



CIN: L68100MP2016PLC041592

Date: 27th August, 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: Outcome of meeting of the Board of Directors under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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 8th August, 2025 and intimation of postponement dated 14/08/2025 and 18/08/2025 and 25/08/2025, 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 Wednesday, 27th August, 2025 at 03:00 P.M. (i.e., 1500 Hours) and concluded at 4.25 P.M (i.e., 1625 Hours) the Board of Directors has inter alia transacted the following businesses:

1. Approved the Standalone Unaudited Financial Results for the 1st quarter ended 30 June 2025. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Standalone Unaudited Financial Results for the quarter ended 30th June 2025 together with Limited Review Report of the Statutory Auditors thereon.

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

Thanking you,
Yours Faithfully,

For Godha Cabcon & Insulation Limited

Pratikkumar Ketanbhai Patel
Director
DIN: 11052043

Limited Review Report

To,
The Board of Directors
GODHA CABCON & INSULATION LIMITED

I have reviewed the accompanying statement of unaudited financial results of GODHA CABCON & INSULATION LIMITED (hereinafter referred to as the "Company") for the quarter ended 30th June, 2025 (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. My responsibility is to issue a report on these financial statements based on my review.

I conducted my 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 I 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. I have not performed an audit and accordingly, I 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 30th June, 2025. 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, I am unable to express my opinion on the attached financial results of the Company.

- 1. GST Credit Reconciliation : The reconciliation with the GST Portal was not part of the review records.**
- 2. MSME Classification : The specific bifurcation of trade payables into MSME and non-MSME categories was not included.**


3. **Supplier Advances : Independent confirmations for certain supplier advances were not available in the review file.**
4. **Sales Documentation : Copies of sales invoices were provided; however, transport-related documents such as E-Way bills and delivery challans were not enclosed.**
5. **Inventory & Trading Pattern : Management has explained that goods are traded directly between vendors and customers without warehousing. Additional corroborative records were not part of the file reviewed.**
6. **Unsecured Loans : For certain unsecured loans represented as interest-free by management, formal agreements and confirmations were not part of the documentation reviewed.**
7. **Loans/Advances to Parties : Confirmations relating to certain loans/advances were not available in the file provided.**

Based on my review conducted as above, apart from the aforesaid observations, nothing has come to my attention, apart from the matters reported under Basis for Disclaimer of opinion that causes me 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.

I have not reviewed the accompanying financial results and other financial information for the quarter ended 30th June, 2024 which has been presented solely based on the information compiled by the Management and has been approved by the Board of Directors.

For, S Parth & Co
Chartered Accountants
Firm Registration Number: 154463W

Parth
Ashokkumar
Shah



Digitally signed by Parth
Ashokkumar Shah
Date: 2025.08.27
14:00:32 +05'30'

CA Parth Shah
Proprietor
Membership Number: 198530
UDIN: 25198530BMOFZP2603

Date: 27/08/2025
Place: Ahmedabad

Un-Audited financial results for the Quarter Ended on 30th June, 2025

	Particulars	(Amount in Rupees)			
		Quarter ended on			Year ended on
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
	Income from Operations				
I	Revenue from operation	579.44	6915.51	964.36	17555.38
II	Other Income	-	391.50	-	393.51
III	Total Income (I + II)	579.44	7307.01	964.36	17948.89
	IV Expenses				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchase of Stock in Trade	463.07	6953.08	800.21	14478.49
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	(109.92)	56.36	1984.79
	d) Employee Benefit Expense	-	5.56	4.91	29.41
	e) Finance cost	-	25.64	-	61.25
	f) Depreciation & amortization	2.33	3.28	11.06	36.96
	g) Other Expenditure	22.32	12.57	31.45	432.72
	Total Expenses (IV)	487.72	6890.20	904.00	17023.62
V	Profit/(Loss) before extra ordinary and exceptional Items and tax (III - IV)	91.72	416.81	60.36	925.27
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before extra ordinary Items and tax (V -VI)	91.72	416.81	60.36	925.27
VIII	Extra Ordinary Items	-	-	-	-
IX	Profit / (Loss) before Tax (VII- VIII)	91.72	416.81	60.36	925.27
X	Tax expense				
	(i) Current Tax	23.08	98.29	15.70	234.43
	(ii) Deferred Tax	-	(5.54)	-	(26.30)
	(iii) Tax of earlier years	-	-	-	-
	Profit (Loss) for the period from continuing operations (IX - XI X)	68.64	324.07	44.67	717.14
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
	Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	-	-	-	-
XIV	Profit (Loss) for the period (XI + XIV)	68.64	717.14	44.67	717.14
XVI	Other Comprehensive Income:				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period)	68.64	324.07	44.67	717.14
XVIII	Paid up equity share capital	9137.40	9137.40	6662.40	9137.40
	Face value of equity share capital	1.00	1.00	1.00	1.00
XIX	Reserve excluding Revaluation Reserves				
XX	Earnings Per Share (for continuing operation):				
	a) Basic	0.01	0.04	0.01	0.08
	b) Diluted	0.01	0.04	0.01	0.08
XXI	Earnings Per Share (for discontinued operation)				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
XXII	Earnings Per Share (for discontinued & continuing operation)				
	a) Basic	0.01	0.04	0.01	0.08
	b) Diluted	0.01	0.04	0.01	0.08

Notes :

- The Company has only one reportable business segment and have only one reportable geographic segment, no separate segment information is disclosed.
- The above mentioned audited Financial Results were reviewed by the Audit Committee at meeting held on August 27, 2025 and subsequently approved by the Board of Directors.
- The aforesaid Financial Results for the quarter ended on June 30, 2025 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 and amendments thereof.
- The Statutory Auditors have carried out Review of the above Financial Results for the quarter ended 30th June, 2025.
- Previous period's figures have been regrouped/rearranged wherever necessary, to confirm to the current period's classification.

For Godha Cabcon & Insulation Limited

Date: 27/08/2025
Place: Indore

Pratik Kumar Ketanbhai Patel
Director
DIN: 11052043

Un-Audited financial results for the Quarter Ended on 30th June, 2025

4	Segment Reporting :				
Particulars	Three Months	Three Months	Corresponding		
	Ended on	Ended on	Three Months	Year ended	
	30.06.2025	Audited	ended in the	31.03.2025	
			previous year		
			30.06.2024		
	Unaudited	Unaudited	Unaudited	Unaudited	
BUSINESS SEGMENTS INFORMATION					
1. Segment Revenues :					
a. Construction related material incl steel	0.00	6,915.51			7581.63
b. Agriculture & Other	579.44	-	964.36		9973.75
Total Revenue from Operations	579.44	6,915.51	964.36		17555.38
2. Segment Operating Results (EBITDA)#					
a. Construction related material	0.00	445.73			448.69
b. Agriculture & Other	94.05	0.00	71.42		574.79
Total Operating Results (EBITDA)	94.05	445.73	71.42		1023.47
3. Segment Results (PBT)					
a. Construction related material incl steel	0.00	416.81			419.41
b. Agriculture & Other	91.72	0.00	60.36		505.85
Total Profit Before Tax (PBT)	91.72	416.81	60.36		925.27
4. Segment Assets :					
a. Construction related material incl steel	1210.85	1,210.85			1,210.85
b. Agriculture & Other	26174.49	26,071.66	20,263.25		26,071.66
Total Assets	27385.34	27,282.51	20,263.25		27,282.51
5. Segment Liabilities :					
a. Construction related material incl steel	0.00	9,349.48			9,349.48
b. Agriculture & Other	17606.44	7,984.82	13,752.48		7,984.82
Total Liabilities	17606.44	17,334.30	13,752.48		17,334.30

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

For Godha Cabcon & Insulation Limited

Date: 27/08/2025
Place: Indore

Pratik Kumar Ketanbhai Patel
Director
DIN: 11052043