

GOALPOST INDUSTRIES LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email id: gulmoharlimited@gmail.com. Tel.: +91-9599919919. Website: www.goalpostltd.in

September 26, 2025

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol : GOALPOST	Script Code: 17433

Dear Sir/Ma'am,

Sub: Outcome/ Proceedings of 43rd Annual General Meeting of Goalpost Industries Limited ("the Company") held on Friday, September 26, 2025 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 43rd Annual General Meeting ("AGM") of Goalpost Industries Limited held on Friday, September 26, 2025 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 Tuesday, August 26, 2025 as the Scrutinizer to scrutinize the voting process (Ballot Paper as well as Remote E-voting) in a fair and transparent manner and shall submit his report dated Friday, September 26, 2025 to Mr. Rohit Mittal, Chairperson of the meeting who is authorised to receive the Consolidated Report of the Scrutinizers on the remote e-Voting and voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson dated Friday, September 26, 2025 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 43rd 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**

Rohit Mittal

(Director & Chairperson)

DIN: 02527072

Encl.: Gist of Proceedings of 43rd Annual General Meeting of Goalpost Industries Limited.

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GIST OF PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING OF GOALPOST INDUSTRIES LIMITED HELD ON FRIDAY THE 26TH DAY OF SEPTEMBER, 2025 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: Friday

Date: September 26, 2025

Time: 11:00 A.M.

Venue: 324A, IIIRD FLOOR, AGGARWAL PLAZA, SECTOR- 14, ROHINI, NEW DELHI- 110085

PRESENT

Directors: Mr. Rohit Mittal, Chairperson and Director

Mrs. Lalita Mittal, Director

Mr. Yogesh Kumar Executive Whole Time Director

Mrs. Swati Jain, Independent Director

Mrs. Geetika Garg, Independent Director

In Attendance: Ms. Kanta Bansal, CEO

Mr. Mohd. Aslam Baqui, CFO

Ms. Kalika Mishra, CS & Compliance Officer

Scrutinizer: Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**

Statutory Auditors: V.N. Purohit & Co., Chartered Accountants.

Audit Committee Chairman: Mr. Geetika Garg,

Members:

Personally Present: Total 5 members having 10037130 Equity Shares have recorded their presence at the AGM

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

Ms. Rohit Mittal has chaired and presided over the meeting and welcomed the members present at the 43rd 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 27th August, 2025 convening the 43rd AGM and the Report and Accounts for the financial year ended 31st March, 2025, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson drew attention that the Company, pursuant to the provisions of section 108 of the Companies Act, 2013, had provided the facility of remote e- Voting on all the Resolutions forming part of the notice of the AGM. The remote e- Voting commenced on 23rd September, 2025 at 09:00 a.m. and ended on 25th September, 2025 at 05:00 p.m.

The Chairperson advised that those who had not been able to cast their votes by remote e- Voting may avail the facility of voting at the Meeting once the resolutions as per agenda are read.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-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.	To consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
2.	To appoint a director in place of Mr. Rohit Mittal (DIN: 02527072), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
Special Business			
3.	Appointment of secretarial auditor of the company	Ordinary Resolution	E- voting and Ballot Papers at the AGM
4.	Power to mortgage property of the company	Special Resolution	E- voting and Ballot Papers at the AGM
5.	Power of borrowings.	Special Resolution	E- voting and Ballot Papers at the AGM
6.	Power to loan and investment by a company	Special Resolution	E- voting and Ballot Papers at the AGM
7.	Approval of loans, investments, guarantee or security under section 185 of companies act, 2013:	Special Resolution	E- voting and Ballot Papers at the AGM

8.	Appointment of Mr. Yogesh Kumar (DIN: 10266903) as a whole- time director of the company..	Special Resolution	E- voting and Ballot Papers at the AGM
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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 02:30 P.M.

This is for your information and record.

For Goalpost Industries Limited

Rohit Mittal
(Director & Chairperson)
DIN: 02527072

Date: 26/09/2025

Place: Delhi