

GOBLIN INDIA LIMITED

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

Date: 28/09/2023

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

SUB: PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING HELD TODAY i.e. THURSDAY, 28TH SEPTEMBER, 2023.

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 34th Annual General Meeting (AGM) of the members of the Company held today i.e. Thursday, 28th September, 2023 at 9:30 a.m. (IST) at the registered office of the company at Camex house, 1st Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat.

The company had provided remote e-voting facility and voting facility at the AGM venue through ballot papers to its members in respect of businesses to be transacted at the 34th Annual General Meeting (AGM).

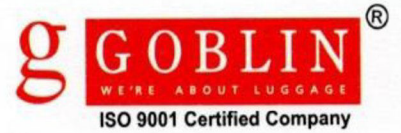
This is for your information and record.

Thanking you,

Yours truly,
FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049

Encl: As above



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PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING ("AGM") 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.

The 34th Annual General Meeting (AGM) of the members of Goblin India Limited ("the Company") was held on Thursday, 28th September, 2023, at 9:30 am. (IST) at the registered office of the company, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

At the outset, Ms. Farhat Patel, Company Secretary of the Company welcomed all the members of the Company at the 34th Annual General Meeting (AGM) and introduced all the Directors and KMPs who were present at the AGM.

DIRECTORS PRESENT AT THE MEETING:

1. Mr. Manojkumar Jagdishprasad Choukhany - Chairman & Managing Director
2. Mrs. Sonam Choukhany - Whole time Director
3. Ms. Harshita Singhal - Independent Director (Non-Executive)

KMPs PRESENT AT THE MEETING:

4. Mr. Ajay Singhanian - Chief Financial Officer (CFO)
5. Ms. Farhat Patel - Company Secretary (CS)

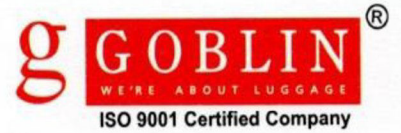
SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER; PRESENT AT THE MEETING:

6. Mr. Mukesh Jiwnani, Proprietor & Practicing Company Secretary of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad.

MEMBERS WHO ATTENDED THE MEETING:

As per the attendance records at the AGM venue, total eight (8) members attended the meeting; thus, the requisite quorum being present, the Company Secretary commenced the proceedings of the meeting.

She informed the members attending the meeting; that, the company had in compliance with provisions of the Companies Act, 2013 read with Companies Rules, 2014; provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, through e-voting platform hosted by CDSL which commenced on 25th September, 2023 at 09:00 A.M. (IST) and concluded on 27th September, 2023 (IST) at 05:00 P.M. (IST). Members, who could not cast their votes



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through remote e-voting but attended the AGM, were also provided with the opportunity to vote at the AGM venue.

Further, she briefed that the Company had taken all the feasible steps to ensure that the shareholders are provided with the opportunity to attend and participate at the 34th Annual General Meeting along with their right to vote for the resolutions proposed to be passed at the AGM.

It was informed that M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad were appointed as the Scrutinizer to scrutinize the remote e-voting process & voting at the AGM in a fair and transparent manner.

Results of votes cast through remote e-voting and voting cast at the AGM venue would be announced within 2 working days from the conclusion of 34th Annual General Meeting. Further, the voting results would be disseminated to the Stock Exchange (BSE Limited) and uploaded on the website of the Company i.e. www.goblinindia.com.

Thereafter, she invited Mrs. Sonam Choukhany, Whole-time Director of the company to address and preside over the meeting.

Mrs. Sonam Choukhany, Whole-time Director of the company, welcomed all the members at the 34th Annual General Meeting of the company. Then, she, briefed the members and gave them an overview on the material changes and commitments of the company that took place during the financial year 2022-23 and as on the date of this meeting.

Further, she informed the stakeholders that the company has developed and started production in a new segment i.e. accessories for women; such as handbags, purses and other accessories to cover a large segment of the market. Furthermore, she briefed that the company has lined up introduction of feather light back pack for catering needs of public at large and with the on-going digital era; new innovations are on the frontline which will be covered in a phase wise manner by the company. Thus, the company is gradually expanding its business presence in India by exploring new segments and is looking forward at growth and diversity in the coming years.

Thereafter, she invited Ms. Farhat Patel, Company Secretary to take forward the meeting proceedings.

The Company Secretary, read out and briefed on the following items of business as stated in the notice of the 34th AGM:



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SR.NO.	DESCRIPTION	TYPE OF RESOLUTION
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31 st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Manish Agrawal (DIN: 01296404), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To consider and approve appointment of Mr. Manojkumar Jagdishprasad Choukhany (DIN: 02313049) as Managing Director of the company for a period of five years.	Ordinary Resolution
4	To consider and approve appointment of Mrs. Sonam Choukhany (DIN: 08071455) as Whole-Time Director of the company for a period of five years.	Ordinary Resolution
5	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.	Ordinary Resolution

The Company Secretary then informed the members that a consolidated report on the total votes cast in favour and against the above mentioned resolutions shall be submitted to the company by the Scrutinizer within two (2) working days of the conclusion of the meeting and the same would be disseminated by the Company by hosting it on company's website www.goblinindia.com and by intimation to the Stock Exchanges viz. BSE Limited.

There being no other business, the Company Secretary concluded the meeting at 10:20 a.m. (IST) with a vote of thanks to all the Directors, KMPs and Members present at the meeting.

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049