

GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: www.goalpostltd.in
CIN : L74110DL1982PLC013956

September 26, 2023

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-700001
Symbol: Goalpost	Scrip Code: 17433

Dear Sir/Madam,

Sub: Outcome/ Proceedings of 41st Annual General Meeting of Goalpost Industries Limited ("the Company") held on Tuesday, September 26, 2023 at 11:00 A.M.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to 41st Annual General Meeting ("AGM") of Goalpost Industries Limited held on Tuesday, September 26, 2023 at 11:00 A.M. at registered office of the Company at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In this regard, Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), was appointed in the Board meeting held on Saturday, August 26, 2023 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Wednesday, September 27, 2023 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 41st Annual General Meeting of Goalpost Industries Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You
Yours' Truly
For **Goalpost Industries Limited**

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265

Encl.: Gist of Proceedings of 41st Annual General Meeting of Goalpost Industries Limited

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GIST OF PROCEEDINGS OF 41st ANNUAL GENERAL MEETING OF GOALPOST INDUSTRIES LIMITED HELD ON TUESDAY THE 26TH DAY OF SEPTEMBER, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

Day: Tuesday
Date: September 26, 2023
Time: 11:00 A.M.
Venue: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

PRESENT

Mr. Pawan Kumar Mittal, Chairperson and Director
Mr. Kiran Mittal, Director
Mr. Ish Sadana, Independent Director
Mrs. Swati Jain, Independent Director
Mrs. Kalika Mishra, Company Secretary & Compliance Officer
Mr. Mohd. Aslam Baqui , CFO
Mrs. Kanta Bansal , CEO

Scrutinizer: M/s G Aakash & Associates , Practicing Company Secretaries

Statutory Auditors: Representative from M/s V.N. Purohit & Co. , Chartered Accountants.

Audit Committee Chairman: Mr. Ish Sadana

Members

Personally Present: Total 07 members having 67,670 Equity Shares have recorded their presence at the AGM.

Leave of Absence

No leave of Absence

Mr. Pawan Kumar Mittal, Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 41st Annual General Meeting (AGM) of the Company.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

- a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.
- b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.

The Notice dated 26th August, 2023 convening the 41st AGM and the Report and Accounts for the financial year ended 31st March, 2023, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel , Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Chairperson then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
Ordinary Business			
1.	Consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
2.	Took note of the payment of First interim dividend on equity shares of the Company for the financial year 2022-23.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
3.	Appointment of Mrs. Kiran Mittal (DIN: 00749457) as Director who retires by rotation and, being eligible, offers herself for re-election.	Ordinary Resolution	E- voting and Ballot Papers at the AGM

The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 12:30 P.M.

This is for your information and record.

For **Goalpost Industries Limited**

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265

Date: September 26, 2023

Place: New Delhi