

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id:gulmoharlimited@gmail.com.Tel.:011-27860681.Website:gulmoharinvestments.com

CIN :L74110DL1982PLC013956

August 12, 2022

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol: GIHL	Scrip Code: 17433

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Gulmohar Investments and Holdings Limited held today i.e. Friday, 12th day of August, 2022 at 04:00 p.m. at registered office of company

ISIN: INE204V01016

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Friday, 12th day of August, 2022 at 04:00 p.m. at registered office of company, inter alia, had considered and approved the following :

1. Un-Audited Standalone Financial Results for the Quarter ended June 30, 2022.
2. Took note of Limited Review Report (LRR) on Un-Audited Standalone Financial results for the Quarter ended June 30, 2022 received by statutory auditors .
3. Took note of the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.
4. Recommended a Final Dividend of Rs. 0.20/- per equity shares of face value of Rs. 10/- each for the Financial year 2021-22 [@ 2% of the paid up share capital of Rs 24.50 lacs] , subject to the approval of shareholders in the forthcoming Annual General Meeting (AGM).
5. **Fixed the Venue ,Day, Date and time of the 40th Annual General Meeting (AGM) :**
Venue : 324A , IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.
Day : Friday
Date : September 16,2022
Time : 11:00 A:M
6. Considered and approved Notice of ensuring 40th Annual General Meeting of the member of the company held at the registered office of the company .
7. **Date of closure of Share Transfer Books (For AGM and Dividend):**

The Share Transfer Books of the Company will remain closed from **Saturday, September 10, 2022 to Friday, September 16, 2022** (both days inclusive).

8. **Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 40th Annual General Meeting.**

The Company has fixed Friday, **September 09, 2022** as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

9. **Remote E-voting Period:**

The remote e-voting period for the AGM would begin on Tuesday, **September 13, 2022**, at 9:00 A.M. (IST) and end on Thursday, **September 15, 2022** at 5:00 P.M. (IST).

10. **Record Date and Dividend payment**

The Company has fixed **Friday, September 09, 2022** as the "Record Date" for the purpose of determining the members entitle to receive final dividend for the financial year 2021-22. The dividend, if declared at the AGM, will be paid within a period of 30 (thirty) days from the conclusion of the AGM.

11. **Approved the appointment Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries ("Scrutinizer"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.**

Annual Report along with Notice of AGM will be sent separately.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:30 P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Goalpost Industries Limited



Kiran Mittal
Director
DIN: 00749457

Date: 12.08.2022
Place: New Delhi