

# 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,

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

Dear Sir/Madam,

**ISIN: INE204V01016**

**Sub:** Submission of documents for 41<sup>st</sup> Annual General Meeting of Goalpost Industries Limited ("the Company") held on September 26, 2023 at 11:00 A.M.

This is with reference to the Voting (Remote E-voting and Poll) of 41<sup>st</sup> Annual General Meeting of Goalpost Industries Limited held on Tuesday, September 26, 2023 at 11:00 A.M at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of 41<sup>st</sup> Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the 41<sup>st</sup> Annual General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

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**  
**(Chairperson and Director)**  
**DIN: 00749265**

# 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  
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## DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 41<sup>st</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GOALPOST INDUSTRIES LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	September 26, 2023
Total number of shareholders as on record date	117
No. of shareholders present in the meeting either in person or through proxy: <b>Promoter and Promoter Group:</b> Personally Present	01
<b>Public:</b> Personally Present	06
Proxy Present	0
No. of Shareholders attended the meeting through Video Conferencing <b>Promoter and Promoter Group:</b>	0
<b>Public:</b>	0

### Ordinary Business

**Agenda 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.**

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109130	0	0	0	0	0	0
	Poll		37130	34.02	37130	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>109130</b>	<b>37130</b>	<b>34.02</b>	<b>37130</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>135870</b>	0	0	0	0	0	0
	<b>Poll</b>		30540	22.47	30540	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>30540</b>	<b>22.47</b>	<b>30540</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>245000</b>	<b>67670</b>	<b>27.62</b>	<b>67670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Agenda 2- Took note of the payment of First Interim dividend on equity shares of the Company for the Financial year 2022-23.**

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
		<b>(1)</b>	<b>(2)</b>		<b>(4)</b>	<b>(5)</b>		
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>109130</b>	0	0	0	0	0	0
	<b>Poll</b>		37130	34.02	37130	0	100	0.00
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>109130</b>	<b>37130</b>	<b>34.02</b>	<b>37130</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	<b>135870</b>	0	0	0	0	0	0
	<b>Poll</b>		30540	22.47	30540	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>30540</b>	<b>22.47</b>	<b>30540</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total</b>		<b>245000</b>	<b>67670</b>	<b>27.62</b>	<b>67670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Agenda 3- Appointment of Mrs. Kiran Mittal ( DIN:00749457) as director who retire by rotation , and being eligible , offer herself for re-election.**

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	109130	0	0	0	0	0	0
	Poll		37130	34.02	37130	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>109130</b>	<b>37130</b>	<b>34.02</b>	<b>37130</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	135870	0	0	0	0	0	0
	Poll		30540	22.47	30540	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>135870</b>	<b>30540</b>	<b>22.47</b>	<b>30540</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>245000</b>	<b>67670</b>	<b>27.62</b>	<b>67670</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**For Goalpost Industries Limited**

**Pawan Kumar Mittal**  
**(Chairperson and Director)**  
**DIN: 00749265**

**Date:** September 26, 2023

**Place:** New Delhi

# GOALPOST INDUSTRIES LIMITED

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## CHAIRMANS' REPORT

### **DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GOALPOST INDUSTRIES LIMITED HELD ON TUESDAY, SEPTEMBER 26, 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE AT 324A, III<sup>RD</sup> FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085**

GOALPOST INDUSTRIES LIMITED ("Company") has convened its 41<sup>ST</sup> Annual General Meeting ("AGM") held on Tuesday, September 26, 2023 at 11:00 A.M. at 324A, III<sup>RD</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of 41<sup>ST</sup> AGM dated 26<sup>th</sup> August, 2023 electronically.

The remote e-Voting was open for three days from Saturday, September 23, 2023 (09:00 a.m.) to Monday, September 25, 2023 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through ballot poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on August 26, 2023 had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates, Practicing Company Secretary** to as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated 26<sup>th</sup> August, 2023 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated September 26, 2023 submitted by Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretary, Scrutinizer of the 41<sup>ST</sup> Annual General Meeting, to me, are as follows:

Resolution No.	Particulars of the Business	Ordinary/Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
<b>Ordinary Business</b>									
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	67670	67670	100.00	0	0.00	NIL	Approved
2	Took note of the payment of First interim dividend on equity shares of the Company for the financial year 2022-23	Ordinary Resolution	67670	67670	100.00	0	0.00	NIL	Approved

3	Appointment of Mrs. Kiran Mittal (DIN: 00749457) as Director who retires by rotation and, being eligible, offers herself for re-election.	Ordinary Resolution	67670	67670	100.0	0	0.00	NIL	Approved
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Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.

Thanking You,  
Yours Faithfully

For **Goalpost Industries Limited**

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**Pawan Kumar Mittal**  
**(Chairperson and Director)**  
**DIN: 00749265**

**Date:** 26.09.2023  
**Place:** New Delhi



**G AAKASH & ASSOCIATES**

Company Secretaries

To,  
The Chairman  
Mr. Pawan Kumar Mittal

**Annual General Meeting of the  
Members of Goalpost Industries Limited**

held on Tuesday, September 26, 2023 at 11:00 A.M.  
at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14,  
Rohini, Delhi-110085

**Sub: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at  
Annual General Meeting held on Tuesday, September 26, 2023 at 11:00 A.M and concluded at  
12:30P.M. at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**

Dear Sir,

In relation to the Annual General Meeting of the company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting through poll conducted at the Annual General Meeting of the company.

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully

**For G Aakash & Associates  
Company Secretaries**

  
**Aakash Goel  
(Prop.)  
M. No.: A57213  
CP No.: 21629  
UDIN: A057213E001087583**



**Date: 26/09/2023  
Place: Panipat**



**G AAKASH & ASSOCIATES**

Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING AND  
VOTING AT AGM**

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

**(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and 21(2) of  
Companies (Management & Administration), Rules 2014)**

To,  
The Chairman  
Mr. Pawan Kumar Mittal

**Annual General Meeting of the**

**Members of Goalpost Industries Limited**

held on Tuesday, September 26, 2023 at 11:00 A.M.

at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14,  
Rohini, Delhi-110085

**Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the  
provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and  
21(2) of the Companies (Management and Administration) Rules, 2014 as amended by  
Companies (Management and Administration) Rules, 2015 and voting at the Annual General  
Meeting of Goalpost Industries Limited held on Tuesday, September 26, 2023 at 11:00 A.M.**

**BACKGROUND**

I, Aakash Goel , Proprietor of M/s G Aakash & Associates , Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Goalpost Industries Limited**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the company held on Tuesday, September 26, 2023 at 11:00 A.M. and concluded at 12:30 P.M.

**DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING**

The date of Notice of the AGM was 26<sup>th</sup> August, 2023 and the date of AGM is Tuesday, September 26<sup>th</sup>, 2023 at 11:00 A.M.

The date of dispatch of Notice is August 29,2023 to all the shareholders whose names were appearing as on August 25, 2023.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com



### **CUT-OFF DATE**

The shareholders of the Company holding shares as on the "Cut-off" date of Tuesday, September 19, 2023 were entitled to e-vote on the resolutions as contained in the Notice of the Annual General Meeting.

### **REMOTE E-VOTING**

The Company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-Voting.

The voting period for remote e- Voting commenced on Saturday, September 23, 2023 at 9:00 a.m. (IST) and ended on Monday, September 25, 2023 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses Ms. Chhavi Agrawal (the undersigned as Witness No.1) and Ms. Divya Taneja (the undersigned as Witness No.2) and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

### **VOTING AT THE AGM**

After the time fixed for opening of the poll by the Chairman, an empty polling box kept for polling were locked in my presence with due identification marks placed by me. At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

### **COUNTING PROCESS**

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

I unblocked the remote e-voting on the website of National Securities Depository Limited (NSDL) after the Chairman declared the meeting closed. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

### **ORDINARY BUSINESS:**

#### **Resolution 1 : Ordinary Resolution**

**Consider and Adopt of Financial Statements for the year ended March 31, 2023 and reports of the Board of Director's and auditor's Report thereon**

(i) Voted in favour of the resolution:

*Chhavi*  
1) CHHAVI AGRAWAL



*Divya*  
2) DIVYA TANEJA

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	00	0	0.00
Poll	07	67670	100.00
Total	07	67670	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

### **Resolution 2: Ordinary Resolution**

**Took note of the payment of First interim dividend on equity shares of the Company for the financial year 2022-23.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	00	0	0.0
Poll	07	67670	100
Total	07	67670	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00



**Resolution 3: Ordinary Resolution**

**Appointment of Mrs. Kiran Mittal (DIN: 00749457) as Director who retires by rotation and, being eligible, offers herself for re-election.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	07	67670	100.00
Total	07	67670	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,  
Yours faithfully,

For G Aakash & Associates  
Company Secretaries

  
Aakash Goel  
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213E001087583\*



Date: 26/09/2023

Place: Panipat