



## 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: 08/09/2025**

**BSE Limited**

25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort,  
Mumbai - 400 001, Maharashtra.

**SUB: NOTICE OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 30<sup>TH</sup> SEPTEMBER, 2025**

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

Dear Sir/Ma'am,

We are enclosing herewith Notice of the 36<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 09:30 am at the registered office of the company at Camex House, 1<sup>st</sup> Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat.

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**

**GOBLIN INDIA  
LIMITED**



# **2024-25 ANNUAL REPORT**



## From **the chairman**

"As the Chairman, our foremost priority lies in offering our esteemed customers premium luggage that seamlessly integrates technology and style, thus enhancing the convenience of travel and daily commutes. Our unwavering dedication to delivering outstanding products and services not only upholds our esteemed reputation in the industry but also consistently surpasses the expectations of our valued customers."

-Manoj Choukhany



# TABLE OF CONTENTS

Contents	
Notice	5
Directors' Report	28
Secretarial Auditor Report	71
Independent Auditors' Report	79
Financial Statements- Standalone and Consolidated Balance Sheet Statement of Profit & Loss Cash Flow Statement Notes forming part of Financial Statements	98

## *Disclaimer*

This document contains statements about expected future events and current financial and operating results of Goblin India Limited, which are forward-looking by their nature. These forward-looking statements require the company to make assumptions and are subject to inherent risks and uncertainties. There is significant risk that the assumptions, predictions and other forward-looking statements may not prove to be accurate. Readers are cautioned not to place undue reliance on forward-looking statements as a number of factors

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

MR. MANOJKUMAR CHOUKHANY	Chairman & Managing Director
MRS. SONAM CHOUKHANY	Whole Time Director
MR. MANISH AGRAWAL	Non-Executive Director
MS. NIDHI JAIN	Independent Director (Resigned w.e.f. 16/04/2025)
MS. HARSHITA SINGHAL	Independent Director (Resigned w.e.f. 02/04/2025)
MR. YATIN HASMUKHLAL DOSHI	Executive Director
MR. DEEPAKKUMAR KUSHALCHANDRA CHAUBISA	Additional Independent Director (Non- executive) (Appointed w.e.f. 29/05/2025)
MR. VIMAL LALJIBHAI KALARIA	Additional Independent Director (Non- executive) (Appointed w.e.f. 29/05/2025)

### CORPORATE IDENTIFICATION NUMBER

L51100GJ1989PLC012165

### CHIEF FINANCIAL OFFICER

MR. AJAY SINGHANIA

### COMPANY SECRETARY & COMPLIANCE OFFICER

MS. FARHAT MOHANIF PATEL

### STATUTORY AUDITORS

**M/s. O R MALOO & CO,**  
403, 4<sup>th</sup> Floor, Shaival Plaza, Gujarat College Road, Ellisbridge, Ahmedabad-380006, Gujarat.

### SECRETARIAL AUDITORS

**M/s. Mukesh J. & Associates,**  
Company Secretaries  
503, Suyojan Complex, Swastik Cross Road, Navranpura, Ahmedabad - 380009, Gujarat.

### REGISTERED OFFICE

Camex House, 1<sup>st</sup> Floor,  
Commerce Road,  
Navrangpura, Ahmedabad -  
380009, Gujarat.

### REGISTRAR & SHARE TRANSFER AGENTS

**Bigshare Services Private Limited,**  
A/802, Samudra Complex,  
Near Girish Cold Drinks, Off C.G. Road,  
Navrangpura, Ahmedabad - 380009, Gujarat

### BANKERS

**State Bank of India**

### E-MAIL

[cs@goblinindia.com](mailto:cs@goblinindia.com)

### WEBSITE

[www.goblinindia.com](http://www.goblinindia.com)



## NOTICE

**NOTICE** is hereby given that the Thirty Sixth (36<sup>th</sup>) Annual General Meeting (AGM) of the members of **Goblin India Limited** (the Company) will be held on Tuesday, 30<sup>th</sup> day of September, 2025 at 09:30 a.m. at the registered office of the company at Camex House, 1<sup>st</sup> Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat to transact the following business:

### **ORDINARY BUSINESS:**

- 1. TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED BASIS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2025 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON:**

To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2025 together with reports of Board of Directors' and Auditors' thereon.

- 2. TO RE-APPOINT MRS. SONAM CHOUKHANY (DIN: 08071455), AS WHOLE-TIME DIRECTOR OF THE COMPANY:**

To appoint a director in place of Mrs. Sonam Choukhany (DIN: 08071455), who retires by rotation and being eligible, offers herself for re-appointment.

**"RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Sonam Choukhany (DIN: 08071455), who retires by rotation, at this Annual General Meeting and being eligible, has offered herself for re-appointment, be and is hereby re-appointed as Director of the company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors sand the Company Secretary of the company be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

- 3. TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR A TERM OF FIVE YEARS W.E.F FROM 01<sup>ST</sup> APRIL, 2025 AND IN THIS REGARD,**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to section 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), as may be applicable and pursuant to the recommendation of the Audit Committee and in pursuance to approval of Board of Directors of the Company, the consent of members of the company be and is hereby accorded for appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (FRN: 101648W/PRC No. 018221), as the Statutory Auditors of the Company to hold office from the conclusion of the 36<sup>th</sup> Annual General Meeting until the conclusion of the 40<sup>th</sup> Annual General Meeting to be held in the year 2030, commencing from the financial year beginning 01<sup>st</sup> April, 2025, on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.



**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby empowered and authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient to give effect to this resolution, along with filing of necessary ROC forms and to fix their remuneration including reimbursement of out-of-pocket expenses incurred in connection with the audit.”

#### **SPECIAL BUSINESSES:**

#### **4. REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. VIMAL LALJIBHAI KALARIA (DIN: 00029395) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

*To consider, and, if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:*

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification/(s) or re-enactment/(s) thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification/(s) or re-enactment/(s) thereof, for the time being in force), consent of members of the company be and is hereby accorded for Mr. Vimal Laljibhai Kalaria (DIN: 00029395), who was appointed as an Additional Independent Director with effect from 29<sup>th</sup> May, 2025 on the Board of the Company in terms of Section 161(1) of the Companies Act, 2013 and whose term of office would expire at the ensuing Annual General Meeting of the Company and in pursuance to the provisions of the Articles of Association of the Company and who has submitted a declaration that he meets the criteria of the independent directorship as provided in section 149(6) of the Companies Act, 2013 and in respect of whom the Company has received a recommendation from the Nomination and Remuneration Committee of the Company be and is hereby appointed as an Independent Director of the Company, who shall hold office for a period of five years from the date of appointment and whose office shall not, henceforth, be liable to retire by rotation, for a term of five (5) consecutive years up to 28<sup>th</sup> May, 2030.

**RESOLVED FURTHER THAT** Mr. Manojkumar Jagdishprasad Choukhany, Managing Director of the Company be and is hereby authorized to file necessary Form DIR-12 with the Registrar of Companies within the stipulated period of time in this regard.”

#### **5. REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. DEEPAKKUMAR KUSHALCHANDRA CHAUBISA (DIN: 09629889) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

*To consider, and, if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:*

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification/(s) or re-enactment/(s) thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 (including any statutory modification/(s) or re-enactment/(s) thereof, for the time being in force), consent of members of the company be and is hereby accorded for Mr. Deepakkumar Kushalchandra Chaubisa (DIN: 09629889), who was appointed as an Additional Independent Director with effect from 29<sup>th</sup> May, 2025 on the Board of the Company in terms of Section 161(1) of the Companies Act, 2013 and whose term of office would expire at the ensuing Annual General Meeting of the Company and in pursuance to the provisions of the Articles of Association of the Company and who has submitted a declaration that he meets the criteria of the independent directorship as provided in section 149(6) of the Companies Act, 2013 and in respect of whom the Company has received a recommendation from the Board of Directors of the Company be and is hereby appointed as an Independent Director of the Company, who shall hold office for a period of five years from the date of appointment and whose office shall not, henceforth, be liable to retire by rotation, for a term of five (5) consecutive years up to 28<sup>th</sup> May, 2030.

**RESOLVED FURTHER THAT** Mr. Manojkumar Jagdishprasad Choukhany, Managing Director of the Company be and is hereby authorized to file necessary Form DIR-12 with the Registrar of Companies within the stipulated period of time in this regard.”

#### 6. TO CONSIDER AND APPROVE THE LIMITS UNDER SECTION 185 OF THE COMPANIES ACT, 2013

*To consider and, if thought fit, to pass the following resolution as a Special Resolution:*

**“RESOLVED THAT** pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 (**“Act”**) (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the **“Board”** or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution), for giving loan(s) in one or more tranches including loan represented by way of book debt (the **“Loan”**) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any existing and future entities which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested (collectively referred to as the **“Entities”**), up to an aggregate amount not exceeding up to INR 250 Crores (Rupees Two Hundred Fifty Crores Only) in one or more tranches, in its absolute discretion deemed beneficial and in the best interest of the Company;

**RESOLVED FURTHER THAT** the powers be delegated to the Board of the Company and the Board is hereby authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred



to as the “**Board**” or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto.”

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, if any required, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution.”

**For and on behalf of the board**

**Place: Ahmedabad**  
**Date: 5<sup>th</sup> September, 2025**

**SD/-**  
**Manojkumar Choukhany**  
**Chairman & Managing Director**  
**DIN: 02313049**

## NOTES

1) PURSUANT TO SECTION 105 OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 36<sup>TH</sup> ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND, ON A POLL, VOTE INSTEAD OF HIMSELF/HERSELF, SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding 50 [fifty] and holding in aggregate not more than ten (10) per cent of the total share capital of the Company. In case proxies proposed to be appointed by a Member holding more than ten (10) percent of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any such other person or shareholder.

The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

Corporate members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

Members are requested to notify immediately the changes of address, if any, to the Company or the Share Transfer Agent and Registrar.

2) Members who hold shares in dematerialized form are requested to write their Client ID and DPID and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.

3) Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings, the brief profile and other required information in respect of Directors proposed to be re-appointed/appointed is annexed as an Exhibit to the notice.

4) All documents referred to in the Notice are available for inspection at the Registered Office of the Company during office hours on all days except Saturdays, Sundays and Public Holidays up to the date of the 36<sup>th</sup> Annual General Meeting.

5) The Attendance slip and proxy form and the instructions for remote e-voting are annexed hereto. The route map to the venue of the 36<sup>th</sup> Annual General Meeting is attached and forms part of the Notice.

6) Members/ Proxies/ Authorized Representatives should bring their duly filled in Attendance Slips, as enclosed, for easy identification of attendance at the 36<sup>th</sup> Annual General Meeting and bring their copies of the Annual Report to the Meeting.

7) The Register of Members and the Share Transfer books of the Company will remain closed from 24/09/2025 to 30/09/2025 (both days inclusive) for the purpose of Annual General Meeting.

8) Members are requested to contact Registrar and Transfer Agent (RTA) namely, **BIGSHARE SERVICES PRIVATE LIMITED** A-802, Samudra Complex, Nr. Girish Cold Drinks, Off CG Road, Navrangpura, Ahmedabad - 380009, Gujarat for recording any change of address, bank mandate, ECS or nominations, for updating of email address and for Redressal of complaints members can contact the Compliance Officer at the Registered Office of the company.

9) The equity shares of the company are available for dematerialization, as the company has entered into an agreement with National Securities Depository Limited (NSDL) and the Central Depository Services Limited (CDSL). Those shareholders who wish to hold the company's share in electronic form may approach their depository participants.

10) SEBI has made it mandatory for every participant in the securities/capital market to furnish details of Income Tax Permanent Account Number (PAN). Accordingly, all members holding shares in physical form are requested to submit their details of PAN, along with a photocopy of the PAN Card, to the RTA agents of the Company. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018; Members are hereby requested to update their PAN and Bank details with the Registrar and Share Transfer Agent.

11) Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant rules made there under and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository Participants. For members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the company electronically. Members holding shares in Demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the company, who have not registered their e-mail address, are entitled to receive such communication in physical form upon request.

12) Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be available on the website of the Company at <http://www.goblinindia.com>. The same can also be accessed from the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

13) Shareholders are informed that voting shall be done by the means of polling paper and e-voting. The company will make the arrangements of polling papers in this regard at the Meeting's Venue whereas details of E-voting are hereby given in this report.

14) In case of joint holding, the Voting Poll Paper Form must be completed and signed (as per the specimen signature registered with the company) by the first named shareholder

15) Unsigned or incomplete and improperly or incorrectly ticked Voting Poll Papers shall be rejected.

16) Section 72 of the Companies Act, 2013, extends the nomination facility to individual shareholders of the Company. Therefore, the shareholders holding share certificates in

physical form and willing to avail this facility may make nomination in Form SH-13, which may be sent on request. However, in case of Demat holdings; the shareholder should approach to their respective depository participants for making nominations.

#### 17) Voting through electronic means:

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the company is pleased to provide the facility to members to exercise their right to vote by electronic means. The members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter:

#### INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING: -

**Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

**Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

- (i) The voting period begins on Saturday, 27<sup>th</sup> September, 2025 at 9:00 AM (IST) and ends on Monday, 29<sup>th</sup> September, 2025 at 5:00 PM (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders'/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

#### **STEP 1: ACCESS THROUGH DEPOSITORIES CDSL/NSDL E-VOTING SYSTEM IN CASE OF INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE:**

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and</li> </ol>

<p>demat mode with <b>NSDL Depository</b></p>	<p>Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>



**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

**STEP 2: ACCESS THROUGH CDSL E-VOTING SYSTEM IN CASE OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE AND NON-INDIVIDUAL SHAREHOLDERS IN DEMAT MODE.**

- (v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
  - 2) Click on "Shareholders" module.
  - 3) Now enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  - 4) Next enter the Image Verification as displayed and Click on Login.
  - 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
  - 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

	<ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

**(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz;[cs@goblinindia.com](mailto:cs@goblinindia.com) (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

**1. For Physical shareholders** - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**

**2. For Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP)

**3. For Individual Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911

**All grievances connected with the facility for voting by electronic means may be addressed to:**

Mr. Rakesh Dalvi, Sr. Manager,  
Central Depository Services (India) Limited (CDSL),  
A Wing, 25<sup>th</sup> Floor, Marathon Futurex,  
Mafatlal Mill Compound,  
N M Joshi Marg, Lower Parel (East),  
Mumbai – 400013

**OR**

Send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

CONTACT DETAILS	
<b>COMPANY</b>	<b>GOBLIN INDIA LIMITED</b> Camex House, 1 <sup>st</sup> Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat 079-26465080; <a href="mailto:info@goblinindia.com">info@goblinindia.com</a>
<b>REGISTRAR AND TRANSFER AGENT</b>	<b>BIGSHARE SERVICES PRIVATE LIMITED</b> 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059. 022- 62638200
<b>E-VOTING AGENCY</b>	<b>CENTRAL DEPOSITORY SERVICES [INDIA] LIMITED</b>
<b>SCRUTINIZER</b>	<b>M/s. Mukesh J. &amp; Associates,</b> Company Secretaries 503, Suyojan Complex, Swastik Cross Road, Navranpura, Ahmedabad - 380009, Gujarat.

## OTHER INSTRUCTIONS

- The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than two working days from conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairperson or any Whole-time Director or Company Secretary authorized by the Board in this regard, who shall counter sign the same.
- The Results declared along with the Scrutinizer's Report shall be hosted on the Company's website as well as on the website of CDSL after the same is declared by the Chairperson or a person authorized by her shall declare the results of the voting forthwith. The Results shall also be simultaneously communicated to the BSE Limited.

## EXHIBIT TO THE NOTICE

***Details of Directors seeking Appointment/Re-appointment at the Annual General Meeting (Under Regulation 36(3) of the SEBI Listing Obligations and Disclosure Requirements, 2015)***

Name of Director	Sonam Choukhany (Whole-time Director)	Vimal Laljibhai Kalaria (Additional Independent Director, Non -Executive)	Deepakkumar Kushalchandra Chaubisa (Additional Independent Director, Non -Executive)
DIN	08071455	00029395	09629889
Date of Birth	08/12/1972	10/03/1973	12/01/1990
Brief Resume and nature of expertise in specific functional areas	<p>Mrs. Sonam Choukhany, aged 53 years, is the Whole-time Director of our Company. She is associated with the company since March, 2019. She has more than 9 years of experience in Luggage Industry. She holds Bachelor's Degree in commerce in from Kolkata University.</p> <p>She is responsible for looking after the development and design of the products of the Company owing to her experience in the industry.</p>	<p>Vimal Laljibhai Kalaria (DIN: 00029395) is a Commerce Graduate from Saurashtra University and an MBA in finance, also he has an Executive Diploma in Finance from Nirma University, Ahmedabad.</p>	<p>Deepakkumar Kushalchandra Chaubisa (DIN: 09629889) is a qualified Company Secretary and he has sound experience and knowledge in the fields of commercial laws and related aspects.</p>
No. of Equity Shares held in the Company	4,66,938	NIL	NIL
Disclosure of Relationships between Directors inter-se	<p>Mrs. Sonam Choukhany is the promoter &amp; WholeTime Director of the company and wife of Mr. Manojkumar Jagdishprasad Choukhany, Chairman and Managing Director of the company. She is the sister of Mr. Manish Agrawal, the Non-Executive Director of the company.</p>	<p>Mr. Vimal Laljibhai Kalaria is not related to any of the directors of the company.</p>	<p>Mr. Deepakkumar Kushalchandra Chaubisa is not related to any of the directors of the company.</p>
Names of Listed Entities (Including this listed entity) in which the person holds the Directorship and the Membership of Committees of the board*	<ul style="list-style-type: none"> <li>• Other Directorship - 1</li> <li>• Other Committee Membership - 0</li> </ul>	<ul style="list-style-type: none"> <li>• Other Directorship - 1</li> <li>• Other Committee Membership - 3</li> </ul>	<ul style="list-style-type: none"> <li>• Other Directorship - 2</li> <li>• Other Committee Membership - 2</li> </ul>
Names of listed entities from which the person has resigned in the three (3) years	NIL	1	1

<b>Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018.</b>	We confirm that Mrs. Sonam Choukhany is not debarred from holding the office of Director by any SEBI order or any other such authority.	We confirm that Mr. Vimal Laljibhai Kalaria is not debarred from holding the office of Director by any SEBI order or any other such authority.	We confirm that Mr. Deepakkumar Kushalchandra Chaubisa is not debarred from holding the office of Director by any SEBI order or any other such authority.
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*\*Committee includes Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship across all Listed Companies including this company.*

**For and on behalf of the board**

**Place: Ahmedabad**  
**Date: 5<sup>th</sup> September, 2025**

**SD/-**  
**Manojkumar Choukhany**  
**Chairman & Managing Director**  
**DIN: 02313049**



### **EXPLANATORY STATEMENT IN TERMS OF SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF ORDINARY/SPECIAL BUSINESS ITEMS:**

As required under section 102 of the Companies Act, 2013 (the “Act”), SEBI (Listing Obligation and Disclosure Requirements) Regulations, the following Explanatory Statement sets out all material facts relating to the businesses mentioned under item Nos. 3 to 5:

#### **ITEM NO. 3: TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR A TERM OF FIVE YEARS W.E.F FROM 01<sup>ST</sup> APRIL, 2025:**

The Board of Directors based on the recommendation of the Audit Committee, in its meeting held on Friday, 5<sup>th</sup> September, 2025 has decided to appoint new statutory auditors of the Company for a term of 5 years starting from 01<sup>st</sup> April, 2025 in place of old statutory auditors i.e. M/s. OR Maloo & Co (FRN: 135561W) whose tenure of two terms of 5 years have expired at this 36<sup>th</sup> Annual General Meeting (AGM).

Moreover, M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (FRN: 101648W/PRC No. 018221), have confirmed their eligibility under Section 141 of the Companies Act, 2013 and the rules framed there under for appointment as Statutory Auditors of the Company. Further, Statutory Auditors confirmed that they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI) as required under the Listing Regulations.

Thus, it is proposed to consider appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants, as the Statutory Auditors of the company in accordance with the provisions of section 139 of the Companies Act, 2013 and rules made thereunder enabling such appointment, subject to approval of shareholders of the company. The Audit Committee and the Board, unanimously recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Shareholders.

None of the Directors, Key Managerial Personnel of the Company and their relatives, is in any way concerned or interested in the said Resolution.

#### **ITEM NO: 4: REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. VIMAL LALJIBHAI KALARIA (DIN: 00029395) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Pursuant to the provisions of Section 149 and 152 of the Companies Act, 2013 and the Articles of Association of the Company, the Board based on the recommendation of the Nomination and Remuneration Committee; seeks members consent for regularization of Appointment of Mr. Vimal Laljibhai Kalaria (DIN: 00029395) as Independent (Non-Executive) Director of the Company with effect from 29<sup>th</sup> May, 2025 who was appointed as an Additional Independent Director with effect from 29<sup>th</sup> May, 2025 on the Board of the Company in terms of Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) and applicable provisions of the Articles of Association of the Company.

Moreover, the Company has received consent and declaration that he meets the criteria of Independence under Section 149(6) of the Companies’ Act, 2013. Thus, Mr. Vimal Laljibhai Kalaria (DIN: 00029395) is to be regularized as Non-Executive Independent Director of the company for five consecutive years from the date of appointment and whose office shall not be liable to retire by rotation.

In View of the above, your Directors recommend the proposed resolution with or without modification as a Special Resolution.

None of the Directors and Key Managerial Personnel (including relatives of directors or key managerial personnel) of the Company **except Mr. Vimal Laljibhai Kalaria (DIN: 00029395)** are in any way concerned or interested, financially or otherwise in this proposed resolution except to the extent of their shareholding in the Company, if any.

**ITEM NO: 5: REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. DEEPAKKUMAR KUSHALCHANDRA CHAUBISA (DIN: 09629889) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Pursuant to the provisions of Section 149 and 152 of the Companies Act, 2013 and the Articles of Association of the Company, the Board based on the recommendation of the Nomination and Remuneration Committee; seeks members consent for regularization of Appointment of Mr. Deepakkumar Kushalchandra Chaubisa (DIN:09629889) as Independent (Non-Executive) Director of the Company with effect from 29<sup>th</sup> May, 2025 who was appointed as an Additional Independent Director with effect from 29<sup>th</sup> May, 2025 on the Board of the Company in terms of Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) and applicable provisions of the Articles of Association of the Company.

Moreover, the Company has received consent and declaration that he meets the criteria of Independence under Section 149(6) of the Companies' Act, 2013. Deepakkumar Kushalchandra Chaubisa (DIN:09629889) is to be regularized as Non-Executive Independent Director of the company for five consecutive years from the date of appointment and whose office shall not be liable to retire by rotation.

In View of the above, your Directors recommend the proposed resolution with or without modification as a Special Resolution.

None of the Directors and Key Managerial Personnel (including relatives of directors or key managerial personnel) of the Company **except Deepakkumar Kushalchandra Chaubisa (DIN:09629889)** are in any way concerned or interested, financially or otherwise in this proposed resolution except to the extent of their shareholding in the Company, if any.

**ITEM NO: 6: TO CONSIDER AND APPROVE THE LIMITS UNDER SECTION 185 OF THE COMPANIES ACT, 2013:**

Pursuant to Section 185 of the Companies Act, 2013 ("the Act"), a Company may advance any loan including any loan represented by book debt or give any guarantee or provide any security in connection with any loan taken by any entity (said entity(ies) covered under the category of a person in whom any of the director of the Company is interested as specified in the explanation to Section 185(2)(b) of the Companies Act, 2013, after passing a Special Resolution in the general meeting. It is proposed to make loan(s) including loan represented by way of Book Debt and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by the Subsidiary Companies or Associate or Joint Venture or group entity or any other person in whom any of the Director of the Company is deemed to be interested as specified in the explanation to Section 185(2)(b) of the Act (collectively referred to as the "**Entities**"), from time to time, for

the purpose of meeting the working capital requirements including purchase of machineries, if any as may be required from time to time for its principal business activities and other matters connected and incidental thereto. The members may note that Board of Directors would carefully evaluate the proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, and the proposed loan shall be at such rate of interest as agreed by the parties in the best interest of the Company and shall be used by the borrowing company for its principal business activities only. The Board of Directors recommend the resolution set forth in Item no. 6 of the notice for your approval as a Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

**By Order of the Board of Directors  
GOBLIN INDIA LIMITED**

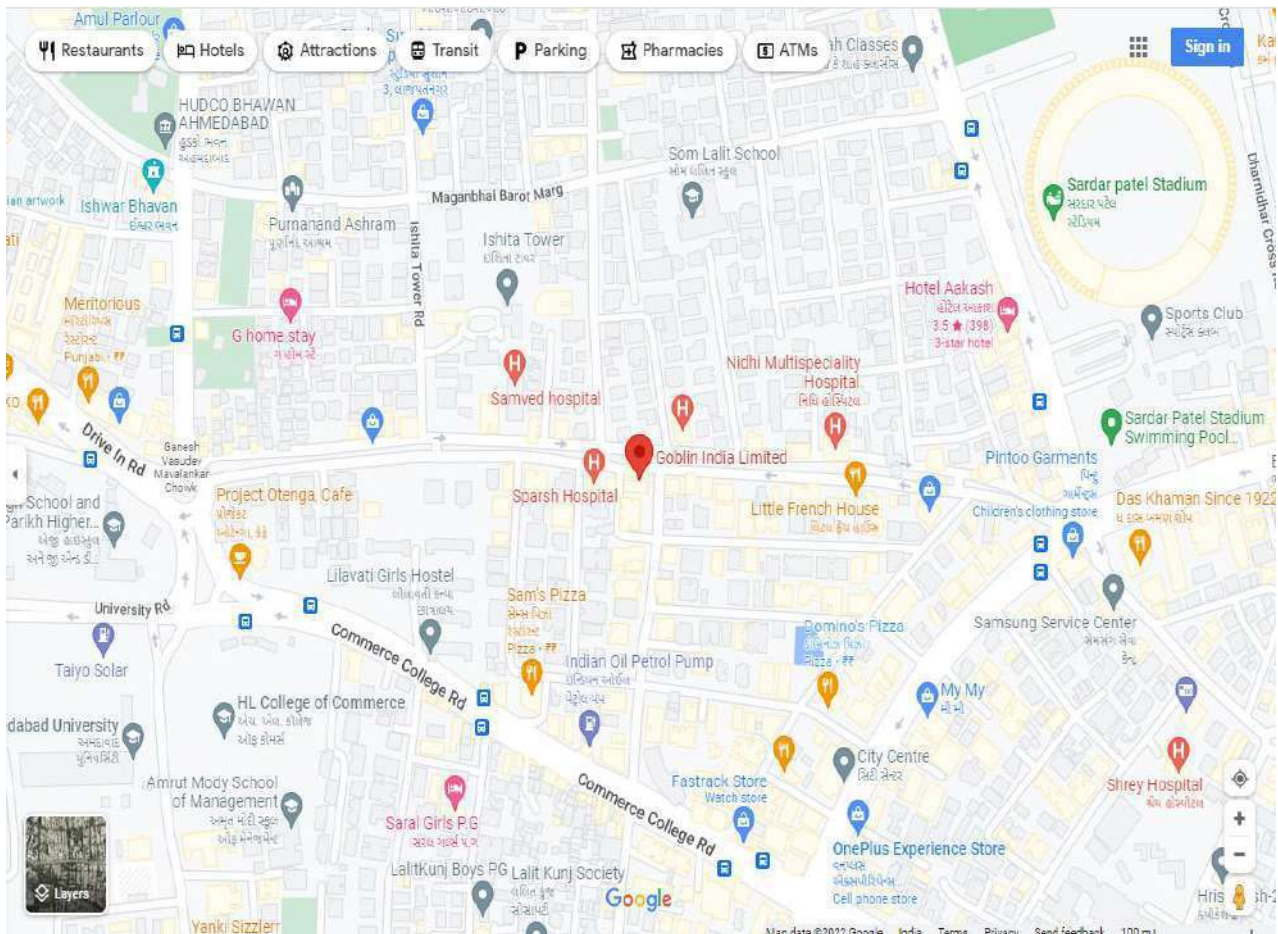
**SD/-  
MANOJKUMAR CHOUKHANY  
MANAGING DIRECTOR  
DIN: 02313049**

**Place: Ahmedabad  
Date: 05/09/2025**

**Registered Office:  
Camex House 1<sup>st</sup> Floor, Commerce Road,  
Navrangpura, Ahmedabad-380009, Gujarat.**

# ROUTE MAP

**Route Map** of the venue of 36<sup>th</sup> Annual General Meeting (AGM) to be held on  
Tuesday, 30<sup>th</sup> September, 2025 at 09:30 a.m. at  
Camex House, 1<sup>st</sup> Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat.



**FORM NO. MGT-11**  
**PROXY FORM**  
**THIRTY SIXTH (36<sup>TH</sup>) ANNUAL GENERAL MEETING**

*[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of Companies  
(Management and Administration) Rules, 2014]*

<b><u>Name of Shareholder(s):</u></b>
<b><u>Registered Address:</u></b>
<b><u>E-mail ID (If any):</u></b>
<b><u>Folio No. /DP ID Client No.</u></b>

I/We, being the shareholder(s) of **GOBLIN INDIA LIMITED** holding \_\_\_\_\_ (No. of shares), hereby appoint:

**1.Name:** \_\_\_\_\_

**Address:**

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**E-mail ID:** \_\_\_\_\_

**Signature**

**Or failing him/her**

**2.Name:** \_\_\_\_\_

**Address:**

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**E-mail ID:** \_\_\_\_\_

**Signature**

As my/our proxy to attend and vote (on a Poll) for me/us and my/our behalf at the Thirty Sixth (36<sup>th</sup>) Annual General Meeting of the Company, to be held on Tuesday, 30<sup>th</sup> September, 2025 at 09:30 a.m. at Camex House, 1<sup>st</sup> Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat, and at any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION NO.	DESCRIPTION	FOR	AGAINST
<b>Ordinary Business:</b>			
1	To receive, consider and adopt the Audited Financial Statements (Standalone and consolidated) for the year ended 31 <sup>st</sup> March, 2025 together with the Reports of the Board of Directors and the Auditors thereon		
2	To appoint a Director in place of Mrs. Sonam Choukhany (DIN: 08071455), who retires by rotation and being eligible, offers herself for re-appointment		
3	To consider and approve the appointment of Statutory Auditor of the company.		
<b>Special Business:</b>			
4	Regularization of Additional Independent Director, Mr. Vimal Laljibhai Kalaria (DIN: 00029395) By appointing him as an Independent Director of the Company		
5	Regularization of Additional Independent Director, Mr. Deepakkumar Kushalchandra Chaubisa (DIN: 09629889) By appointing him as an Independent Director of the Company		
6	To consider and approve the limits under section 185 of the Companies Act, 2013		

Affix Revenue  
Stamp of One  
Rupee

Signed this \_\_\_\_ day of \_\_\_\_ 2025

Signature of Shareholder\_\_\_\_\_

\_\_\_\_\_  
Signature of First Proxy Holder

\_\_\_\_\_  
Signature of Second Proxy Holder



**Notes:**

- 1) This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
- 2) Please put a (✓) in the appropriate column against the resolutions indicated in the Box. If you leave the '**For**' or '**Against**' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 3) The proxy need not to be the member of the Company.
- 4) All alterations made in the form of proxy should be initialled.

## GOBLIN INDIA LIMITED

Reg. Off.: Camex House, 1<sup>st</sup> Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat.

CIN: L51100GJ1989PLC012165

Tel: 079-26465080 Website: [www.goblinindia.com](http://www.goblinindia.com) E-mail: [cs@goblinindia.com](mailto:cs@goblinindia.com)

### ATTENDANCE SLIP

THIRTY SIXTH (36<sup>th</sup>) ANNUAL GENERAL MEETING TO BE HELD ON 30<sup>TH</sup> SEPTEMBER, 2025  
AT 09:30 A.M.

Sr. No.: \_\_\_\_\_

Reg. Folio/ DP ID & Client ID	
Name & Address of the Member	
Name(s) of Joint holder(s)	
No. of Share(s) held	
Name of Proxy holder	

I/ We hereby record my/ our presence at the Thirty Sixth (36<sup>th</sup>) Annual General Meeting ("AGM") of the members of the Company being held on Tuesday, 30<sup>th</sup> September, 2025, at 09:30 a.m. at Camex House, 1<sup>st</sup> Floor, Commerce Road, Navrangpura, Ahmedabad-380009, Gujarat.

Signature of the Shareholder/ Proxy Present

*Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.*

### ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number (EVSN)	USER ID	Sequence No./Default PAN*
	_____ {Folio}	_____ {Password}

\* Only Members who have not updated their PAN with the Bank / Depository Participant shall use default PAN in the PAN Field.

**Note:** Please read the instructions under the Notes of Notice of AGM dated 30<sup>th</sup> September, 2025. The e-voting commences on 27<sup>th</sup> September, 2025 at 9:00 a.m. and concludes on 29<sup>th</sup> September, 2025 at 5:00 p.m. The voting module shall be disabled by CDSL for voting thereafter.