

Date : 11th July, 2025

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051.

**Reference: ISIN - INE925Y01036; Symbol-GODHA**

Subject :Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Subject : Voting Results and Scrutinizer's Report of the Postal Ballot

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the approval of the Members of the Company by way of Special resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated June 19th 2025. In this regard, please find enclosed the Voting Results and Scrutinizer's Report.

We hereby inform, that the following resolutions have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

S.No	Description of Resolution(s)	Type of Resolution
1.	To Consider And Approve The Appointment Of Mr. Tatagata Sarkar (DIN: 08601775) As Managing Director- Executive Director Of The Company.	Ordinary
2.	To Consider And Approve The Appointment Of Mr. Pratik Kumar Ketanbhai Patel (DIN:11052043) As Non Executive Non Independent Director Of The Company.	Ordinary
3.	To Consider And Approve The Appointment Of Mr. Hardik Kumar (DIN: 11100304) As Non Executive Non Independent Director Of The Company	Ordinary
4.	To Consider And Approve The Appointment Of Mr. Brijeshkumar Prahladbhai Patel (Din: 10877543) As Non-Executive Independent Director Of The Company.	Special

5.	To Consider And Approve The Appointment Of Mr. Mrs.Rupinder Manjotsingh Oberoi (DIN: 09200309) As Non-Executive Independent Director Of The Company	Special
6.	To Consider And Approve The Appointment Of Mr. Swami Dhanrajpuri Jayendrapuri (DIN:10822468) As Non-Executive Independent Director Of The Company.	Special
7.	Appointment Of M/S. S C Somani And Associates (Formerly Known As M/S. Chandiramani & Co) As Statutory Auditor Of The Company For The Term Till The Conclusion Of Upcoming Agm.	Ordinary
8.	To Approve Change Of Name Of The Company And Consequent Alteration In The Memorandum Of Association And Articles Of Association Of The Company.	Special

You are requested to please take the same in your record.

**Thanking you,**  
**Yours truly,**

**For Godha Cabcon & Insulation Limited**

Patel Pratikkumar Ketanbhai  
Ketanbhai

Digitally signed by Patel  
Pratikkumar Ketanbhai  
Date: 2025.08.11 11:21:45  
+05'30'

**PratikKumar Ketanbhai Patel**  
**Director**  
**DIN: 11052043**

# VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

301-G, Goyal Vihar, Gate No. 2,

Khajrana Road, Indore (M.P.) - 452016

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

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## 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: L62090MP2016PLC041592

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 (CIN: L62090MP2016PLC041592)** in their meeting for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Ordinary / Special resolutions:
  - a. To consider and approve the appointment of Mr. Tatagata Sarkar (DIN: 08601775) as Managing Director- Executive Director of the Company.
  - b. To consider and approve the appointment of Mr. Pratik Kumar Ketanbhai Patel (DIN:11052043) as Non-Executive Non-Independent Director of the Company.
  - c. To consider and approve the appointment of Mr. Hardik Kumar (DIN: 11100304) as Non Executive Non Independent Director of the Company.
  - d. To consider and approve the appointment of Mr. Brijeshkumar Prahladbhai Patel (DIN: 10877543) as Non-Executive Independent Director of the Company.
  - e. To consider and approve the appointment of Mrs. Rupinder Manjotsingh Oberoi (DIN: 09200309) as Non-Executive Independent Director of the Company.
  - f. To consider and approve the appointment of Mr. Swami Dhanrajpuri Jayendrapuri (DIN:10822468) as Non-Executive Independent Director of the Company.
  - g. Appointment of M/s. S C Somani and Associates (Formerly known as M/s. Chandiramani & Co.) as Statutory auditor of the company for the term till the conclusion of upcoming AGM.
  - h. To approve change of name of the company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

2. The Board had authorized Mr. Pratikkumar Ketanbhai Patel, 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 June 19, 2025 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 Friday, August 08, 2025.
6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Friday, August 08, 2025.
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 Thursday, July 10, 2025 up to 17:00 hours IST on Friday, August 08, 2025, 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 July 09, 2025, the Company has completed the procedure of sending notices (through email) 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, July 04, 2025, with Postal Ballot notice dated June 19, 2025 containing the text of the Resolutions along with the Explanatory Statements. The Notice was sent electronically to these 1,99,827 Members through email, whose email address has been registered with the Company.

Out of total **1,99,827** members, **216 members** having **545716661 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 CONSIDER AND APPROVE THE APPOINTMENT OF MR. TATAGATA SARKAR (DIN: 08601775) AS MANAGING DIRECTOR- EXECUTIVE DIRECTOR OF THE COMPANY.**

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with Schedule ‘V’ thereof and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company and subject to such other sanctions/approvals, as may be necessary or required, consent of the members be and is hereby accorded for appointment of Mr. Tatagata Sarkar (DIN 08601775) as the Executive Director and Managing Director, for a period of 5 (Five) years effective from 19th June, 2025 upto 18th June 2030, on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice, with the power to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit, within the maximum limits of remuneration approved by the Members of the Company.

**RESOLVED FURTHER THAT** notwithstanding anything contained herein, where in any financial year during the currency of the tenure of Mr. Tatagata Sarkar, the Company has no profits or inadequate profit, Mr. Tatagata Sarkar will be paid remuneration by way of salary and perquisites as set out in the Explanatory Statement annexed to the Notice, subject to requisite approval, if any, as may be required under the Act or rules made thereunder (including any modification or reenactment thereof).

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this Resolution.”.

**RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required 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	0	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	0.00	0	0	0.00
Public - Institutions	E-VOTING	0	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	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	1476240000	545716661	36.9667	545716223	438	99.9999	0.0001
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1476240000	545716661	36.9667	545716223	438	99.9999
<b>TOTAL</b>		<b>1476240000</b>	<b>545716661</b>	<b>36.9667</b>	<b>545716223</b>	<b>438</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether Ordinary resolution passed or not</b>							<b>Yes</b>	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on August 08, 2025.; And that 211 members have casted their vote in favor of the resolution and 5 members have casted their vote against the resolution.

**Resolution No. 2 (Ordinary Resolution): TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PRATIK KUMAR KETANBHAI PATEL (DIN:11052043) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY.**

“**RESOLVED THAT** pursuant to the recommendation of Nomination & Remuneration Committee and of the Board of Directors of the Company in the meeting of Board of Directors held on 14<sup>th</sup> April, 2025 and in accordance with the provision of Section 152,188 and 197 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 {including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the Regulation 17 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, Mr. Pratik Kumar Ketanbhai Patel (DIN 11052043), who was appointed as an Additional Non Executive Non-Independent Director of the Company w.e.f. 14<sup>th</sup> April, 2025 in terms of Section 161 (1) of the Companies Act, 2013 and Article of Association of the Company, subject to the approval of the members and in respect of whom the Company has received a notice in writing under section 160 of the Act proposing his candidature for the office of the Director, be and is hereby appointed as an Non Executive Non-Independent Director of the Company, whose office is liable to retire by rotation, at a Remuneration mutually decided by Board of Directors including perquisites/ Benefits (hereinafter referred to as remuneration") on the terms and conditions which are set out in Explanatory Statement annexed to the notice of AGM with liberty to the Board of Directors (hereinafter referred to as the Board" which term shall deemed to include any Committee of the Board constituted to exercise its powers including the powers conferred by this resolution) to alter and vary the terms and conditions of the said remuneration.”

**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.”

“**RESOLVED FURTHER THAT** directors and KMP’s are hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid 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	0	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	0.00	0	0	0.00	0.00

Public - Institutions	E-VOTING	0	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	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	1476240000	545716661	36.9667	545715403	1258	99.9998	0.0002
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1476240000	545716661	36.9667	545715403	1258	99.9998
TOTAL		1476240000	545716661	36.9667	545715403	1258	99.9998	0.0002
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 August 08, 2025.; And that 210 members have casted their vote in favor of the resolution and 6 members have casted their vote against the resolution.

**Resolution No. 3 (Ordinary Resolution): TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. HARDIK KUMAR (DIN: 11100304) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY.**

“RESOLVED THAT pursuant to the recommendation of Nomination & Remuneration Committee and of the Board of Directors of the Company in the meeting of Board of Directors held on 22<sup>nd</sup> May, 2025 and in accordance with the provision of Section 152,188 and 197 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 {including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the Regulation 17 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, Mr. Hardik Kumar (DIN: 11100304), who was appointed as an Additional Non Executive Non-Independent Director of the Company w.e.f. 22<sup>nd</sup>, May 2025 in terms of Section 161 (1) of the Companies Act, 2013 and Article of Association of the Company, subject to the approval of the members and in respect of whom the Company has received a notice in writing under section 160 of the Act proposing his candidature for the office of the Director, be and is hereby appointed as an Non Executive Non-Independent Director of the Company, whose office is liable to retire by rotation, at a Remuneration mutually decided by Board of Directors including perquisites/ Benefits (hereinafter referred to as remuneration") on the terms and conditions which are set out in Explanatory Statement annexed to the notice of AGM with liberty to the Board of Directors (hereinafter referred to as the Board" which term shall deemed to include any Committee of the Board constituted to exercise its powers including the powers conferred by this resolution) to alter and vary the terms and conditions of the said remuneration.”

**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.”

“**RESOLVED FURTHER THAT** directors and KMP’s are hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid 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	0	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	0.00	0	0	0.00
Public - Institutions	E-VOTING	0	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	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	1476240000	545716661	36.9667	545715308	1353	99.9998	0.0002
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1476240000	545716661	36.9667	545715308	1353	99.9998
<b>TOTAL</b>		<b>1476240000</b>	<b>545716661</b>	<b>36.9667</b>	<b>545715308</b>	<b>1353</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether Ordinary resolution passed or not</b>							<b>Yes</b>	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on August 08, 2025.; And that 209 members have casted their vote in favor of the resolution and 7 members have casted their vote against the resolution.

**Resolution No. 4 (Special Resolution): TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. BRIJESHKUMAR PRAHLADBHAI PATEL (DIN: 10877543) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

“**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Brijeshkumar Prahladbhai Patel (DIN: 10877543), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional, Non-executive Director under section 161(1) of the Act, designated as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 19<sup>th</sup> June 2025 up to 18<sup>th</sup> June 2030.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing

Regulations, Brijeshkumar Prahladbhai Patel (DIN: 10877543), be paid such fees and remuneration as the Board may approve from time to time and subject to such limits prescribed from time to time.

**RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required 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	0	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	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	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	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1476240000	545716661	36.9667	545715298	1363	99.9998	0.0002
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1476240000	545716661	36.9667	545715298	1363	99.9998	0.0002
<b>TOTAL</b>		<b>1476240000</b>	<b>545716661</b>	<b>36.9667</b>	<b>545715298</b>	<b>1363</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether Special resolution passed or not</b>							<b>Yes</b>	

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on August 08, 2025.; And that 208 members have casted their vote in favor of the resolution and 8 members have casted their vote against the resolution.

**Resolution No. 5 (Special Resolution): TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MRS.RUPINDER MANJOTSINGH OBEROI (DIN: 09200309) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

“**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Rupinder Manjotsingh Oberoi (DIN: 09200309) who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional, Non-executive Director under section 161(1) of the Act, designated as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 08<sup>th</sup> July 2025 up to 07<sup>th</sup> July 2030.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mrs. Rupinder Manjotsingh Oberoi (DIN: 09200309), be paid such fees and remuneration as the Board may approve from time to time and subject to such limits prescribed from time to time.

**RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required 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	0	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	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	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	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1476240000	545716661	36.9667	545715403	1258	99.9998	0.0002
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1476240000	545716661	36.9667	545715403	1258	99.9998	0.0002
<b>TOTAL</b>		<b>1476240000</b>	<b>545716661</b>	<b>36.9667</b>	<b>545715403</b>	<b>1258</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether Special resolution passed or not</b>							<b>Yes</b>	

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on August 08, 2025.; And that 210 members have casted their vote in favor of the resolution and 6 members have casted their vote against the resolution.

**Resolution No. 6 (Special Resolution): TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SWAMI DHANRAJPURI JAYENDRAPURI (DIN:10822468) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

“**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Swami Dhanrajpur Jayendrapuri (DIN:10822468) who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional, Non-executive Director under section 161(1) of the Act, designated as an Independent Director, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of

a director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 08<sup>th</sup> July 2025 up to 07<sup>th</sup> July 2030.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr. Swami Dhanrajpurī Jayendrapurī (DIN:10822468), be paid such fees and remuneration as the Board may approve from time to time and subject to such limits prescribed from time to time.

**RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required 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	0	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	0.00	0	0	0.00
Public - Institutions	E-VOTING	0	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	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	1476240000	545716661	36.9667	545715398	1263	99.9998	0.0002
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		1476240000	545716661	36.9667	545715398	1263	99.9998
<b>TOTAL</b>		<b>1476240000</b>	<b>545716661</b>	<b>36.9667</b>	<b>545715398</b>	<b>1263</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether Special resolution passed or not</b>							<b>Yes</b>	

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on August 08, 2025.; And that 209 members have casted their vote in favor of the resolution and 7 members have casted their vote against the resolution.

**Resolution No. 7 (Ordinary Resolution): APPOINTMENT OF M/S. S C SOMANI AND ASSOCIATES (FORMERLY KNOWN AS M/S. CHANDIRAMANI & CO.) AS STATUTORY AUDITOR OF THE COMPANY FOR THE TERM TILL THE CONCLUSION OF UPCOMING AGM.**

**"RESOLVED THAT** pursuant to the provisions of Sections 139,142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and upon recommendation of the Audit Committee, M/s. S C Somani and Associates (formerly known as M/s. Chandiramani & Co) a, Chartered Accountants, be and is hereby appointed as Statutory Auditors of the Company w.e.f. June 19, 2025, until the conclusion of the

next Annual General Meeting of the Company to fill up the causal vacancy caused by the resignation of M/s Parin Patwari & Co., Chartered Accountants on such remuneration as may be decided by Board of Directors in consultation with Auditors in addition to taxes and reimbursement for out of pocket expenses incurred by the Auditors on audit.

**RESOLVED FURTHER THAT** any of the Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the foregoing 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	0	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	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	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	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1476240000	545716661	36.9667	545715338	1323	99.9998	0.0002
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1476240000	545716661	36.9667	545715338	1323	99.9998	0.0002
<b>TOTAL</b>		<b>1476240000</b>	<b>545716661</b>	<b>36.9667</b>	<b>545715338</b>	<b>1323</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether Ordinary resolution passed or not</b>							<b>Yes</b>	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on August 08, 2025.; And that 211 members have casted their vote in favor of the resolution and 5 members have casted their vote against the resolution.

**Resolution No. 8 (Special Resolution): TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.**

**“RESOLVED THAT** pursuant to the provisions of Section (s) 4, 5, 13, 14, 15 and in compliance with the High Court’s order dated February 2024,(other details mentioned in explanatory statement) all other applicable provisions, if any, of the Companies Act, 2013 ("Act’), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s)or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations’), and subject to the approval of Central Government (power delegated to Registrar of Companies ("ROC") and other regulatory authorities, as may be

applicable, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from “GODHA CABCON & INSULATION LIMITED” to “AURI GROW INDIA LIMITED.

**RESOLVED FURTHER THAT** the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following clause:

I. The name of the company is Auri Grow India Limited".

**RESOLVED FURTHER THAT** in accordance with the Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

**RESOLVED FURTHER THAT** Managing Director and Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorized to file all the necessary forms and / or returns and make an application to the ROC and / or to Central Government, stock exchanges and / or any other statutory authorities, to act, represent and/or appear before any statutory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favour of any person(s) / official(s) etc., to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper 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	0	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	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	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	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1476240000	545716661	36.9667	545710358	6303	99.9988	0.0012
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	1476240000	545716661	36.9667	545710358	6303	99.9988	0.0012
<b>TOTAL</b>		<b>1476240000</b>	<b>545716661</b>	<b>36.9667</b>	<b>545710358</b>	<b>6303</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Whether Special resolution passed or not</b>							<b>Yes</b>	

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on August 08, 2025.; And that 210 members have casted their vote in favor of the resolution and 6 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. Pratikkumar Ketanbhai Patel (DIN: 11052043)**, 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: 2025.08.08  
22:20:33 +05'30'

**VISHAKHA AGRAWAL**  
**M.No: 39298, C.P. No. 15088**  
**UDIN: A039298G000969832**

**Place: INDORE**  
**Date: 08<sup>th</sup> August 2025**

**FOR GODHA CABCON & INSULATION LIMITED**

Patel Pratikkumar  
Ketanbhai

Digitally signed by Patel  
Pratikkumar Ketanbhai  
Date: 2025.08.11 11:21:10  
+05'30'

**MR. PRATIKKUMAR KETANBHAI PATEL**  
**DIN: 11052043**