



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: 09/08/2023

The Manager,
Dept. of Corporate Services,
BSE Limited,
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai - 400 001, Maharashtra.

SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF EXTRA ORDINARY GENERAL MEETING HELD ON 7TH AUGUST, 2023 OF GOBLIN INDIA LIMITED

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

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Please take the same on your record and oblige.

Thanking you,

Yours truly,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049

Encl: As above

VOTING RESULTS- 2ND EXTRA ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24

Date of the EGM	7 th August, 2023
Total number of shareholders on record date	483
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	01 06



Resolution No.	1									
Resolution required: (ordinary/special)	SPECIAL APPROVAL FOR DISINVESTMENT IN GOBLIN FRANCE SARL, THE WHOLLY-OWNED SUBSIDIARY COMPANY OF GOBLIN INDIA LIMITED									
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	5512286	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	0
Public Institution	E-Voting	1336000	0	0	0	0	0	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	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	6965260	2768070	39.74%	2768070	0	100%	0	16000	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		6965260	2768070	39.74%	2768070	0	100%	0	5528286
Total	Total	13818876	2768070	20.03%	2768070	0	100%	0	5528286	0





FORM NO MGT-13

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

2ND EXTRA ORDINARY GENERAL MEETING (FY 2023-24) OF THE SHAREHOLDERS OF GOBLIN INDIA LIMITED HELD ON MONDAY, 7TH AUGUST, 2023 AT 04:00 PM THROUGH VC/OAVM.

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **GOBLIN INDIA LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e voting and voting through Electronic voting means at the 2nd Extra ordinary General Meeting (EGM) of the Company for financial year 2023-24 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through electronic voting system at the EGM Venue. For the Purpose of the remote E voting the Company had engaged the services of Central Depository (India) Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 31st July, 2023. (Cut-off Date).
3. The period for remote e-voting commenced on Friday, 4th August, 2023 from 9:00 a.m. (IST), and concluded on Sunday, 6th August, 2023 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e-voting.
5. Further votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Dipangli Gosalia and Ms. Riddhi Shukla neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from CDSL e-voting Website <http://www.evotingindia.com>.
7. The Consolidated results of remote e-voting and voting through electronic voting system at the EGM Venue are enclosed as an Annexure to this Report.



Address - 503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.

(@) csmukesh.j@outlook.com ☎ + 916356354999




MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Thanking You,

FOR, MUKESH J. & ASSOCIATES
COMPANY SECRETARIES



Mukesh Jiwanani
Proprietor


ACS no. 29793
C.P. No. 23381


Date: 09/08/2023
Place: Ahmedabad

UDIN: A029793E000770951

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting Website <http://www.evotingindia.com> in our Presence.


Name: Dipangi Gosalia
Address: Ahmedabad, Gujarat


Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Countersigned by


Farhat Patel
Company Secretary
Goblin India Limited



ITEM NO: 01 SPECIAL RESOLUTION

APPROVAL FOR DISINVESTMENT IN GOBLIN FRANCE SARL, THE WHOLLY-OWNED SUBSIDIARY COMPANY OF GOBLIN INDIA LIMITED

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		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	20	2278070	2	490000	22	2768070	100 %
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	3	5528286	0	0	3	5528286	100%