

Date: 17.03.2025

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda
Fort, Mumbai, Maharashtra - 400 001

Scrip Code: 530663

Script Symbol: GOYALASS

Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the Extra-Ordinary General Meeting along with the consolidated report of the Scrutinizer. The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Goyal Associates Limited
VUPPALA NAGA
NAGA MALLESWARA RAO
MALLESWARA RAO
Date: 2025.03.17
16:47:09 +05'30'
Vuppala Naga Malleswara Rao
Chairman & Director
DIN: 08858080

Voting results	
Record date	10-03-2025
Total number of shareholders on record date	26532
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	32
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

VUPPALA
NAGA
MALLESWAR
A RAO

Digitally signed by
VUPPALA NAGA
MALLESWARA RAO
Date: 2025.03.17
16:47:29 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issue of convertible equity warrants to certain identified non-promoter persons on preferential basis.				
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	2500155	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2500155	0	0	0	0	0
Public-Institutions	E-Voting	7500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7500	0	0	0	0	0
Public- Non Institutions	E-Voting	44429845	5512393	12.407	5512143	250	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44429845	5512393	12.407	5512143	250	99.9955
Total		46937500	5512393	11.7441	5512143	250	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VUPPALA
NAGA
MALLESWARA
RAO

Digitally signed by
VUPPALA NAGA
MALLESWARA RAO
Date: 2025.03.17
16:47:43 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

VUPPALA
NAGA
MALLESWARA
RAO

Digitally signed by
VUPPALA NAGA
MALLESWARA RAO
Date: 2025.03.17
16:47:54 +05'30'



Office Address : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

FORM MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING DURING THE EXTRA ORDINARY GENERAL MEETING ("EOGM")

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

To,
The Chairman of 1st Extra-Ordinary General Meeting ("EOGM") of Equity Shareholders of **Goyal Associates Limited** held on Monday, the 17th March, 2025 at 11.30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Dear Sir,

I, Suhas Bhattbhatt, Proprietor of M/s. S Bhattbhatt & Co., Practicing Company Secretaries of Vadodara, was appointed as a Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the 1st EOGM of the Equity Shareholders of Goyal Associates Limited ('Company') held on Monday, March 17, 2025 at 11.30 a.m. IST pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to remote E-voting prior to the date of EOGM and E-voting process during the EOGM.


My responsibility as a scrutinizer for the remote e-voting and e-voting during the EOGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Now, I submit my report as under:

1. The notice of Extra-Ordinary General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular(s) and SEBI Circular dated February 14, 2025.
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e., Monday, March 10, 2025, were entitled to vote on the proposed resolution as set out in the Notice of 01st Extra-Ordinary General Meeting of the Company.
3. The Company had availed the E-voting facility offered by Central Depository Securities Limited ("CDSL") for providing remote E-voting facility to the Members of the Company prior to EOGM as well as during the EOGM.
4. The e-voting period for Remote e-voting commenced on Thursday, 13th March, 2025 at IST 9.00 A.M. and ends on Sunday 16th March, 2025 at IST 5.00 P.M. and the CDSL e-voting platform was blocked thereafter.

5. The Company also provided e-voting facility to the shareholders present at the EOGM held through VC / OAVM. The votes cast under remote e-voting before the EOGM and e-voting done at the time of EOGM were unblocked and downloaded on 17th March, 2025 at 12.30 P.M. from the CDSL Portal and was witnessed by two witness, Mr. Abhishek Vora and Mr. Bhadresh Bhavsar, who are not in the employment of the company and/CDSL. They have signed below in confirmation of the same.


Abhishek Vora


Bhadresh Bhavsar

6. Based on the data downloaded from the official website of the CDSL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

Now, I submit my combined Report as under on the result of the remote e-voting and e-voting during the EOGM in respect of the resolution proposed in the Notice of 01st Extra-Ordinary General Meeting:

Resolution No. 1 – Special Resolution

TO APPROVE THE ISSUE OF CONVERTIBLE EQUITY WARRANTS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS ON PREFERENTIAL BASIS:

Voting Description	No. of Members	No. of Valid Votes	Percentage of total number of valid votes cast
Voted in Favour	57	55,12,143	99.9955
Voted Against	3	250	0.0045
Total	60	55,12,393	100.0000
Invalid Votes	-	-	-

RESULT: Passed with Requisite majority

The relevant records relating to remote e-voting and e-voting during the EOGM were handed over to the Chairman of the company for safe keeping.

Thanking you,

For S Bhattbhatt & Co.

SUHAS
DINKAR
BHATTBHATT
Date: 2025.03.17
16:20:06 +05'30'

Digitally signed by
SUHAS DINKAR
BHATTBHATT

Suhas Bhattbhatt
Proprietor

C.P. NO. : 10427

M. NO. : A11975

Peer Review No: 1660/2022

UDIN: A011975F004107946

Place: Vadodara

Date: 17.03.2025

For Goyal Associates Limited



Vuppala Naga Malleshwara Rao

Director

DIN: 08858080

