



GOBLIN INDIA LIMITED



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Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : L51100GJ1989PLC012165

Date: 10/06/2024

The Manager,
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001, Maharashtra.

SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF EXTRA ORDINARY GENERAL MEETING HELD ON SATURDAY 8TH JUNE, 2024 OF THE COMPANY.

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Please take the same on your record and oblige.

Thanking you,

Yours truly,
FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049



FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

CHAIRMAN
GOBLIN INDIA LIMITED, AHMEDABAD

EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF GOBLIN INDIA LIMITED HELD ON SATURDAY, 8TH JUNE, 2024 AT 04:00 PM THROUGH VC/OAVM.

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates appointed by the Board of Directors of the **GOBLIN INDIA LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e voting and voting through Electronic voting means at the Extra ordinary General Meeting (EGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the EGM Venue. For the Purpose of the remote E voting the Company had engaged the services of Central Depository Services (India) Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 1st June, 2024. (Cut-off Date).
3. The Period for remote- e voting commenced on Wednesday, 5th June, 2024 at 09:00 A.M. (IST) and ended on Friday, 7th June, 2024 at 05:00 P.M. (IST)
4. The Facility for voting through electronic voting means was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Manisha Khatnani and Ms. Riddhi Shukla 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 www.evotingindia.com .
7. The Consolidated results of remote e-voting and voting through electronic voting system at the EGM Venue are enclosed as an Annexure to this Report.





MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Thanking You,

For, Mukesh J & Associates
Company Secretaries



Mukesh Jiwnani
Practicing Company Secretary

ACS No. 29793
C.P. No. 23381

Date: 10/06/2024
Place: Ahmedabad

UDIN: A029793F000551336
Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e voting were unblocked from CDSL e-voting Website www.evotingindia.com in our Presence.

Name: Manisha Khatnani
Address: Ahmedabad, Gujarat

Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Countersigned by
For, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049



ITEM NO: 01 ORDINARY RESOLUTION:

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		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 no of valid votes cast
Voted in favour of the Resolution	23	7489614	0	0	23	7489614	100%
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

ITEM NO: 02 SPECIAL RESOLUTION:

ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO NON-PROMOTERS:

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		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 no of valid votes cast
Voted in favour of the Resolution	23	7489614	0	0	23	7489614	100%
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-





MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

ITEM NO: 03 SPECIAL RESOLUTION:

APPROVAL OF FURTHER PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		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 no of valid votes cast
Voted in favour of the Resolution	23	7489614	0	0	23	7489614	100%
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

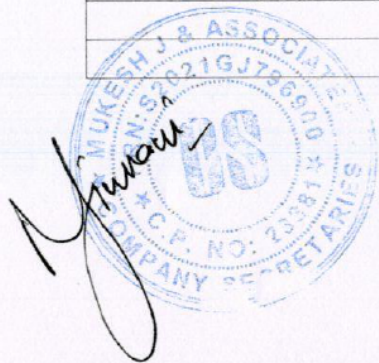


Voting Results- Extra Ordinary General Meeting

Date of the EGM	8 th June, 2024
Total number of shareholders on record date	964
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	7



Resolution No.	1									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
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	5473616	5468286	99.90	5468286	0	100	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	5473616	5468286	99.90	5468286	0	100	0	0	0
Public Institution	E-Voting	0		0		0	0	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	0		0		0	0	0	0	0
Public- Non Institution	E-Voting	8345260	2021328	24.22	2021328	0	100	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	8345260	2021328	24.22	2021328	0	100	0	0	0
Total		13818876	7489614	54.19	7489614	0	100	0	0	0



Resolution No.	2									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO NON-PROMOTERS									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
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 Abstain
Promoter and Promoter Group	E-Voting	5473616	5468286	99.90	5468286	0	100	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total		5473616	5468286	99.90	5468286	0	100	0	0
Public Institution	E-Voting	0		0		0	0	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total		0		0		0	0	0	0
Public- Non Institution	E-Voting	8345260	2021328	24.22	2021328	0	100	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total		8345260	2021328	24.22	2021328	0	100	0	0
Total		13818876	7489614	54.19	7489614	0	100	0	0	0



Resolution No.	3									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION APPROVAL OF FURTHER PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
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 Abstain
Promoter and Promoter Group	E-Voting	5473616	5468286	99.90	5468286	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total		5473616	5468286	99.90	5468286	0	100	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	8345260	2021328	24.22	2021328	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	
	Total		8345260	2021328	24.22	2021328	0	100	0	0
Total		13818876	7489614	54.19	7489614	0	100	0	0	0

