



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: 08/08/2023

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

SUB: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 7TH AUGUST, 2023

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

Dear Sir/Ma'am,

We hereby inform you that an Extraordinary General Meeting ("EGM") of the Members of Goblin India Limited was held on Monday, 7th August, 2023 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Accordingly, please find enclosed herewith the proceedings of the EGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049



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PROCEEDINGS OF THE 2ND EXTRAORDINARY GENERAL MEETING (“EGM”) FOR F.Y. 2023-24 HELD ON MONDAY, 7TH AUGUST, 2023 AT 04:00 P.M. THROUGH VIDEO CONFERENCING (‘VC’) / OTHER AUDIO VISUAL MEANS (‘OAVM’).

The Extra-Ordinary General Meeting (‘EGM’) of GOBLIN INDIA LIMITED (‘the Company’) was held on Monday, 7th August, 2023 at 04:00 P.M. (IST) through Video Conferencing (‘VC’)/ Other Audio Visual Means (‘OAVM’).

The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (‘MCA’), and the Securities and Exchange Board of India (‘SEBI’) from time to time.

DIRECTORS/KMPs PRESENT IN THE MEETING THROUGH VC/OAVM:

SR. NO.	NAME OF DIRECTOR/KMP	DESIGNATION
1.	Manojkumar Jagdishprasad Choukhany	Chairman & Managing Director
2.	Harshita Singhal	Independent Director
3.	Ajay Singhania	Chief Financial Officer
4.	Farhat Patel	Company Secretary

MEMBERS PRESENT IN THE MEETING THROUGH VC/OAVM:

Total of 7 members attended the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Since there was no physical attendance of members and in compliance with the relevant circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

OTHER REPRESENTATIVES PRESENT IN THE MEETING:

SR. NO.	NAME	DESIGNATION
1.	Mr. Mukesh Jiwnani	Proprietor, Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad - Scrutinizer for the Extra-Ordinary General Meeting



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Ms. Farhat Patel, Company Secretary, welcomed all the members to the Extraordinary General Meeting (EGM) of the company.

She informed the members of the regulatory aspects relating to participation at the EGM through Video Conferencing (VC).

She introduced all the directors present at the meeting and informed the members that the company had provided the remote e-voting facility and the instructions for the same were given in the Notice convening the EGM. The facility for remote e-voting for the members had commenced on Friday, 4th August, 2023 (9:00 a.m. IST) and concluded on Sunday, 6th August, 2023 (5:00 p.m. IST).

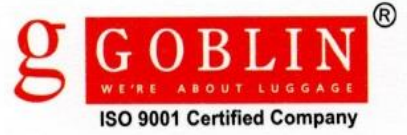
She informed that the members who attended the EGM through VC/OAVM facility but had not cast their votes through the remote e-voting facility were provided an opportunity to cast their votes through the CDSL e-voting portal after the conclusion of EGM.

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

Mr. Manojkumar Jagdishprasad Choukhany, the chairman of the meeting, welcomed all the members to the 2nd Extraordinary General Meeting of the company.

The Chairman then addressed the members and gave them an overview on company's present and future prospects. He further briefed the members that the company aims to build its trust and goodwill in the luggage industry by providing its customers with the best and the latest traveling gear solutions. The company aims to automate and innovate its range of products making traveling user-friendly for all its customers' and accordingly the company has introduced new product lines and has also enhanced its existing production and manufacturing capacity. Further, he explained, that; for achieving sustainable long-term growth and for strengthening company's on-going business, the board of directors of the company had proposed for members approval the sale/transfer of 100% equity stake held by the company in its wholly-owned subsidiary (WOS) i.e. Goblin France SARL to a third party investor on mutually agreeable terms and conditions. Thereafter, he asked the Company Secretary to proceed with the meeting.

The Company Secretary then, read out the agenda item to be transacted at the EGM. Further, she informed the members that the agenda item was detailed in the EGM notice, the following business items was transacted at the EGM:



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SPECIAL BUSINESS:

- 1) Approval for Disinvestment in Goblin France SARL, the wholly-owned subsidiary company of Goblin India Limited.

Accordingly, all the members were requested to take note of the same.

Thereafter, the Company Secretary informed the members; that, shareholders who had queries or were seeking clarifications on the proposed resolutions were requested to send their queries through an e-mail to the company on or before 31st July, 2023. She further added that; no queries were received during the said period and all members and the board took note of the same.

Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Anmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company Secretary informed the members that the result of e-voting will be declared within 2 working days by posting the same on company's website and the same will be disseminated on the stock exchange website (BSE Limited).

There being no other business to transact, the Company Secretary concluded the meeting at 4:20 p.m. with a vote of thanks to all the members present in the meeting.

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049