



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: 15/04/2023

The Manager (Listing),
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower
Dalal Street Fort,
Mumbai-400 001.

SUB: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 14TH APRIL, 2023

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

Dear Sir/Ma'am,

We hereby inform you that an Extraordinary General Meeting ("EGM") of the Members of Goblin India Limited was held on Friday, 14th April, 2023 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Pursuant to the Regulation 30 of SEBI (LODR) Regulations please find enclosed proceedings of the EGM of the company.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049



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PROCEEDINGS OF THE 1ST EXTRAORDINARY GENERAL MEETING (“EGM”) FOR F.Y. 2023-24 HELD ON FRIDAY, 14TH APRIL, 2023 AT 04:00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).

The Extra-Ordinary General Meeting (‘EGM’) of GOBLIN INDIA LIMITED (‘the Company’) was held on Friday, 14th April, 2023 at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”), and the Securities and Exchange Board of India (“SEBI”).

DIRECTORS/KMPs PRESENT IN THE MEETING THROUGH VC/OAVM:

SR. NO.	NAME OF DIRECTOR/KMP	DESIGNATION
1.	Manojkumar Jagdishprasad Choukhany	Chairman & Managing Director
2.	Sonam Choukhany	Whole-Time Director
3.	Harshita Singhal	Independent Director
4.	Ajay Singhania	Chief Financial Officer
5.	Farhat Patel	Company Secretary

MEMBERS PRESENT IN THE MEETING THROUGH VC/OAVM:

Total of 8 members attended the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Since there was no physical attendance of members and in compliance with the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

OTHER REPRESENTATIVES PRESENT IN THE MEETING:

SR. NO.	NAME	DESIGNATION
1.	Mr. Mukesh Jiwnani	Proprietor, Mukesh J & Associates, Practicing Company Secretaries,



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	Ahmedabad - Scrutinizer for the Extra-Ordinary General Meeting
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Ms. Farhat Patel, Company Secretary, welcomed all the members to the Extraordinary General Meeting (EGM) of the company.

She informed the members of the regulatory aspects relating to participation at the EGM through Video Conferencing (VC).

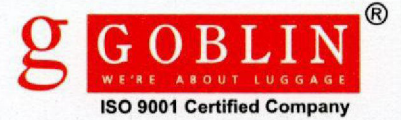
She introduced all the directors present at the meeting and informed the members that the company had provided the remote e-voting facility and the instructions for the same were given in the Notice convening the EGM. The facility for remote e-voting for the members had commenced on Tuesday, 11th April, 2023 (9:00 a.m. IST) and concluded on Thursday, 13th April 2023 (5:00 p.m. IST).

She informed the Members who attended the EGM through VC/OAVM facility but had not cast their votes through the remote e-voting facility were provided an opportunity to cast their votes through the CDSL e-voting portal during the EGM.

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

Mrs. Sonam Choukhany, the Whole-time Director of the company, welcomed all the members to the Extraordinary General Meeting of the company.

The chairperson then addressed the members and gave an overview on the functioning of the company at present. She further briefed the members that the company aims to automate and innovate its range of products and accordingly intends to diversify its business by adding new product lines and enhancing its existing production and manufacturing capacity by the acquisition of M/s. GT HASTEN INDUSTRIES LLP through its wholly owned subsidiary namely; GOBLIN INDUSTRIES (INDIA) PRIVATE LIMITED. Further, she briefed the members that, in order to fulfil the said object of the company and to meet the long-term fund requirement of the company and such other general corporate purposes for the above transaction; company is raising funds through preferential issue of equity shares and Optionally Convertible Debentures (OCDs). Thereafter, the Chairperson proceeded to transact the items as set out in the notice of the meeting.



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The company secretary then, read out the agenda items to be transacted at the EGM. Further, she informed the members that the agenda items were detailed in the EGM notice and the Corrigendum forming an integral part of the EGM notice, the following business items were transacted at the EGM:

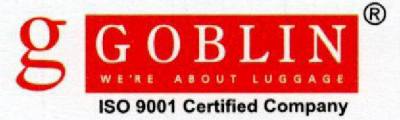
SPECIAL BUSINESS:

- 1) To increase the authorized share capital of the company from Rs. 13,00,00,000/- (Rupees Thirteen Crore Only) divided into 1,30,00,000 (One Crore Thirty Lakh) equity shares of Rs. 10/- each to Rs. 14,20,00,000/- (Rupees Fourteen Crore Twenty Lakh Only) divided into 1,42,00,000 equity shares of Rs. 10/- each and amend the capital clause in the Memorandum of Association of the company;
- 2) To create, issue, offer and allot upto 12,00,000 equity shares on preferential basis;
- 3) To create, issue, offer and allot upto 25,64,102 6% secured, unrated, unlisted Optionally Convertible Debentures (OCDs) on preferential basis;
- 4) Enhance the limits for extending loans, making investment(s) and providing guarantee(s) or security (ies) under Section 186 of the Companies Act, 2013.
- 5) To consider and approve the proposal for increasing the borrowing power in excess of limits specified under section 180 (1) (c) of the Companies Act, 2013.

Moreover, she informed the members that, the company, had filed a Corrigendum to the notice of EGM as required by the stock exchange (BSE Limited). Accordingly, the company had made ratification in the explanatory statement for Agenda Item No. 3, in point no. 1 (viii) the Post -Preferential shareholding (assuming full conversion of OCDs) of proposed allottee, Principia Transformatica Private Limited; wherein it was inadvertently written as 15.34% instead of 18.13%. Such ratified explanatory statement for agenda item no. 3 of the EGM notice was placed before the members of the company.

Accordingly, all the members were requested to take note of the same.

Thereafter, the Company Secretary informed the members; that, shareholders who had queries or were seeking clarifications on the proposed resolutions were requested to send their queries through an e-mail to the company on or before 7th April, 2023. She further added that no queries were received and all members and the board took note of the same.



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Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The company secretary informed the members that the result of e-voting will be declared within 2 working days by posting on the company's website and the same will be disseminated on the stock exchange website (BSE Limited).

There being no other business to transact, the Company Secretary concluded the meeting at 4:56 p.m. with a vote of thanks to all the members present in the meeting.

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049