

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: 17/04/2023

**The Manager (Listing),
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower
Dalal Street Fort,
Mumbai-400 001**

**SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF EXTRA ORDINARY GENERAL MEETING
HELD ON 14TH APRIL, 2023 OF GOBLIN INDIA LIMITED**

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

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

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**

Encl: As above



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}

**THE CHAIRMAN
GOBLIN INDIA LIMITED**

1ST EXTRA ORDINARY GENERAL MEETING (FY 2023-24) OF THE SHAREHOLDERS OF GOBLIN INDIA LIMITED HELD ON FRIDAY, 14TH APRIL, 2023 AT 04:00 PM THROUGH VC/OAVM.

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was 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 1st Extra ordinary General Meeting (EGM) of the Company for financial year 2023-24 in respect of the Resolutions as set out in the Notice, do hereby submit our 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 (India) Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 7th April, 2023. (Cut-off Date).
3. The Period for remote- e voting commenced on Tuesday, 11th April, 2023 from 9:00 a.m. (IST), and concluded on Thursday the 13th April, 2023 at 5:00 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. Hetal Maheshwari and Mr. Ankul Parihar 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 <http://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.



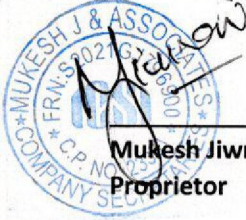


MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Thanking You,

**FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES**



**Mukesh Jiwnani
Proprietor**

**ACS no. 29793
C.P. No. 23381**

**Date: 17/04/2023
Place: Ahmedabad**

UDIN: A029793E000120191

Enclosed: Annexure

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

**Name: Hetal Maheshwari
Address: Ahmedabad, Gujarat**

**Name: Ankul Parihar
Address: Ahmedabad, Gujarat**

Countersigned by

**Farhat Patel
Company Secretary
Goblin India Limited**

**ITEM NO: 01 ORDINARY RESOLUTION****TO INCREASE AUTHORISED SHARE CAPITAL OF 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	34	10078356	0	0	34	10078356	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**TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS**

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	33	9978356	0	0	33	9978356	100 %
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	1	250000	0	0	1	250000	100%





ITEM NO: 03 SPECIAL RESOLUTION

TO CREATE, OFFER, ISSUE AND ALLOT SECURED, UNRATED, UNLISTED OPTIONALLY CONVERTIBLE DEBENTURES (OCDs) OF THE COMPANY ON PREFERENTIAL BASIS:

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	33	10076356	0	0	33	10076356	99.98 %
Voted against the Resolution	1	2000	0	0	1	2000	0.02%
Invalid votes/Abstained	0	0	0	0	0	0	-

ITEM NO: 04 SPECIAL RESOLUTION

ENHANCE THE LIMITS FOR EXTENDING LOANS, MAKING INVESTMENT(S) AND PROVIDING GUARANTEE(S) OR SECURITY (IES) UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

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	34	10078356	0	0	34	10078356	100 %
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-





ITEM NO: 05 SPECIAL RESOLUTION

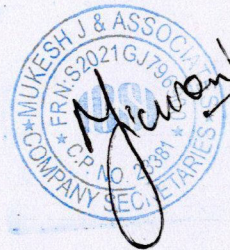
TO CONSIDER AND APPROVE THE PROPOSAL FOR INCREASING THE BORROWING POWER IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (C) OF COMPANIES ACT, 2013:

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	34	10078356	0	0	34	10078356	100 %
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-



VOTING RESULTS- 1ST EXTRA ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24

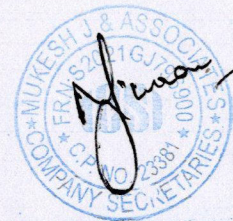
Date of the EGM	14 th April, 2023
Total number of shareholders on record date	457
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	02 06



Resolution No.	1									
Resolution required: (ordinary/special)	ORDINARY									
	TO INCREASE AUTHORISED SHARE CAPITAL OF 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	5517616	5512286	99.90%	5512286	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		5517616	5512286	99.90%	5512286	0	100%	0	0
Public Institution	E-Voting	1120000	1110000	99.11%	1110000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		1120000	1110000	99.11%	1110000	0	100%	0	0
Public- Non Institution	E-Voting	6306260	3456070	54.80%	3456070	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		6306260	3456070	54.80%	3456070	0	100%	0	0
Total	Total	12943876	10078356	77.86%	10078356	0	100%	0	0	0



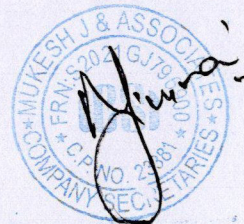
Resolution No.	2									
Resolution required: (ordinary/special)	SPECIAL									
	TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (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	5517616	5512286	99.90%	5512286	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		5517616	5512286	99.90%	5512286	0	100%	0	0
Public Institution	E-Voting	1120000	1110000	99.11%	1110000	0	100%	0	250000	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		1120000	1110000	99.11%	1110000	0	100%	0	250000
Public- Non Institution	E-Voting	6306260	3356070	53.22%	3356070	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		63,06,260	3356070	53.22%	3356070	0	100%	0	0
Total	Total	12943876	9978356	77.09%	9978356	0	100%	0	250000	0



Resolution No.	3									
Resolution required: (ordinary/special)	SPECIAL									
	TO CREATE, OFFER, ISSUE AND ALLOT SECURED, UNRATED, UNLISTED OPTIONALLY CONVERTIBLE DEBENTURES (OCDs) OF THE COMPANY ON PREFERENTIAL BASIS.									
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	5517616	5512286	99.90%	5512286	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	5517616	5512286	99.90%	5512286	0	100%	0	0	0
Public Institution	E-Voting	1120000	1110000	99.11%	1110000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	1120000	1110000	99.11%	1110000	0	100%	0	0	0
Public- Non Institution	E-Voting	6306260	3456070	54.80%	3454070	2000	99.94%	0.06	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6306260	3456070	54.80%	3454070	2000	99.94%	0.06	0	0
	Total	12943876	10078356	77.86%	10076356	2000	99.98%	0.02	0	0



Resolution No.	4									
Resolution required: (ordinary/special)	SPECIAL ENHANCE THE LIMITS FOR EXTENDING LOANS, MAKING INVESTMENT(S) AND PROVIDING GUARANTEE(S) OR SECURITY (IES) UNDER SECTION 186 OF THE COMPANIES ACT, 2013.									
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	5517616	5512286	99.90%	5512286	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		5517616	5512286	99.90%	5512286	0	100%	0	0
Public Institution	E-Voting	1120000	1110000	99.11%	1110000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		1120000	1110000	99.11%	1110000	0	100%	0	0
Public- Non Institution	E-Voting	6306260	3456070	54.80%	3456070	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		6306260	3456070	54.80%	3456070	0	100%	0	0
Total		12943876	10078356	77.86%	10078356	0	100%	0	0	0



Resolution No.	5									
Resolution required: (ordinary/special)	SPECIAL									
	TO CONSIDER AND APPROVE THE PROPOSAL FOR INCREASING THE BORROWING POWER IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (C) OF COMPANIES ACT, 2013.									
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	5517616	5512286	99.90%	5512286	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		5517616	5512286	99.90%	5512286	0	100%	0	0
Public Institution	E-Voting	1120000	1110000	99.11%	1110000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		1120000	1110000	99.11%	1110000	0	100%	0	0
Public- Non Institution	E-Voting	6306260	3456070	54.80%	3456070	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		6306260	3456070	54.80%	3456070	0	100%	0	0
Total		12943876	10078356	77.86%	10078356	0	100%	0	0	0

MUKESH K. ... COMPANY SECRETARIES