



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 : L51100GJ1969PLC012165



Date: 28/09/2024

The Manager,
Dept. of Corporate Services
BSE Limited
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400 001, Maharashtra.

SUB: PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD TODAY i.e. SATURDAY, 28TH SEPTEMBER, 2024

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

Dear Sir/Ma'am,

We hereby inform you that the 35th Annual General Meeting ("AGM") of the members of Goblin India Limited was held today i.e. Saturday, 28th September, 2024 at 11:30 a.m. at the registered office of the company at Camex house, 1st Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat.

Accordingly, please find enclosed herewith the proceedings of the 35th AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

Thus, you are requested to kindly take the same on record.

Thanking you,
Yours truly,
FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049



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PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY HELD ON SATURDAY, 28TH SEPTEMBER, 2024 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT CAMEX HOUSE, 1ST FLOOR, COMMERCE ROAD, NAVRANGPURA, AHMEDABAD-380009, GUJARAT

The 35th Annual General Meeting (AGM) of the members of Goblin India Limited ("the Company") was held today i.e. Saturday, 28th September, 2024, at 11:30 a.m. (IST) at the registered office of the company, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

At the outset, Ms. Farhat Patel, Company Secretary of the Company welcomed all the Members of the Company at the 35th Annual General Meeting (AGM) and introduced all the Directors and KMPs who were present at the AGM.

DIRECTORS/KMPs PRESENT AT THE MEETING:

SR. NO.	NAME OF DIRECTOR/KMP	DESIGNATION
1	Manojkumar Jagdishprasad Choukhany	Chairman & Managing Director
2	Sonam Choukhany	Whole-time Director
3	Harshita Singhal	Independent Director
4	Ajay Singhania	Chief Financial Officer
5	Farhat Patel	Company Secretary

OTHER REPRESENTATIVES PRESENT AT THE MEETING:

SR. NO.	NAME	DESIGNATION
1	Mr. Mukesh Jiwnani	Proprietor, Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad - Scrutinizer for the 35 th Annual General Meeting

MEMBERS WHO ATTENDED THE MEETING:

As per the attendance records at the AGM venue, total Five (5) members attended the meeting thus, the requisite quorum being present, the Company Secretary commenced the proceedings of the meeting.



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She informed the members attending the meeting; that, the Company had in compliance with provisions of the Companies Act, 2013 read with Companies Rules, 2014; provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the 35th AGM, through e-voting platform hosted by CDSL which commenced on 25th September, 2024 at 09:00 a.m. (IST) and concluded on 27th September, 2024 (IST) at 05:00 p.m. (IST). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with an opportunity to vote at the AGM venue through polling papers.

Further, she briefed that the Company had taken all the feasible steps to ensure that the shareholders are provided with the opportunity to attend and participate at the 35th Annual General Meeting along with their right to vote for the resolutions proposed to be passed at the AGM.

Thereafter, she invited Mr. Manojkumar J. Choukhany, the Managing Director of the company and the chairman of the meeting to address and preside over the meeting.

The chairman, then, briefed the members and gave them an overview on company's present and future business prospects. He informed that the company had built its trust and goodwill in the luggage industry by providing its customers with the best and the latest traveling gear solutions. He then gave an overview on company's aim of automating and innovating a varied range of products making traveling user-friendly for all its customers' and company's intention for diversification of its business profile by adding new product lines and enhancing its existing production and manufacturing capacity. Additionally, he elaborated on company's intention of profoundly crafting aesthetically designed luggage targeted to modern travel requirements; providing exceptional services and nurturing long-term relationships.

Furthermore; for achieving the above; he added that the company had taken on board Mr. Yatin Doshi having more than 30 years of experience in the field of manufacturing hard luggages; and thereafter briefed on the agenda items as detailed in the AGM notice mailed to all the members of the company.

The Company Secretary then, read out the agenda item to be transacted at the 35th AGM. Further, she informed the members that the agenda items were detailed in the AGM notice and briefed the business items to be transacted at the AGM:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt audited financial statements (standalone and consolidated basis) of the company for the financial year ended on 31st March, 2024 and the reports of board of directors and the auditors' thereon.
- 2) to re-appoint Mr. Manish Agrawal (din: 01296404), as Director of the company.



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SPECIAL BUSINESS:

- 3) Increase in the overall managerial remuneration of the directors of the company.
- 4) To approve and increase the limit of managerial remuneration payable to Mr. Manojkumar Jagdishprasad Choukhany, Managing Director in excess of 5% of the net profits of the company
- 5) To approve and increase the limit of managerial remuneration payable to Mrs. Sonam Choukhany, Whole-time Director in excess of 5% of the net profits of the company
- 6) To approve and increase the limit of managerial remuneration payable to Mr. Yatin Hasmukhlal Doshi, (DIN: 02168944) executive director in excess of 5% of the net profits of the company
- 7) Approval for Related Party Transactions

Accordingly, all the members were requested to take note of the same.

Thereafter, the Company Secretary informed the members; that, shareholders who had queries or were seeking clarifications on the proposed resolutions were requested to send their queries through an e-mail to the company on or before seven days of the AGM. She further added that; no queries were received during the said period and all members and the board took note of the same.

Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman announced for the ballot voting process to start and stated that e-voting results along with the Consolidated Scrutinizers Report will be declared within 2 working days by posting the same on company's website and the same will be disseminated on the stock exchange website (BSE Limited).

There being no other business to transact, the Company Secretary concluded the meeting at 12:12 p.m. with a vote of thanks to all the members present at the meeting.

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049