



GOBLIN INDIA LIMITED



1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320366, E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : U51100GJ1989PLC012165

Date: 03/10/2023

The Manager,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001, Maharashtra.

SUB: INTIMATION UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE 34TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY.

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we are herewith submitting voting results and the consolidated scrutinizer's report on results of remote e-voting and voting through ballot papers conducted for the 34th Annual General Meeting (AGM) held on Thursday, 28th September, 2023 at the registered office of the company.

This is for your information and record.

Thanking You,
FOR GOBLIN INDIA LIMITED

FOR, GOBLIN INDIA LIMITED

Farhat

COMPANY SECRETARY
FARHAT PATEL
COMPANY SECRETARY
M.NO. A68950

Encl: As above



Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

The Chairman

Goblin India Limited

Camex House, 1st Floor,
Commerce Road, Navrangpura,
Ahmedabad - 380009, Gujarat, India.

Thirty Fourth (34th) Annual General Meeting ("AGM") of the Members of Goblin India Limited ("the Company") held on Thursday, 28th September, 2023, at 09:30 a.m. at the registered office of the company at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad - 380009, Gujarat.

Dear Sir,

I, **Mukesh Jiwnani**, Proprietor of, M/s. Mukesh J & Associates, Practicing Company Secretaries have been appointed by the Board of Directors of **Goblin India Limited ("the Company")** to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers during the **34th AGM** of the Company in respect of the Resolutions as set out in the Notice convening the 34th AGM, do hereby submit our report as follows:

1. The Notice dated 5th September, 2023 of the 34th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') in compliance with MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through ballot papers during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited.
3. The Members of the Company holding shares as on the "cut-off date" i.e. 21st Thursday, September, 2023 were entitled to vote on the resolutions stated in the Notice of the 34th AGM.
4. The period for remote e-voting commenced on Monday, 25th September, 2023 09:00 a.m. (IST) and ended on Wednesday, 27th September, 2023 05:00 p.m. (IST). The remote e-voting module was disabled by Central Depository Services (India) Limited for voting thereafter.
5. The facility for voting through ballot papers was made available at the AGM venue for the Members attending the meeting and who did not cast their vote through remote e-voting.





6. The report on the voting done at the AGM and votes cast through remote e-voting facility, prior to the AGM were unblocked, in the presence of two witnesses Mr. Sarfraz Mulla and Mr. Imran Saiyed neither of whom are in the employment of the Company and generated from Central Depository Services [India] Limited e-voting website <https://www.evotingindia.com>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 34th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and through ballot papers during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and through ballot papers at the 34th AGM are enclosed as an Annexure to this report.

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES



Mukesh Jiwnani
Proprietor

ACS No: 29793

CP No: 23381

UDIN: A029793E001166731

Place: Ahmedabad

Date: 03rd October, 2023

**ITEM NO: 01 ORDINARY RESOLUTION****ADOPTION OF AUDITED FINANCIAL STATEMENTS**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	31	9421994	0	0	31	9421994	100%
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

ITEM NO: 02 ORDINARY RESOLUTION**TO RE-APPOINT MR. MANISH AGRAWAL (DIN: 01296404) AS DIRECTOR OF THE COMPANY**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast





Voted in favour of the Resolution	31	9421994	0	0	31	9421994	100%
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

ITEM NO: 03 ORDINARY RESOLUTION

TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MR MANOJKUMAR JAGDISHPRASAD CHOUKHANY (DIN: 02313049) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS

Particulars	Remote E Voting		Voting Through Electronic System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	28	3907708	0	0	28	3907708	99.95%
Voted against the Resolution	1	2000	0	0	1	2000	0.05%
Invalid votes/Abstained	2	5512286	0	0	2	5512286	-





ITEM NO: 04 ORDINARY RESOLUTION

TO CONSIDER AND APPROVE RE-APPOINTMENT OF MRS. SONAM CHOUKHANY (DIN: 08071455) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS:

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	28	3907708	0	0	28	3907708	99.95%
Voted against the Resolution	1	2000	0	0	1	2000	0.05%
Invalid votes/Abstained	2	5512286	0	0	2	5512286	-

ITEM NO: 05 ORDINARY RESOLUTION

TO REGULARIZE APPOINTMENT OF MR. YATIN HASMUKHLAL DOSHI (DIN: 02168944) FROM ADDITIONAL EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY WHO SHALL BE LIABLE TO RETIRE BY ROTATION::

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		Consolidated Voting Results		
	Number of	Number of shares for	Number of	Number of shares	Total Number	Total Number of	Percentage





MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

	Members who voted	which votes cast	Members who voted	for which votes cast	of Members who voted	shares for which votes cast	e of votes to total no of valid votes cast
Voted in favour of the Resolution	30	9419994	0	0	30	9419994	99.98%
Voted against the Resolution	1	2000	0	0	1	2000	0.02%
Invalid votes/Abstained	0	0	0	0	0	0	-





MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Central Depository Services (India) Limited e-voting website <https://www.evotingindia.com> in our presence on 03rd October, 2023.

Name: Sarfraz Mulla
Address: Ahmedabad, Gujarat

Name: Imran Saiyed
Address: Ahmedabad, Gujarat

Countersigned by

FOR GOBLIN INDIA LIMITED

COMPANY SECRETARY

Farhat Patel
Company Secretary

Goblin India Limited



VOTING RESULTS- 34TH ANNUAL GENERAL MEETING

Date of the AGM	Thursday, 28 th September, 2023
Total number of shareholders on record date	477
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	2 6
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable



Resolution No.	1									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION									
	TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED BASIS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 ST MARCH, 2023 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON:									
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 Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5517616	5512286	99.90%	5512286	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	5517616	5512286	99.90%	5512286	0	100%	0	0	0
Public Institution	E-Voting	1336000	876000	65.57%	876000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1336000	876000	65.57%	876000	0	100%	0	0	0
Public- Non-Institution	E-Voting	6965260	3033708	43.55%	3033708	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	6965260	3033708	43.55%	3033708	0	100%	0	0	0
Total	13818876	9421994	68.18%	9421994	0	100%	0	0	0	



Resolution No.	2									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION									
	TO RE-APPOINT MR. MANISH AGRAWAL (DIN: 01296404), AS DIRECTOR OF THE COMPANY									
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 Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5517616	5512286	99.90%	5512286	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	5517616	5512286	99.90%	5512286	0	100%	0	0	0
Public Institution	E-Voting	1336000	876000	65.57%	876000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	1336000	876000	65.57%	876000	0	100%	0	0	0
Public- Non Institution	E-Voting	6965260	3033708	43.55%	3033708	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6965260	3033708	43.55%	3033708	0	100%	0	0	0
Total	13818876	9421994	68.18%	9421994	0	100%	0	0	0	



Resolution No.	3									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION									
	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. MANOJKUMAR JAGDISHPRASAD CHOUKHANY (DIN: 02313049) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS									
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 Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5517616	0	0%	0	0	0%	0	5517616	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		5517616	0	0%	0	0	0%	0	5517616
Public Institution	E-Voting	1336000	876000	65.57%	876000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		1336000	876000	65.57%	876000	0	100%	0	0
Public- Non Institution	E-Voting	6965260	3033708	43.55%	3031708	2000	100%	0.0287%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		6965260	3033708	43.55%	3031708	2000	100%	0.0287%	0
Total	13818876	3909708	28.29%	3907708	2000	100%	0.0287%	5517616	0	



Resolution No.	4									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION TO CONSIDER AND APPROVE RE-APPOINTMENT OF MRS. SONAM CHOUKHANY (DIN: 08071455) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS:									
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 Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5517616	0	0%	0	0	0%	0	5517616	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	5517616	0	0%	0	0	0%	0	5517616	0
Public Institution	E-Voting	1336000	876000	65.57%	876000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	1336000	876000	65.57%	876000	0	100%	0	0	0
Public- Non Institution	E-Voting	6965260	3033708	43.55%	3031708	2000	100%	0.0287%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6965260	3033708	43.55%	3031708	2000	100%	0.0287%	0	0
	Total	13818876	3909708	28.29%	3907708	2000	100%	0.0287%	5517616	0



Resolution No.	5									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION TO REGULARIZE APPOINTMENT OF MR. YATIN HASMUKHLAL DOSHI (DIN: 02168944) FROM ADDITIONAL EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY WHO SHALL BE LIABLE TO RETIRE BY ROTATION:									
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 Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5517616	5512286	99.90%	5512286	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		5517616	5512286	99.90%	5512286	0	100%	0	0
Public Institution	E-Voting	1336000	876000	65.57%	876000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		1336000	876000	65.57%	876000	0	100%	0	0
Public- Non-Institution	E-Voting	6965260	3033708	43.55%	3031708	2000	100%	0.0287%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		6965260	3033708	43.55%	3031708	2000	100%	0.0287%	0
Total	13818876	3909708	28.29%	3907708	2000	100%	0.0287%	0	0	

