



GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009, Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320368. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : U51100GJ1989PLC012165

Date: 30.09.2021

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: Proceedings 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. Proceedings of the 32nd Annual General Meeting of the company held on 30th September, 2021.

Please take the same on record.

Thanking you,

Yours truly,
For, Goblin India Limited

Renuka Keswani
Company Secretary

Encl: As above



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

PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING ("AGM") HELD ON THURSDAY, 30TH SEPTEMBER, 2021 AT 09.30 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ('OAVM').

The Directors Attended through VC/OAVM:

| | |
|--------------------------|--------------------------------|
| Mr. Manojkumar Choukhany | - Chairman & Managing Director |
| Ms. Sonam Choukhany | - Whole-Time Director |
| Mr. Manmohan Dixit | - Independent Director |

In Attendance:

| | |
|---------------------|---------------------------|
| Mr. Ajay Singhanian | - Chief Financial Officer |
| Ms. Renuka Keswani | - Company Secretary |

Members Attended:

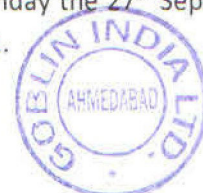
Total 7 Members attended the meeting as per the attendance records for the AGM which requisite the quorum. Since there were no physical attendance of Members and in compliance with the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

The representatives of the Secretarial Auditors being the scrutinizer to the meeting were also present through Video Conferencing.

Ms. Renuka Keswani, Company Secretary, welcomed all the members to the 32nd (Thirty Second) Annual General Meeting (AGM) of the company.

She informed that the Meeting was held through VC in compliance with the various circulars dated 13th January, 2021 read with 8th April 2020, 13th April 2020 and 5th May 2020 issued by the Ministry of Corporate Affairs, Government of India.

She introduced all the directors present at the meeting and informed the members that the e voting process had been explained in the Notice convening the AGM. The facility of remote e-voting for the Members was made available from 9:00 a.m. on Monday the 27th September 2021 and concluded at 5:00 p.m. on Wednesday the 29th September 2021.





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

Thereafter, she invited Mr. Ajay Singhania, Chief Financial Officer of the company to address the meeting.

Mr. Ajay Singhania, CFO of the company, welcomed all the members to the Thirty Second Annual General Meeting of the company.

The CFO apprised the members about the financial performance and achievements of the company during the year and detailing the Profits, Turnover and comparatives for the Financial Year ending 31st March 2021 of the Company.

He also threw light on the impact of COVID 19 pandemic on Indian economy and also the challenges and opportunities for the Industry and company.

He further apprised the members that there were no qualifications or adverse observations/comments in the Auditors' Report of the company for the year ended 31st March 2021.

Thereafter, the CFO invited Mr. Manojkumar Choukhany, the Chairman & Managing Director of the company to address and preside over the meeting.

Mr. Manojkumar Choukhany, Chairman & Managing Director of the company, welcomed all the members to the Thirty Second Annual General Meeting of the company.

The Chairman addressed the members and gave an overview of the introduction of new products which company has introduced and company's new line of products "V Care". He further briefed that company is focusing on building manufacturing plant and is hopeful that by next year company will be in a stage to setup the facility. There after the Chairman proceeded to transact the items set out in the notice of the meeting.

According to the notice of the AGM, the following items of business were transacted, passed and approved by the shareholders with requisite majority:

Ordinary Business-

1. Adoption of the Standalone and Consolidated Audited Financial Statements of the company for the year ended March 31, 2021 together with Reports of Board of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Manish Agarwal as Non-Executive Director of the company, who retires by rotation.
3. Regularization of Additional Independent Director, Ms. Nidhi Jain by appointing her as Independent Director of the Company.





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 : U51100GJ1989PLC042165

Post the conclusion of the e-voting, the Scrutinizer report was received. All the resolutions, as mentioned above have been passed with requisite majority.

There being no other business, the Company Secretary concluded the meeting at 9.47 am with a vote of thanks to all the members present in the meeting.

For Goblin India Limited


Manojkumar Choukhany
Chairman & Managing Director

