	98.9069	1.0931
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	



Nitin Bhardwaj & Associates
Company Secretaries

SCRUTINIZER'S REPORT

To,
Chairman
Goyal Aluminiums Limited
CIN-L74999DL2017PLC314879
2814/6 Ground Floor, Chuna Mandi Paharganj,
New Delhi -110055

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting and e-voting during 09th Annual General Meeting ('AGM') of Goyal Aluminiums Limited held on Monday, September 22, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Nitin Bhardwaj, Proprietor of M/s. Nitin Bhardwaj & Associate, Practicing Company Secretaries, having office at Office no. 602, 6th floor, Deepshikha Building, Rajendra Place, New Delhi, Delhi 110008 was appointed by the Board of Directors of Goyal Aluminiums Limited ("the **Company**") as a Scrutinizer in pursuance of provisions of Section 108 & 110 of the Companies Act, 2013 ("the **Act**") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 09th Annual General Meeting of Goyal Aluminiums Limited held on Monday, September 22, 2025, at 03:00 P.M. IST through video conferencing ('VC') / other audio-visual means ('OVAM').

The notice dated August 22, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular issued by the Ministry of Corporate Affairs and Circular No. 10/2022 dated December, 2022 Circular No.02/2022 dated 05th May, 2022 May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated January 05th 2023, and 13th May, 2022, 15th January 2021 and May 12, 2020.

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. My 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 Central Depository Services (India) Limited ("CDSL").

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 voting including voting by electronic means for the resolutions stated in the AGM Notice dated August 22, 2025.

Office Address: Office no. 602, 6th floor, Deepshikha Building, Rajendra Place, New Delhi, Delhi 110008
Email id: csnitinbhardwaj@gmail.com Mobile No: +91-8860873705



Further to above, I submit my report as under

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged with Central Depository Services (India) Limited ("CDSL"), being the authorized agency engaged by the Company to provide Remote E-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Tuesday, September 16, 2025 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
3. In terms of the AGM Notice, voting period of remote e-voting commenced on Friday, September 19, 2025 (9:00 A.M. IST) and ends on Sunday, September 21, 2025 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
4. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.
5. After the conclusion of AGM on Monday, September 22 2025, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.



.....

(Signature of witness)

Witness 1:



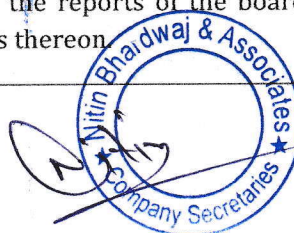
.....

(Signature of witness)

Witness 2:

6. My responsibility as Scrutinizers for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL
7. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1: (Ordinary Resolution)	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.
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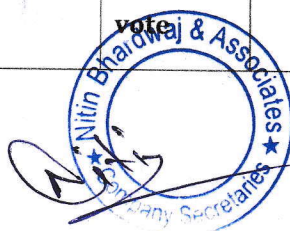
Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e-voting	101	33834	99.69	7	106	0.31	-
Voting at AGM	-	-	-	-	-	-	-
Total Voting	101	33834	99.69	7	106	0.31	-

Resolution No. 2: (Ordinary Resolution)	To appoint a director in place of Mr. Chahat Gupta (DIN: 07762521) who retire by rotation and being eligible, offers himself for re-appointment.
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Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e-voting	96	33573	98.62	12	367	1.08	-
Voting at AGM	-	-	-	-	-	-	-
Total Voting	96	33573	98.62	12	367	1.08	-

Resolution No. 3: (Ordinary Resolution)	To appoint CS Nitin Bhardwaj, practicing company secretaries as a secretarial auditor of company for a first term of five year.
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Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	



Remote e-voting	99	33632	99.09	9	308	0.91	-
Voting at AGM	-	-	-	-	-	-	-
Total Voting	99	33632	99.09	9	308	0.91	-

Resolution No. 4: (Ordinary Resolution)	Approval of material related party transaction limits with M/S. Goyal Rubbers.
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Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e-voting	100	33833	99.68	8	107	0.32	-
Voting at AGM	-	-	-	-	-	-	-
Total Voting	100	33833	99.68	8	107	0.32	-

Resolution No. 5: (Ordinary Resolution)	Approval of material related party transaction limits with M/s. Gayatri Rubbers and Chemicals Limited
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Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e-voting	99	33831	99.67	9	109	0.33	-
Voting at AGM	-	-	-	-	-	-	-
Total Voting	99	33831	99.67	9	109	0.33	-

Resolution No. 6: (Ordinary Resolution)	Approval of material related party transaction limits with M/S. ARG Enterprises.
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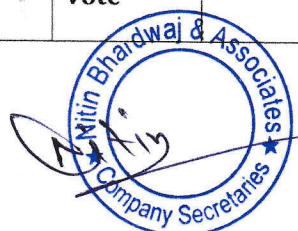
Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e-voting	99	33683	99.24	9	257	0.76	-
Voting at AGM	-	-	-	-	-	-	-
Total Voting	99	33683	99.24	9	257	0.76	-

Resolution No. 7: (Ordinary Resolution)	Approval of material related party transaction limits with M/S. TCS Sales India.
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Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e-voting	100	33833	99.68	8	107	0.32	-
Voting at AGM	-	-	-	-	-	-	-
Total Voting	100	33833	99.68	8	107	0.32	-

Resolution No. 8: (Special Resolution)	To obtain approval to advance any loan/give guarantee/provide security under section 185 and 186 of the Companies act, 2013.
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Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	



Remote e-voting	96	33572	98.92	12	368	1.08	-
Voting at AGM	-	-	-	-	-	-	-
Total Voting	96	33572	98.92	12	368	1.08	-

Resolution No. 9: (Special Resolution)	Revision in remuneration of Mr. Sandeep Goyal, Managing director and CFO of the company
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Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e-voting	97	33482	98.65	11	458	1.35	-
Voting at AGM	-	-	-	-	-	-	-
Total Voting	97	33482	98.65	11	458	1.35	-

Resolution No. 10: (Ordinary Resolution)	Ratification of Cost Auditor's Remuneration
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Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e-voting	98	33569	98.91	10	371	1.09	-
Voting at AGM	-	-	-	-	-	-	-
Total Voting	99	33569	98.91	10	371	1.09	-

Based on the aforesaid results, all resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.



I will return the registers and all other papers relating to Remote E-voting and e-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.

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 Nitin Bhardwaj & Associates

Company Secretaries



Nitin Bhardwaj
Proprietor

M.No. A67473

COP No.27276

Peer review: 6068/2024

UDIN: A067473G001317128

Date:23.09.2025

Place: New Delhi

Countersigned by

Chairman of the AGM of the Company