GODHA
Cabcon & Insulation Ltd.

December 15, 2021

Indore

To,
General Manager
The National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E) Mumbai - 400051

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")

Ref.: NSE SYMBOL - GODHA

Dear Sirs,

This is further to our letter dated November 13,2021, thereby submitting the Notice of the Postal Ballot dated November 10,2021issued to the Members of the Company seeking approval for Change in object clause of the company for by inserting New Clause 3rd (a) 2, Clause 3rd (a) 3 , Clause 3rd (a) 4 and Clause 3rd (a) 5 of the Main Object of Memorandum Of Association of the Godha Cabcon & Insulation Limited.

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 Karvy Computershare Private Limited i.e. https://evoting.karvy.com.

36-D, Sector-B,Industrial area, Sanwer Road, INDORE - 452 006 INDIA
T. +91 731 - 4029509 E. info@godhacabcon.com W. www.godhacabcon.com
CIN-L31909MP2016PLC041592

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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

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
Chairman
DIN:-07529876

Enclosed as above:

1. E-voting Results as per Annexure I of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015
2. Scrutinizers Report on e-voting

Encl.: as above

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Annexure I

Voting Results

TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE: 566

1. **Agenda- 1.**Change in object clause of the company for by inserting New Clause 3rd (a) 2 , Clause 3rd (a) 3 , Clause 3rd (a) 4 and Clause 3rd (a) 5 of the Main Object of Memorandum Of Association of the GodhaCabcon& Insulation Limited.

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 favour (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 and Promoter Group	E-Voting	8100000	8094990	99.9381	8094990	0	100.0000	0.0000
	Poll	8100000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8100000	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3004000	19999	0.6657	19999	0	100.0000	0.0000
	Poll	3004000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot	3004000	0	0.0000	00	0	0.0000	0.0000

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	(if applicable)							
	Total	11104000	8114989	73.0817	8114989	0	100.0000	0.0000

*One Shareholder (Polled having 8891 shares) was abstained among the total shareholders.

For Godha Cabcon & Insulation Limited

GODHA CABCON AND INSULATION LTD.

DipeshGodha
Chairman
DIN:-07529876
Date: December 15th, 2021

Deepak Patil & Co.
Practicing Company Secretary

CS Deepak Patil
M. Com, FCS

111, Lalaram Nagar,
Indore (M.P.) India
Mob: 98275-96901
Email:csdeepak.patil12@gmail.com

Report of Scrutinizer(s)

To,
The Chairman
GodhaCabcon& Insulation Limited
36-D, Sector B, Sanwer Road, Industrial Area,
Indore (M.P.) - 452006

Subject: Scrutinizer's Report on Result of Postal Ballot Notice.

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by Godha Cabcon & Insulation Limited ("the Company") seeking consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated November 13, 2021.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on November 10, 2021 to conduct the Postal Ballot as contained in the Notice dated November 10, 2021.

2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020 , General Circular No. 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 respectively (collectively referred to as "MCA circulars") , and Regulation 44 Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issuedby the Ministry of Corporate Affairs, Government of India;

Members' approval was sought for the following:

Deepak Kumar Patil Digitally signed by Deepak Kumar Patil

Change in object clause of the company for by inserting New Clause 3rd (a) 2 , Clause 3rd (a) 3 , Clause 3rd (a) 4 and Clause 3rd (a) 5 of the Main Object of Memorandum Of Association of the GodhaCabcon& Insulation Limited.

3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, November 05, 2021("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on November 13, 2021, to 566 Members who had registered their emailids with the Company/Depositories.

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by KFin Technologies Private Limited ("KFin/RTA") (Formerly KarvyFintech Private Limited)from 9:00 a.m. (1ST) on Monday, November 15, 2021 to 5:00 p.m. (1ST) on Tuesday, December 14, 2021.

5. 10 Members had cast their votes on the remote e-voting platform till 5:00 p.m, (1ST)onTuesday, December 14, 2021.

6. Members' demographic details, their voting rights and voting pattern were provided byKFin TechnologiesPrivate Limited, Registrar & Transfer Agent of the Company.

7. After the scrutiny of the remote e-voting result, we report that the Special Resolution as contained inthe Noticeof Postal Ballot dated November 10, 2021has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Special Resolution as contained in the said Notice.

The summary of e-votingis as under:

Resolution	**Mode**	**Ballots Received**	**Total Shares**	**Favour**		**Against**		**Invalid**		**Abstain**		**Less Voted**
				Ballots	**Votes**	**Ballots**	**Votes**	**Ballots**	**Votes**	**Ballots**	**Votes**	**Votes**
1	**ELE**	10	8123880	9	8114989	0	0	0	0	1	8891	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	**10**	**8123880**	**9**	**8114989**	**0**	**0**	**0**	**0**	**1**	**8891**	**0**

Deepak Kumar Patil Digitally signed by Deepak Kumar Patil

Based on the above, the result is as under:

1) Resolution No. 1 – Change in object clause of the company for by inserting New Clause 3rd (a) 2 , Clause 3rd (a) 3 , Clause 3rd (a) 4 and Clause 3rd (a) 5 of the Main Object of Memorandum Of Association of the GodhaCabcon& Insulation Limited.

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
9	8114989	73.0817

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
1	8891

Based on the aforesaid result, we report that, the **Special Resolution** as contained in the Notice of Postal Ballot dated November 10, 2021 has been **passed with requisite majority.**

Thanking You,
Yours faithfully,

Deepak Kumar Patil
Digitally signed by Deepak Kumar Patil

Scrutinizer
Deepak Patil
Practicing Company Secretary
Membership No.: 9636, CP No: 11592
UDIN: **F009636C001778480**

Place: Indore
Date: 15/12/2021