



# Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409  
(Formerly: Goyal Salt Private Limited)

Thursday | August 8<sup>th</sup>, 2024

To,  
**The Manager-Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),  
Mumbai-400051, Maharashtra, India

**Company Symbol: GOYALSALT, ISIN: INE0QFE01017**

Sub: **Proceedings of 14<sup>th</sup> Annual General Meeting (“AGM”) of Goyal Salt Limited**

Ref: **Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

We hereby inform you that the Annual General Meeting of the Company for the F.Y. 2023-24 held on Thursday, August 8<sup>th</sup>, 2024 at 11.00 a.m. (IST) through video conferencing (VC) facility/Other Audio-Visual Means (OAVM) to transact the business as stated in the notice dated 5<sup>th</sup> July, 2024, convening the AGM.

In this regard, please find enclosed herewith a summary of the proceedings of the AGM of the company as required under Regulation 30, Part A, of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July, 13<sup>th</sup>, 2023.

Kindly take the above information on your records.

Thanking You,

**For and on behalf of**  
**Goyal Salt Limited**

**(Jayanti Jha Roda)**  
**Company Secretary and Compliance Officer**  
**Membership No. A50623**  
Encl: A/a

**Regd. & Corp. Off** : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7  
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021  
**Factory Unit-I** : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509  
**Factory Unit-II** : Unit II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140  
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## Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Annual General Meeting (AGM) of GOYAL SALT LIMITED

### GIST OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM) OF GOYAL SALT LIMITED

Sl. No.	Particulars	Details
1.	Date and time of AGM	Thursday, 8 <sup>th</sup> Day of August, 2024
2.	Total number of shareholders as on record date	1070
3.	No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group: Public:	10 (Ten)  12 (Twelve)





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## SUMMARY OF PROCEEDINGS OF 14<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

The 14<sup>th</sup> AGM of the Members of Goyal Salt Limited ('the Company') was held on Thursday, August 8<sup>th</sup>, 2024 at 11.00 a.m. (IST) through Video Conferencing ('VC') facility/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Jayanti Jha Roda, Company Secretary & Compliance Officer of the Company, welcomed the Members, board of directors, committee members and auditors to the Meeting.

She informed the members regarding online availability of inspection of Registers and documents as required under Companies Act, 2013 and thereafter briefed the followings relating to participation and e-voting procedure:

- The facility for joining this AGM through Video Conference (VC)/Other Visual-Audio Means (OVAM) is made available for the shareholders.
- E-voting window was open for three days commenced from 5<sup>th</sup> August, 2024 at 10.00 a.m. and ended on 7<sup>th</sup> August 2024 at 5.00 p.m.
- M/s. JPS & Associates, Practicing Company Secretaries, Jaipur have been appointed as the scrutinizer for the purpose of scrutinizing the E-voting process.
- E-voting made available to the members for 30 minutes after the conclusion of the meeting and the members who have not cast their vote through remove voting.
- Instructions for Question-and-Answer round has been stated
- E-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company.

Mr. Rajesh Goyal, Chairman of the Company, chaired the Meeting. The Chairman welcomed the Shareholders, board of Directors, Management Committee Members, Statutory Auditor, Internal Auditor, Secretarial Auditor to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company, Statutory Auditor, Internal Auditor and Secretarial Auditor were present at the Meeting through VC from their respective locations.

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The Chairman then made his opening remarks and briefed the shareholders with respect to IPO journey and the performance of the Company during F.Y. 2023-24.

Thereafter, Mr. Pramesh Goyal, Managing Director of the Company extended a warm welcome to the Shareholders and briefed with respect to growth plans and Prospectives of the Company.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

Thereafter, with permission of Chairman and members, Ms. Jayanti Jha Roda took read of all the following resolutions as put to vote and set out in the Notice dated July 5<sup>th</sup>, 2024 convening the 14<sup>th</sup> AGM:

Sl. No.	Resolution	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the audited Balance Sheet as on 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date, together with the Directors' Report and Auditors' Report thereon	Ordinary Resolution
2.	To appoint a director in place Mr. Rajesh Goyal (DIN: 03324131), who retires by rotation and being eligible, offers himself for re appointment	Ordinary Resolution
3.	To re-appoint M/s Arvind R Agrawal & Co, Chartered Accountants (Firm Registration No. 016460C) as statutory auditors of the Company and fix their remuneration	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4.	To appoint (regularise) Mr. Narendra Dev Garg (DIN: 10554720) as Independent Director of the Company	Ordinary Resolution
5.	Approval for Related Party Transaction for the Financial Year 2024-25	Ordinary Resolution
6.	To approve Powers of Board u/s 180(1)(a) of the Companies Act, 2013	Special Resolution
7.	To approve Borrowings Powers of the Board u/s 180(1)(c) of the Companies Act, 2013	Special Resolution

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8.	Approval for making Investment, Giving Guarantee or Issue Securities etc. under section 186 of the companies act, 2013	Special Resolution
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As no queries raised by shareholders. Hence, Ms. Jayanti Jha Roda requested Chairman for his closing remarks.

The Chairman then made his closing remark for the meeting by extending vote of thanks to all the shareholders and asked Ms. Jayanti Jha Roda to again brief on e-voting procedures to the shareholders and conclude the meeting.

Thereafter, Ms. Jayanti Jha Roda again briefed on e-voting procedure and concluded the meetings with vote of thanks to the Chairman.

The meeting came to an end at 11.50 A.M.(IST).

[Note: These are not the minutes of the proceedings of the 14<sup>th</sup> Annual General Meeting of the Company.]

Thanking You,

**For and on behalf of  
Goyal Salt Limited**

**(Jayanti Jha Roda)**  
**Company Secretary and Compliance Officer**  
**Membership No. A50623**

Place: Jaipur

Date: 08.08.2024

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