



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 : U51100GJ1989PLC012185

Date: 16/08/2022

Manager,
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 16TH AUGUST, 2022

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

Dear Sir/Ma'am,

In furtherance to the intimation dated 10th August, 2022 and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), this is to inform you that at a meeting of the Board of Directors of the Company was held today i.e. Tuesday, 16th August, 2022, the Board of Directors have inter alia approved the following:

1) Issuance of upto 25,00,000 Equity shares of face value of 10/- each ("Equity Shares"), on a preferential basis ("Preferential Issue") in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, at a price of Rs. 21.50/- per Equity Share aggregating to Rs. 5,37,50,000/- (Five Crore Thirty-Seven Lakh Fifty Thousand Only), subject to the approval of the members of the company and such other regulatory/statutory authorities as may be applicable. The information in this regards pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure-I to this letter.

The relevant date, in terms of provision of SEBI (ICDR) Regulations for Preferential Issue, is 10th August, 2022.

2) Increase the Authorised Share Capital of the company from Rs. 11,00,00,000/- divided into 1,10,00,000 equity shares of Rs. 10/- each to Rs. 11,20,00,000/- Divided into 1,12,00,000 equity shares of Rs. 10/- each, subject to approval of members of the company.

3) Approved the draft notice convening the Extra Ordinary General Meeting of the Members of the Company on Friday, 09th September, 2022 through video conferencing or other audio visual means, to seek necessary approvals of the members, for the aforementioned agendas.





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The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 11.15p.m.

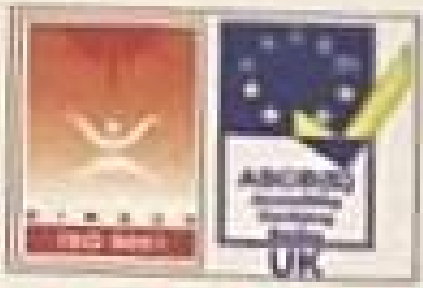
You are requested to kindly take the same on record.

Thanking You,

FOR, GOBLIN INDIA LIMITED



Manojkumar Choukhany
Managing Director
DIN 02313049



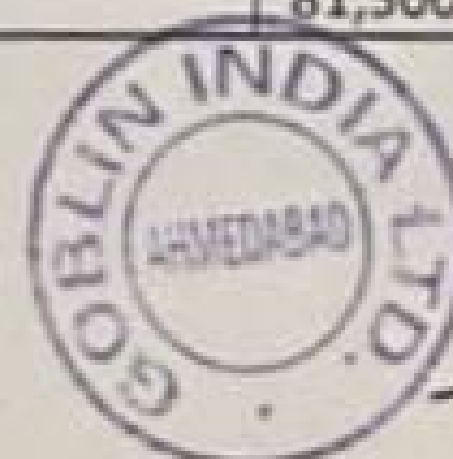
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ANNEXURE - I

DISCLOSURE AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Details																														
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity shares																														
2.	Type of issuance (further public offering, rights issue, Depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue																														
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of Upto 25,00,000(Twenty-FiveLakh) number of Equity Shares.																														
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):																															
a)	Names of the Proposed Investors and the maximum number of shares to be offered	<table border="1"> <thead> <tr> <th>NAME OF PROPOSED INVESTORS</th> <th>MAXIMUM NUMBER OF EQUITY SHARES TO BE OFFERED (NO.)</th> </tr> </thead> <tbody> <tr> <td>A GOTHAMCHAND</td> <td>1,25,000</td> </tr> <tr> <td>G PRAKASH CHAND BAID HUF</td> <td>90,000</td> </tr> <tr> <td>REKHA GUNAVANTH KUMAR</td> <td>90,000</td> </tr> <tr> <td>MUDIT GOLECHA</td> <td>50,000</td> </tr> <tr> <td>MANAV VIJAYAKUMAR</td> <td>50,000</td> </tr> <tr> <td>MALAV P SHAH</td> <td>50,000</td> </tr> <tr> <td>PANNA MEHTA</td> <td>35,000</td> </tr> <tr> <td>BHARAT KUMAR</td> <td>40,000</td> </tr> <tr> <td>RAJNIKANT MEGHJI SHAH HUF</td> <td>35,000</td> </tr> <tr> <td>ANIKET MOHAN GORE</td> <td>25,000</td> </tr> <tr> <td>JYOTI BHAIYA</td> <td>25,000</td> </tr> <tr> <td>PRASHANT MISHRA</td> <td>24,000</td> </tr> <tr> <td>TANAISHA DEVANG VYAS</td> <td>25,000</td> </tr> <tr> <td>GAURAV SINGH</td> <td>81,500</td> </tr> </tbody> </table>	NAME OF PROPOSED INVESTORS	MAXIMUM NUMBER OF EQUITY SHARES TO BE OFFERED (NO.)	A GOTHAMCHAND	1,25,000	G PRAKASH CHAND BAID HUF	90,000	REKHA GUNAVANTH KUMAR	90,000	MUDIT GOLECHA	50,000	MANAV VIJAYAKUMAR	50,000	MALAV P SHAH	50,000	PANNA MEHTA	35,000	BHARAT KUMAR	40,000	RAJNIKANT MEGHJI SHAH HUF	35,000	ANIKET MOHAN GORE	25,000	JYOTI BHAIYA	25,000	PRASHANT MISHRA	24,000	TANAISHA DEVANG VYAS	25,000	GAURAV SINGH	81,500
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		KIRAN SINGH	81,500
		BHAVYA JAIN	1,63,000
		INDIA EQUITY FUND 1	8,60,000
		MITA DAS	45,000
		MILAN JASUBHAI SHAH	2,17,000
		SHRI KRUPA DECORATIVE VENEER PRIVATE LIMITED	3,88,000
		Total	25,00,000
b)	Post allotment of securities - outcome of the subscription, Issue price/Allotted price (Incase of Convertibles), Number of proposed allottees	Outcome of Subscription:	
		Particulars	Pre - Preferential Allotment shareholding
			Post - Preferential Allotment shareholding
		No.	%
		No.	%
		A	1,25,000
		GOTHAMCHAND	0.97%
		G PRAKASH	90,000
		CHAND BAID	0.70%
		HUF	
		REKHA	90,000
		GUNAVANTH	0.70%
		KUMAR	
		MUDIT	50,000
		GOLECHA	0.39%
		MANAV	50,000
		VJAYAKUMAR	0.39%
		MALAV P SHAH	50,000
		PANNA MEHTA	0.39%
		BHARAT KUMAR	35,000
		RAJNIKANT	0.27%
		MEGHJI SHAH	40,000
		HUF	0.31%
		ANIKET MOHAN	35,000
		GORE	0.27%
		JYOTI BHAIYA	25,000
		PRASHANT	0.19%
		MISHRA	24,000
		TANAISHA	0.19%
		DEVANG VYAS	25,000
		GAURAV SINGH	0.19%
		KIRAN SINGH	81,500
		BHAVYA JAIN	0.63%
		INDIA EQUITY	81,500
			0.63%
			1,63,000
			1.26%
			8,60,000
			6.64%



(Handwritten signature)



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		FUND 1			
		MITA DAS		45,000	0.35%
		MILAN JASUBHAI SHAH		2,17,000	1.68%
		SHRI KRUPA DECORATIVE VENEER PRIVATE LIMITED		3,88,000	3.00%
c)	Issue price	Rs. 21.50/- per equity share as per the provisions of Regulation 164(1) and Regulation 164(4) of the SEBI (ICDR) Regulations, 2018			
d)	Number of investors	20			
e)	In case of convertibles-intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable			

