



GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE : 215, SAKAR -2, NEAR ELLISBRIDGE CORNER, AHMEDABAD -380 006, GUJARAT (INDIA)
TELE : 079-26578177 email : info@goyalassociatesltd.com Website : www.goyalassociatesltd.com
CIN : L74999GJ1994PLC023281

25/09/2017

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 530663

Dear Sir,

Sub: 23RD Annual General Meeting (AGM)

Kindly note that the 23RD Annual General Meeting (AGM) has been duly convened and held on 25.09.2017 at the registered office of the company at 2.00 p.m.

In this regard please find enclosed the following:

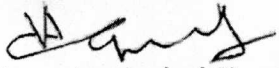
1. The gist of proceedings of 23rd Annual General Meeting (AGM) of the company held on 25th September, 2017 pursuant to Regulation 30 of SEBI LODR Regulations, 2015.
2. Consolidated Scrutinizer's Report submitted by M/s Jain Sonu & Associates, Practicing Chartered Accountant.
3. Copy of Annual Report for the FY 2016-17.

Thanking You,

Yours Faithfully,

For GOYAL ASSOCIATES LTD

GOYAL ASSOCIATES LTD.


Director/Authorised Signatory

(Vinay Agrawal)
Managing Director
Din: 03133446



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Gist of the Proceedings of the 23rd Annual General Meeting

Re: Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 23rd Annual General Meeting of the company was held on Monday 25th September, 2017 at 2.00 p.m. at the registered office of the company.

The Chairman on confirmation that the requisite quorum being present, ordered the meeting to commence.

Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31st March, 2017 and its future outlook.

With the consent of the members present, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

Thereafter, the Chairman of the Meeting declared as under:

There are no qualifications, observations or adverse comments from Statutory Auditor and by Secretarial Auditor.

He further informed to the members that the Company had provided to its members the facility to cast their votes electronically, in respect of business transacted at the 23rd Annual General Meeting wherein three-voting period commenced on 22nd September, 2017 (9.00 am) and ended on 24th September, 2017 (6.00 pm).

He further informed that Ms. Jain Sonu and Associates, Practicing Chartered Accountant, was appointed as the scrutineer for the purpose of poll and the remote voting process.

Thereafter, the Chairman ordered a Poll to be taken at the AGM by way of Physical Ballot for those members who could not cast their voting through the voting.

The members were guided with regard to the procedure for conduct of the Polling process.

The following resolutions were considered and approved:

1. Adoption of audited Balance Sheet of the Company as at March 31, 2017, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on the date and the reports of the Board of Directors and Auditors thereon.
2. Reappointment of Ms. Roopam Goel as Director of the company.
3. Appointment of M/s. Manish Bhandal & Co., Chartered Accountants (Firm Registration No. 3328624E) as Statutory Auditor of the Company for a term of five years.



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SPECIAL BUSINESS:

4. Reappointment of Mr. Vinay Agrawal as Managing Director for a term of five years.

The Member were informed that the consolidated results of the remote e-voting process and the poll conducted at the Annual General Meeting shall be displayed on the website of the Company, website of CDSL and the website of the Stock Exchanges.

For GOYAL ASSOCIATES LTD

GOYAL ASSOCIATES LTD.

Director/Authorised Signatory

(Vinay Agrawal)

Managing Director

Din: 03133446