



## 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 : L51100GJ1969PLC012165

**Date: 08/06/2024**

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

**SUB: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD TODAY**  
**I.E. SATURDAY, 8<sup>TH</sup>JUNE, 2024**

**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 today i.e. Saturday, 8<sup>th</sup> June, 2024 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 1<sup>ST</sup> EXTRAORDINARY GENERAL MEETING (“EGM”) FOR F.Y. 2024-25 HELD ON SATURDAY, 8<sup>TH</sup> JUNE, 2024 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 Saturday, 8<sup>th</sup> June, 2024 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) which commenced at 04:27 p.m. due to some technical issues faced in the Audio Visual Means platform which was made good by the company with the help of service provider.

Moreover, 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	Sonam Choukhany	Whole-time Director
3	Harshita Singhal	Independent Director
4	Ajay Singhania	Chief Financial Officer
5	Farhat Patel	Company Secretary

### **MEMBERS PRESENT IN THE MEETING THROUGH VC/OAVM:**

Total of 9 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 Wednesday, 5<sup>th</sup> June, 2024 (9:00 a.m. IST) and concluded on Friday, 7<sup>th</sup> June, 2024 (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 Mrs. Sonam Choukhany, the Whole-time Director of the company and the chairman of the meeting to address and preside over the meeting.

Mrs. Sonam Choukhany, the chairman of the meeting, welcomed all the members to the 1<sup>st</sup> Extraordinary General Meeting of the company for the F.Y. 2024-25.

The Chairman then addressed the members and gave them an overview on company's present and future prospects. She elaborated on Goblin's journey as a brand and its goodwill in the luggage industry wherein it provides its customers with the best and the latest traveling gear solutions. She further, briefed that the company aims at automating and innovating its range of products making traveling user-friendly for all its customers' and accordingly intends to diversify its business profile by adding new product lines and enhancing its existing production and manufacturing capacity. Moreover, she added that in order to achieve the said aim, the company intends to profoundly craft esthetically designed luggage targeted to modern travel requirements; providing exceptional services and nurturing long-term relationships.

Further, she gave an overview to the members that; in order to implement the above mentioned aim of the company, it requires funds in order to acquire new automated technology/machines for manufacturing luggage as well as the company needs to expand its existing manufacturing and production capacity with new designs and materials i.e. using high quality raw materials and meeting the changing demands of its customers. Thereafter, she asked the Company Secretary to proceed with the meeting.



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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 and briefed the business items to be transacted at the EGM:

### **SPECIAL BUSINESS:**

- 1) To increase the authorised share capital of the company and amend the capital clause in the Memorandum of Association of the company.
- 2) Issue of convertible equity warrants on preferential basis to non-promoters.
- 3) Approval of further public offering of equity shares of the company.

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 4<sup>th</sup> June, 2024 or atleast 7 days prior to the EGM. 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, Ahmedabad, 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 4:43 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**