

# AURI GROW INDIA LIMITED

CIN: L68100MP2016PLC041592

Registered office - 36-D, Sector-B, Industrial Area, Sanwer Road, Indore – 452 006, India.

Corporate office: Unit No 833 - Block A 8th Floor West Bank, Opp City Gold Cinema Ashram Road,  
Ashram Road P.O, Ahmedabad, Gujarat, India, 380009

T. +91 9033300820 E. [compliance.godhacabcon@gmail.com](mailto:compliance.godhacabcon@gmail.com) W. [www.godhacabcon.in](http://www.godhacabcon.in)

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Date- September 30, 2025

To,

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

**Reference: ISIN – INE925Y01036; Symbol- Godha**

**Sub: Proceedings of 9th Annual General Meeting held on 30<sup>th</sup> September, 2025.**

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of **AURI GROW INDIA LIMITED (Formally known as GODHA CABCON & INSULATION LIMITED)** in their duly called and convened 9<sup>th</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> September, 2025 at 03:00 P.M. and Concluded at 03:22 P.M. (IST) through Video Conferencing (VC)/ Other Audiovisual Means (OAVM) facility at the deemed venue of the AGM, being the registered office of the company Situated at 36-D, Sector B Sanwer Road, Industrial Area, Indore MP-452006 IN where in following business were transacted:

## **Ordinary Businesses :**

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended march 31, 2025 together with the reports of the board of directors and the auditors thereon;
2. To appoint Mr. Pratikkumar Ketanbhai Patel (DIN:11052043) as a Director who is liable to retire by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers herself for Re-Appointment.
3. Appointment of Statutory Auditor and fix their Remuneration.

## **SPECIAL BUSINESS:**

4. Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.
5. To make Investments, Give loans, Guarantees and Security in excess of limits specified under section 186 of the companies act, 2013.

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6. Appointment of a Secretarial Auditor & Fix Their Remuneration

7. Increase in limit of total shareholding of all registered Foreign Portfolio Investors (FPIS) / Registered Foreign Institutional Investors (FIIS) put together up to 49% of the paid-up equity share capital of the company.

8. Rescinding of resolution passed through Postal Ballot on 9th November 2024 for increase in Authorized share capital and consequent alteration in capital clause of the memorandum of association.

Thanking you,  
Yours faithfully

**FOR AURI GROW INDIA LIMITED**  
**(Formally known as GODHA CABCON & INSULATION LIMITED)**

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

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## Summary of Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company :

SRN	Particulars	Details
1	Date and Time of Annual General Meeting	Tuesday, 30 <sup>th</sup> September, 2025 at 03:00 P.M. through Online Mode.
2	Cut-off Date/Record Date	Tuesday, 23 <sup>rd</sup> September, 2025
3	Total numbers of shareholders as on Cut Off/Record Date	199525
4	Numbers of shareholders present in the meeting. Promoters & Promoter Group: Public	0 39

The 9<sup>th</sup> Annual General Meeting ('AGM') of the Members of AURI GROW INDIA LIMITED (Formally known as GODHA CABCON & INSULATION LIMITED) in their duly called and convened 9<sup>th</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> September, 2025 at 03.00 P.M. and Concluded at 03:22 P.M. (IST) through Video Conferencing (VC)/ Other Audiovisual Means (OAVM) facility at the deemed venue of the AGM, being the registered office of the company Situated at 36-D, Sector B Sanwer Road, Industrial Area, Indore MP-452006 IN. The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) circulars.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting thereafter Company Secretary Introduced all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Tathagata Sarkar, Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 9<sup>th</sup> Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report have Disclaimer of opinion given by Statuary Auditor, However it does not adversely affect functioning of the company and Secretarial Audit Report did not have any qualifications.

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Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depositories Services India Limited . ('CDSL') system before,during. He further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. She further informed that Ms. Divya Mohta, Practicing Company Secretaries had been appointed as Scrutinizer to supervise that the remote e-voting , the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and voting at the 9<sup>th</sup> AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Wednesday, October 3, 2025.

The Chairman then requested all the members present at the Meeting to cast their vote through e-voting facility provided at the AGM on below resolutions as set out in the notice of 9<sup>th</sup> AGM of the Company:

Resol ution No	Item
1	<b>To receive, consider and adopt the audited financial statements</b> of the company for the financial year ended march 31, 2025 together with the reports of the board of directors and the auditors thereon;
2	<b>To appoint Mr. Pratikkumar Ketanbhai Patel (DIN:11052043)</b> as a Director who is liable to retire by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers herself for Re-Appointment
3	Appointment of <b>Statutory Auditor</b> and fix their Remuneration.
4	Approval to <b>advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185</b> of the companies act, 2013 in this regard to consider and if thought fit, to pass the following resolution as an <b>Special Resolution</b> .
5	To make <b>Investments, Give loans, Guarantees and Security in excess of limits specified under section 186 of the companies act, 2013</b> in this regard consider and if, thought fit to pass with or without modifications, the following resolutions as an <b>Special Resolution</b> .
6	To appoint <b>Ms. Divya Mohta ,Practicing Company Secretaries</b> , Kolkata, as Secretarial Auditor of the Company and to fix their remuneration in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.
7	Increase in limit of total shareholding of all registered <b>Foreign Portfolio Investors (FPIS) / Registered Foreign Institutional Investors (FIIS)</b> put together up to 49% of the paid-up equity share capital of the company n this regard consider and if thought fit, to pass with or without modification(s), the following resolution as <b>Special Resolution</b> .

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8	<b>Rescinding of resolution passed through Postal Ballot on 9th November 2024</b> for increase in Authorized share capital and consequent alteration in capital clause of the memorandum of association in this regard consider and if thought fit, to pass with or without modification(s), the following resolution as <b>Special Resolution</b> .
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Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

He also thanked the Directors for joining the Meeting and declared the meeting concluded at 3:22 PM.

**FOR AURI GROW INDIA LIMITED**

**(Formally known as GODHA CABCON & INSULATION LIMITED)**

**PratikKumar Ketanbhai Patel**

**Director**

**DIN: 11052043**

**AURI GROW INDIA LIMITED**

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