



# Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409  
(Formerly: Goyal Salt Private Limited)

Friday | July 5<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

Ref: Goyal Salt Limited, Jaipur  
Company Symbol: GOYALSALT, ISIN: INE0QFE01017

Sub: **Outcome of the Board Meeting of Goyal Salt Limited ("the Company") pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, the meeting of Board of Directors of the Company was held today viz, July 5<sup>th</sup>, 2024 and the Board has, inter-alia, considered and approved the following businesses:

1. Considered and took note of **Secretarial Audit Report of F.Y. 2023-24** received from M/s JPS & Associates.
2. Considered and approved **Directors Report** along with necessary annexures **for the financial year ended 31st March, 2024.**
3. Reviewed the progress of **Expansion Project of Gandhi Dham.**
4. Took approvals for the borrowings of the Company.
5. Took note of **Satisfaction of Charge ID 100074564** from YES Bank.
6. Recommended the shareholders for **approval under section 180(1)(a).**
7. Recommended the Shareholders for approval of **Borrowing Powers** pursuant to the provisions of section **180(1)(c)** of the Companies act, 2013.
8. Appointment of M/s **JPS & Associates**, Practising Company Secretaries as Scrutinizer for scrutinizing e voting at forthcoming AGM.

**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





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9. Pursuant to applicable provisions of Listing Agreement and Companies Act, 2013, the Board of director has **approved the notice of Annual General Meeting** to be convened on August 8th, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility. The same will be dispatched soon.
10. Appointment of M/s Bigshare Services Private Limited as e-Voting Agency for facilitating the e voting at forthcoming AGM.
11. On recommendation of Audit Committee, proposed for re-appointment of M/s Arvind R Agrawal & Co., (FRN: 016460C) as Statutory Auditor of the Company for the F.Y. 2025-19. The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in "**Annexure A**".

The meeting of Board of directors of the Company commenced at 12.00 p.m. and concluded at 2.10 p.m.

Kindly take the same on record.

Thanking you,

For Goyal Salt Limited

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

*Encl: As stated above*

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## Annexure-A

**Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.**

Sr. No.	Particulars	M/s Arvind R Agrawal & Co., Practising Chartered Accountants
1	Reason for change	<b>Re-appointment:</b> to comply with the provisions of Section 139 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and applicable provisions of Listing Agreement.  Pursuant to completion of term allowed under Section 139 of the Companies Act, 2013, the re-appointment is proposed.
2	Date of Re-appointment	August 8 <sup>th</sup> , 2024 (In the forthcoming AGM)
3	Terms of appointment	On recommendation of Audit Committee, proposed to the shareholders for re-appointment as Statutory Auditor of the Company for another term of 5 consecutive years beginning from the conclusion of the ensuing 14 <sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 19 <sup>th</sup> Annual General Meeting of the Company i.e., for F.Y. 2024-29.
4	Brief Profile	<b>Name of the Auditor:</b> Arvind R Agrawal & Co. (ICAI Registration No. 016460C), Chartered Accountants, Jaipur <b>Office Address:</b> 706, Apex Tower, Lal Kothi, Tonk road, Jaipur-302015, Rajasthan <b>Email:</b> <a href="mailto:caarvindagrwal@yahoo.com">caarvindagrwal@yahoo.com</a> <b>About the Auditor:</b> The firm "Arvind R Agrawal & Co was set up in the year 2012 by CA. Arvind Agrawal who has more than 29 years of experience in the profession. Arvind R Agrawal & Co strives to provide quality services in the areas of Audit, Investigation, Due Diligence, Taxation (Direct and Indirect), Company Law Matters, Management Consultancy. Later on, CA Aditya Agarwal

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		<p>joined the firm as a partner in the year 2023 having experience of more than 5 years.</p> <p>The firm is well geared to take up any professional assignments in the above areas. The firm is in the panel for Statutory Auditors of Public Sector Banks. In line with the Mission Statement, the firm always strive to acquire more and more knowledge in such ever-changing laws.</p>
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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