



# 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: 10/09/2022

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

**SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF EXTRA ORDINARY GENERAL MEETING  
CONDUCTED ON 9<sup>TH</sup> SEPTEMBER 2022 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 followings-

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

FARHAT PATEL  
COMPANY SECRETARY  
M. NO. ACS 68950

Encl: As above



**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**

**1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING (FY 2022-23) OF THE SHAREHOLDERS OF GOBLIN INDIA LIMITED HELD ON FRIDAY, 9<sup>TH</sup> SEPTEMBER, 2022 AT 04:00 PM THROUGH VC/OAVM.**

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates 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 1<sup>st</sup> Extra ordinary General Meeting (EGM) of the Company for financial year 2022-23 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 2<sup>nd</sup> September, 2022. (Cut-off Date).
3. The Period for remote- e voting commenced on Tuesday, 6<sup>th</sup> September 2022 from 9:00 a.m. (IST), and concluded on Thursday the 8<sup>th</sup> September 2022 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, Mr. Arpit Parikh and Mr. Meet Shah 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.

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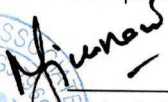
# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

Thanking You,

For, MUKESH J & ASSOCIATES  
Company Secretaries



  
Mukesh Jiwani  
Proprietor

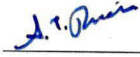
ACS no. 29793  
C.P. No. 23381

Date – 10/09/2022  
Place – Ahmedabad

UDIN: A029793D000952715

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: Arpit Parikh  
Address: Ahmedabad, Gujarat



Name: Meet Shah  
Address: Ahmedabad, Gujarat

Countersigned by



Farhat Patel  
Company Secretary  
Goblin India Limited



## ITEM NO: 01 ORDINARY RESOLUTION

### TO INCREASE AUTHORISED SHARE CAPITAL OF COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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	27	8447544	0	0	27	8447544	100 %
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

## ITEM NO: 02 SPECIAL RESOLUTION

### TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS

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	27	8447544	0	0	27	8447544	100 %
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

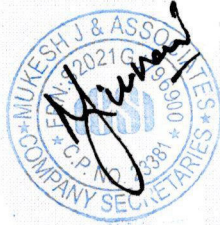




**ITEM NO: 03 SPECIAL RESOLUTION**

**REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MS. HARSHITA SINGHAL (DIN: 09592544) BY APPOINTING HER AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

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	27	8447544	0	0	27	8447544	100 %
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

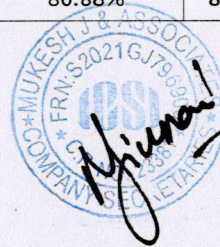


VOTING RESULTS- 1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23

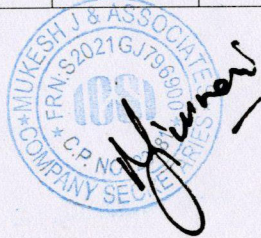
Date of the EGM	9 <sup>th</sup> September, 2022
Total number of shareholders on record date	330
No. of Shareholders present in the meeting either in person or through proxy:	
<b>Promoters and Promoter Group:</b>	N.A.
<b>Public</b>	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
<b>Promoters and Promoter Group:</b>	02
<b>Public:</b>	08



Resolution No.	1									
Resolution required: (ordinary/special)	ORDINARY TO INCREASE AUTHORISED SHARE CAPITAL OF COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION 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
Public Institution	E-Voting	1166000	896000	76.84%	896000	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		1166000	896000	76.84%	896000	0	100%	0	0
Public- Non Institution	E-Voting	3760260	2039258	54.23%	2039258	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		3760260	2039258	54.23%	2039258	0	100%	0	0
<b>Total</b>		<b>10443876</b>	<b>8447544</b>	<b>80.88%</b>	<b>8447544</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>



Resolution No.	2									
Resolution required: (ordinary/special)	SPECIAL									
	TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS									
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	1166000	896000	76.84%	896000	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		1166000	896000	76.84%	896000	0	100%	0	0
Public- Non Institution	E-Voting	3760260	2039258	54.23%	2039258	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		3760260	2039258	54.23%	2039258	0	100%	0	0
Total		10443876	8447544	80.88%	8447544	0	100%	0	0	0





Resolution No.	3									
Resolution required: (ordinary/special)	SPECIAL REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MS. HARSHITA SINGHAL (DIN: 09592544) BY APPOINTING HER AS AN INDEPENDENT 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	1166000	896000	76.84%	896000	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	1166000	896000	76.84%	896000	0	100%	0	0	0
Public- Non Institution	E-Voting	3760260	2039258	54.23%	2039258	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	3760260	2039258	54.23%	2039258	0	100%	0	0	0
Total		10443876	8447544	80.88%	8447544	0	100%	0	0	0

