



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: 29/05/2023

Manager,

BSE Limited

25th Floor, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON MONDAY, 29TH MAY, 2023

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

Dear Sir/Ma'am,

This has reference to Letter No. LOD/PREF/CP/FIP/132/2023-24 dated 17th May, 2023 received from BSE Limited, granting in-principle approval and the approval of the shareholders at an Extraordinary General Meeting of the Company held on Friday, 14th April, 2023 for issue and allotment of 8,75,000 equity shares of face value of Rs. 10/- each at an issue price of Rs. 78/- each (including a premium of Rs. 68/- per equity share)."

Pursuant to the provisions of the SEBI (LODR) Regulations and in respect of the aforementioned approvals, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 29th May, 2023, has approved the allotment of 8,75,000 equity shares of face value of Rs. 10/- each at an issue price of Rs. 78/- each (including a premium of Rs. 68/- per equity share) (as detailed in **Annexure II**), in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The requisite details as required in terms of SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in **Annexure I**.

The board meeting commenced at 4:00 p.m. and concluded at 5:55 p.m.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY

MANAGING DIRECTOR

DIN: 02313049



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Annexure I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars of Securities	Details of Securities
a) Type of Securities issued:	Equity shares of Rs.10/- each fully paid up
b) Type of Issuance:	Preferential Allotment under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable law
c) Total number of securities and allotted or the total amount for which the securities issued and allotted	8,75,000 equity shares of face value of Rs. 10/- each at an issue price of Rs. 78/- each (including a premium of Rs. 68/- per equity share), aggregating to and not exceeding Rs. 6,82,50,000/- (Rupees Six Crore Eighty-Two Lakh Fifty Thousand Only).
d) In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
I. Names of the Investors	Enclosed as Annexure II
II. Post allotment of securities – Outcome of the subscription. Issue price/ allotted price (in case of convertibles), number of investors	8,75,000 equity shares of face value Rs. 10/- each fully paid up at an issue price of Rs. 78/- each allotted to a total of nine (9) no. of investors
III. In case of convertibles - Intimation on conversion of the securities or on lapse tenure of the instrument	Not Applicable



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Annexure II

DETAILS OF ALLOTTEES

SR NO.	NAME OF PROPOSED ALLOTTEES	CATEGORY	NUMBER OF EQUITY SHARES	TOTAL AMOUNT PAID (In Rs.)
1	PATEL DAXABEN ASHESHKUMAR	NON PROMOTER	50000	39,00,000
2	VEER IMPEX	NON PROMOTER	230000	1,79,40,000
3	NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	NON PROMOTER	200000	1,56,00,000
4	NAMRATA NATINKUMAR SHAH	NON PROMOTER	25000	19,50,000
5	CRAFT EMERGING MARKET FUND PCC- ELITE CAPITAL FUND	NON PROMOTER	200000	1,56,00,000
6	SHUSHILABEN ATULBHAJ GOHIL	NON PROMOTER	25000	19,50,000
7	SAROJ R SAVJANI	NON PROMOTER	25000	19,50,000
8	ADHEESH KABRA	NON PROMOTER	100000	78,00,000
9	ABHINAV KAUSHIK HUF	NON PROMOTER	20000	15,60,000
TOTAL			8,75,000	6,82,50,000