GODHA
Cabcon & Insulation Ltd.

Date: September 28th, 2021

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

Sub: Summary of Proceedings of the 05th Annual General Meeting of Godha Cabcon & Insulation Limited.

Dear Sir/Madam,

We are enclosing herewith proceedings pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 05th Annual General Meeting (AGM) of Godha Cabcon & Insulation Limited held on Monday, September 27th, 2021 at 2:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information and record.

Thank you,

Yours truly,

For Godha Cabcon & Insulation Limited

Madhu Godha
Director
DIN: 07607783

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PROCEEDINGS OF THE 05TH ANNUAL GENERAL MEETING OF THE COMPANY

The 05th Annual General Meeting (AGM/the meeting) of the Equity Shareholders (Members) of Godha Cabcon &Insulation Limited ('the Company') was held on Monday, September 27th, 2021 at 2:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Rahul Verma – Company Secretary and Compliance Officer of the Company introduced all the people on the dais.

Mr. Dipesh Godha– Chairman of the Company took the Chair at the Meeting.

Total number of shareholders on record date: 462			
Category	**Promoter and Promoter Group**	**Public**	**Total**
No. of shareholders present in the meeting either in person or through proxy:	N.A.	N.A.	-
No. of Shareholders attended the meeting through Video Conferencing	5	11	16
TOTAL	5	11	16

The Chairman after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman delivered his speech and then informed the Members that the Company had provided electronic voting facility i.e. remote e-voting to the Members to cast their vote electronically on all resolutions set forth in the Notice of AGM. Member(s)/Proxy(s), who were presentthrough Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). at the AGM and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the meeting by E-voting during the AGM (Video Conferring).

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced from 24thSeptember, 2021(09.00 A.M.) to 26thSeptember, 2021 (05.00 P.M.) and the Karvy E-voting platform was blocked thereafter. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting

The following items of businesses, as per the Notice of AGM dated August 30th,2021 were transacted at the meeting:

1. To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2021, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon..

2. To appoint a Director in place of Mrs. Rupali Godha (DIN: 07530189), Director, who retires by rotation and being eligible offers herself for re-appointment in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

3. Regularisation of Additional Director, Mr. Vikrant Verma (DIN: 06707462) By Appointing Him as Independent Director of the Company.

Clarifications were given to the queries raised by the Members.

The Company had appointed Mr. Deepak Patil, Practicing Company Secretary, Indore as the Scrutinizer for the remote e-voting and also for poll at the AGM of the Company, to scrutinize the remote e-voting and Poll process in a fair and transparent manner.

The Result of remote e-voting and E-voting during the AGM (Video Conferring) will be declared within 48 hours from the conclusion of the meeting by intimation to the Stock Exchange and would also be posted on the Company's website viz. www.godhacabcon.com.

After the Members cast their votesE-voting during the AGM (Video Conferring), the meeting concluded at 2.30 P.M.

Thankyou

Yours truly,

For Godha Cabcon & Insulation Limited

Madhu Godha
Director
DIN: 07607783