

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:

- a. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations.
- b. 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

Plot No.229-230. Guru Jambeshwar Nagar, Lane No.7 Regd. & Corp. Off

Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021

Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. - 341509 Factory Unit-I 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





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		
ргоху:		
Promoters and Promoter Group:	0	
Public:	0	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	10	
Public:	12	

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

Resolution re	equired: (Ordinary	/ Special)			ORDINARY			
Whether p agenda/resol	romoter/ prom lution?	oter group	are intere	sted in the	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	E-Voting	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
and	Poli	-	1-	-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
Public-	E-Voting	673200	232200	34.49%	232200	0	100.00%	0.00%
Institutions	Poll	-	1-	-	-	-	-	k*
	Postal Ballot (if applicable)	-	-	-	-	-	-	
	Total	673200	232200	34.49%	232200	0	100.00%	0.00%
Public- Non	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0.00%
Institutions	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		Resolu	tion passed as	an ordinary res	olution.			

Regd. & Corp. Off

: Plot No.229-230, Guru Jambeshwar 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

: Unit II : Survey No 416, Village- Chirai Moti, Taluka - Bhachau, District- Kutch, Gujarat - 370140 **Factory Unit-II** 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 re	quired: (Ordinary	/ Special)			ORDINARY			
Whether pagenda/resol	PO 000000000000000000000000000000000000	oter group	are interes	sted in the	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	E-Voting	12998250	9674250	74.43%	9674250	0	100.00%	0.00%
and	Poll	<u> </u>	-	-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12998250	9674250	74.43%	9674250	0	100.00%	0.00%
Public-	E-Voting	673200	232200	34.49%	232200	_	100.00%	0.00%
Institutions	Poll	-	1 -	-	-	_	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	673200	232200	34.49%	232200	-	100.00%	0.00%
Public- Non	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0.00%
Institutions	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		Resolu	tion passed as	s an ordinary res	solution.	1		1

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 re	quired: (Ordinary	/ Special)			ORDINARY				
Mode of No. of No. of Voting Shares held Voting Shares Voting Vo				sted in the	No				
Category		shares held	votes polled	(3)=[(2)/(1)]	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%	
	Poli	-	-	_	-	-	-	-	
		-	-	-	-	-			
	Total	12998250	12998250	100.00%	12998250	0	100.00%	0.00%	
Public-	E-Voting	673200	232200	34.49%	232200	0	100.00%	0.00%	
Institutions	Poll	1-	-	-	-	1-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	673200	232200	34.49%	232200	0	100.00%	0.00%	
Public- Non	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0.00%	
Institutions	Poli					-			
	Postal Ballot	-	-	-	-	-	TLIA	1	

	(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		Resolu	ution passed as	s an ordinary	resolution.			

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

Resolution re	equired: (Ordinar	y/ Special)	ACTION AND ADDRESS OF THE ACTION ADDRESS OF THE ACTION AND ADDRESS OF THE ACTION AND ADDRESS OF		ORDINARY			
Whether pagenda/reso		noter group	are intere	sted in the	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	E-Voting	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
and	Poli	-	-	-	_	1-	-	-
Promoter Group	Postal Ballot (if applicable)	-	-		-	-	-	-
	Total	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
Public-	E-Voting	673200	232200	34.49%	232200	0	100.00%	0.00%
Institutions	Poll	1-	-	-	-	1-		-
	Postal Ballot (if applicable)	-	-	-	-T	-	-	
	Total	673200	232200	34.49%	232200	0	100.00%	0.00%
Public- Non	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0.00%
Institutions	Poli					1-		
	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		Resolut	ion passed as	an ordinary res	olution.	i	.1	

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

Resolution r	required: (Ordinary	// Special)			ORDINARY			
Whether agenda/reso	promoter/ promolution?	oter group	are inter	ested in the	Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polied (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	E-Voting	12998250	0	0.00%	0	0	100.00%	0.00%
and	Poll		-	-	_	1-	1-	-
Promoter Group	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	Poli	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-		-	-	-
	Total	673200	232200	34.49%	232200	0	100.00%	0.00%
Public- Non	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0.00%
Institutions	Poll							
	Postal Ballot (if applicable)	-	-	-	-	-	1	-
	Total	4228800	393600	9.31%	393600	0	100.00%	0.00%
Total		17900250	625800	3.50%	625800	0	100.00%	0.00%
Result		Resolu	ution passed	as an ordinary	resolution.		1	

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

Resolution re	quired: (Ordinary	/ Special)			SPECIAL			
Whether pagenda/resol	romoter/ promution?	oter group	are interes	sted in the	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	E-Voting	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
and	Poll	-	-	-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12998250	12998250	100.00%	12998250	0	100.00%	0.00%
Public	E-Voting	673200	232200	34.49%	232200	0	100.00%	0.00%
Institutions	Poll	-	T -	-	-	-	-	-
	Postal Ballot (if applicable)	_	-	-	-	-	-	-
	Total	673200	232200	34.49%	232200	0	100.00%	0.00%
Public- Non	E-Voting	4228800	390600	9.24%	390600	0	100.00%	0.00%
Institutions	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		Resolu	tion passed as	a Special resolu	ition.	L		1

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

Resolution required: (Ordin	ary/ Special)			SPECIAL			
Whether promoter/ pragenda/resolution?	omoter group	are intere	ested in the	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	E-Voting	12998250	12998250	100.00%	12998250	0	100.00%	0
and	Poll	-	 	-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)	-	-	-	=	-	-	-
	Total	12998250	12998250	100.00%	12998250	0	100.00%	0
Public-	E-Voting	673200	232200	34.49%	181200	51000	78.04%	21.96%
Institutions	Poll	-	-	-	-	-		-
	Postal Ballot (if applicable)	-	-	- ,	-	-	-	-
	Total	673200	232200	34.49%	181200	51000	78.04%	21.96%
Public- Non	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0
Institutions	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		Resolu	ution passed as	s a Special res	olution.	1		

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

	quired: (Ordinary, romoter/ prom		are intere	ested in the	No SPECIAL			
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	E-Voting	12998250	0	0.00%	0	0	100.00%	0.00%
and	Poll	-	-	-	-	-		-
Promoter Group	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	T-	-	-	_	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	673200	232200	34.49%	232200	0	100.00%	0.00%
Public- Non	E-Voting	4228800	393600	9.31%	393600	0	100.00%	0.00%
Institutions	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		Resolu	ition passed	as a Special resol	ution.		-	



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

SCRUTINIZER'S REPORT

To,
The Chairman,
14thAnnual General Meeting,
Goyal Salt Limited,
Plot No. 229-230, Guru Jambeshwar 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:

- 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.
- 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.
- 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.
- 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.
- 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:

- The e-voting period remained open from 10.00 a.m. on Monday, 5thAugust, 2024 and will end at 5.00 p.m. on Wednesday, 7thAugust, 2024 as per point no. 19 of the Notes to the Notice of AGM dated 05.07.2024.
- 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 30minutes 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.

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

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 :-
- 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
	- cacia	

COMPANY SECRETARIES

'Shree Dham', 3rd Floor, R-20, YudhishterMarg, 'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021474,4021474

E-mail id:-jpsassociates@hotmail.com Website: www.jpsnassociates.com

__(iii) Invalid votes:

.No.	E-	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 28	Number of valid votes cast by them	% of total number of valid votes cast
	13624050	
	15024050	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:

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

 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	13634050	votes cast
	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:

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

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

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·.	item No. 3- To approve related party	transaction for the financial year :	2024-25.
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Number	id Votes in favour of the of members voted			
	or members voted	Number of valid vote	s cast by them	% of total number of valid votes cast
18		625800	THE REPORT	100.00%
Number	of members voted	Number of valid votes	s cast by them	of total
(ii) Vali	d Votes against the re	solution:		
		The servence votes cast by them		% of total number of valid votes cast
				-
(iii) Inva	lid votes:			
S.No.	S.No.			
	Number of many		Voting	
	declared invalid	ers whose votes were	Number of v	otes cast by them

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

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1.

Number of members voted		
rumber of members voted	Number of valid votes cast by them	% of total number of valid
77	13621050	VOICS COSE

Valid Votes against the res	solution:	
Number of members voted	Number of valid votes cast by them	% of total number of valid
		12,00 0001

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

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

Number of members voted		
Number of friembers voted	Number of valid votes cast by them	% of total number of valid votes cast
27	12573050	votes cast
	13573050	99.63%

Number of members voted		
realiser of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	F1000	votes cast
	51000	0.37%

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

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.

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%

Valid Votes against the resolution:

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

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,

DATE: 09.08.2024

PLACE: JAIPUR

For JPS & ASSOCIATES COMPANY SECRETARIES

(JAI PRAKASH SHARMA)

PARTNER

M. No. - FCS 5664

CP No. -5161

UDIN:-F005664F000937925

Witness:

Visual Lazel VISVASH GOYAL RIO A-1, SITARAM COLONY, RAM NAKAR, SUDALA, SATPUR

KUNIKA KHANDELWAL RIO A-45, VIKAS NAGAR, KALWAR ROAD, JHORNAR JAPPUR-302012

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

Goyal Salt Limited

HELD ON 8TH AUGUST, 2024

	DEMAT/FOLIO NUMBER 1N30236520305843	RAJESH GOYAL	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes fo
269	'IN30236520305843	RAJESH GOYAL	1507500	1	1507500	O O
269	'IN30236520305843		1507500	2	0	0
269	'IN30236520305843	RAJESH GOYAL	1507500	3	1507500	100
269	'IN30236520305843	RAJESH GOYAL	1507500	4	1507500	0
269		RAJESH GOYAL	1507500	5	10000000000000000000000000000000000000	0
	'IN30236520305843	RAJESH GOYAL	1507500	6	0	0
269	1N30236520305843	RAJESH GOYAL	1507500		1507500	0
269	'IN30236520305843	RAJESH GOYAL		7	1507500	0
269	*IN30236520298902	LOKESH GOYAL	1507500	8	0	0
269	'IN30235520298902	LOKESH GOYAL	2265000	1	2265000	0
269	1N30236520298902	LOKESH GOYAL	2265000	2	2265000	0
269	'IN30236520298902	The state of the s	2265000	3	2265000	0
269	'IN30236520298902	LOKESH GOYAL	2265000	4	2265000	
269		LOKESH GOYAL	2265000	5	The Control of the Co	0
	'IN30236520298902	LOKESH GOYAL	2265000	6	0	0
269	'IN30236520298902	LOKESH GOYAL	2265000	3	2265000	0
269	'IN30236520298902	LOKESH GOYAL	2265000		2265000	0
269	'IN30236520302656	REKHA GOYAL	C	8	0	0
769	1N30236520302656	REKHA GOYAL	1140000	1	1140000	0
269	N30236520302656	REKHA GOYAL	1140000	2	1140000	0
269	1N30236520302656		1140000	3	1140000	0
269		REKHA GOYAL	1140000	4	1140000	
	'IN30236520302656	REKHA GOYAL	1140000	5		0
269	'IN30236520302656	REKHA GOYAL	1140000	6	0	0
269	'IN30236520302656	REKHA GOYAL	1140000		1140000	0
269	'IN30236520302656	REKHA GOYAL		7	1140000	0
269	'IN30236520301342	RADHIKA GOYAL	1140000	8	0	C
269	'IN30236520301342	RADHIKA GOYAL	1140000	1	1140000	0
269	1N30236520301342	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	1140000	2	1140000	0
269		RADHIKA GOYAL	1140000	3	1140000	
	N30236520301342	RADHIKA GOYAL	1140000	4	The state of the s	0
269	IN30236520301342	RADHIKA GOYAL	1140000	5	1140000	0
269	'IN30236520301342	RADHIKA GOYAL	1140000		0	0
269	'IN30236520301342	RADHIKA GOYAL		6	1140000	0
269	'IN30236520301342	RADHIKA GOYAL	1140000	7	1140000	C
269	'IN30236520298775		1140000	8	0	C
269	'IN30236520298775	PRAMESH GOYAL	2189250	1	2189250	
269		PRAMESH GOYAL	2189250	2	2189250	0
	'IN30236520298775	PRAMESH GOYAL	2189250	3		D
269	N30236520298775	PRAMESH GOYAL	2189250		2189250	0
269	'IN30236520298775	PRAMESH GOYAL	The second secon	4	2189250	0
269	'IN30236520298775	PRAMESH GOYAL	2189250	5	0	0
269	'IN30236520298775		2189250	6	2189250	0
269	'IN30236520298775	PRAMESH GOYAL	2189250	7	2189250	0
269		PRAMESH GOYAL	2189250	8	0	
269	'IN30236520302621	PRIYANKA GOYAL	1140000	1	1140000	C
	'IN30236520302621	PRIYANKA GOYAL	1140000			0
269	'N30236520302621	PRIYANKA GOYAL	1140000	2	1140000	0
269	'IN30236520302621	PRIYANKA GOYAL		3	1140000	0
269	'IN30236520302621	PRIYANKA GOYAL	1140000	4	1140000	0
269	'IN30236520302621		1140000	5	0	0
269	'IN30236520302621	PRIYANKA GOYAL	1140000	6	11400CC	
269		PRIYANKA GOYAL	1140000	7	1140000	0
	'IN30236520302621	PRIYANKA GOYAL	1140000	8		0
269	'IN30236511410415	PARMESH GOYAL HUF	900000	1991	0	C
269	*IN30236511410415	PARMESH GOYAL HUF	1-28-32	1	900000	0
269	1N30236511410415	PARMESH GOYAL HUF	900000	2	900000	0
269	IN30236511410415		900000	3	900000	0
269	'IN30236511410415	PARMESH GOYAL HUF	900000	4	900000	0
269		PARMESH GOYAL HUF	900000	5	0	
	'IN30236511410415	PARMESH GOYAL HUF	900000	6	The second secon	0
269	'IN30236511410415	PARMESH GOYAL HUF	900000	7	900000	0
269	'IN30236511410415	PARMESH GOYAL HUF			900000	0
269	'IN30236511410110	RAJESH GOYAL HUF	900000	8	0	0
269	'IN30236511410110	RAJESH GOYAL HUF	900000	1	900000	0
269	'IN30236511410110	The state of the s	900000	2	0	0
269		RAJESH GOYAL HUF	900000	3	900000	
	'IN30236511410110	RAJESH GOYAL HUF	900000	4		0
269	'IN30236511410110	RAJESH GOYAL HUF	900000		900000	0
269	'IN30236511410110	RAJESH GOYAL HUF		5	0	0
	'IN30236511410110		900000	6	900000	0
269						
269 269	'IN30236511410110	RAJESH GOYAL HUF RAJESH GOYAL HUF	900000	7	900000	0





269	DEMAT/FOLIO NUMBER 'IN30236511410185	LOKESH GOYAL HUF	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for
269	1N30236511410185		900000	1	900000	0
269	'IN30236511410185	LOKESH GOYAL HUF	900000	2	900000	0
269	'IN30236511410185	LOKESH GOYAL HUF	900000	3	900000	
269	'IN30236511410185	LOKESH GOYAL HUF	900000	4	900000	0
269		LOKESH GOYAL HUF	900000	5	The state of the s	0
269	'IN30236511410185	LOKESH GOYAL HUF	900000		0	0
	'IN30236511410185	LOKESH GOYAL HUF	900000	6	900000	C
269	'IN30236511410185	LOKESH GOYAL HUF	900000		900000	0
269	'IN30236511410312	KUNI BIHARI GOYAL HUF		8	0	0
269	'N30236511410312	KUNJ BIHARI GOYAL HUF	916500	1	916500	0
269	1N30236511410312	KUNJ BIHARI GOYAL HUF	916500	2	0	0
269	'IN30236511410312		916500	3	916500	0
269	'IN30236511410312	KUNJ BIHARI GOYAL HUF	916500	4	916500	0
269	'IN30236511410312	KUNJ BIHARI GOYAL HUF	916500	5	0	
269		KUNI BIHARI GOYAL HUF	916500	6	916500	0
269	'IN30236511410312	KUNI BIHARI GOYAL HUF	916500		CONTRACTOR OF THE PARTY OF THE	0
-	'IN30236511410312	KUNI BIHARI GOYAL HUF	916500		916500	0
259	1201770101371596	VIVEK KUMAR JAGWAYAN	81600	8	0	0
269	1201770101371596	VIVEK KUMAR JAGWAYAN	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1	81600	0
269	1201770101371596	VIVEK KUMAR JAGWAYAN	81600	2	81600	0
269	1201770101371596	VIVER KUMAR JAGWAYAN	81600	3	81600	0
269	1201770101371596		81600	4	81600	0
269	1201770101371596	VIVEK KUMAR JAGWAYAN	81600	5	81600	
269		VIVEK KUMAR JAGWAYAN	81600	6	7,500	0
	1201770101371596	VIVEK KUMAR JAGWAYAN	81600	7	81600	0
269	1201770101371596	VIVEK KUMAR IAGWAYAN	81600	,	81600	0
269	'1201770100590039	ANURODH ADVAY SABLAWAT HUF	24000	8	81600	0
269	1201770100590039	ANURODH ADVAY SABLAWAT HUF	57.36.57	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		24000	4	24000	0
269	1201770100590039	ANURODH ADVAY SABLAWAT HUF	24000	5	24000	
269		ANURODH ADVAY SABLAWAT HUF	24000	6	24000	D
	1201770100590039	ANURODH ADVAY SABLAWAT HUF	24000	7		0
269	1201770100590039	ANURODH ADVAY SABLAWAT HUF	24000		24000	C
269	1208160076051936	VIKAS PARWAL	H S BSWE H	8	24000	0
269	1208160076051936	VIKAS PARWAL	15000	1	15000	0
269	1208160076051936		15000	2	15000	0
259	1208160076051936	VIKAS PARWAL	15000	3	15000	0
269		VIKAS PARWAL	15000	4	15000	
	1208160076051936	VIKAS PARWAL	15000	5		0
269	1208160076051936	VIKAS PARWAL	15000		15000	0
269	12081600/6051936	VIKAS PARWAL	20000	6	15000	0
269	1208160076051936	VIKAS PARWAL	15000	7	15000	C
269	1201770100241459	VIKAS BAID	15000	8	15000	0
269	1201770100241459		10200	1	10200	0
269		VIKAS BAID	10200	2	10200	
269	1201770100241459	VIKAS BAID	10200	3	10200	0
	1201770100241459	VIKAS BAID	10200	4		0
269	1201770100241459	VIKAS BAID			10200	0
269	1201770100241459	VIKAS BAID	10200	5	10200	0
269	1201770100241459	VIKAS BAID	10200	6	10200	0
269	1201770100241459	CONTRACTOR OF THE PROPERTY OF	10200	7	10200	C
269	1203350002020870	VIKAS BAID	10200	8	10200	0
269		PRITI PODDAR	7200	1	7200	
	1203350002020870	PRITI PODDAR	7200	2	(1.50)	0
269	1203350002020870	PRITI PODDAR	7200		7200	0
269	1203350002020870	PRITI PODDAR	2.500 GBC	3	7200	0
269	1203350002020870	PRITI PODDAR	7200	4	7200	0
269	1203350002020870		7200	5	7200	D
269		PRITI PODDAR	7200	6	7200	
	1203350002020870	PRITI PODDAR	7200	7	Control of the contro	0
269	1203350002020870	PRITI PODDAR	7200	8	7200	C
269	1206690006732850	RAJIV GUPTA HUF	5400		7200	0
269	1206590006732850	RAJIV GUPTA HUF	200000000000000000000000000000000000000	1	5400	0
259	1206690006732850	RAIIV GUPTA HUF	5400	2	5400	0
269	1206690006732850		5400	3	5400	0
269		RAJIV GUPTA HUF	5400	4	5400	
	1206690006732850	RAJIV GUPTA HUF	5400			0
269	1206690006732850	RAJIV GUPTA HUF	5400		5400	0
269	1206690006732850	RAJIV GUPTA HUF	5400	6	5400	0
269	'1206690006732850	RAJIV GUPTA HUF		7	5400	0
		COMPANY AND ADDRESS OF THE PARK AND ADDRESS OF THE PAR	5400	8	5400	The second second





269	DEMAT/FOLIO NUMBER '1203660000323916	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No of Votes for
269	1203660000323916	RITU JAIN	3000	1	3000	No. of Votes fo
269	1203660000323916	RITU JAIN	3000	2	3000	
269		RITU JAIN	3000	3	3000	0
269	1203650000323916	RITU JAIN	3000	4	1777777	0
269	1203660000323916	RITU JAIN	3000	5	3000	0
269	1203650000323916	RITU JAIN	3000	6	3000	0
269	1203660000323916	RITU JAIN	3000	7	3000	0
	1203660000323916	- RITU JAIN	3000	8	3000	0
269 269	1205820000046140	ANAND AJMERA	9000	1	3000	0
	1205820000046140	ANAND AIMERA	9000	2	9000	0
269	1205820000046140	ANAND AJMERA	9000		9000	0
269	1205820000046140	ANAND AJMERA	9000	3	9000	0
269	'1205820000046140	ANAND AJMERA	9000	4	9000	0
269	1205820000046140	ANAND AIMERA	1,000,000,000	5	9000	0
269	1205820000046140	ANAND AIMERA	9000	6	9000	0
269	1205820000046140	ANAND AJMERA	9000	7	9000	0
269	'IN30154950146508	ARPIT SINGHAL	9000	8	9000	0
269	1N30154950146508	ARPIT SINGHAL	10200	1	10200	0
269	N30154950146508	ARPIT SINGHAL	10200	2	10200	0
269	9N30154950146508	ARPIT SINGHAL	10200	3	10200	0
269	'IN30154950146508	ARPIT SINGHAL	10200	4	10200	0
269	'IN30154950146508	ARPIT SINGHAL	10200	5	10200	0
269	'IN30154950146508		10200	6	10200	0
269	'IN30154950146508	ARPIT SINGHAL	10200	7	10200	0
269	'IN30236511416166	ARPIT SINGHAL	10200	8	10200	0
269	'IN30236511416166	JAGANNATH SALT PRIVATE LIMITED	6000	1	6000	
269		JAGANNATH SALT PRIVATE LIMITED	6000	2	6000	0
	'N30236511416166	IAGANNATH SALT PRIVATE LIMITED	6000	3		0
269	'N30236511416166	JAGANNATH SALT PRIVATE LIMITED	6000	4	6000	0
269	IN30236511416166	JAGANNATH SALT PRIVATE LIMITED	6000	5	6000	0
269	'IN30236511416166	JAGANNATH SALT PRIVATE LIMITED	6000	1.00	6000	0
269	'IN30236511416166	JAGANNATH SALT PRIVATE LIMITED	6000	- 6	6000	0
269	'IN30236511416166	JAGANNATH SALT PRIVATE LIMITED	1-0.000.000	7	6000	C
269	1207130000171894	KM TRANS LOGISTICS	5000	8	6000	0
269	1207130000171894	KM TRANS LOGISTICS	157200	1	157200	0
269	1207130000171894		157200	2	157200	0
269	1207130000171894	KM TRANS LOGISTICS	157200	3	157200	0
269	1207130000171894	KM TRANS LOGISTICS	157200	4	157200	0
269		KM TRANS LOGISTICS	157200	5	157200	
769	1207130000171894	KM TRANS LOGISTICS	157200	6	157200	0
269	1207130000171894	KM TRANS LOGISTICS	157200	7	157200	0
269	1207130000171894	KM TRANS LOGISTICS	157200	8	200000000000000000000000000000000000000	0
30181	*IN30236511421855	INSOLATION ENERGY LIMITED	51000	1	157200	Q
269	'IN30236511421855	INSOLATION ENERGY LIMITED	51000		51000	C
269	"IN30236511421855	INSOLATION ENERGY LIMITED	51000	2	51000	O
269	'IN30236511421855	INSOLATION ENERGY LIMITED	140.00000000000000000000000000000000000	3	51000	0
269	1N30236511421855	INSOLATION ENERGY LIMITED	51000	4	51000	0
269	IN30236511421855	INSOLATION ENERGY LIMITED	51000	5	51000	0
269	'IN30236511421855		51000	6	51000	0
269	'IN30236511421855	INSOLATION ENERGY LIMITED	51000	7	0	51000
269	'IN30236511397344	INSOLATION ENERGY LIMITED	51000	8	51000	0
269	'IN30236511397344	RAHUL JAJOO	3000	1	3000	0
269		RAHUL JAJOO	3000	2	3000	- 7
269	'IN30236511397344	RAHUL JAJOO	3000	3	3000	0
	'IN30236511397344	RAHUL JAJOO	3000	4	27.00	0
269	'N30236511397344	RAHUL JAJOO	3000	5	3000	0
269	'N30236511397344	RAHUL JAJOO	3000		3000	0
269	'IN30236511397344	RAHUL JAJOO		6	0	0
269	'IN30236511397344	RAHUL JAJOO	3000	7	3000	0
	The state of the s	The second secon	3000	8	3000	0





EVEN	DEMAT/FOLIO NUMBER	USER_NAME				
269	'IN30236511425198	HI TECH BUILDMART PRIVATE LIMITED	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
269	'IN30236511425198	HI TECH BUILDMART PRIVATE LIMITED	18000	1	18000	0
269	1N30236511425198	HITECH BUILDMART PRIVATE LIMITED	18000	2	18000	0
269	'IN30236511425198	HI TECH BUILDMART PRIVATE LIMITED	18000	3	18000	0
269	'IN30236511425198	HI TECH BUILDMART PRIVATE LIMITED	18000	4	18000	0
269	'IN30236511425198	HI TECH BUILDMART PRIVATE LIMITED	18000	5	18000	0
269	'IN30236511425198	HI TECH BUILDMART PRIVATE LIMITED	18000	6	18000	0
269	'IN30236511425198	HI TECH BUILDMART PRIVATE LIMITED	18000	7	18000	0
269	'IN30236520249594	HI TECH BUILDMART PRIVATE LIMITED	18000	8	18000	0
269	'IN30236520249594	AMIT KUMAR AGARWAL	93000	1	93000	0
269	1N30236520249594	AMIT KUMAR AGARWAL	93000	2	93000	0
269	1N30236520249594	AMIT KUMAR AGARWAL	93000	3	93000	
269	'IN30236520249594	AMIT KUMAR AGARWAL	93000	4	93000	0
269	'IN30236520249594	AMIT KUMAR AGARWAL	93000	5	20007720	0
269	'IN30236520249594	AMIT KUMAR AGARWAL	93000	6	93000	0
269	1N30236520249594	AMIT KUMAR AGARWAL	93000	7	93000	0
269	'IN30429574922726	AMIT KUMAR AGARWAL	93000	8	93000	0
269	"N30429574922726	SHIVANI SHEIKH	6000	1	93000	0
269		SHIVANI SHEIKH	6000	2	6000	0
269	N30429574922726	SHIVANI SHEIKH	6000	3	6000	0
269	N30429574922726	SHIVANI SHEIKH	6000	4	6000	0
269	'IN30429574922726	SHIVANI SHEIKH	6000	5	6000	D
269	'IN30429574922726	SHIVANI SHEIKH	6000	6	6000	D
	'IN30429574922726	SHIVANI SHEIKH	6000	0	6000	0
169	'IN30429574922726	SHIVANI SHEIKH	6000		6000	0
269	1203660000318775	PAMMIJAIN	3000	8	6000	0
269	1203650000318775	PAMMI JAIN	0.000	1	3000	0
269	1203660000318775	PAMMI JAIN	3000	2	3000	0
269	1203660000318775	PAMMIJAIN	3000	3	3000	0
269	1203660000318775	PAMMI JAIN	3000	4	3000	D
269	1203660000318775	PAMMI JAIN	3000	5	3000	0
269	1203660000318775	PAMMIJAIN	3000	6	3000	0
269	1203660000318775	100 CM (001 (001) 17	3000	7	3000	0
269	'IN30236511419512	PAMMI JAIN	3000	8	3000	
269	'N30236511419512	AMIT KUMAR AGARWAL HUF	123000	1	123000	0
269	'N30236511419512	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		AMIT KUMAR AGARWAL HUF	123000	5		0
269	4N30236511419512	AMIT KUMAR AGARWAL HUF	123000	6	123000	0
	'N30236511419512	AMIT KUMAR AGARWAL HUF	123000	7	123000	G
269	'IN30236511419512	AMIT KUMAR AGARWAL HUF	123000		123000	0
			440000	8	123000	0

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