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 : L51100GJ1989PLC012165

GOBLIN
WE'RE ABOUT LUGGAGE
ISO 9001 Certified Company

**Date: 31-08-2026**

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

**SUB: PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING HELD ON MONDAY, 31ST AUGUST, 2026**

**Ref: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 37th Annual General Meeting (AGM) of the members of the Company held on Monday, 31st August, 2026 at 09:30 A.M. at the Registered Office of the Company situated at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat, 380009.

The Company provided remote e-voting facility and voting through polling papers at the 37th AGM to its members in respect of business to be transacted at the AGM.

You are requested to kindly take the same on record.

Thanking you,

**FOR, GOBLIN INDIA LIMITED**

MANOJKUMAR JAGDISHPRASAD CHOUKHANY
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Date: 2026.08.31 15:13:06 +05'30'

**MANOJKUMAR J. CHOUKHANY**
**MANAGING DIRECTOR**
**DIN: 02313049**

**PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING (AGM) OF GOBLIN INDIA LIMITED HELD ON MONDAY, 31ST AUGUST, 2026 AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT CAMEX HOUSE, 1ST FLOOR, COMMERCE ROAD, NAVRANGPURA, AHMEDABAD 380009, GUJARAT.**

The 37th Annual General Meeting (AGM) of the members of Goblin India Limited **("The Company")** was held on Monday, 31st August, 2026 at 09:30 a.m. (IST) at the registered office of the company situated at Camex House, 1st floor, Commerce Road, Navrangpura, Ahmedabad 380009, Gujarat.

The Company, while conducting the Meeting, adhered to the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time.

At the outset, Ms. Khushbu Bharakatya, Company Secretary of the Company welcomed all the Members of the Company at the 37th Annual General Meeting (AGM) and introduced all the Directors and KMPs who were present at the AGM.

**DIRECTORS PRESENT AT THE MEETING:**

| Sr. No. | Name of Director | Designation |
|---|---|---|
| 1. | Mr. Manojkumar Choukhany | Managing Director |
| 2. | Mrs. Sonam Choukhany | Whole-time director |
| 3. | Mr. Vimal Laljibhai Kalaria | Independent Director |
| 4. | Ms. Kinjal Parmar | Additional Independent Director |

**KMPs PRESENT AT THE MEETING:**

| Sr. No. | Name of KMPs | Designation |
|---|---|---|
| 1. | Ms. Khushbu Bharakatya | Company Secretary (CS) |
| 2. | Mr. Ajay Singhania | Chief Financial Officer (CFO) |

**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 37th Annual General Meeting |

**MEMBERS WHO ATTENDED THE MEETING**

The requisite quorum was present at the meeting; thus, the Company Secretary commenced the proceedings of the meeting.

Then, she proposed the name of Mr. Manojkumar J Choukhany, Managing Director of the company; for appointment as the Chairman of the meeting for which the unanimous consent of board members was received and accordingly, Mr. Manojkumar J. Choukhany presided over the meeting as Chairman.

Thereafter, she took forward the meeting proceedings.

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 37th AGM, through e-voting platform hosted by CDSL which commenced on 28th August, 2026 at 09:00 a.m. (IST) and concluded on 30th August, 2026 (IST) at 05:00 p.m. (IST). She added further, that; 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.

Furthermore, 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 37th 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, welcomed all the members to the 37th Annual General Meeting of the company and extended a warm welcome to the shareholders for taking their time for attending the meeting.

He then, briefed the members and gave them an overview on company's present and future business visions. Moreover, he apprised the members on Goblin's journey, emphasizing on how the company has over the years, built its trust and goodwill in the luggage industry by providing its customers with the best and the latest travelling gear solutions. He further added that; Goblin has established a strong presence in the corporate gifting and B2B segment, proudly serving esteemed clients. He apprised the members that the company has apart from manufacturing and trading of travel luggage products, has involved in providing corporate gifting and customization as required by the client. He, then added, that; Goblin is one of the established brands specializing in travelling gears. Moreover, the Company has also commenced aesthetically crafted bag range for its women customers.

Thereafter, he threw some light on the highlights of the company during the financial year under review i.e., FY 2025-26 and till the date of meeting.

Then, he requested the Company Secretary to take forward the meeting proceedings.

The Company Secretary then, read out the agenda item to be transacted at the 37th AGM. Further, she informed the members that the agenda items were detailed in the AGM notice and briefed on the business items to be transacted at the AGM.

According to the notice of 37th AGM, the following items of business were transacted by the shareholders:

| Sr. No. | Description | Type of Resolution |
|---|---|---|
| 1. | 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 | Ordinary |
| 2. | To re-appoint Mr. Manish Agrawal (DIN: 01296404), as Director of the company | Ordinary |
| 3. | To increase the Authorised Share Capital of the Company and amend the capital clause in the Memorandum of Association of the Company | Special |
| 4. | Regularization of Additional Independent Director, Ms. Kinjal Parmar (DIN: 10831250) by appointing her as an Independent Director of the company. | Special |
| 5. | Approval for increasing the overall managerial remuneration of the directors of the Company | Special |
| 6. | Approval for Related Party Transactions | Special |

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 and voting through polling papers at the AGM venue in a fair and transparent manner.

Then, the Chairman invited members seeking clarifications, if any. However, there being no clarifications required; the meeting was proceeded further.

Upon the Chairman's request, the volunteers displayed the empty ballot box to the members and subsequently locked and sealed it in their presence.

The Chairman then invited the members to cast their votes on the resolutions outlined in the AGM notice by marking the ballot papers and depositing the duly completed forms into the sealed ballot box.

Thereafter, the chairman announced that the results of the voting would be declared on receipt of the Scrutinizers Report and shall be placed on the website of the company, within two working days of the conclusion of meeting and same would be disseminated by the company by hosting it on the stock exchange website; i.e. BSE Limited.

There being no other business to be transacted, the Company Secretary concluded the meeting at 10:08 a.m. (IST) with a vote of thanks to all the Directors, KMPs and Members present at the meeting.

**FOR, GOBLIN INDIA LIMITED**

MANOJKUMAR JAGDISHPRASAD CHOUKHANY

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**MANOJKUMAR J. CHOUKHANY**
**MANAGING DIRECTOR**
**DIN: 02313049**