



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

Date: 30.09.2022

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

SUB: INTIMATION UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE 33RD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY.

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

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we are herewith submitting voting results and the consolidated scrutinizer's report on results of remote e-voting and voting through ballot papers conducted for the 33rd Annual General Meeting (AGM) held on Thursday, 29th September, 2022 at the registered office of the company.

This is for your information and record.

Thanking You,
FOR GOBLIN INDIA LIMITED

**FARHAT PATEL
COMPANY SECRETARY
M.NO. A68950**

Encl: As above

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.com. Visit us : www.mehata-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]*

To,
The Chairman
Goblin India Limited
Camex House, 1st Floor,
Commerce Road, Navrangpura,
Ahmedabad – 380009,
Gujarat, India.

Thirty Third (33rd) Annual General Meeting (“AGM”) of the Members of Goblin India Limited (“the Company”) held on Thursday, September 29, 2022, at 09:00 a.m. at Goblin India Limited Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad – 380009, Gujarat.

Dear Sir,

I, **Alifya Sapatwala**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed by the Board of Directors of **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, for the purpose of scrutinizing the process of remote e-voting and voting through ballot papers during the 33rd AGM of the Company in respect of the Resolutions as set out in the Notice convening the 33rd AGM, do hereby submit our report as follows:

1. The Notice dated September 05, 2022 of the 33rd AGM was sent to the Members through electronic mode whose email addresses are registered with the Company / Registrar and Share Transfer Agent (‘RTA’) in compliance with MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through ballot papers during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services [India] Limited.
3. The Members of the Company holding shares as on the “cut off” date i.e. Thursday, September 22, 2022 were entitled to vote on the resolutions stated in the Notice of the 33rd AGM.
4. The period for remote e-voting commenced on Monday, September 26, 2022 (09:00 A.M. IST) and ended on Wednesday, September 28, 2022 (05:00 P.M IST). The Remote e-voting module was disabled by Central Depository Services [India] Limited for voting thereafter.
5. The facility for voting through ballot papers was made available at the AGM venue for the Members attending the meeting and who did not cast their vote through remote e-voting.



6. The report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Neha Desai and Ms. Vrinda Poddar neither of whom are in the employment of the Company and generated from Central Depository Services [India] Limited e-voting website <https://www.evotingindia.com>
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 33rd AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and through ballot papers during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and through ballot papers at the 33rd AGM are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries



Alifya Sapatwala

Scrutinizer

ACS No: **24091**

CP No: **24895**

UDIN: A024091D001088693

Place: Mumbai

Date: September 30, 2022

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Central Depository Services [India] Limited e-voting website <https://www.evotingindia.com> in our presence on September 29, 2022.

Desai

Name: Ms. Neha Desai



Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant
Road, Worli, Mumbai - 400018

Vrinda Poddar

Name: Ms. Vrinda Poddar

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

Manojkumar Choukhaney

Chairman

DIN: 02313049

Goblin India Limited

Item No. 1: Ordinary Resolution

To receive, consider and adopt audited financial statements (Standalone and Consolidated Basis) of the company for the financial year ended on 31st March, 2022 and the Reports of Board of Directors and the Auditors' thereon

Particulars	Remote e-voting		Voting through ballot papers 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	75,18,874	0	0	20	75,18,874	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To re-appoint Mrs. Sonam Choukhany (DIN: 08071455), as Director of the Company

Particulars	Remote e-voting		Voting through ballot papers 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	75,16,874	0	0	20	75,16,874	99.9734
Votes against the resolution	1	2,000	0	0	1	2,000	0.0266
Invalid votes/ Abstained	0	0	0	0	0	0	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Voting Results- 33rd Annual General Meeting

Date of the AGM	Thursday, 29 th September, 2022
Total number of shareholders on record date	418
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	2 5
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution No.	1									
Resolution required: (ordinary/special)	Ordinary Resolution To receive, consider and adopt audited financial statements (Standalone and Consolidated Basis) of the company for the financial year ended on 31 st March, 2022 and the Reports of Board of Directors and the Auditors' thereon									
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	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled	% of votes against on	Votes Invalid	Votes Abstained

				outstanding shares (3) = [(2)/ (1)]*100			(6)=[(4)/(2)] *100	votes polled (7)=[(5)/(2)] *100		
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	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	4926260	2001258	40.62%	2001258	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	2001258	40.62%	2001258	0	100%	0	0	0
	Total	10443876	7518874	71.99%	7518874	0	100%	0	0	0

Resolution No.	2									
Resolution required: (ordinary/special)	Ordinary Resolution									
	To re-appoint Mrs. Sonam Choukhany (DIN: 08071455), as Director of the Company									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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
	Poll		0	0	0	0	0	0	0	0

	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	4926260	2001258	40.62%	1999258	2000	99.90%	0.099%	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	2001258	40.62%	1999258	2000	99.90%	0.0999%	0	0
	Total	10443876	7518874	71.99%	7516874	2000	99.97%	0.0266%	0	0