



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: 02.10.2021

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

Scrip Code: 542850

Dear Sir/Ma'am,

Sub: Voting Results and Scrutinizer Report of 32nd Annual General Meeting of Goblin India Limited.

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 record.

Thanking you,

Yours truly,

For, Goblin India Limited


Renuka Keswani
Company Secretary

Encl: As above

Voting Results- 32nd Annual General Meeting

Date of the AGM	Thursday, 30 th September, 2021
Total number of shareholders on record date	347
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:	3 4

For Goblin India Limited


Manojkumar Choukhany
Chairman & Managing Director



Resolution No.	1									
Resolution required: (ordinary/special)	ORDINARY-									
	a. To consider and adopt the Standalone Audited Financial Statements of the company for the financial year ended March 31, 2021 together with reports of Board of Directors' and Auditors' thereon.									
	b. To consider and adopt the Consolidated Audited Financial Statements of the company for the financial year ended March 31, 2021 together with reports of Board of Directors' and Auditors' thereon.									
Whether promoter/promoter group are interested in the agenda/resolution?	N.A.									
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	5517616	100	5517616	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	5517616	100	5517616	0	100	0	0	0
Public Institution	E-Voting	0	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	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	4926260	1617258	32.82%	1613258	4000	99.75%	0.25%	0	0

	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4926260	1617258	32.82%	1613258	4000	99.75%	0.25%	0	0
	Total	10443876	7134874	68.32%	7130874	4000	99.75%	0.25%	0	0

Resolution No.	2									
Resolution required: (ordinary/special)	ORDINARY- To re-appoint Mr. Manish Agrawal as Director									
Whether promoter/promoter group are interested in the agenda/resolution?	N.A.									
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	5517616	100	5517616	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	5517616	100	5517616	0	100	0	0	0
Public Institution	E-Voting		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	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	4926260	1617258	32.82%	1613258	4000	99.75%	0.25%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4926260	1617258	32.82%	1613258	4000	99.75%	0.25%	0	0
	Total	10443876	7134874	68.32%	7130874	4000	99.75%	0.25%	0	0

Resolution No.	3									
Resolution required: (ordinary/special)	ORDINARY									
	Regularization of Additional Independent Director, Ms. Nidhi Jain by appointing her as an Independent Director of the Company.									
Whether promoter/promoter group are interested in the agenda/resolution?	N.A.									
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	5517616	100	5517616	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if		0	0	0	0	0	0	0	0

	applicable)									
	Total	5517616	5517616	100	5517616	0	100	0	0	0
Public Institution	E-Voting	0	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	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	4926260	1617258	32.82%	1613258	4000	99.75%	0.25%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4926260	1617258	32.82%	1613258	4000	99.75%	0.25%	0	0
	Total	10443876	7134874	68.32%	7130874	4000	99.75%	0.25%	0	0

For Goblin India Limited

Manoj Kumar Choukhany
Chairman & Managing Director



Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

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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**

32nd (Thirty Second) Annual General Meeting ("AGM") of the Members of the Goblin India Limited held on Thursday, September 30, 2021 at 09.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, **Aditi Patnaik** Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the **Goblin India Limited** ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Ministry of Corporate Affairs ("MCA") General Circular Nos. 02/2021 dated January 13, 2021, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circulars") for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting means at the 32nd Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Friday, September 17, 2021. ("cut-off date").
3. The period for remote e-voting commenced on Monday, September 27, 2021 at 9:00 a.m. (IST) and ended on Wednesday, September 29, 2021, at 5:00 p.m. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
4. The facility for voting through electronic voting means was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Vrinda Poddar and Mr. Toufik Mulla 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 <https://www.evotingindia.com>.
7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries

Aditi Patnaik

Aditi Patnaik
Scrutinizer
FCS No: 45308
CP No: 18186



Place: Mumbai
Date: October 01, 2021

UDIN: A045308C001068693

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website <https://www.evotingindia.com> in our presence on Wednesday, September 30, 2021.

Vrinda Poddar

Name : Vrinda Poddar
Address : B 207, Dosti Blossom, Dosti Acres, Antophill, Wadala East, Mumbai - 400037

Toufik Mulla

Name : Toufik Mulla
Address : R. No. 302, Sai Shanti Apartment -2, Moregaon, Nalasopara East, Mumbai - 401209

Countersigned by

For Goblin India Limited

Manoj Kumar Choukhany
Manoj Kumar Choukhany
Managing Director
DIN 02313049

Item No. 1: Ordinary Resolution

Adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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 number of valid votes cast
Voted in favour of the resolution	16	7,108,884	3	21,990	19	7,130,874	99.9439%
Votes against the resolution	1	4,000	0	0	1	4,000	0.0561%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 2: Ordinary Resolution

Appointment of Director in place of Mr. Mr. Manish Agrawal (DIN: 01296404), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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 number of valid votes cast
Voted in favour of the resolution	16	7,108,884	3	21,990	19	7,130,874	99.9439%
Votes against the resolution	1	4,000	0	0	1	4,000	0.0561%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 3: Ordinary Resolution

Appointment of Ms. Nidhi Jain (DIN: 09184058) as a Director in the capacity of Non-Executive and Independent Director

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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 number of valid votes cast
Voted in favour of the resolution	16	7,108,884	3	21,990	19	7,130,874	99.9439%
Votes against the resolution	1	4,000	0	0	1	4,000	0.0561%
Invalid votes/Abstained	0	0	0	0	0	0	-

