



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Friday | August 9th, 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: **Submission of the Scrutinizer Report on the Voting Results of the 14th Annual General Meeting held on Thursday, 8th Day of August, 2024 through VC/OVAM**

Ref: **Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

The 14th Annual General Meeting ("AGM") of Goyal Salt Limited ("the Company") was held on Thursday, August 8th, 2024 at 11.00 a.m. (IST) and concluded at 11.50 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations.
- The Scrutinizer's Report dated 09.08.2024 received from M/s JPS & Associates on remote e-voting prior and during the AGM.

The above are also being uploaded on the Company's website www.goyalsaltltd.com.

Kindly take the same on record and inform all concerned accordingly.

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
Website : www.goyalsaltltd.com • E-mail: info@goyalsalt.in • Mobile : +91 89555 23403





Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

VOTING RESULTS

Date of the AGM	08.08.2024
Total number of shareholders on record date	1070
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	12

- a. **Item No. 1-** To approve audited Balance Sheet as at March 31, 2024, Profit & Loss Account and Cash Flow Statement for the year ended on March 31, 2024 and reports of Board and Auditors thereon.

Resolution required: (Ordinary/ Special)					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
Public- Institutions	E-Voting	673200	232200	34.49%	232200	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	673200	232200	34.49%	232200	0	100.00%	0.00%
Public- Non Institutions	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4228800	393600	9.31%	393600	0	100.00%	0.00%
Total		17900250	13624050	76.11%	13624050	0	100.00%	0.00%
Result	Resolution passed as an ordinary resolution.							



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

Website : www.goyalsaltltd.com • E-mail: info@goyalsalt.in



- b. Item No. 2- To appoint a director in place Mr. Rajesh Goyal (DIN: 03324131), who retires by rotation and being eligible, offers himself for re appointment

Resolution required: (Ordinary/ Special)					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12998250	9674250	74.43%	9674250	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12998250	9674250	74.43%	9674250	0	100.00%	0.00%
Public-Institutions	E-Voting	673200	232200	34.49%	232200	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	673200	232200	34.49%	232200	-	100.00%	0.00%
Public- Non Institutions	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4228800	393600	9.31%	393600	0	100.00%	0.00%
Total		17900250	10300050	57.54%	10300050	0	100.00%	0.00%
Result	Resolution passed as an ordinary resolution.							

- c. Item No. 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.

Resolution required: (Ordinary/ Special)					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
Public-Institutions	E-Voting	673200	232200	34.49%	232200	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	673200	232200	34.49%	232200	0	100.00%	0.00%
Public- Non Institutions	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-



	(if applicable)							
	Total	4228800	393600	9.31%	393600	0	100.00%	0.00%
Total		17900250	13624050	76.11%	13624050	0	100.00%	0.00%
Result		Resolution passed as an ordinary resolution.						

- d. Item No. 4- To appoint (Regularise) Mr. Narendra Dev Garg (Din: 10554720) As Independent Director of the Company.

Resolution required: (Ordinary/ Special)					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
Public-Institutions	E-Voting	673200	232200	34.49%	232200	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	673200	232200	34.49%	232200	0	100.00%	0.00%
Public- Non Institutions	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4228800	393600	9.31%	393600	0	100.00%	0.00%
Total		17900250	13624050	76.11%	13624050	0	100.00%	0.00%
Result		Resolution passed as an ordinary resolution.						

- e. Item No. 5- To approve related party transaction for the financial year 2024-25.

Resolution required: (Ordinary/ Special)					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12998250	0	0.00%	0	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12998250	0	0.00%	0	0	100.00%	0.00%
Public-	E-Voting	673200	232200	34.49%	232200	0	100.00%	0.00%



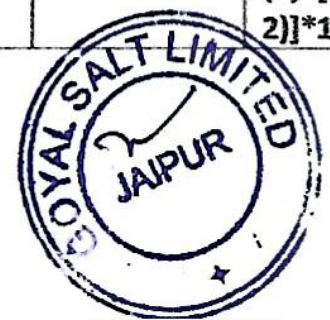
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	673200	232200	34.49%	232200	0	100.00%	0.00%
Public- Non Institutions	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4228800	393600	9.31%	393600	0	100.00%	0.00%
Total		17900250	625800	3.50%	625800	0	100.00%	0.00%
Result	Resolution passed as an ordinary resolution.							

f. Item No. 6- To approve Power of Board u/s 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	% of Votes in favour on valid votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
Public- Institutions	E-Voting	673200	232200	34.49%	232200	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	673200	232200	34.49%	232200	0	100.00%	0.00%
Public- Non Institutions	E-Voting	4228800	390600	9.24%	390600	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4228800	390600	9.24%	390600	0	100.00%	0.00%
Total		17900250	13621050	76.09%	13621050	0	100.00%	0.00%
Result	Resolution passed as a Special resolution.							

g. Item No. 7- To approve borrowing Powers of the Board u/s 180(1)(c) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	% of Votes in favour on valid votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100



Promoter and Promoter Group	E-Voting	12998250	12998250	100.00%	12998250	0	100.00%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12998250	12998250	100.00%	12998250	0	100.00%	0
Public-Institutions	E-Voting	673200	232200	34.49%	181200	51000	78.04%	21.96%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	673200	232200	34.49%	181200	51000	78.04%	21.96%
Public- Non Institutions	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4228800	393600	9.31%	393600	0	100.00%	0
Total		17900250	13624050	76.11%	13573050	51000	99.63%	0.37%
Result	Resolution passed as a Special resolution.							

- h. Item No. 8- To approve investment, giving guarantee or issue securities etc. under section-186 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	% of Votes in favour on valid votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12998250	0	0.00%	0	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12998250	0	0.00%	0	0	100.00%	0.00%
Public-Institutions	E-Voting	673200	232200	34.49%	232200	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	673200	232200	34.49%	232200	0	100.00%	0.00%
Public- Non Institutions	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4228800	393600	9.31%	393600	0	100.00%	0.00%
Total		17900250	625800	3.50%	625800	0	100.00%	0.00%
Result	Resolution passed as a Special resolution.							



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id: jpsassociates@hotmail.com
Website : www.jpsnassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman,
14th Annual General Meeting,
Goyal Salt Limited,
Plot No. 229-230, Guru Jambheshwar Nagar,
Lane No. 7, Gandhi Path, Vaishali Nagar,
Jaipur-302021, Rajasthan

Dear Sir,

We have been appointed as the Scrutinizer by the Board of Directors of Goyal Salt Limited (Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Fourteenth Annual General Meeting (AGM) of Goyal Salt Limited on Thursday, August 08, 2024 at 11.00 A.M. (IST) through VC/OAVM.

A. Notice and Resolution proposed:

1. The Board of Directors of the Company has approved in their board meeting held on 05.07.2024, the Notice for Annual General Meeting, to be sent to shareholders.
2. The Board fixed 01.08.2024 as the "cut-off" date and accordingly the shareholders holding shares of the company on 01.08.2024 were entitled to vote on the resolutions as contained in the Notice.
3. The dispatch of said Notice through email and post / courier was completed by the company on 12.07.2024.
4. The Company has published the notice of Annual General Meeting and e-voting in One English Newspaper i.e. "The Sunday Express" and in Hindi Newspaper i.e. "Business Remedies" on 14.07.2024 in compliance with Rule 22 of the Companies (Management and Administration) Rules, 2014.
5. The Notice and Integrated Annual Report 2023-2024 was also uploaded on the Company's website <https://www.goyalsaltltd.com>, NSE LIMITED at www.nseindia.com and Bigshare Services Private Limited (RTA) (agency for providing the Remote e-Voting facility) i.e. www.bigshareonline.com.
6. The Company had availed the e-voting facility offered by RTA for conducting remote e-voting by the Shareholders of the Company.

B. E-Voting Process :

1. The e-voting period remained open from 10.00 a.m. on Monday, 5th August, 2024 and will end at 5.00 p.m. on Wednesday, 7th August, 2024 as per point no. 19 of the Notes to the Notice of AGM dated 05.07.2024.
2. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier and accordingly e-voting facility remained open for 30 minutes after conclusion of AGM.
3. The Shareholders of the Company holding shares as on the "cut-off" date of 01.08.2024 were entitled to vote on the resolution as contained in the Notice.
4. After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of the undersigned and two witnesses, who were not in the employment of the Company.



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, YudhishterMarg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:-jpsassociates@hotmail.com
Website : www.jpsnassociates.com

5. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
6. A summary of E-voting done by shareholders of the company is as follows :

No. of shareholders who have done e-voting	28
No. of Shares	13624050
% of total paid up capital	76.11%

C. Counting of Votes for passing the resolution :-

1. The result of the voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM is as under:
- a. **Item No. 1-** To approve audited Balance Sheet as at March 31, 2024, Profit & Loss Account and Cash Flow Statement for the year ended on March 31, 2024 and reports of Board and Auditors thereon.

(i) Valid Votes in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	13624050	100.00%

(ii) Valid Votes against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

S.No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	0	0

- b. **Item No. 2-** To appoint a director in place Mr. Rajesh Goyal (DIN: 03324131), who retires by rotation and being eligible, offers himself for re appointment

(i) Valid Votes in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	10300050	100.00%

(ii) Valid Votes against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:-jpsassociates@hotmail.com
Website : www.jpsnassociates.com

(iii) Invalid votes:

S.No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	0	0

c. **Item No. 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.

(i) Valid Votes in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	13624050	100.00%

(ii) Valid Votes against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

S.No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	0	0

d. **Item No. 4-** To appoint (Regularise) Mr. Narendra Dev Garg (Din: 10554720) As Independent Director of the Company.

(i) Valid Votes in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
28	13624050	100.00%

(ii) Valid Votes against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

S.No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	0	0



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:-jpsassociates@hotmail.com
Website : www.jpsnassociates.com

e. **Item No. 5-** To approve related party transaction for the financial year 2024-25.

(i) Valid Votes in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	625800	100.00%

(ii) Valid Votes against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

S.No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	0	0

f. **Item No. 6-** To approve Power of Board u/s 180(1)(a) of the Companies Act, 2013.

(i) Valid Votes in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	13621050	100.00%

(ii) Valid Votes against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

S.No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	0	0

g. **Item No. 7-** To approve borrowing Powers of the Board u/s 180(1)(c) of the Companies Act, 2013.

(i) Valid Votes in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	13573050	99.63%

(ii) Valid Votes against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	51000	0.37%



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474
E-mail id:-jpsassociates@hotmail.com
Website : www.jpsnassociates.com

(iii) Invalid votes:

S.No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	0	0

h. **Item No. 8-** To approve investment, giving guarantee or issue securities etc. under section-186 of the Companies Act, 2013.

(i) Valid Votes in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	625800	100%

(ii) Valid Votes against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

S.No.	E-Voting	
	Number of members whose votes were declared invalid	Number of votes cast by them
1.	0	0

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith and marked as **Annexure – 1**.

Thanking you,
Yours faithfully,



For JPS & ASSOCIATES
COMPANY SECRETARIES

(JAI PRAKASH SHARMA)

PARTNER

M. No. – FCS 5664

CP No. –5161

UDIN:- F005664F000937925

DATE : 09.08.2024

PLACE : JAIPUR

Witness:

1. Vishakh Goyal
VISHVASH GOYAL
R/o A-1, SIZARAM COLONY,
RAM NAGAR, SODALA, JAIPUR

2. Kunika Khandelwal
KUNIKA KHANDELWAL
R/o A-45, VIKAS NAGAR,
KALWAR ROAD, JHAWAR
JAIPUR - 302012

LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 14TH ANNUAL GENERAL MEETING OF

Goyal Salt Limited

HELD ON 8TH AUGUST, 2024

EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
269	'IN30236520305843	RAJESH GOYAL	1507500	1	1507500	0
269	'IN30236520305843	RAJESH GOYAL	1507500	2	0	0
269	'IN30236520305843	RAJESH GOYAL	1507500	3	1507500	0
269	'IN30236520305843	RAJESH GOYAL	1507500	4	1507500	0
269	'IN30236520305843	RAJESH GOYAL	1507500	5	0	0
269	'IN30236520305843	RAJESH GOYAL	1507500	6	1507500	0
269	'IN30236520305843	RAJESH GOYAL	1507500	7	1507500	0
269	'IN30236520298902	LOKESH GOYAL	2265000	8	0	0
269	'IN30236520298902	LOKESH GOYAL	2265000	1	2265000	0
269	'IN30236520298902	LOKESH GOYAL	2265000	2	2265000	0
269	'IN30236520298902	LOKESH GOYAL	2265000	3	2265000	0
269	'IN30236520298902	LOKESH GOYAL	2265000	4	2265000	0
269	'IN30236520298902	LOKESH GOYAL	2265000	5	0	0
269	'IN30236520298902	LOKESH GOYAL	2265000	6	2265000	0
269	'IN30236520298902	LOKESH GOYAL	2265000	7	2265000	0
269	'IN30236520302656	REKHA GOYAL	1140000	8	0	0
269	'IN30236520302656	REKHA GOYAL	1140000	1	1140000	0
269	'IN30236520302656	REKHA GOYAL	1140000	2	1140000	0
269	'IN30236520302656	REKHA GOYAL	1140000	3	1140000	0
269	'IN30236520302656	REKHA GOYAL	1140000	4	1140000	0
269	'IN30236520302656	REKHA GOYAL	1140000	5	0	0
269	'IN30236520302656	REKHA GOYAL	1140000	6	1140000	0
269	'IN30236520302656	REKHA GOYAL	1140000	7	1140000	0
269	'IN30236520301342	RADHIKA GOYAL	1140000	8	0	0
269	'IN30236520301342	RADHIKA GOYAL	1140000	1	1140000	0
269	'IN30236520301342	RADHIKA GOYAL	1140000	2	1140000	0
269	'IN30236520301342	RADHIKA GOYAL	1140000	3	1140000	0
269	'IN30236520301342	RADHIKA GOYAL	1140000	4	1140000	0
269	'IN30236520301342	RADHIKA GOYAL	1140000	5	1140000	0
269	'IN30236520301342	RADHIKA GOYAL	1140000	6	0	0
269	'IN30236520301342	RADHIKA GOYAL	1140000	7	1140000	0
269	'IN30236520298775	PRAMESH GOYAL	2189250	8	0	0
269	'IN30236520298775	PRAMESH GOYAL	2189250	1	2189250	0
269	'IN30236520298775	PRAMESH GOYAL	2189250	2	2189250	0
269	'IN30236520298775	PRAMESH GOYAL	2189250	3	2189250	0
269	'IN30236520298775	PRAMESH GOYAL	2189250	4	2189250	0
269	'IN30236520298775	PRAMESH GOYAL	2189250	5	0	0
269	'IN30236520298775	PRAMESH GOYAL	2189250	6	2189250	0
269	'IN30236520298775	PRAMESH GOYAL	2189250	7	2189250	0
269	'IN30236520302621	PRIYANKA GOYAL	1140000	8	0	0
269	'IN30236520302621	PRIYANKA GOYAL	1140000	1	1140000	0
269	'IN30236520302621	PRIYANKA GOYAL	1140000	2	1140000	0
269	'IN30236520302621	PRIYANKA GOYAL	1140000	3	1140000	0
269	'IN30236520302621	PRIYANKA GOYAL	1140000	4	1140000	0
269	'IN30236520302621	PRIYANKA GOYAL	1140000	5	0	0
269	'IN30236520302621	PRIYANKA GOYAL	1140000	6	1140000	0
269	'IN30236520302621	PRIYANKA GOYAL	1140000	7	1140000	0
269	'IN30236511410415	PARMESH GOYAL HUF	900000	8	0	0
269	'IN30236511410415	PARMESH GOYAL HUF	900000	1	900000	0
269	'IN30236511410415	PARMESH GOYAL HUF	900000	2	900000	0
269	'IN30236511410415	PARMESH GOYAL HUF	900000	3	900000	0
269	'IN30236511410415	PARMESH GOYAL HUF	900000	4	900000	0
269	'IN30236511410415	PARMESH GOYAL HUF	900000	5	0	0
269	'IN30236511410415	PARMESH GOYAL HUF	900000	6	900000	0
269	'IN30236511410415	PARMESH GOYAL HUF	900000	7	900000	0
269	'IN30236511410415	PARMESH GOYAL HUF	900000	8	0	0
269	'IN30236511410110	RAJESH GOYAL HUF	900000	1	0	0
269	'IN30236511410110	RAJESH GOYAL HUF	900000	2	900000	0
269	'IN30236511410110	RAJESH GOYAL HUF	900000	3	0	0
269	'IN30236511410110	RAJESH GOYAL HUF	900000	4	900000	0
269	'IN30236511410110	RAJESH GOYAL HUF	900000	5	0	0
269	'IN30236511410110	RAJESH GOYAL HUF	900000	6	900000	0
269	'IN30236511410110	RAJESH GOYAL HUF	900000	7	900000	0
269	'IN30236511410110	RAJESH GOYAL HUF	900000	8	0	0



EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
269	*N30236511410185	LOKESH GOYAL HUF	900000	1	900000	0
269	*N30236511410185	LOKESH GOYAL HUF	900000	2	900000	0
269	*N30236511410185	LOKESH GOYAL HUF	900000	3	900000	0
269	*N30236511410185	LOKESH GOYAL HUF	900000	4	900000	0
269	*N30236511410185	LOKESH GOYAL HUF	900000	5	0	0
269	*N30236511410185	LOKESH GOYAL HUF	900000	6	900000	0
269	*N30236511410185	LOKESH GOYAL HUF	900000	7	900000	0
269	*N30236511410312	KUNJ BIHARI GOYAL HUF	916500	8	0	0
269	*N30236511410312	KUNJ BIHARI GOYAL HUF	916500	1	916500	0
269	*N30236511410312	KUNJ BIHARI GOYAL HUF	916500	2	0	0
269	*N30236511410312	KUNJ BIHARI GOYAL HUF	916500	3	916500	0
269	*N30236511410312	KUNJ BIHARI GOYAL HUF	916500	4	916500	0
269	*N30236511410312	KUNJ BIHARI GOYAL HUF	916500	5	0	0
269	*N30236511410312	KUNJ BIHARI GOYAL HUF	916500	6	916500	0
269	*N30236511410312	KUNJ BIHARI GOYAL HUF	916500	7	916500	0
269	*1201770101371596	VIVEK KUMAR JAGWAYAN	81600	8	0	0
269	*1201770101371596	VIVEK KUMAR JAGWAYAN	81600	1	81600	0
269	*1201770101371596	VIVEK KUMAR JAGWAYAN	81600	2	81600	0
269	*1201770101371596	VIVEK KUMAR JAGWAYAN	81600	3	81600	0
269	*1201770101371596	VIVEK KUMAR JAGWAYAN	81600	4	81600	0
269	*1201770101371596	VIVEK KUMAR JAGWAYAN	81600	5	81600	0
269	*1201770101371596	VIVEK KUMAR JAGWAYAN	81600	6	81600	0
269	*1201770101371596	VIVEK KUMAR JAGWAYAN	81600	7	81600	0
269	*1201770100590039	VIVEK KUMAR JAGWAYAN	81600	8	81600	0
269	*1201770100590039	ANURODH ADVAY SABLAWAT HUF	24000	1	24000	0
269	*1201770100590039	ANURODH ADVAY SABLAWAT HUF	24000	2	24000	0
269	*1201770100590039	ANURODH ADVAY SABLAWAT HUF	24000	3	24000	0
269	*1201770100590039	ANURODH ADVAY SABLAWAT HUF	24000	4	24000	0
269	*1201770100590039	ANURODH ADVAY SABLAWAT HUF	24000	5	24000	0
269	*1201770100590039	ANURODH ADVAY SABLAWAT HUF	24000	6	24000	0
269	*1201770100590039	ANURODH ADVAY SABLAWAT HUF	24000	7	24000	0
269	*1208160076051936	VIKAS PARWAL	15000	8	24000	0
269	*1208160076051936	VIKAS PARWAL	15000	1	15000	0
269	*1208160076051936	VIKAS PARWAL	15000	2	15000	0
269	*1208160076051936	VIKAS PARWAL	15000	3	15000	0
269	*1208160076051936	VIKAS PARWAL	15000	4	15000	0
269	*1208160076051936	VIKAS PARWAL	15000	5	15000	0
269	*1208160076051936	VIKAS PARWAL	15000	6	15000	0
269	*1208160076051936	VIKAS PARWAL	15000	7	15000	0
269	*1208160076051936	VIKAS PARWAL	15000	8	15000	0
269	*1201770100241459	VIKAS BAID	10200	1	10200	0
269	*1201770100241459	VIKAS BAID	10200	2	10200	0
269	*1201770100241459	VIKAS BAID	10200	3	10200	0
269	*1201770100241459	VIKAS BAID	10200	4	10200	0
269	*1201770100241459	VIKAS BAID	10200	5	10200	0
269	*1201770100241459	VIKAS BAID	10200	6	10200	0
269	*1201770100241459	VIKAS BAID	10200	7	10200	0
269	*1203350002020870	PRITI PODDAR	7200	8	10200	0
269	*1203350002020870	PRITI PODDAR	7200	1	7200	0
269	*1203350002020870	PRITI PODDAR	7200	2	7200	0
269	*1203350002020870	PRITI PODDAR	7200	3	7200	0
269	*1203350002020870	PRITI PODDAR	7200	4	7200	0
269	*1203350002020870	PRITI PODDAR	7200	5	7200	0
269	*1203350002020870	PRITI PODDAR	7200	6	7200	0
269	*1203350002020870	PRITI PODDAR	7200	7	7200	0
269	*1206690006732850	RAJIV GUPTA HUF	5400	8	7200	0
269	*1206690006732850	RAJIV GUPTA HUF	5400	1	5400	0
269	*1206690006732850	RAJIV GUPTA HUF	5400	2	5400	0
269	*1206690006732850	RAJIV GUPTA HUF	5400	3	5400	0
269	*1206690006732850	RAJIV GUPTA HUF	5400	4	5400	0
269	*1206690006732850	RAJIV GUPTA HUF	5400	5	5400	0
269	*1206690006732850	RAJIV GUPTA HUF	5400	6	5400	0
269	*1206690006732850	RAJIV GUPTA HUF	5400	7	5400	0
269	*1206690006732850	RAJIV GUPTA HUF	5400	8	5400	0



EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
269	'IN30236511425198	HI TECH BUILD MART PRIVATE LIMITED	18000	1	18000	0
269	'IN30236511425198	HI TECH BUILD MART PRIVATE LIMITED	18000	2	18000	0
269	'IN30236511425198	HI TECH BUILD MART PRIVATE LIMITED	18000	3	18000	0
269	'IN30236511425198	HI TECH BUILD MART PRIVATE LIMITED	18000	4	18000	0
269	'IN30236511425198	HI TECH BUILD MART PRIVATE LIMITED	18000	5	18000	0
269	'IN30236511425198	HI TECH BUILD MART PRIVATE LIMITED	18000	6	18000	0
269	'IN30236511425198	HI TECH BUILD MART PRIVATE LIMITED	18000	7	18000	0
269	'IN30236520249594	AMIT KUMAR AGARWAL	93000	8	18000	0
269	'IN30236520249594	AMIT KUMAR AGARWAL	93000	1	93000	0
269	'IN30236520249594	AMIT KUMAR AGARWAL	93000	2	93000	0
269	'IN30236520249594	AMIT KUMAR AGARWAL	93000	3	93000	0
269	'IN30236520249594	AMIT KUMAR AGARWAL	93000	4	93000	0
269	'IN30236520249594	AMIT KUMAR AGARWAL	93000	5	93000	0
269	'IN30236520249594	AMIT KUMAR AGARWAL	93000	6	93000	0
269	'IN30236520249594	AMIT KUMAR AGARWAL	93000	7	93000	0
269	'IN30429574922726	SHIVANI SHEIKH	6000	8	93000	0
269	'IN30429574922726	SHIVANI SHEIKH	6000	1	6000	0
269	'IN30429574922726	SHIVANI SHEIKH	6000	2	6000	0
269	'IN30429574922726	SHIVANI SHEIKH	6000	3	6000	0
269	'IN30429574922726	SHIVANI SHEIKH	6000	4	6000	0
269	'IN30429574922726	SHIVANI SHEIKH	6000	5	6000	0
269	'IN30429574922726	SHIVANI SHEIKH	6000	6	6000	0
269	'IN30429574922726	SHIVANI SHEIKH	6000	7	6000	0
269	'IN30429574922726	SHIVANI SHEIKH	6000	8	6000	0
269	'1203660000318775	PAMMI JAIN	3000	1	3000	0
269	'1203660000318775	PAMMI JAIN	3000	2	3000	0
269	'1203660000318775	PAMMI JAIN	3000	3	3000	0
269	'1203660000318775	PAMMI JAIN	3000	4	3000	0
269	'1203660000318775	PAMMI JAIN	3000	5	3000	0
269	'1203660000318775	PAMMI JAIN	3000	6	3000	0
269	'1203660000318775	PAMMI JAIN	3000	7	3000	0
269	'1203660000318775	PAMMI JAIN	3000	8	3000	0
269	'IN30236511419512	AMIT KUMAR AGARWAL HUF	123000	1	123000	0
269	'IN30236511419512	AMIT KUMAR AGARWAL HUF	123000	2	123000	0
269	'IN30236511419512	AMIT KUMAR AGARWAL HUF	123000	3	123000	0
269	'IN30236511419512	AMIT KUMAR AGARWAL HUF	123000	4	123000	0
269	'IN30236511419512	AMIT KUMAR AGARWAL HUF	123000	5	123000	0
269	'IN30236511419512	AMIT KUMAR AGARWAL HUF	123000	6	123000	0
269	'IN30236511419512	AMIT KUMAR AGARWAL HUF	123000	7	123000	0
269	'IN30236511419512	AMIT KUMAR AGARWAL HUF	123000	8	123000	0

