



## 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



15.09.2020

**The Manager (Listing),  
The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort,  
Mumbai – 400 001**

**Scrip Code: 542850**

Dear Sir / Ma'am,

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting of Goblin India Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following –

1. Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on 15<sup>th</sup> September, 2020.
2. Voting Results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.
3. Scrutinizer's Report as on September 15, 2020.

Kindly take the same on record.

Thanking You,

**For Goblin India Limited**

**RENUK** Digitally signed  
by RENUKA  
**A** Date: 2020.09.15  
19:42:16 +05'30'

**Renuka Keswani  
Company Secretary**

Encl: As above

**Voting Results- 31<sup>st</sup> Annual General Meeting**

Date of the AGM	Tuesday, 15 <sup>th</sup> September, 2020
Total number of shareholders on record date	270
No. of Shareholders present in the meeting either in person or through proxy: <b>Promoters and Promoter Group:</b> <b>Public</b>	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: <b>Promoters and Promoter Group:</b> <b>Public:</b>	2 8

<b>Resolution No.</b>	<b>1</b>									
<b>Resolution required: (ordinary/special)</b>	ORDINARY-									
	a. To consider and adopt the Standalone Audited Financial Statements of the company for the financial year ended March 31, 2020 together with reports of Board of Directors' and Auditors' thereon.									
	b. To consider and adopt the Consolidated Audited Financial Statements of the company for the financial year ended March 31, 2020 together with reports of Board of Directors' and Auditors' thereon.									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	N.A.									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/ (1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting		5517616	100	5517616	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0

	Postal Ballot(if applicable)	5517616	0	0	0	0	0	0	0	0
	Total	5517616	5517616	100	5517616	0	100	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	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									
Public- Non Institution	E-Voting	4926260	3048260	61.877773402	3048260	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		4926260	3048260	61.877773402	3048260	0	100	0	0
	Total	10443876	8565876	82.018170265	8565876	0	100	0	0	0

<b>Resolution No.</b>	<b>2</b>
<b>Resolution required: (ordinary/special)</b>	ORDINARY- To re-appoint Mr. Manish Agrawal as Director
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	N.A.

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	5517616	100	5517616	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	5517616	100	5517616	0	100	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	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									
Public- Non Institution	E-Voting	4926260	3048260	61.877773402	3048260	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	4926260	3048260	61.877773402	3048260	0	100	0	0	0
	Total	10443876	8565876	82.018170265	8565876	0	100	0	0	0

<b>Resolution No.</b>	<b>3</b>									
<b>Resolution required: (ordinary/special)</b>	ORDINARY-									
	Re-Appointment of M/s. O.R. MALOO & Co, Chartered Accountants, as the Statutory Auditors of the company.									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	N.A.									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	5517616	5517616	100	5517616	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	5517616	100	5517616	0	100	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	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									
Public- Non Institution	E-Voting		3048260	61.877773402	3048260	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0

	Postal Ballot(if applicable)	4926260	0	0	0	0	0	0	0	0
	Total	4926260	3048260	61.877773402	3048260	0	100	0	0	0
	Total	10443876	8565876	82.018170265	8565876	0	100	0	0	0

<b>Resolution No.</b>	<b>4</b>									
<b>Resolution required: (ordinary/special)</b>	SPECIAL- Migration Of Equity Shares Of Company From BSE (SME) Platform To BSE (Main Board)									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	N.A.									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/ (1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	5517616	5517616	100	5517616	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	5517616	100%	5517616	0	100	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	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									
Public- Non Institution	E-Voting	4926260	3048260	61.877773402	3048260	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	4926260	3048260	61.877773402	3048260	0	100	0	0	0
	Total	10443876	8565876	82.018170265	8565876	0	100	0	0	0



## **GOBLIN INDIA LIMITED**

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CIN : U51100GJ1989PLC012165



**PROCEEDINGS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING (“AGM”) HELD ON TUESDAY, 15<sup>TH</sup> SEPTEMBER, 2020 AT 10.30 A.M. THROUGH VIDEO CONFERENCING (‘VC’) / OTHER AUDIO VISUAL MEANS (‘OAVM’).**

**The Directors Attended through VC/OAVM:**

Mr. Manojkumar Choukhany - Chairman & Managing Director

Mr. Manmohan Dixit - Independent Director

Mr. Manoj Soni - Independent Director

**In Attendance:**

Mr. Manish Nagori - Chief Financial Officer

Ms. Renuka Keshwani - Company Secretary

**Members Attended:**

Total 10 Members attended the meeting as per the attendance records for the AGM which requisite the quorum. Since there were no physical attendance of Members and in compliance with the circulars issues by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

The representatives of the Secretarial Auditors being the scrutinizer to the meeting were also present through Video Conferencing.

Ms. Renuka Keswani, Company Secretary, welcomed all the members to the 31<sup>st</sup> (Thirty First) Annual General Meeting (AGM) of the company.

She informed that the Meeting was held through VC in compliance with the various circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 issued by the Ministry of Corporate Affairs, Government of India.

Thereafter, she invited Mr. Manish Nagori, Chief Financial Officer of the company to address the meeting.



Mr. Manish Nagori, CFO of the company, welcomed all the members to the Thirty First Annual General Meeting of the company.

He introduced all the directors present at the meeting and informed the members that the e-voting process had been explained in the Notice convening the AGM. The facility of remote e-voting for the Members was made available from 9:00 a.m. on Saturday the 12<sup>th</sup> September 2020 and concluded at 5:00 p.m. on Monday the 14<sup>th</sup> September 2020.

The CFO apprised the members about the financial performance and achievements of the company during the year highlighting the listing achievement in October 2019, and detailing the Profits, Turnover and comparatives for the Financial Year ending 31<sup>st</sup> March 2020 of the Company. He also threw light on the impact of COVID 19 pandemic on Indian economy and also the challenges and opportunities for the Industry and company.

He further apprised the members that there were no qualifications or adverse observations/comments in the Auditors' Report of the company for the year ended 31<sup>st</sup> March 2020.

Thereafter, he invited Mr. Manoj Soni, Independent Director of the Company to address the members in the meeting.

Mr. Manoj Soni, the independent Director of the company greeted the members and then talked about the company and its management and operations and appreciated the efforts and the work of the Board as a whole.

Thereafter, the CFO invited Mr. Manojkumar Choukhany, the 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 Thirty First Annual General Meeting of the company.

The Chairman then addressed the members and gave an overview of the introduction of more than 20 new products in our product line and briefed that company is getting good response from its customers. He further briefed that company is focusing on make in India concept in line with the mission of our Honourable Prime Minister and shall be adding products in company's

product line by following make in India concept. Thereafter the Chairman proceeded to transact the items set out in the notice of the meeting.

According to the notice of the AGM, the following items of business were transacted, passed and approved by the shareholders with requisite majority:

**Ordinary Business-**

1. Adoption of the Standalone and Consolidated Audited Financial Statements of the company for the year ended March 31, 2020 together with Reports of Board of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Manish Agarwal as Non-Executive Director of the company, who retires by rotation.
3. Re-Appointment of M/s. O.R. MALOO & Co, Chartered Accountants, as the Statutory Auditors of the company.

**Special Business-**

4. Migration of Equity Shares of Company from BSE (SME) Platform to BSE (Main Board).

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, the Company Secretary concluded the meeting at 10.53 am with a vote of thanks to all the members present in the meeting.

**For Goblin India Limited**

MANOJKUMAR  
JAGDISHPRASAD  
CHOUKHANY

Digitally signed by MANOJKUMAR  
JAGDISHPRASAD CHOUKHANY  
Date: 2020.09.15 19:38:45 +05'30'

**Manojkumar Choukhany**

Chairman & Managing Director

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Chairperson  
Goblin India Limited**

**31<sup>st</sup>(Thirty First) Annual General Meeting ("AGM") of the Members of the Goblin India Limited held on Tuesday, September 15, 2020 at 10.30 a.m.through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**

**Dear Madam,**

I, **Atul Mehta** Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the **Goblin India Limited** ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Ministry of Corporate Affairs ("MCA") General Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated May 05, 2020 ("MCA Circulars") for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting means at the 31<sup>st</sup>Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services [India] Limited ("CDSL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Friday, September 04, 2020. ("cut-off date").
3. The period for remote e-voting commenced on Saturday, September 12, 2020 at 9:00 a.m. (IST) and ended on Monday, September 14, 2020, at 5:00 p.m. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
4. The facility for voting through electronic voting means was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Prajakta Rajesh Athavale and Mr. Rajesh Krishna Kamble 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 <https://www.evotingindia.com>.
7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**  
**Company Secretaries**

  
**Atul Mehta**  
Scrutinizer  
FCS No: 5782  
CP No: 2486





Place: Mumbai  
Date: September 15, 2020

UDIN: F005782B000715172

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website <https://www.evotingindia.com> in our presence on Tuesday, September 15, 2020.

  
**Name** : Prajakta Rajesh Athavle  
**Address** : D G 241, Shinde Bamne Chawl, Hanuman Nagar, Akurli Road, Kandivali East, Mumbai - 400101

  
**Name** : Rajesh Krishna Kamble  
**Address** : R. No. 24, 2<sup>nd</sup> Trangis Camp, Marriamma Thorat, Dr. A B Road, Worli, Mumbai - 400018

Countersigned by

MANOJKUMAR  
JAGDISHPRASAD  
CHOUKHANY

Digitally signed by  
MANOJKUMAR JAGDISHPRASAD  
CHOUKHANY  
Date: 2020.09.15 19:21:44 +05'30'

**Manojkumar Jagdishprasad Choukhany**  
**Chairman and Managing Director**

**Item No. 1: Ordinary Resolution**

To consider and adopt

a. The Standalone Audited Financial Statements of the company for the financial year ended March 31, 2020 together with reports of Board of Directors' and Auditors' thereon.

b. The Consolidated Audited Financial Statements of the company for the financial year ended March 31, 2020 together with reports of Board of Directors' and Auditors' thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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 number of valid votes cast
Voted in favour of the resolution	33	8,565,876	0	0	33	8,565,876	100.0000%
Votes against the resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

**Item No. 2: Ordinary Resolution**

To re-appoint Mr. Manish Agrawal as Director

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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 number of valid votes cast
Voted in favour of the resolution	33	8,565,876	0	0	33	8,565,876	100.0000%
Votes against the resolution	0	0	0	0	-	-	-
Invalid votes/Abstained	0	0	0	0	-	-	-

**Item No. 3: Ordinary Resolution**

Re-appointment of M/s. O. R. MALOO &amp; Co, Chartered Accountants, as the Statutory Auditors of the company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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 number of valid votes cast
Voted in favour of the resolution	33	8,565,876	0	0	33	8,565,876	100.0000%
Votes against the resolution	0	0	0	0	-	-	-
Invalid votes/Abstained	0	0	0	0	-	-	-





**Item No. 4: Special Resolution**

Migration of equity shares of Company from BSE (SME) platform to BSE (Main Board)

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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 number of valid votes cast
Voted in favour of the resolution	33	8,565,876	0	0	33	8,565,876	100.0000%
Votes against the resolution	0	0	0	0	-	-	-
Invalid votes/Abstained	0	0	0	0	-	-	-

  
*Atul Mehta*