GODHA
Cabcon & Insulation Ltd.

Date: September 1, 2020
To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza,Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Mahrashtra, India

Sub: Summary of Proceedings of the 04th Annual General Meeting of Godha Cabcon & Insulation Limited.

Dear Sir/Madam,

We are enclosing herewith proceedings pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 4th Annual General Meeting (AGM) of Godha Cabcon & Insulation Limited held on Monday, August31, 2020 at 2:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information and record.

Thank you,

Yours truly,

For Godha Cabcon & Insulation Limited

For Godha Cabcon & I...

Company Secr...

Shivani Gupta
Company Secretary and Compliance Officer
M. No. A34141

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PROCEEDINGS OF THE 04TH ANNUAL GENERAL MEETING OF THE COMPANY

The 04th Annual General Meeting (AGM/the meeting) of the Equity Shareholders (Members) of Godha Cabcon &Insulation Limited ('the Company') was held on Monday, August 31, 2020 at 2:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mrs. Shivani Gupta – Company Secretary and Compliance Officer of the Company introduced all the people on the dais.

Mr. Dipesh Godha– Chairman of the Company took the Chair at the Meeting.

Total number of shareholders on record date: 179			
Category	**Promoter and Promoter Group**	**Public**	**Total**
No. of shareholders present in the meeting either in person or through proxy:	N.A.	N.A.	-
No. of Shareholders attended the meeting through Video Conferencing	6	14	20
TOTAL	6	14	20

The Chairman after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman delivered his speech and then informed the Members that the Company had provided electronic voting facility i.e. remote e-voting to the Members to cast their vote electronically on all resolutions set forth in the Notice of AGM. Member(s)/Proxy(s), who were present through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). at the AGM and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the meeting by E-voting during the AGM (Video Conferring).

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced 28th August, 2020 (09.00 A.M.) to 30th August, 2020 (05.00 P.M.) and the Karvy E-voting platform was blocked thereafter. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting

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The following items of businesses, as per the Notice of AGM dated July 31, 2020 were transacted at the meeting:

1. Adoption of Standalone Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of Board's and Auditors thereon.

2. Re-appointment of Dipesh Godha (DIN07529876) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

3. Approval for Migration from NSE SME Platform to main Board of NSE Limited.

Clarifications were given to the queries raised by the Members.

The Company had appointed Mr. Deepak Patil, Practicing Company Secretary, Indore as the Scrutinizer for the remote e-voting and also for poll at the AGM of the Company, to scrutinize the remote e-voting and Poll process in a fair and transparent manner.

The Result of remote e-voting and E-voting during the AGM (Video Conferring) will be declared within 48 hours from the conclusion of the meeting by intimation to the Stock Exchange and would also be posted on the Company's website viz. www.godhacabcon.com.

After the Members cast their votes E-voting during the AGM (Video Conferring), the meeting concluded at 3.05 P.M.

Thankyou

Yours truly,

For Godha Cabcon & Insulation Limited

For Godha Cabcon & In...

Company Secret...

Shivani Gupta
Company Secretary and Compliance Officer
M. No. A34141

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