

GOYAL ALUMINIUMS LIMITED

FUNCTIONAL • AFFORDABLE • RELIABLE

Date: 01-10-2025

To,
Secretary
Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400050
Scrip Code: 541152

To,
Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Mumbai -
400001
Symbol: GOYALALUM

Sub: Details regarding Voting Results of 10th Annual General Meeting of Goyal Aluminiums Limited ("The Company") under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

In pursuant to disclosure under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the members of Goyal Aluminiums Limited (*"the Company"*), at the 10th Annual General Meeting ("AGM") held on Wednesday 30th September, 2026, at 02:06 PM (IST), through Video Conferencing / Other Audio Visual Means, have duly approved the resolutions as set out in the Notice of AGM dated September 07th, 2026:

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.
- Scrutinizer report dated October 01, 2026, issued by Mr. Nitin Bhardwaj, Practicing Company Secretary, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - II**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

For Goyal Aluminiums Limited

For Goyal Aluminiums Limited



Director

(Sandeep Goyal)
Managing Director & CFO
DIN: 07762515

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

CIN: L74999DL2017PLC314879

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

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

@ 011-49536409 C) +91 93133 24924 @ govals2729@gmail.com • info@goyalaluminiums.com

www.goyalaluminiums.com

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)	30-09-2026
Start time of the meeting	02:06 PM
End time of the meeting	02:26 PM

Scrutinizer Details	
Name of the Scrutinizer	Nitin Bhardwaj
Firms Name	M/s Nitin Bhardwaj and Associates
Qualification	CS
Membership Number	67473
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	79210
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	2
b) Public	34
No. of resolution passed in the meeting	7
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 Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors ("The Board") and the 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	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42903980	17798	0.0415	17793	5	99.9719	0.0281
	Poll							
	Postal Ballot (if applicable)							
	Total	42903980	17798	0.0415	17793	5	99.9719	0.0281
Total		142732780	17798	0.0125	17793	5	99.9719	0.0281
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 Mrs. Kanchan Goyal (DIN: 09597233) who retire by rotation and being eligible, offers herself 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	19252	0.0449	18747	505	97.3769	2.6231
	Poll							
	Postal Ballot (if applicable)							
	Total	42903980	19252	0.0449	18747	505	97.3769	2.6231
Total		142732780	19252	0.0135	18747	505	97.3769	2.6231
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Saurabh Gakhar (DIN: 10790325) as a Non-Executive Independent Director				
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	17798	0.0415	17293	505	97.1626	2.8374
	Poll							
	Postal Ballot (if applicable)							
	Total	42903980	17798	0.0415	17293	505	97.1626	2.8374
Total		142732780	17798	0.0125	17293	505	97.1626	2.8374
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mrs. Pushpa Joshi (DIN: 06838093) as a Non- Executive Independent Director				
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	17798	0.0415	17293	505	97.1626	2.8374
	Poll							
	Postal Ballot (if applicable)							
	Total	42903980	17798	0.0415	17293	505	97.1626	2.8374
Total		142732780	17798	0.0125	17293	505	97.1626	2.8374
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 For Divestment of Investment In Wroley E India Private Limited And Consequent Cessation As An Associate 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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42903980	17798	0.0415	17793	5	99.9719	0.0281
	Poll							
	Postal Ballot (if applicable)							
	Total	42903980	17798	0.0415	17793	5	99.9719	0.0281
Total		142732780	17798	0.0125	17793	5	99.9719	0.0281
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the aggregate limit of material related party transactions Upto Rs. 100 Crores				
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	17798	0.0415	17293	505	97.1626	2.8374
	Poll							
	Postal Ballot (if applicable)							
	Total	42903980	17798	0.0415	17293	505	97.1626	2.8374
Total		142732780	17798	0.0125	17293	505	97.1626	2.8374
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?				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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42903980	17798	0.0415	17693	105	99.41	0.59
	Poll							
	Postal Ballot (if applicable)							
	Total	42903980	17798	0.0415	17693	105	99.41	0.59
Total		142732780	17798	0.0125	17693	105	99.41	0.59
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 FOR REMOTE E-VOTING & E-VOTING IN AGM
GOYAL ALUMINIUMS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and e-voting during 10th Annual General Meeting ('AGM') of Goyal Aluminiums Limited (The 'Company') held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Nitin Bhardwaj proprietor of M/s. Nitin Bhardwaj & Associates, Practicing Company Secretaries (Membership Number- ACS: 67473 & COP: 27276) had been appointed as the Scrutinizer by the Board of Directors of the Goyal Aluminiums Limited ("the Company" in their meeting held on September 07, 2026 to scrutinize voting process conducted through remote e-voting and electronic voting during the 10th Annual General Meeting in a fair and transparent manner.

The Board of Directors of the Company approved AGM notice dated September 07, 2026 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of electronic voting process ("remote e-voting") as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 ("Rules")

In terms of the Circular No.14/2020 dated April 8, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars, including latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred as the "MCA Circulars"), the physical copy of this AGM Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for casting their votes Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made all the necessary arrangements for registration of email addresses in terms of the MCA Circulars. The Notice is also available on website of the Company at <https://www.goyalaluminiums.com> on the website of CDSL and on the website of stock exchanges at www.bseindia.com and www.nseindia.com

Management's Responsibility:



602, 6th floor, Deepshikha Building,
Rajendra Place, New Delhi,
Delhi-110008

✉ : csnitinbhardwaj@gmail.com

☎ : +918860873705



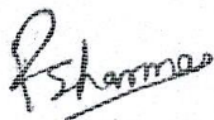
The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of 10th Annual General Meeting of the Company.

Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) the service provider.

Further to above, I submit my report as under

1. The Notice dated September 07, 2026, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 10th Annual General Meeting of the members of the Company.
2. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the depositories as on the Cut-off date i.e. Friday, September 25th, 2026 were entitled to vote on the Resolutions in the notice.
3. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
4. The Company has published, an advertisement about the completion of dispatch of Notice in the Financial Express (English) and Jansatta (Hindi) on September 08, 2026, and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
5. In accordance with the Notice of the 10th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Sunday, 27th September, 2026, and closed at 5:00 PM on Tuesday, 29th September, 2026, and the e-voting module was blocked by CDSL thereafter.
6. The shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through a-voting facility provided by CDSL at the AGM.
7. The Votes were unblocked on Wednesday, September 30, 2026, in the presence of two witnesses, who are not in employment of the Company, viz.,



(Signature of witness)

Witness 1:

Name



(Signature of witness)

Witness 2:

Name

8. I have scrutinized and reviewed the remote e-voting and vote casted through a-voting during the AGM, based on the data downloaded from the CDSL e-voting system.



9. now submit my consolidated report as under on the result of the remote a-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

Resolution No. 1: (Ordinary Resolution)	To Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors ("The Board") and the 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	70	17792	99.97	1	5	0.03	-
Voting at AGM	1	1	0.00	-	-	-	-
Total Voting	71	17793	99.97	1	5	0.03	-

Resolution No. 2: (Ordinary Resolution)	To appoint a director in place of Mrs. Kanchan Goyal (DIN: 09597233) who retire by rotation and being eligible, offers herself 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	70	18746	97.38	2	505	2.62	-
Voting at AGM	1	1	0.00	-	-	-	-
Total Voting	71	18747	97.38	2	505	2.62	-



Resolution No. 3: (Special Resolution)	Regularisation of Mr. Saurabh Gakhar (DIN: 10790325) as a Non-Executive Independent Director
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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	69	17292	97.16	2	505	2.84	-
Voting at AGM	1	1	0.00	-	-	-	-
Total Voting	70	17293	97.16	2	505	2.84	-

Resolution No. 4: (Special Resolution)	Regularisation of Mrs. Pushpa Joshi (DIN: 06838093) as a Non-Executive Independent Director
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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	69	17292	97.16	2	505	2.84	-
Voting at AGM	1	1	0.00	-	-	0	-
Total Voting	70	17293	97.16	2	505	2.84	-

Resolution No. 5: (Ordinary Resolution)	Approval For Divestment of Investment in Wroley E India Private Limited and Consequent Cessation as An Associate 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	70	17792	99.97	1	5	0.03	-
Voting at AGM	1	1	0.00	-	-	-	-
Total Voting	71	17793	99.97	1	5	0.03	-

Resolution No. 6: (Special Resolution)	To approve the aggregate limit of material related party transactions Upto ₹100 Crores.
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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	69	17292	97.16	2	505	2.84	-
Voting at AGM	1	1	0.00	-	-	0	-
Total Voting	70	17293	97.16	2	505	2.84	-

Resolution No. 7: (Ordinary Resolution)	Ratification of Cost Auditor's Remuneration
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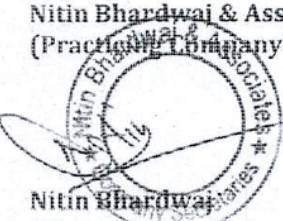
Particulars	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e-voting	69	17692	99.41	2	105	0.59	-
Voting at AGM	1	1	0.00	-	-		-
Total Voting	70	17693	99.41	2	105	0.59	-

All electronic data and relevant records of a-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 10th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, Company may accordingly announce the results.

I thank you for the opportunity given, to act as a Scrutinizer for the E-voting process of your Company.

For and on the behalf of
Nitin Bhardwaj & Associates
(Practising Company Secretary)


Nitin Bhardwaj
(Proprietor)
M.No. A67473
COP: 27276
Peer Review: 6080/2024
UDIN: A067473H001698740

Date: 01.10.2026
Place: New Delhi

For Goyal Aluminiums Limited

Countersigned by



Chairperson of the AGM of the Company

Director