



# GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium Commerce Road, Navrangpura, Ahmedabad - 380 009. Gujarat (INDIA)  
Phone : 079 - 26465080 E-mail : info@goblinindia.com Website: www.goblinindia.com  
CIN : U51100GJ1989PLC012165

Date: 12/07/2023

The Manager,  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai - 400001, Maharashtra.

**SUB: OUTCOME OF BOARD MEETING HELD TODAY i.e. ON WEDNESDAY, 12<sup>TH</sup> JULY, 2023**

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: as amended from time to time and with reference to the captioned subject, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 12<sup>th</sup> July, 2023, inter-alia, considered and approved the following businesses:

1. Considered and approved the proposal for disinvestment of equity stake/investment held by the company in its wholly owned subsidiary i.e. Goblin France SARL.

The details in this regards pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure-A** to this letter.

2. Approved the draft notice convening the Extraordinary General Meeting of the members of the Company to be held on Monday, 7<sup>th</sup> August, 2023 through video conferencing or other audio visual means, to seek necessary approvals of the members, for the aforementioned agendas.;
3. Approved the appointment of M/s Mukesh J. & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process at the EGM.
4. To transact any other business with the permission of the Chairman.

The board meeting commenced at 04:00 p.m. and concluded at 7: 25 p.m.

You are requested to kindly take the same on record.

**Thanking You,**

**FOR, GOBLIN INDIA LIMITED**

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



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## ANNEXURE – A

### **DISCLOSURE AS REQUIRED UNDER REGULATION 30 UNDER SEBI (LODR) REGULATION, 2015 READ WITH SEBI CIRCULAR DATED SEPTEMBER 09, 2015:**

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Total Turnover/Revenue = Rs. 4,48,48,000/- (24.24%) and Networth = Rs. 1,63,13,000/- (5.21%) during the last financial year.
2.	Date on which the agreement for sale has been entered into	12 <sup>th</sup> July, 2023
3.	The expected date of completion of sale/disposal	10 <sup>th</sup> August, 2023
4.	Consideration received from such sale/disposal	99,600 Euros
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Pradipsingh G. Solanki, the said buyer does not belong to the promoter group.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable