GOBLIN INDIA LIMITED

GOBLIN
WE'RE ABOUT LUGGAGE
ISO 9001 Certified Company

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 : L51100GJ1989PLC012165

Date: 02/09/2026

BSE Limited
25th Floor, P.J. Towers,
Dalal Street Fort,
Mumbai – 400001, Maharashtra

SUB: INTIMATION UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE 37TH 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 37th Annual General Meeting (AGM) held on Monday, 31st August, 2026 at 09:30 a.m. at the registered office of the company.

This is for your information and record.

Thanking You,
FOR GOBLIN INDIA LIMITED

MANOJKUMAR JAGDISHPRASAD CHOUKHANY
Digitally signed by MANOJKUMAR JAGDISHPRASAD CHOUKHANY
Date: 2026.09.02 19:32:23 +05'30'

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049

Encl: As above

FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN
GOBLIN INDIA LIMITED
CAMEX HOUSE, 1ST FLOOR, COMMERCE ROAD,
NAVRANGPURA, AHMEDABAD - 380009, GUJARAT.

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING DURING THE 37TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES 2014 FOR THE 37TH ANNUAL GENERAL MEETING OF GOBLIN INDIA LIMITED HELD ON MONDAY, 31ST AUGUST, 2026 AT 09:30 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT CAMEX HOUSE, 1ST FLOOR, COMMERCE ROAD, NAVRANGPURA, AHMEDABAD-380009, GUJARAT

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the GOBLIN INDIA LIMITED ("the Company") to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting process during the 37TH Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and voting through Polling Paper at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 37TH Annual General Meeting of the Company;

2. Our responsibility as the Scrutinizer for the voting process is restricted to ensuring that the remote e-voting and the voting conducted at the AGM venue are carried out in a fair and transparent manner. We are responsible for preparing a Consolidated Scrutinizer's Report of the total votes cast in favour of or against the resolutions contained in the Notice, based solely on the electronic reports generated by Central Depository Services (India) Limited (CDSL), the authorized service provider and the physical/electronic votes cast during the 37th AGM;

3. The Notice dated 04th August, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting of the members of the Company;

4. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL), for conducting remote e-voting prior to the AGM by electronic means;

5. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 24th August,2026. (Cut-off Date);

6. The Period for remote- e voting commenced on Friday, 28th August, 2026 at 9:00 (IST), and concluded on Sunday, 30th August, 2026 at 5:00 P.M. (IST);

7. After the time fixed for closing the poll by the Chairman, the ballot box was kept for polling was locked in my presence with due identification marks placed by me.

8. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Mr. Shubham Somani and Ms. Manisha Khatnani neither of whom are in the employment of the Company;

9. The Report on votes cast through remote e-voting was generated from CDSL e-voting Website https://www.evotingindia.com/ ;

10. The Consolidated results of remote e-voting and vote casted through Polling Paper during the AGM are enclosed as an Annexure to this Report.

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES

Mukesh Jiwnani
Proprietor
ACS No. 29793
C.P. No. 23381
UDIN: A029793H001346284
Peer Review No. 2874/2023

Date: 02/09/2026
Place: Ahmedabad

Enclosed: Annexure

We, undersigned e-voting have witnessed that the votes cast through remote e-voting and polling papers were unblocked in our Presence.

SHUBHAM

Name: Shubham Somani
Address: Ahmedabad, Gujarat

Manisha

Name: Manisha Khatnani
Address: Ahmedabad, Gujarat

Countersigned by

FOR, GOBLIN INDIA LIMITED

MANOJKUMAR JAGDISHPRASAD CHOUKHANY

Digitally signed by MANOJKUMAR JAGDISHPRASAD CHOUKHANY
Date: 2026.09.02 19:33:11 +05'30'

MANOJKUMAR CHOUKHANY
CHAIRMAN AND MANAGING DIRECTOR
DIN: 02313049

ORDINARY BUSINESS:

Item No: 01 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, 2026 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	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	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	20	5131036	5	2238320	25	7369356	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	20	5131036	5	2238320	25	7369356	100%

* The total number of members who voted excludes duplicate counts of shareholders holding multiple demat accounts.

Item No: 02 ORDINARY RESOLUTION

TO RE-APPOINT MR. MANISH AGRAWAL (DIN: 01296404), AS DIRECTOR OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	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	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	18	5115036	5	2238320	23	7353356	99.78%
Voted against	Fully Paid up	1	2000	0	0	1	2000	0.03%
Invalid /Abstained	Fully Paid up	1	14000	0	0	1	14000	0.19%
Total Votes	Fully Paid up	20	5131036	5	2238320	25	7369356	100%

* The total number of members who voted excludes duplicate counts of shareholders holding multiple demat accounts.

MUKESH J & ASSOCIATES FRN S2021GJ796900 C.P. NO: 23381 COMPANY SECRETARIES

SPECIAL BUSINESS:

ITEM NO: 03 ORDINARY RESOLUTION

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	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	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	20	5131036	5	2238320	25	7369356	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	20	5131036	5	2238320	25	7369356	100%

* The total number of members who voted excludes duplicate counts of shareholders holding multiple demat accounts.

ITEM NO: 04 SPECIAL RESOLUTION

REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MS. KINJAL PARMAR (DIN: 10831250) BY APPOINTING HER AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	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	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	19	5129036	5	2238320	24	7367356	99.97%
Voted against	Fully Paid up	1	2000	0	0	1	2000	0.03%
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	20	5131036	5	2238320	25	7369356	100%

* The total number of members who voted excludes duplicate counts of shareholders holding multiple demat accounts.

MUKESH J & ASSOCIATES * C.P. NO: 23381 * COMPANY SECRETARIES

ITEM NO: 05 SPECIAL RESOLUTION

INCREASE IN THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	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	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	17	1076750	5	2238320	22	3315070	44.98%
Voted against	Fully Paid up	1	2000	0	0	1	2000	0.03%
Invalid /Abstained	Fully Paid up	2	4052286	0	0	2	4052286	54.99%
Total Votes	Fully Paid up	20	5131036	5	2238320	25	7369356	100%

* The total number of members who voted excludes duplicate counts of shareholders holding multiple demat accounts.

ITEM NO: 06 SPECIAL RESOLUTION

APPROVAL FOR RELATED PARTY TRANSACTIONS

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	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	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	19	5129036	5	2238320	24	7367356	99.97%
Voted against	Fully Paid up	1	2000	0	0	1	2000	0.03%
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	20	5131036	5	2238320	25	7369356	100%

* The total number of members who voted excludes duplicate counts of shareholders holding multiple demat accounts.

VOTING RESULTS 37TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26

Date of the AGM	31ST August, 2026
Total number of shareholders on record date	942
No. of Shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public**	 02 11
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	 N.A. N.A.

Resolution No.	01									
Resolution required: (ordinary/special)	ORDINARY TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED BASIS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 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 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	4057616	4052286	99.86	4052286	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	**4057616**	**4052286**	**99.86**	**4052286**	**0**	**100**	**0**	**0**	**0**
Public Institution	E-Voting	0	0	00	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	9761260	1078750	11.05	1078750	0	100	0	0	0
	Poll		2238320	22.93	2238320	0	100	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**9761260**	**3317070**	**33.98**	**3317070**	**0**	**100**	**0**	**0**	**0**
	Total	**13818876**	**7369356**	**53.32**	**7369356**	**0**	**100**	**0**	**0**	**0**

Resolution No.	02
Resolution required: (ordinary/special)	ORDINARY TO RE-APPOINT MR. MANISH AGRAWAL (DIN: 01296404), AS DIRECTOR OF THE COMPANY
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 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	4057616	4052286	99.86	4052286	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	**4057616**	**4052286**	**99.86**	**4052286**	**0**	**100**	**0**	**0**	**0**
Public Institution	E-Voting	0	0	00	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	9761260	1064750	10.90	1062750	2000	99.81	0.19	14000	0
	Poll		2238320	22.93	2238320	0	100	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**9761260**	**3303070**	**33.83**	**3301070**	**2000**	**99.93**	**0.060**	**14000**	**0**
	Total	**13818876**	**7355356**	**53.22**	**7353356**	**2000**	**99.97**	**0.03**	**14000**	**0**

Resolution No.	03									
Resolution required: (ordinary/special)	ORDINARY									
	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY									
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 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	4057616	4052286	99.86	4052286	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	**4057616**	**4052286**	**99.86**	**4052286**	**0**	**100**	**0**	**0**	**0**
Public Institution	E-Voting	0	0	00	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	9761260	1078750	11.05	1078750	0	100	0	0	0
	Poll		2238320	22.93	2238320	0	100	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**9761260**	**3317070**	**33.98**	**3317070**	**0**	**100**	**0**	**0**	**0**
	Total	**13818876**	**7369356**	**53.32**	**7369356**	**0**	**100**	**0**	**0**	**0**

Resolution No.	04									
Resolution required: (ordinary/special)	SPECIAL									
	REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MS. KINJAL PARMAR (DIN: 10831250) BY APPOINTING HER AS AN INDEPENDENT DIRECTOR OF THE COMPANY									
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 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	4057616	4052286	99.86	4052286	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	**4057616**	**4052286**	**99.86**	**4052286**	**0**	**100**	**0**	**0**	**0**
Public Institution	E-Voting	0	0	00	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	9761260	1078750	11.05	1076750	2000	99.81	0.19	0	0
	Poll		2238320	22.93	2238320	0	100	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**9761260**	**3317070**	**33.98**	**3315070**	**2000**	**99.93**	**0.060**	**0**	**0**
	Total	**13818876**	**7369356**	**53.32**	**7367356**	**2000**	**99.97**	**0.03**	**0**	**0**

Resolution No.	05									
Resolution required: (ordinary/special)	SPECIAL INCREASE IN THE OVERALL MANAGERIAL REMUNERATION OF THE DIRECTORS 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	4057616	0	0	0	0	0	0	4052286	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**4057616**	**0**	**0**	**0**	**0**	**0**	**0**	**4052286**	**0**
Public Institution	E-Voting	0	0	00	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	9761260	1078750	11.05	1076750	2000	99.81	0.19	0	0
	Poll		2238320	22.93	2238320	0	100	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**9761260**	**3317070**	33.98	**3315070**	2000	99.93	**0.060**	**0**	**0**
	Total	**13818876**	**3317070**	24.00	**3315070**	2000	99.93	**0.060**	**0**	**0**

Resolution No.	06									
Resolution required: (ordinary/special)	SPECIAL									
	APPROVAL FOR RELATED PARTY TRANSACTIONS									
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 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	4057616	4052286	99.86	4052286	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	**4057616**	**4052286**	**99.86**	**4052286**	**0**	**100**	**0**	**0**	**0**
Public Institution	E-Voting	0	0	00	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	9761260	1078750	11.05	1076750	2000	99.81	0.19	0	0
	Poll		2238320	22.93	2238320	0	100	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**9761260**	**3317070**	**33.98**	**3315070**	**2000**	**99.93**	**0.060**	**0**	**0**
	Total	**13818876**	**7369356**	**53.32**	**7367356**	**2000**	**99.97**	**0.03**	**0**	**0**