

September 30,2020

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
Maharashtra, India

NSE SYMBOL: GODHA

Sub.: Newspaper advertisement confirming Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

We wish to inform you that, please find enclosed herewith copies of newspaper advertisement confirming Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in Free Press Journal (in English) and in Chotha Sansar (in Hindi) dated September 30,2020.

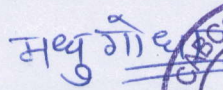
The copies of newspaper publications are also available on the website of the Company i.e. www.godhacabcon.com.

Kindly take the same on record.

Thank you,

Yours truly

For Godha Cabcon & Insulation Limited


Madhu Godha
Director

DIN: 07607783

Encl: as above



GODHA CABCON & INSUALTION LIMITED

CIN: L31909MP2016PLC041592

Register Office: 36- D Sector -B SanwarRoad, Industrial Area, Indore(MP)

E-Mail: info@godhacabcon.com, Website: www.godhacabcon.com

RESULTS OF POSTAL BALLOT (INCLUDING E-VOTING)

It is hereby notified that pursuant to Section 110 of the Companies Act, 2013 read with applicable Companies (Administration & Management) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Postal Ballot Notice dated August 20, 2020 to the members, consent of the members was sought for passing of the Resolutions.

Based on the Scrutinizer's Report dated September 28, 2020 the details of the results of the Postal Ballot (including e-voting) are as under:

Item No of the Notice	Particulars	Total No. of shares	Total No. of Votes polled	Total No. of Valid Votes	Total Votes cast in favour		Total Votes cast against	
					No. of shares	% of votes cast against on votes polled	No. of shares	% of votes cast against on votes polled
	Migration of Listing/ Trading of Equity Shares of the Company from SME Platform (EMERGE) of National Stock Exchange of India (NSE) to Main Board of NSE.	11104000	8208000	8208000	8208000	100	0	0

Note: 1. Voting rights are in proportion to shares held as on 21 August 2020.

2. Excludes invalid votes

As per the results of the Postal Ballot/ E-voting the resolutions have been passed with requisite majority. The result of the Postal Ballot has been displayed on the Notice Board at the Registered Office of the Company, communicated to the Stock Exchange and has also been posted on the website of the Company along with the Scrutinizers' Report.

For Godha Cabcon & Insulation Limited

Sd/-

Shivani Gupta
Company Secretary

Date: September 28, 2020

Place: Indore



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CIN: L31909MP2016PLC041592

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For Godha Cabcon & Insulation Limited

Sd/-

Shivani Gupta

Company Secretary

Date: September 28, 2020

Place: Indore