



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: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 9TH SEPTEMBER, 2022

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

Dear Sir/Ma'am,

We hereby inform you that the Extraordinary General Meeting ("EGM") of the Members of Goblin India Limited was held on Friday, 9th September, 2022 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.

Pursuant to the Regulation 30 of SEBI (LODR) Regulations please find enclosed proceedings of the EGM of the company.

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

FARHAT PATEL
COMPANY SECRETARY
ACS: 68950



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PROCEEDINGS OF THE 1ST EXTRAORDINARY GENERAL MEETING (“EGM”) FOR FY 2022-23 HELD ON FRIDAY, 9TH SEPTEMBER, 2022 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 Friday, 9th September, 2022 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’), the Securities and Exchange Board of India (‘SEBI’).

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

SR. NO.	NAME OF DIRECTOR/KMP	DESIGNATION
1.	Manojkumar Jagdishprasad Choukhany	Chairman & Managing Director
2.	Sonam Choukhany	Whole-Time Director
3.	Manish Agrawal	Non-Executive Director
4.	Harshita Singhal	Independent Director
5.	Ajay Singhanian	Chief Financial Officer
6.	Farhat Patel	Company Secretary

MEMBERS PRESENT IN THE MEETING THROUGH VC/OAVM:

Total 8 Members attended the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). 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.

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 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 of remote e - voting for the members had commenced on Tuesday, 6th September, 2022 (9:00 a.m. IST) and concluded on Thursday, 8th September 2022 (5:00 p.m. IST).

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

Thereafter, she invited Mr. Manojkumar Choukhany, 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 Extraordinary General Meeting of the company.

The Chairman then addressed the members and gave an overview on the functioning of the company at present. He further briefed that company is focusing on the 'MAKE IN INDIA' concept in line with the mission of our Honourable Prime Minister and accordingly, the company intends to setup a new manufacturing unit for manufacturing and trading of goods forming part of its new product line. Thereafter, the Chairman proceeded to transact the items as set out in the notice of the meeting.

According to the notice of the EGM and the Corrigendum forming an integral part of the EGM notice, the following business items were transacted at the EGM:

SPECIAL BUSINESS:

- 1) To increase the authorized share capital of the company from Rs. 11,00,00,000/- (Rupees Eleven Crore Only) divided into 1,10,00,000 (One Crore Ten Lakh) equity shares of Rs. 10/- each to Rs. 13,00,00,000/- (Rupees Thirteen Crore Only) divided into 1,30,00,000 equity



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shares of Rs. 10/- each and amend the capital clause in the Memorandum of Association of the company:

- 2) To create, issue, offer and allot upto 25,00,000 equity shares on preferential basis:
- 3) Regularization of Additional Independent Director, Ms. Harshita Singhal (DIN: 09592544) by appointing her as an Independent Director of the company:

Moreover, the company had filed a Corrigendum to the notice of EGM, accordingly, the company had made ratification of resolutions mentioned in the notice of EGM. Such ratified resolutions were put forth for approval of members by the company.

The Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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 to transact, the Company Secretary concluded the meeting at 4:16 p.m. with a vote of thanks to all the members present in the meeting.

FOR GOBLIN INDIA LIMITED

FARHAT PATEL
COMPANY SECRETARY
ACS: 68950