

GOALPOST INDUSTRIES LIMITED

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, 11rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: www.goalpostltd.in

CIN : L74110DL1982PLC013956

July 18, 2023

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piralal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: Goalpost	Scrip Code: 17433

Dear Sir/Madam,

Subject: Submission of Proceedings of Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, July 18, 2023.

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Extra-Ordinary General Meeting of the Company held on Tuesday, July 18, 2023 at the registered office of the Company at 324A, Third Floor Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

The meeting concluded at 02:00 pm on the same day.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

For **GOALPOST INDUSTRIES LIMITED**

(PAWAN KUMAR MITTAL)

Director

DIN: 00749265

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PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF GOALPOST INDUSTRIES LIMITED HELD ON TUESDAY, JULY 18, 2023 AT 11:00 A.M AT ITS REGISTERED OFFICE AT 324A, THIRD FLOOR, AGGARWAL PLAZA, , SECTOR-14, ROHINI, NEW DELHI-110085.

The Extra-Ordinary General Meeting of M/s Goalpost Industries Limited was held on Tuesday, July 18, 2023 at 11:00 A.M. at the registered office of the Company at 324A, Third Floor , Aggarwal Plaza, , Sector-14, Rohini, New Delhi-110085. The meeting concluded at 02:00 pm on the same day.

Brief details of items deliberated at the Meeting and results thereof:

- Mr. Pawan Kumar Mittal, Director of the Company, chaired the proceedings of the meeting.
- Mr. Pawan Kumar Mittal (Director and Chairperson), Ms.Kiran Mittal(Director), Mr.Ish Sadana (Independent Director & Chairman of Audit Committee),Ms.Swati Jain (Independent Director), and Mrs. Kalika Mishra, Company Secretary& Compliance Officer were present in the meeting.
- **8 members** having**73,570** equity shares recorded their presence at the EGM.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility to the members. The remote e-voting commenced on Saturday, July 15, 2023 (9.00 a.m. IST) and ended on Monday, July 17, 2023 (5:00 p.m. IST).
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through an electronic platform.
- The Chairperson informed the members that Mr. Aakash Goel, **Proprietor of M/s G Aakash & Associates**, Practising Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process.
- Voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

SPECIAL BUSINESS:

1. Issue of Convertible Warrants of the Company on Preferential Basis.
2. Appointment of Ms. Swati Jain (DIN: 09436199) as a Non-Executive Independent Director.

The meeting concluded at 02:00 pm. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the

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Company at www.goalpostltd.in. The Voting results as per applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

FOR GOALPOST INDUSTRIES LIMITED

(PAWAN KUMAR MITTAL)

Director

DIN: 00749265