GODHA
Cabcon & Insulation Ltd.

August 29,2020

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

NSE SYMBOL: GODHA

Sub.: Newspaper advertisement confirming Notice of Postal Ballot sending of email to Members of the Company having email id.

Dear Sir / Madam,

We wish to inform you that, please find enclosed herewith copies of newspaper advertisement confirming Notice of Postal Ballot sending of email to the Members of the Company having email id regarding the Notice of Postal Ballot and e-Voting;published in Free Press Journal (in English) and in Choutha Sansar (in Hindi) dated August 28,2020.

The copies of newspaper publications are also available on the website of the Company i.e.www.godhacabcon.com.

Kindly take the same on record.

Thank you,

Yours truly

For Godha Cabcon & Insulation Limited

GODHA CABCON AND INSULATION LTD.

Shivani Gupta
Company Secretary
M. No. : A34141

Encl: as above

GODHA CABCON & INSULATION LIMITED

CIN: L31909MP2016PLC041592
Register Office:- 36-D, Sector - B, Sanwer Road, Industrial Area, Indore (MP)
E-Mail:- info@godhacabcon.com Website: www.godhacabcon.com

Notice of Postal Ballot Remote e-voting

Members of Godha Cabcon & Insulation Limited are hereby informed that pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and General Circular Nos.14/2020, 17/2020 and 22/2020 dated April 8, 2020, April 13, 2020 and June 15, 2020, respectively, issued by Ministry of Corporate Affairs (the "MCA Circulars") including any statutory modification or re-enactment thereof for the time being in force, the Company has on Friday, August27, 2020, completed the dispatch of the Postal Ballot Noticeto all the members whose name appears in the Register of Members/ List of Beneficial Owners as on August 21,2020 through (a) electronic mail to the members whose email IDs are registered in the records of depository participants for seeking approval of the members of the Company by e-voting by electronic means for to migrate the Company currently listing from EMERGE Platform of NSE limited (NSE EMERGE) to the Main Board of NSE Limited

The Company has engaged the services of KFin Technologies Private Limited ("KFin"), the Registrar & Share Transfer Agent of the Company for providing e-voting platform for the above resolutions. Pursuant to the MCA Circulars, the Notice has been sent (i.e., August 27, 2020) only by email to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participants or with KFin Technologies Private Limited ("KFin") and whose names appear in the Register of Members as on cut-off date of Friday, August 21, 2020. A person who is not a member as on the cut-off date should treat the Notice for informational purposes only. In this regard, your Demat Account/Folio Number has been enrolled for your participation in e-voting on resolution placed by the Company on e-voting system.

The members whose email IDs are not registered both in physical and demat mode, may temporarily get their email IDs registered with KFin Technologies Private Limited ("KFin") by clicking the link: https://karisma.kfintech.com/emailreg and follow the registration process as guided thereafter. Post successful registration of the email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot. In case of any queries, members may write to einward.ris@kfintech.com.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Companies Act read with the rules framed thereunder and the MCA Circulars, the Company has extended only the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions for remote e-voting are appended to the Notice. The members can vote on resolutions through remote e-voting facility only. Assent or dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting system as per the MCA Circulars.

The remote e-voting facility will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	From 9:00 A.M (IST) on Saturday, August 29, 2020
End of remote e-voting	Upto 5.00 P.M. (IST) on Sunday, September 27, 2020

During this period, members of the Company may cast their vote electronically through remote e-voting by accessing the website https://evoting.karvy.com and logging-in by using the user ID and password.

The remote e-voting module shall be disabled by KFin Technologies Private Limited ("KFin") for voting at 5:00 P.M (IST) on Sunday, September 27, 2020. Once the vote on the resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed procedure and instructions for remote e- voting are set out the Notice and the members may refer the detailed procedure for e- voting after login as above on the KFin Technologies Private Limited ("KFin") website. Please read the instructions carefully before exercising your vote.

Corporate/ institutional members (i.e., other than individuals, HUF, NRI etc.) are also required to send scanned certified true copy (in pdf format) of the board resolution/ authority letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at capetl.deepak12@gmail.com with a copy marked to evoting@karvy.com and compliance.godhacabcon@gmail.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name EVEN".

For any query or grievance pertaining to remote e-voting, members may write to Company at compliance.godhacabcon.com or may contact Mr. V. Raghunath, Deputy Manager-Corporate Registry KFin Technologies Private Limited (KFin), Unit-Godha Cabcon &Insulation Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Gachibowli, Nanakramguda, Hyderabad - 500032, Tel. No.: +91 40 6716 1606/1776 or send an e-mail at einward.ris@kfintech.com or raghu.veedhe@kfintech.com or may contact at their Toll Free No.: 1-800-34-54-001 for any further clarifications.

Further, members may also visit Help & FAQ's section available at KFin Technologies Private Limited ("KFin") website:http://evoting.karvy.com

The Board of Directors of the Company (the "Board") has appointed M/s. Deepak Patil & CO.,(Membership No.9636, COP No.11582), Company Secretaries, Indore as the Scrutinizer to the Postal Ballot e-voting process in a fair and transparent manner and they had communicated their willingness to be appointed and will be available for same purpose.

For **Godha Cabcon & Insulation Limited**
Shivani Gupta
M. No. A34141
Company Secretary

Date: August 28,2020
Place: Indore

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For **Godha Cabcon & Insulation Limited**
Shivani Gupta
M. No. A34141
Company Secretary

Date: August 28,2020
Place: Indore