

ADVITIYA TRADE INDIA LIMITED

CIN: L74990DL2017PLC314879

Regd. Office: 2814/6, Ground Floor, Chuna Mandi, Paharganj, New Delhi- 110055

E-mail ID: goyals2729@gmail.com

Website: www.advitiyatrade.co

POSTAL BALLOT NOTICE

PURSUANT TO SECTIONS 108 AND 110 OF THE COMPANIES ACT, 2013 AS AMENDED, READ WITH RULES 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED, REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED AND "MCA CIRCULARS" AS DEFINED BELOW:

To,

The Members

Advitiya Trade India Limited

Notice is hereby given, pursuant to Sections 108 and 110 and other applicable provisions if any of the Companies Act, 2013 ("the Act") as amended read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014 (including any Statutory modification(s) or re-enactment(s) thereof for the time being in force), and taking into account the "MCA Circulars" viz., Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No.33/2020 dated September 28, 2020 and Circular 39/2020 dated 31st December, 2020, in respect of "clarification on passing of Ordinary and Special Resolutions by Companies under the Act and the Rules made thereunder" issued by the Ministry of Corporate Affairs (collectively called as "MCA Circulars"), the business listed below is proposed to be passed through Postal Ballot & Voting through electronic means ("Remote e-voting") for the Shareholders who have registered their email ids with the Company/RTA/Depositories. However, the facility of physical voting option through Postal Ballot papers will be provided to the Shareholders who have not registered their email ids considering the relaxations given.

The proposed resolutions along with the explanatory statements pursuant to Section 102 of the Companies Act, Secretarial Standard-2 on General Meetings, Regulation 36 of Listing Regulations and other applicable legal provisions, pertaining to the said resolutions setting out the material facts and the reasons thereof, are also appended. The proposed resolutions and explanatory statements are being sent to you for your consideration.

Shareholders who have not registered their email ids and who get the Physical Notice and Form:

You are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed in the attached self-addressed postage pre-paid envelope so as to reach the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. on, Tuesday, 21st September, 2021.

Shareholders who have registered their email ids:

Members may note that, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has engaged the services of CDSL (Central Depository Services Limited) to provide e-voting facility to the members of the Company. Accordingly, the Company is providing e-voting facility for the Postal Ballot, which would enable the members who have registered their email ids, to cast their votes electronically.

However, Shareholders who have not registered their email ids can cast their votes and dispatch Postal Ballot forms physically.

Please read and follow the instructions on e-voting enumerated in the Notes to this Notice. Only the members entitled to vote are entitled to fill in the Postal Ballot Form and send it to the Scrutinizer or vote under the e-voting facility offered by the Company and any other recipient of the Notice who has no voting rights should treat the Notice as an intimation only. Detailed instructions to use the facility are given separately.



Director

The Resolution, if approved, will be taken as passed effectively on the last date of e-voting/receipt of physical ballot papers i.e., Tuesday 21st September, 2021.

Proposed Resolutions:

ITEM NO.1: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass the following resolution as an **Special resolution:**

"RESOLVED THAT pursuant to the provisions of Section 13, 61 and other applicable provisions of the Companies Act, 2013 as amended from time to time and as may be applicable, including any statutory modification or re-enactment thereof for the time being in force, SEBI (Listing Obligations or Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of the Articles of Association, consent of the members of the Company be and is hereby accorded for increasing the Authorized Share Capital of the Company from Rs.13,50,00,100 (Rupees Thirteen Crore Fifty Lakh and One Hundred) divided into 13500010 (One Crore Thirty Five Lakh and Ten) Equity Shares of Rs.10/- (Rupees Ten) each to Rs. 14,30,00,000/- (Rupees Fourteen Crore Thirty Lakh only) divided into 14300000 (One Crore Forty Three Lakh) Equity Shares of Rs.10/- (Rupees Ten) each by creation of additional 799990 (Seven Lakh Ninety Nine Thousand Nine Hundred Ninety) Equity shares of Rs. 10/- (Rupees Ten) each.

RESOLVED FURTHER THAT the existing clause V of the Memorandum of Association of the Company be and is hereby substituted as follows:

V. The authorized share capital of the Company is Rs. 14,30,00,000/- (Rupees Fourteen Crore Thirty Lakh only) divided into 14300000 (One Crore Forty Three Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each with the rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, provided always that the Company shall have the power to issue shares at a premium and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential, qualified and special rights, privileges or conditions as may be permissible by law and as may be determined by or in accordance with the Articles of Association of the Company for the time being in force and to vary, modify or abrogate any such rights, privileges or condition:

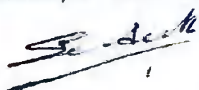
RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things which may be necessary including but not limited to filing of necessary forms/documents with the appropriate authorities and to execute all such deeds, documents, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

ITEM NO.2: TO CONSIDER ISSUE OF BONUS SHARES

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**

"RESOLVED THAT pursuant to Section 63 of the Companies Act, 2013 and other applicable provisions, if any, including Rules notified thereunder, as may be amended from time to time (including any statutory modification or re-enactment thereof for the time being in force) read with Regulation 293 and other relevant provisions, laid down in Chapter XI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, applicable provisions of Article of Association of the Company and applicable Regulatory Authorities and such permissions, sanctions and approvals as may be required in this regard, the consent of the members of the Company be and is hereby accorded for capitalisation of a sum not exceeding Rs. 4,36,12,800 (Rupees Four Crore Thirty Six Lakh Twelve Thousand Eight Hundred only) from the Securities Premium Account and other permitted reserves/surplus of the Company for the purpose of issuance of Bonus Shares of Rs.10/- (Rupees Ten) each, credited as fully paid-up to the holders of the Equity Shares of the Company."

For Advitiya Trade India Limited



Director

RESOLVED FURTHER THAT:

a. The bonus issue of shares will be made in the ratio of 44:100 [i.e. 44 (Forty Four) fully paid up Equity shares for every 100 (Hundred) Equity shares held] to the shareholders on such date (Record Date) as may be determined by the board of director(s), and that the Bonus shares so distributed shall for all the purposes, be treated as increase in paid-up share capital of the company held by each such member and not as income.

b. The Equity Shares so issued shall upon allotment have the same rights of voting as the existing equity shares and be treated for all other purposes pari-passu with the existing equity shares of the Company.

c. Share Certificates shall be issued to those to whom the bonus shares are allotted within the time prescribed in the Companies Act, 2013. With regard to the shares held in dematerialized form, the Bonus shares shall be credited to the respective beneficiary account of the Members with their respective Depository participants.

d. In case of fractional shares, if any, arising out of the issue and allotment of Bonus Shares, the Board be and is hereby authorized to make such suitable arrangements to deal with the fractions for the benefit of the eligible shareholders.

In case of fractional shares, if any, arising out of the issue and allotment of Bonus Shares, the Board be and is hereby authorized to make such suitable arrangements to deal with the fractions for the benefit of the eligible shareholders

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Director of the Company be and is hereby authorised to do all acts, deeds, matters and things necessary, proper or desirable and to sign and execute all necessary documents, authority letters, applications and returns with Stock Exchange, SEBI, Superintendent of Stamps, NSDL, CDSL, RTA or any other authority."

ITEM NO. 3: TO APPROVE NAME CHANGE OF THE COMPANY

To consider and if thought fit to pass with or without modification(s) the following resolution as a **Special resolution**

"RESOLVED THAT pursuant to the provisions of Section 4, 5, 13 and 14 and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the Central Government and/or any other authority as may be necessary, consent of members of the Company be and is hereby accorded for change of name of the Company from **"Advitiya Trade India Limited"** to **"Goyal Aluminiums Limited"**.

RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies NCT of Delhi consequent upon change of name, the old name **"Advitiya Trade India Limited"** as appearing in Name Clause of the Memorandum of Association of the Company and wherever appearing in the Articles of Association of the Company and other documents and places be substituted with the new name **"Goyal Aluminiums Limited"**.

RESOLVED FURTHER THAT Mr. Sandeep Goyal, Managing Director of the Company be and is hereby authorised to sign, execute and file necessary application, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalise all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein as they may deem fit."

By Order of the Board of Directors
Advitiya Trade India Limited
For Advitiya Trade India Limited



Director

Sd/-
Sandeep Goyal
Managing Director
DIN: 07762515
For Advitiya Trade India Limited

Place: Delhi Director
Date: 21.08.2021

Notes:

1. The explanatory statement and reasons for the proposed resolutions as required under Section 102 of the Companies Act, 2013, is annexed to this notice.
2. Postal Ballot Notice is being sent to the Members through electronic mode whose email addresses are registered with the Company/RTA viz., Integrated Registry Management Services Pvt. Ltd./ Depositories. Physical Notice and Ballot papers along with pre-paid postal envelopes are sent to the shareholders who have not registered their email ids with the Company/RTA/Depositories. Accordingly, the communication on assent or dissent of the members will take place through remote e-voting system and physical mode.
3. The Notice is available on the Company's website www.advitiyatrade.co and the websites of the Stock Exchange viz., BSE Limited at www.bseindia.com. and on the website of the CDSL
4. The Notice is being sent to all the Members, whose names appear in the Register of Members /List of Beneficial Owners, received from Central Depository Services (India) Limited (CDSL) as on 20th August, 2021.
5. The Board of Directors of the Company has appointed Mr. Pawan Kumar Mahur (FCS 8462), of M/s. KMPM & Co. Practising Company Secretaries, Delhi, to act as the "Scrutinizer", for conducting the postal ballot process, in a fair and transparent manner.
6. The Scrutinizer after completion of the scrutiny will submit his report to the Chairman of the Company or a person authorized by him on or before Tuesday, 21st September, 2021. The results of the postal ballot will be declared by the Chairman or a person authorized by him in this regard on or before Tuesday, 21st September, 2021 at the Registered Office of the Company. The results will also be posted on the website of the Company www.advitiyatrade.co and intimated to the Stock Exchanges where the shares of the Company are listed.
7. The resolutions passed by the members through postal ballot shall be deemed to have been passed as if they have been passed at a duly convened general meeting of the members.

8. Voting through electronic means:

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations, General Circular and any other applicable provisions, if any, the Company has extended remote e-voting facility to enable the members to cast their votes electronically through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting facility will be available during the following period:

Commencement of the remote e-voting	From 09:00 A.M (IST) on Tuesday, August 24, 2021
End of Remote e-voting	Upto 05:00 P.M (IST) on Wednesday, September 22, 2021

For Advitiya Trade India Limited



Director

The remote e-voting module shall be disabled by CDSL for voting at 5:00 P.M. (IST) on Tuesday, 21st August, 2021. Once the vote on the resolution is cast by a member, he or she will not be allowed to change it subsequently.

INSTRUCTIONS FOR E-VOTING

(i) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS



	<p>“Portal or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nSDL.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(ii) Login method for e-Voting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

For Advti Trade India Limited



For Shareholders holding shares in Demat Form other than individual and Physical Form

Director

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (3).

(iii) After entering these details appropriately, click on "SUBMIT" tab.

- (iv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vi) Click on the EVSN for the relevant <Advitiya Trade India Limited> on which you choose to vote.
- (vii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (viii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (ix) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (x) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xiii) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address goyals2729@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Sunder

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, MarathonFuturex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO: 1- Increase in authorised share capital of the Company and consequent amendment to the capital clause of the Memorandum of Association of the Company

The present Authorized Share Capital of the Company is Rs.13,50,00,100/- (Rupees Thirteen Crore Fifty Lakh Hundred only) divided into 13500010 (One Crore Thirty Five Lakh Ten) Equity shares of Rs.10/- each whereas the Issued, Subscribed and Paid-up Capital of the Company is Rs.9,91,20,000/- (Rupees Nine Crore Ninety One Lakh Twenty Thousand only) divided into 9912000 (Ninety Nine Lakh Twelve thousand) Equity Shares of Rs.10/- each. It is proposed to issue Bonus Shares to the existing shareholders of the Company in ratio 44 (Forty Four) fully paid-up Equity Shares of Rs.10/- each for every 100 (Hundred) Equity Share held. In view of the same and to meet the future requirements of the Company, it has been felt necessary to increase the authorized share capital of the Company suitably.

As a consequence of the above, it would be necessary to alter the Capital Clause of the Memorandum of Association of the Company. As per the provisions of Sections 61(1)(a) and 13 of the Companies Act, 2013, the increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company respectively require the consent of the shareholders by way of passing of resolution.

Copies of documents relevant to this Resolution including a copy of the amended Memorandum and Articles of Association of the Company shall be made available for inspection at the registered office of the Company during normal business hours of the Company on all working days (except Saturdays, Sundays and Holidays) up to the last date of remote e-voting.

The Board of Directors recommend passing of the Ordinary Resolution to approve increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company as set out at item No.1 of the accompanying Notice.

None of the Directors and Key Managerial Personnel of the Company and their relatives has any concern of interest, financial or otherwise, in the proposed resolution.



Director

ITEM NO:2- Issue of Bonus Shares

Considering, inter alia the financial parameters and the position of reserves of the Company, the Board of Directors of the Company in its meeting held on Saturday, 21st Day of August, 2021, has approved subject to the approval of the shareholders, issuance of Bonus Shares to the holders of Equity Shares of the Company in the ratio of 44 : 100 (i.e. 44 Bonus Equity Shares of Rs.10/- for every 100 fully paid-up Equity Share of Rs.10/- each held) by increasing the Issued, Subscribed and Paid-up share capital of the Company to a sum not exceeding Rs.14,27,32,800/- after capitalizing a sum not exceeding Rs.4,36,12,800/- (Rupees Four Crore Thirty Six Lakh Twelve Thousand Eight Hundred only) from Securities Premium Account or any other permitted reserves/surplus as per the audited Accounts of the Company for the financial year ended 31st March, 2021 and the same is proposed to be applied in paying up in full not exceeding 4361280 Equity Shares of Rs.10/- each.

The fully paid-up Bonus Shares shall be distributed to the Members of the Company, whose names shall appear in its Register of Members on the Record Date to be determined by the Board of Directors of your Company (which term shall be deemed to include any Committee thereof) for the purpose of issue of Bonus Shares, in the proportion of 44 (Fort Fourty) Bonus Shares of Rs.10/- for every 100 (Hundred) Equity Share of Rs.10/- each held by them on the Record Date.

The Bonus Shares so allotted shall rank pari passu in all respect with the fully paid-up Equity Shares of the Company as existing on the Record Date.

Directors and their relatives may be deemed to be interested in the proposed resolution to the extent of their respective shareholding in the capital of the Company and they will be entitled to receive Bonus Shares.

None of the Key Managerial Personnel and their relatives is in any way concerned or interested, financially or otherwise, in the resolution

The Board of Directors of your Company recommends this Resolution for shareholders' approval

ITEM No. 3: To Approve change in name of the Company

The members are hereby informed that the Board of Directors of the Company at its meeting held on Tuesday, 3rd day of August, 2021 put forward the proposal to change the name of the Company from "**Advitiya Trade India Limited**" to "**Goyal Aluminiums Limited**" or such other name as may be made available by the Registrar of Companies. The name **Goyal Aluminiums Limited** has been duly approved by the Registrar of Company NCT of Delhi & Haryana vide its name approval letter Thursday dated 19th August, 2021. The Directors believe that the change in name of the Company is necessary to suitably reflect the new objects, which the Company is proposing to undertake i.e., .

As per Regulation 45(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Listed entity proposing to change name upon compliance of the conditions laid down in the Companies Act, 2013 and rules made thereunder, shall include a certificate from a practicing Chartered Accountant stating compliance with conditions provided in sub-regulation (1) of Regulation 45 relating to change in name of the Listed entity. The certificate is attached as **Annexure A** to this Notice.

Further, the proposed change in name of the Company will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

As per the provisions of Sections 13 of the Companies Act, 2013, approval of the shareholders is required to be accorded for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution. Hence, the resolution is put up for shareholders' approval.

For Advitiya Trade India Limited



Director

None of the Directors and their relatives are in any way concerned or interested in the said resolution, except to the extent of their shareholding, if any.


By Order of the Board
Advitiya Trade India Limited

Sd/-

Sandeep Goyal

Managing Director

For Advitiya Trade India Limited

Place: Delhi 

Date: 21.08.2021

Director