



CIN : L62090MP2016PLC041592

Date-13th February, 2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai-400051 Maharashtra, India

Reference: ISIN - INE925Y01036; Symbol-GODHA

Subject: Outcome of the Meeting of the Board of Directors of Godha Cabcon & Insulation Limited held on today i.e. Thursday , 13th February, 2025.

Dear Sir/Madam,

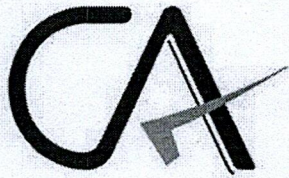
Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 07th, February 2024 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e 36-D, Sector B, Sanwer Road, Industrial Area, Indore -452006, on Thursday, February 13, 2024 at 03:00 P.M. (i.e., 1500 Hours) and concluded at 3.30 P.M (i.e., 1530 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 3rd quarter ended on 31st December 2024.

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

Thanking you,
Yours truly,
For Godha Cabcon & Insulation Limited

Rajesh Pipalwa
Director
DIN: 06682701



PARIN PATWARI & Co.

CHARTERED ACCOUNTANT

Address: C-1, Panchratna Apartments, Mahalaxmi Cross Road,
Paldi, Ahmedabad - 380 007

Phone : +91 90336 45654 ; E-Mail: parin.patwari@gmail.com

Limited review report

Review report to:

The Board of Directors

GODHA CABCON & INSULATION LIMITED

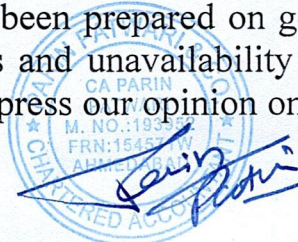
We have reviewed the accompanying statement of unaudited financial results of GODHA CABCON & INSULATION LIMITED (hereinafter referred to as the "Company") for the quarter ended 31st December, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19th July, 2019.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Basis for disclaimer of opinion:

As informed by the Director and various points pertaining to various elements of the financial statements as mentioned below may require necessary adjustments / disclosures in financial statements and may have material and pervasive impact on the financial position of the Company for the quarter ended as at 31st December, 2024. The books of account of the company have been prepared on going concern basis. Accordingly, pending following adjustments and unavailability of sufficient and appropriate audit evidence, we are unable to express our opinion on the attached financial statements of the Company.



1. During the time of audit, we have not been provided with satisfactory supporting documents for completeness of transactions related Sales, Purchase of the grown crops and the value of inventory, third party balance confirmation of trade receivables and payable alongwith related tax compliances thereof outstanding as on 31st December, 2024 in the financial result. Therefore, I could not generate and obtain audit evidences for the same things.
2. During the time of audit, we have not been provided fixed assets register. Due to lack of documents and working, I could not generate evidences for genuineness of depreciation and deferred tax liabilities/assets.

Based on our review conducted as above, apart from the aforesaid observations, nothing has come to our attention, apart from the matters reported under Basis for Disclaimer of opinion that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the accompanying financial results and other financial information for the quarter ended 31st December, 2023 which has been presented solely based on the information compiled by the Management and has been approved by the Board of Directors.

FOR Parin Patwari & Co.
Chartered Accountants



(Parin Patwari)
Proprietor

Membership No : 193952
FRN No : 154571W

Place : Ahmedabad
Date : 13th February, 2025
UDIN : 25193952BMGWNY2834

GODHA CABCON & INSULATION LIMITED

L62090MP2016PLC041592

36-D,SECTOR B SANWER ROAD, INDUSTRIAL AREA INDORE INDORE MP 452006 IN

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31/12/2024

Particulars	[RUPEES IN LAKHS]					
	Three Months Ended on 31.12.2024	Three Months Ended on 30.09.2024	Corresponding Three Months ended in the previous year 31.12.2023	Year to date figures for current period ended on 31.12.2024	Preceding year to date figures for period ended on 31.12.2023	Previous Year ended 31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	1372.99	8,302.51	-	10639.86	7.25	1,676.28
2. Other Income	2.01	-	0.78	2.01	36.04	123.98
3. Total Revenue (1+2)	1375.00	8,302.51	0.78	10641.87	43.29	1,800.26
4. Expenses						
Cost of Materials consumed	0.00	-	-	0.00	3.98	6.19
Purchase of stock-in-trade	1534.13	5,191.07	-	7525.41	-	4,691.00
Change in inventories of Finished Goods,Work-in-Process and Stock-in-Trade	(920.87)	2,959.22	-	2094.71	2.22	(3,186.61)
Employees benefits expenses	10.03	8.91	1.94	23.85	8.40	11.68
Finance Cost	31.33	4.28	5.37	35.61	19.01	22.03
Depreciation and Amortisation expense	11.92	10.70	7.78	33.68	23.35	54.37
Other Expenses	337.04	51.66	16.23	420.16	66.79	73.10
Total Expenses	1003.59	8,225.84	31.32	10133.42	123.75	1,671.76
5. Profit before exceptional and extraordinary items and tax (3 - 4)	371.41	76.68	(30.55)	508.46	(80.45)	128.49
6. Exceptional Items	0.00	-	-	0.00	-	-
7. Profit before extraordinary items and tax (5 - 6)	371.41	76.68	(30.55)	508.46	(80.45)	128.49
8. Extraordinary items	0.00	-	-	0.00	-	-
9. Profit before tax (7 - 8)	371.41	76.68	(30.55)	508.46	(80.45)	128.49
10. Tax Expenses	0.00	-	-	0.00	(9.65)	-
a) Current Tax	93.60	26.84	-	136.14	-	77.64
b) Deferred tax	(1.03)	(19.73)	(3.22)	(20.76)	-	-
11. Profit/(Loss) for the period from continuing operations (9 - 10)	371.41	69.57	(27.33)	393.07	(70.80)	50.85
12. Profit/(Loss) from discontinuing operations	0.00	-	-	0.00	-	-
13. Tax expense of discontinuing operations	0.00	-	-	0.00	-	-
14. Profit/(Loss) from Discontinuing operations (after tax) (12-13)	0.00	-	-	0.00	-	-
15. Profit/(Loss) for the period (11 + 14)	371.41	69.57	(27.33)	393.07	(70.80)	50.85
16. Other comprehensive income net of taxes	0.00	-	-	0.00	-	-
17. Total comprehensive income for the period (15+16)	371.41	69.57	(27.33)	393.07	(70.80)	50.85
18. Paid-up equity share capital(Face Value of Rs.10/-Per Share)	913.74	9,137.40	6,662.40	913.74	6,662.40	6,662.40
19.i Earing Per Share(EPS) (before extraordinary items) (Of Rs. 10/- each) (Not annualised except last coloumn)						
(a) Basic	0.41	0.01	(0.004)	0.43	(0.01)	0.02
(b) Diluted	0.41	0.01	(0.004)	0.43	(0.01)	0.02
ii Earing Per Share(EPS) (after extraordinary items) (Of Rs. 10/- each) (Not annualised except last coloumn)						
(a) Basic	0.41	0.01	(0.004)	0.43	(0.01)	0.02
(b) Diluted	0.41	0.01	(0.004)	0.43	(0.01)	0.02

es:

The above Unaudited Financial Results for the quarter ended 31st December,2024 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February,2025. The statutory auditors of the company have carried out the limited review of these Results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid Financial Results for the quarter ended on December 31, 2024 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Previous period's figures have been regrouped/rearranged wherever necessary, to confirm to the current period's classification.

Segment Reporting Note						(Rs. in Lakhs)
Particulars	Three Months Ended on 31.12.2024	Three Months Ended on 30.09.2024	Corresponding Three Months ended in the previous year 31.12.2023	Year to date figures for current period ended on 31.12.2024	Preceding year to date figures for period ended on 31.12.2023	Previous Year ended 31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
BUSINESS SEGMENTS INFORMATION						
1. Segment Revenues :						
a. Steel	600.23	65.88	-	666.11	-	-
b. Agriculture & Other	772.75	8236.64	-	9973.75	7.25	1,676.28
Total Revenue from Operations	1372.99	8302.51	-	10639.86	7.25	1676.28
2. Segment Operating Results (EBITDA)#						
a. Steel	2.16	0.74	-	2.96	-	-
b. Agriculture & Other	412.50	90.92	(17.40)	574.79	(38.09)	204.89
Total Operating Results (EBITDA)	414.67	91.66	-17.40	577.74	-38.09	204.89
3. Segment Results (PBT)						
a. Steel	1.94	0.62	-	2.60	-	-
b. Agriculture & Other	369.47	76.06	(30.55)	505.85	(80.45)	128.49
Total Profit Before Tax (PBT)	371.41	76.68	(30.55)	508.46	(80.45)	128.49
4. Segment Assets :						
a. Steel	1095.28	180.06	-	1095.28	-	-
b. Agriculture & Other	23834.25	28184.58	6965.49	23834.25	6965.49	7,065.50
Total Assets	24929.54	28364.64	6965.49	24929.54	6965.49	7,065.50
5. Segment Liabilities :						
a. Steel	8155.73	8861.00	-	8155.73	-	-
b. Agriculture & Other	7699.39	10061.20	219.68	7699.39	219.68	219.56
Total Liabilities	15855.12	18922.20	219.68	15855.12	219.68	219.56

Operating Results (EBITDA): Total Profit Before Finance Cost, Tax, Depreciation & Amortisation

PLACE :- Indore
DATE :- 13.02.2025

For Godha Cabcon & Insulation LTD

Rajesh Pipalwa
Director
DIN: 06682701