



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

Date: 30th September, 2014

CIN : L74999GJ1994PLC023281

To,

The Department of Corporate Services, BSE Limited, P.J. Tower, Dalal Street, Mumbai-400 001	Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp. Sahajanand College, Panjrapole, Ahmedabad-380015
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Dear Sir/Madam,

Sub : Compliance of Clause 35(d)-AGM Outcome

Ref : Scrip Code: 530663

Please note that Annual General Meeting of our Company was held today, this 30th day of September, 2014 at 10 A.M. The venue was the Registered Office of the Company. In addition to e-voting facility voting provided to the shareholders, ballot papers were provided to the members/proxies who were present at the meeting and poll was conducted.

The following Resolutions as contained in the Notice convening the AGM, were considered:

1. Adoption of audited financial statements for the Financial Year 2013-14
2. Re-appointment of Mr. Omprakash Suresh Choudhary, who retires by rotation
3. Re-Appointment of M/s. Mukesh I Gupta & Co, Chartered Accountants
4. Authorization to the Board of Directors to borrow to an amount not exceeding Rs. 10 Crores
5. Authorization to the Board of Directors to create mortgage/charge/hypothecation in favour of lenders up to an amount not exceeding Rs. 10 Crores.

We shall provide the consolidated details of the voting results of E-Voting and Poll exercised by the shareholders on all the resolutions as set out in Item Nos. 1 to 5 of the Notice within two days.

Kindly take this on your records.

Thanking You,

Yours Faithfully,

For GOYAL ASSOCIATES LIMITED

VINAY AGRAWAL
Director
DIN- 03133446