



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: 29.09.2022

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

SUB: PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING HELD TODAY i.e. THURSDAY, 29TH SEPTEMBER, 2022.

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 proceeding of the 33rd Annual General Meeting (AGM) of the Members of the Company held today i.e. Thursday, 29th September, 2022 at 09.00 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 business to be transacted at the 33rd Annual General Meeting (AGM).

This is for your information and record.

Thanking you,

Yours truly,

FOR, GOBLIN INDIA LIMITED

FARHAT PATEL
COMPANY SECRETARY
M.NO. A68950

Encl: As above



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PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING ("AGM") HELD ON THURSDAY, 29TH SEPTEMBER, 2022 AT 09.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT CAMEX HOUSE, 1ST FLOOR, COMMERCE ROAD, NAVRANGPURA, AHMEDABAD-380009, GUJARAT

The 33rd Annual General Meeting (AGM) of the Members of Goblin India Limited ("the Company") was held on Thursday, 29th September, 2022, at 9:00 am. (IST) at 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 33rd Annual General Meeting (AGM) and introduced all the Directors and KMPs who were present in 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)

REPRESENTATIVE OF SCRUTINIZER PRESENT AT THE MEETING:

6. Ms. Neha Desai, Representative of M/s. Mehta & Mehta, Practicing Company Secretaries, Mumbai

MEMBERS WHO ATTENDED THE MEETING:

As per the attendance records at the AGM venue, total Five (5) 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 26th September, 2022



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at 09:00 A.M. (IST) and concluded on 28th September, 2022 (IST) at 05:00 P.M. (IST). Members, who could not cast their votes 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 33rd 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. Mehta & Mehta, Practicing Company Secretaries, Mumbai 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 of conclusion of the 33rd 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 to the 33rd Annual General Meeting of the company. Then, she, briefed the members and gave them an overview on company's present and future business prospects. She also briefed on company's business revenue and other financial projections.

Then, 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 33rd AGM:

The Company Secretary then informed the members that a consolidated report on the total votes cast in favour and against the above mentioned resolutions would be submitted 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 notifying to the Stock Exchanges viz. BSE Limited where the shares of the Company are listed.



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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 year ended 31 st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Sonam Choukhany (DIN: 08071455), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

There being no other business, the Company Secretary concluded the meeting at 9:34 a.m. (IST) with a vote of thanks to all the directors, KMPs and members present at the meeting.

FOR, GOBLIN INDIA LIMITED

FARHAT PATEL
COMPANY SECRETARY
M.NO. A68950