GODHA
Cabcon & Insulation Ltd.

Date: 07th May, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-|, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE925Y01036; Symbol: GODHA

Sub.: Results of Postal Ballot & Disclosure under Regulation 30, Schedule III, Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir,

This is further to our letter dated March 22, 2024, thereby submitting the Notice of the Postal Ballot dated 03rd April, 2024 issued to the Members of the Company seeking approval for (i)To approve the appointment Of M/S.Parin Patwari & Company as statutory auditor of the company to fill in the casual vacancy .(ii) To approve the appointment of Mr. Diwakar Sharma (DIN: 10469285) as a Managing director of the company for five years with effect from January 27 , 2024 to January 26, 2029.(iii)To consider and approve the appointment of Mrs. Mayuri Bipinbhai Rupareliya (DIN:09696908) as Non-executive independent director of the company.(iv)To consider and approve the appointment of Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as non-executive independent director of the company.(v)To Consider and approve the appointment of Mr.Vinodbhai Rajabhai Bhadarka (DIN: 09829560) As Non-Executive Independent Director of The Company.(vi)Alteration of the object clause of the memorandum of association of the company.

The Special resolution as set out in the Postal Ballot Notice has been approved by the Members of the Company with requisite majority. The details of the voting results, as per the requirements of Regulation 44 of the SEBI LODR Regulations are enclosed in the prescribed format along with the Scrutinizer's Report. The same is being uploaded on the website of the Company i.e.www.godhacabcon.com and e-voting website of Ankit Consultancy Pvt. Ltd.

The aforesaid may be deemed to be proceedings under Regulation 30 of the SEBI LODR Regulations.
This is for your information and record.

Thanking You.

Yours sincerely,

For Godha Cabcon & Insulation Limited

For, GODHA CABCON & INSULATION LIMITED

DIRECTOR

Diwakar Sharma
Managing Director
DIN: 10469285

Enclosed as above: Scrutinizers Report on e-voting

36-D, Sector-B,Industrial area, Sanwer Road, INDORE - 452 006 INDIA
T. +91 731 - 4029509 E. info@godhacabcon.com W. www.godhacabcon.com

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
3rd Floor, 75A, Scheme No. 91,
Malwa Mill, Indore (M.P.)
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT
(In Lieu of E-Voting at the Postal Ballot)

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
Godha Cabcon & Insulation Limited
CIN: L01100MP2016PLC041592
36-D, Sector B, Sanwer Road,
Industrial Area, Indore (M.P.) – 452006

Sub: Consolidated Scrutinizer's Report on Postal Ballot process (which includes remote e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. I, **Vishakha Agrawal,** Proprietor of **M/s Vishakha Agrawal & Associates,** Practicing Company Secretaries, Indore (Membership No. 39298 / C.P. No. 15088) have been appointed as the Scrutinizer by the Board of **GODHA CABCON & INSULATION LIMITED** in their meeting for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Ordinary / Special resolutions:

    a. To approve the appointment of M/S. Parin Patwari & Company as statutory auditor of the company to fill in the casual vacancy in the office of statutory auditor and to hold office till the conclusion of the ensuing 8th annual general meeting to be held in the calendar year 2024.
    b. To approve the appointment of Mr. Divwakar Sharma (DIN: 10469285) as a Managing Director of the company for five years with effect from January 27, 2024 to January 26, 2029.
    c. To consider and approve the appointment of Mrs. Mayuri Bipinbhai Rupareliya (DIN:09696908) as Non-Executive Independent Director of the company.
    d. To consider and approve the appointment of Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as Non-Executive Independent Director of the company.
    e. To consider and approve the appointment of Mr. Vinodbhai Rajabhai Bhadarka (DIN: 09829560) as Non-Executive Independent Director of the company.
    f. Alteration of the object clause of the Memorandum of Association of the company

2. The Board had authorized Managing Director responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules for the entire postal ballot process and was severally authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process;

3. The Company has extended the facility of remote e-voting to the Members, by authorizing Central Depository Services Limited (CDSL) as the Authorized Agency to provide remote e-voting facility;

4. Our responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated April 01, 2024 based on the reports generated from the e-voting system provided by (CDSL), the Authorized agency engaged to provide e-voting facilities, engaged by the company;

5. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL's e-voting website after the close of the remote e-voting period i.e. 17:00 hours (IST) on Sunday, May 05, 2024.

6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Sunday, May 05, 2024.

7. Particulars of all the remote e-voting received from the members have been entered in the register;

8. All votes casted through remote e-voting facility from 9:00 hours IST on Saturday, April 06, 2024 up to 17:00 hours IST on Sunday, May 05, 2024, the last date and time fixed by the Company for e-voting were considered for our scrutiny;

9. ~~Envelopes containing postal ballot forms received thereafter were not considered. I have not found any defaced or mutilated ballot paper.~~ (no physical postal ballot forms were dispatched to the Members in view of threat posed by COVID 19 pandemic situation)

10. With reference to the above, we submit our report as under:

    On April 04, 2024, the Company has completed the procedure of sending notices to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. Friday, March 29, 2024, with Postal Ballot notice dated April 01, 2024 containing the text of the Resolutions along with the Explanatory Statements. The Notice was sent electronically to these **1,14,794** Members through email, whose email address has been registered with the Company.

    Out of total **114794** members, 1**35 members** having **55072756 equity shares** cast their votes by remote e-voting and NIL members by Postal Ballot Forms.

    The result of Postal Ballot through remote e-voting is as under in respect of resolution:

Resolution No. 1 (Ordinary Resolution): To approve the appointment of M/S. Parin Patwari & Company as statutory auditor of the company to fill in the casual vacancy in the office of statutory auditor and to hold office till the conclusion of the ensuing 8th annual general meeting to be held in the calendar year 2024.

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant rules thereunder, M/S. Parin Patwari& Company, Chartered Accountants, (Firm Registration No. 154571W), who have offered themselves for appointment and have confirmed their eligibility to be

appointed as Statutory Auditors in terms of Section 141 of the Act and applicable rules and the RBI Guidelines, be and is hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of postal ballot (i.e. the last date for voting) till conclusion of the 8th Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2024, at a remuneration mentioned in the statement annexed herewith pursuant to Section 102 of the Act.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company (which expression shall include any Committee thereof, whether constituted or to be constituted) be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to implementation of the aforesaid resolution including but not limited to determination of roles and responsibilities/ scope of work of the Statutory Auditors, negotiating, finalising, amending, signing, delivering, executing, the terms of appointment, any increase in remuneration including any contracts or documents in this regard, without being required to seek any further consent or approval of the members of the Company."

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 favor (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 & Promoter Group	E-VOTING	53077951	53077751	99.9996	53077751	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	53077951	53077751	99.9996	53077751	0	100.00	0.00
Public – Non Institutions	E-VOTING	613162049	1982787	0.3233	1906782	76005	96.1668	3.8332
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	613162049	1982787	0.3233	1906782	76005	96.1668	3.8332
Public- Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		666240000	55060538	8.2644	54984533	76005	99.8620	0.1380
Whether ordinary resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on May 05, 2024. And that 126 members have casted their vote in favor of the resolution and 8 members have casted their vote against the resolution.

Resolution No. 2 (Ordinary Resolution): b. To approve the appointment of Mr. Divwakar Sharma (DIN: 10469285) as a Managing Director of the company for five years with effect from January 27, 2024 to January 26, 2029.

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197,198, 203 of the Companies Act, 2013 ("the Act") and the rules made thereunder read with Part II of Schedule V of the Act (including any amendments thereto or re-enactment thereof for the time being in force) ,Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and upon the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and subject to any required regulatory approvals and applicable conditions thereof, approval of the members be and is hereby accorded to the appointment of Mr. Diwakar Sharma (DIN: 10469285) as Managing Director of the Company for a period of five (5) years from 27th January , 2024 to 26th January,2029.at a remuneration of Rs. 6,00,000/- per annum and on the terms & conditions as set out in the explanatory statement and Annexure I annexed to the notice and shall be deemed to be the part hereof and the remuneration in the event of inadequacy or absence of profits in any financial year during his said tenure, within the overall limits of section 196,197 read with Part II of Schedule V of the Act shall be continued to be paid subject to such other approvals as may be necessary and his period of office shall be liable to be retire by rotation.

RESOLVED FURTHER THAT the Board (including any Committee duly constituted by the Board of Directors or any authority as approved by the Board of Directors) or any Director of the Company be and is hereby authorized to do all such acts, deeds and things and to sign and execute all such deed, documents and instruments as may be necessary, expedient and incidental thereto to give effect to this resolution."

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 favor (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 & Promoter Group	E-VOTING	53077951	53077751	99.9996	53077751	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	53077951	53077751	99.9996	53077751	0	100.00	0.00
Public – Non Institutions	E-VOTING	613162049	1982787	0.3233	1906455	76332	96.1503	3.9487
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	613162049	1982787	0.3233	1906455	76332	96.1503	3.9487
Public- Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		666240000	55060538	8.2644	54984206	76332	99.8620	0.1380
Whether ordinary resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on May 05, 2024. And that 124 members have casted their vote in favor of the resolution and 10 members have casted their vote against the resolution.

Resolution No. 3 (Special Resolution): To consider and approve the appointment of Mrs. Mayuri Bipinbhai Rupareliya (DIN:09696908) as Non-Executive Independent Director of the company.

"**RESOLVED THAT** Mayuri Bipinbhai Rupareliya (DIN:09696908) who was appointed as the Non-Executive Independent Director Of The Companyby the board of directors in there meeting held on 1st April, 2024, under section 161(1) of the Companies act 2013 and the Rules made thereunder Securities and Exchange Board of India (Listing Obligations and Disclosure4 Requirements) Regulations, 2015 ('Listing Regulations') who is eligible for appointment as a Non-Executive Independent Director, be and is hereby appointed as a Non Executive Independent Director of the Company for a term of five consecutive years commencing from April 1, 2024 to March 31, 2029 (both days inclusive).

RESOLVED FURTHER THAT the Board (including any Committee duly constituted by the Board of Directors or any authority as approved by the Board of Directors) or any of the Company be and is hereby authorized to do all such acts, deeds and things and to sign and execute all such deed, documents and instruments as may be necessary, expedient and incidental thereto to give effect to this resolution."

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 favor (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 & Promoter Group	E-VOTING	53077951	53077751	99.9996	53077751	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	53077951	53077751	99.9996	53077751	0	100.00	0.00
Public – Non Institutions	E-VOTING	613162049	1982787	0.3233	1893355	89432	95.4896	4.5104
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	613162049	1982787	0.3233	1893355	89432	95.4896	4.5104
Public- Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		666240000	55060538	8.2644	54971106	89432	99.8376	0.1624
Whether special resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on May 05, 2024. And that 124 members have casted their vote in favor of the resolution and 10 members have casted their vote against the resolution.

Resolution No. 4 (Special Resolution): To consider and approve the appointment of Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as Non-Executive Independent Director of the company.

"RESOLVED THAT Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) who was appointed as the Non Executive Independent Director Of The Company by the board of directors in there meeting held on 1st April, 2024, under section 161(1) of the Companies act 2013 and the Rules made thereunder Securities and Exchange Board of India (Listing Obligations and Disclosure4 Requirements) Regulations, 2015 ('Listing Regulations') who is eligible for appointment as a Non-Executive Independent Director, be and is hereby appointed as a Non Executive Independent Director of the Company for a term of five consecutive years commencing from April 1, 2024 to March 31, 2029 (both days inclusive).

RESOLVED FURTHER THAT the Board (including any Committee duly constituted by the Board of Directors or any authority as approved by the Board of Directors) or any of the Company be and is hereby authorized to do all such acts, deeds and things and to sign and execute all such deed, documents and instruments as may be necessary, expedient and incidental thereto to give effect to this resolution.

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 favor (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 & Promoter Group	E-VOTING	53077951	53077751	99.9996	53077751	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	53077951	53077751	99.9996	53077751	0	100.00	0.00
Public – Non Institutions	E-VOTING	613162049	1981787	0.3232	1876759	105028	94.7003	5.2997
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	613162049	1981787	0.3232	1876759	105028	94.6526	5.2997
Public- Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		666240000	55059538	8.2642	54954510	105028	99.8092	0.1908
Whether special resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on May 05, 2024. And that 126 members have casted their vote in favor of the resolution and 7 members have casted their vote against the resolution.

Resolution No. 5 (Special Resolution): To consider and approve the appointment of Mr. Vinodbhai Rajabhai Bhadarka (DIN: 09829560) as Non-Executive Independent Director of the company.

"RESOLVED THAT Mr. Vinodbhai Rajabhai Bhadarka (DIN: 09829560) who was appointed as the Non Executive Independent Director Of The Company by the board of directors in there

meeting held on 1st April, 2024, under section 161(1) of the Companies act 2013 and the Rules made thereunder Securities and Exchange Board of India (Listing Obligations and Disclosure4 Requirements) Regulations, 2015 ('Listing Regulations') who is eligible for appointment as a Non-Executive Independent Director, be and is hereby appointed as a Non Executive Independent Director of the Company for a term of five consecutive years commencing from April 1, 2024 to March 31, 2029 (both days inclusive).

RESOLVED FURTHER THAT the Board (including any Committee duly constituted by the Board of Directors or any authority as approved by the Board of Directors) or any of the Company be and is hereby authorized to do all such acts, deeds and things and to sign and execute all such deed, documents and instruments as may be necessary, expedient and incidental thereto to give effect to this resolution.

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 favor (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 & Promoter Group	E-VOTING	53077951	53077751	99.9996	53077751	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	53077951	53077751	99.9996	53077751	0	100.00	0.00
Public – Non Institutions	E-VOTING	613162049	1982787	0.3232	1906582	76205	96.1567	3.8433
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	613162049	1982787	0.3232	1906582	76205	96.1567	3.8433
Public- Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		666240000	55060538	8.2644	54984333	76205	99.8616	0.1384
Whether special resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on May 05, 2024. And that 125 members have casted their vote in favor of the resolution and 9 members have casted their vote against the resolution.

Resolution No. 6 (Special Resolution): Alteration of the object clause of the Memorandum of Association of the company.

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the approval of the Registrar of Companies, the consent of the Members be and is hereby accorded for effecting the alteration in the existing Object Clause of

the Memorandum of Association (the "MoA") of the Company by adding the following as sub-clause 6 in Clause III (a) of the MoA:

1. To carry on the business of providing information technology services, including but not limited to software development, system integration, application development, and maintenance.To provide consulting, advisory, and implementation services in the field of information technology, telecommunications, and related areas.To develop, own, license, and market software applications, programs, and solutions for various platforms and industries.To engage in the design, development, and maintenance of websites, web applications, and e-commerce solutions.To provide cloud computing services, including hosting, storage, and infrastructure as a service.To undertake research and development activities in the field of information technology and invest in innovative technologies and solutions.To provide cybersecurity services, including but not limited to network security, data protection, and vulnerability assessments.To engage in the sale, purchase, import, export, distribution, and marketing of hardware, software, and IT-related products. To enter into joint ventures, collaborations, and partnerships with other entities for the purpose of promoting and expanding the business of the company.To provide training and education in the field of information technology and related disciplines.To undertake any other business activities that are incidental or conducive to the attainment of the above objects."

2. To carry on the business of manufacturing, spinning, weaving, knitting, dyeing, printing, finishing, and processing of all types of textile and textile-related products, including yarn, fabrics, garments, and home textiles.To engage in the production and processing of natural and synthetic fibers, filaments, and other raw materials used in the textile industry.To design, develop, and manufacture textile machinery, equipment, and accessories.To import, export, buy, sell, trade, and deal in textiles, textile products, and related machinery, both domestically and internationally.To operate and manage textile mills, factories, and facilities for the production of textile goods.To establish and operate research and development facilities for the improvement and innovation of textile technologies and processes. To provide services related to quality control, testing, and certification of textile products. To engage in retail and wholesale trading of textile products, including setting up and managing textile showrooms, stores, and outlets. To enter into joint ventures, collaborations, and partnerships with other entities for the development and promotion of the textile business. To invest in and acquire shares or interests in other companies engaged in textile-related activities. To undertake any other business activities that are incidental or conducive to the attainment of the above objects."

3. To carry on the business of cultivation, farming, and production of crops, fruits, vegetables, grains, and other agricultural products. To engage in the breeding, raising, and management of livestock, poultry, and aquaculture for the production of meat, dairy, eggs, and other animal-related products. To process, package, and market agricultural products, including but not limited to milling, grinding, canning, and preserving. To manufacture, import, export, buy, sell, trade, and deal in fertilizers, pesticides, seeds, and other agricultural inputs. To provide agricultural services, including crop advisory, soil testing, pest control, and farm management. To establish and operate agricultural research and development facilities for the improvement and innovation of farming techniques, crop varieties, and animal husbandry practices.To set up and manage farms, orchards, plantations, and nurseries for the cultivation and propagation of agricultural and horticultural products.To engage in the development and promotion of organic and sustainable farming practices.To establish and manage retail and wholesale outlets for the sale of agricultural products, equipment, and inputs.To enter into collaborations, joint ventures, and partnerships with other entities for the development of agriculture-related projects.To invest in and acquire shares or interests in other companies engaged in agriculture-related

activities. To undertake any other business activities that are incidental or conducive to the attainment of the above objects."

4. To carry on the business of purchase and sale of petroleum and petroleum products. To act as dealers in and distributors for petroleum companies - To run service station for repair and servicing of automobiles and to deal in fuel oils, cutting oils and greases. To explore, develop, purchase or otherwise acquire petroleum crude oil, natural gas, all kinds of hydrocarbons and mineral substances, both onshore, within the territorial jurisdiction of the Indian Union and anywhere in the World.

RESOLVED FURTHER THAT for the purpose of giving effect to these resolutions, and to settle any queries, difficulties or doubt that may arise in this regard, the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things and to execute all such applications, affidavits, undertakings, documents, deeds and writings as they may in their absolute discretion deem fit, necessary, desirable or expedient, including but not limited to accept any modification or alteration suggested by the competent authorities.

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 favor (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 & Promoter Group	E-VOTING	53077951	53077751	99.9996	53077751	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	53077951	53077751	99.9996	53077751	0	100.00	0.00
Public – Non Institutions	E-VOTING	613162049	1982787	0.3232	1906905	75882	96.1730	3.8270
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	613162049	1982787	0.3232	1906905	75882	96.1730	3.8270
Public- Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
TOTAL		666240000	55060538	8.2644	54984656	75882	99.8622	0.1378
Whether special resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on May 05, 2024. And that 126 members have casted their vote in favor of the resolution and 8 members have casted their vote against the resolution.

11. We have today handed over all the relevant papers/records and document for safe custody to **Mr. Divwakar Sharma (DIN: 10469285)**, Managing Director of the Company who is authorized by the Board to supervise the Postal Ballot process.

You may accordingly declare the result of Postal Ballot.

Thanking you,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

Vishakha Agrawal
Digitally signed by Vishakha Agrawal
Date: 2024.05.06 16:43:37 +05'30'

VISHAKHA AGRAWAL
M.No: 39298, C.P. No. 15088
UDIN: A039298F000318159

Place: INDORE
Date: 06th May 2024

FOR GODHA CABCON & INSULATION LIMITED

Diwakar Sharma
Digitally signed by Diwakar Sharma
Date: 2024.05.07 12:59:53 +05'30'

MR. DIVWAKAR SHARMA
DIN: 10469285