



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: 29/08/2022

The Manager (Listing Department),
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400 001.

REF: GOBLIN INDIA LIMITED (SCRIP CODE: 542850)

SUB: CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Dear Sir,

In continuation to our intimation dated 17th August, 2022, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Friday, 9th September, 2022 at 4:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

This corrigendum forms an integral part of the EGM Notice and shall be read in conjunction with the EGM Notice. All other contents of the EGM Notice, save and except as modified by this communication, shall remain unchanged.

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.goblinindia.com.

You are requested to take the same on your record.

Thanking you,

Yours truly,
FOR, GOBLIN INDIA LIMITED

FARHAT MOHANIF PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A68950



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CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF GOBLIN INDIA LIMITED

We draw attention of all the members of Goblin India Limited ("Company") to the notice dispatched on August 17, 2022 convening the Extra Ordinary General Meeting of the company which is to be held on Friday, September 09, 2022, At 4.00 P.M. (IST) Through Video Conferencing / Other Audit Visual Means (VC/OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/provide details as mentioned herein and said shall form an integral part of the Notice dispatched on August 17, 2022 to the Members of the Company and should be read in conjunction with the notice.

The shareholders of the Company are requested to take note of the developments/ amendments with respect to and in connection with the Notice of EGM are as under:

Agenda item no.1:

To Increase Authorised Share Capital of Company and Amend the Capital Clause in Memorandum of Association of the company: The increase in authorised share capital was inadvertently written as Rs. 11,20,00,000/- (Rupees Eleven Crore Twenty Lakh Only) divided into 1,12,00,000 equity shares of Rs. 10/- each, instead of Rs. 13,00,00,000/- (Rupees Thirteen Crore Only) divided into 1,30,00,000 (One Crore Thirty Lakh) equity shares of Rs. 10/- each.

Therefore, the increase in authorised share capital wherever appearing in the Notice of EGM and the explanatory statement to the Notice of EGM be read as Rs. 13,00,00,000/- (Rupees Thirteen Crore Only) divided into 1,30,00,000 (One Crore Thirty Lakh) equity shares of Rs. 10/- each instead of Rs. 11,20,00,000/- (Rupees Eleven Crore Twenty Lakh Only) divided into 1,12,00,000 equity shares of Rs. 10/- each.

Therefore, the authorised share capital as mentioned in 2nd para to be read as -

V. The Authorised Share Capital of the company is Rs 13,00,00,000/- (Rupees Thirteen Crore Only) divided into 1,30,00,000 equity shares of Rs. 10/- each.

Agenda Item No. 2: Upward Revision of the Issue Price:

The Issue Price being Rs. 21.50/- (Rupees Twenty one and Fifty Paise Only) per equity share has been revised to Rs. 22/- (Rupees Twenty Two Only) per equity share. This upward revision of the Issue Price is in pursuance of the calculation as per exchange trading days in accordance with Regulations 164(1) of SEBI (ICDR) Regulations, 2018.






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Therefore, the issue price Rs. 21.50/- (Rupees Twenty-one and Fifty Paise Only) mentioned in line no. 21, be read as Rs. 22/- (Rupees Twenty-Two Only).

And wherever the issue price mentioned in the Notice of EGM and the explanatory statement to the Notice of EGM be read as Rs. 22/- (Rupees Twenty-Two Only) instead of Rs. 21.50/- (Rupees Twenty-one and Fifty Paise Only).

Basis on which the price has been arrived at:

The equity shares of Company are listed and frequently traded on BSE Limited in accordance with SEBI(ICDR) Regulations. For the purpose of computation of the issue price per equity share, the data available at the BSE Limited has been considered during the preceding 90 exchange trading days prior to the Relevant Date in terms of the applicable provisions of the SEBI (ICDR) Regulations, the floor price for the Preferential Issue comes at Rs. 21.51/- per equity share. The Issue Price per equity share to be issued pursuant to the Preferential Issue is revised to Rs. 22/- per equity share, being not less than the floor price computed in accordance with Chapter V of the SEBI(ICDR) Regulations.

Aggregate amount proposed to be raised:

Consequent to the upward revision of the Issue Price as mentioned above, The Company proposes to raise an amount aggregating to Rs. 5,50,00,000/- (Five Crore Fifty Lakh only) instead of Rs. 5,37,50,000/- (Five Crore Thirty-Seven Lakh Fifty Thousand Only) through the Preferential Issue of 25,00,000 Equity Shares having face value of Rs. 10/- each at the revised issue price Rs. 22/- per equity share.

Therefore, the aggregate amount Rs. 5,37,50,000/- (Five Crore Thirty-Seven Lakh Fifty Thousand Only) mentioned in line no 22, be read as Rs. 5,50,00,000/- (Five Crore Fifty Lakh only).

And wherever the aggregate amount is appearing in the Notice of EGM and the explanatory statement to the Notice of EGM be read as Rs. 5,50,00,000/- (Five Crore Fifty Lakh only) instead of Rs. 5,37,50,000/- (Five Crore Thirty-Seven Lakh Fifty Thousand Only).

Accordingly, the item no 2., the explanatory statement in clause 1(a) be read as, The Company proposes to raise an amount aggregating to Rs. 5,37,50,000/- (Five Crore Thirty-Seven Lakh Fifty Thousand Only) be read as Rs. 5,50,00,000/- (Five Crore Fifty Lakh only) through the Preferential Issue.

And, the item no 2., the explanatory statement in clause 1(b) the issue price of Rs. 21.50 per Equity Share be read as Rs. 22/- per equity share and aggregating up to Rs. 5,37,50,000/- (Five Crore Thirty-Seven Lakh Fifty Thousand Only) be read as Rs. 5,50,00,000/- (Five Crore Fifty Lakh only).

Accordingly, as per revision in pricing due to calculation as per exchange trading days, on the page 19, clause a) Rs. 21.35/- per Equity Share be read as Rs. 21.5112/- per equity share and in clause b) Rs. 21.21/- per Equity Share Rs. 21.2115/- per equity share.






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Subsequently, the issue price of the Equity Shares to be allotted on preferential basis is Rs. 21.50/- be read as Rs. 22/-

The Corrigendum shall be available at the investor section of the Company's website at www.goblinindia.com and also, and on the website of stock Exchanges i.e. BSE Limited at www.bseindia.com.

All the concerned members, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of above. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The Said corrigendum shall be ratified in the ensuing Extra-Ordinary General Meeting.

By Order of the Board of Directors
GOBLIN INDIA LIMITED



MANOJKUMAR CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049

Place: Ahmedabad
Date: 29/08/2022

Registered Office:
Camex House, 1st Floor, Commerce Road,
Navrangpura, Ahmedabad - 380009, Gujarat.