



CIN: L62090MP2016PLC041592

Date: 13<sup>th</sup> August ,2024

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

Ref: Symbol: GODHA; ISIN: INE925Y0I036;

**Subject: Outcome of the Meeting of the Board of Directors of Godha Cabcon & Insulation Limited**

Dear Sir/Ma'm,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company duly convened & held at the registered office of the Company i.e. **36-D, Sector B Sanwer Road, Industrial Area, Indore, Madhya Pradesh, India, 452006**. on Tuesday, 13 August, 2024 at 04:00 P.M. (i.e. 1600 hours) and concluded at 4: 30P.M(i.e 1630 hours) the Board of has inter alia transacted 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 1st quarter ended on 30th June 2024;
2. The Board considered and approved the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March, 2024.
3. The Board considered and approved the draft of Secretarial Audit report of the company for the year ending 31<sup>st</sup> March, 2024 as provided by M/s. Vishakha Agrawal & Associates.
4. The Board considered and approved the appointment of CS Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the Secretarial Auditor of the company

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

Thanking you,  
Yours truly,

**For Godha Cabcon & Insulation Limited**

**Diwakar** Digitally signed by  
Diwakar Sharma  
Date: 2024.08.13  
**Sharma** 16:30:22 +05'30'

**Diwakar Sharma**  
**Managing Director**  
**DIN: 10469285**



# 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 30<sup>th</sup> June, 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 19<sup>th</sup> 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 30<sup>th</sup> June, 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 31<sup>st</sup> March, 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.
3. I have raised request for balance confirmations and cross ledgers for Opening and Closing balance of Loans and Advances which worth amount Rs. 1287.93 lacs, responses thereof are awaited till date.

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 19<sup>th</sup> 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 30<sup>th</sup> June, 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 : 13<sup>th</sup> August, 2024

UDIN : 24193952BKAOLB6891

**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 30/06/2024**

**[RUPEES IN LAKHS]**

Particulars	Three Months Ended on 30.06.2024	Three Months Ended on 31.03.2024	Corresponding Three Months ended in the previous year 30.06.2023	Year to date figures for current period ended on 31.03.2024
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	964.36	1,669.03	7.25	1,676.28
2. Other Income	-	87.95	31.81	123.98
3. Total Revenue (1+2)	964.36	1,756.97	39.06	1,800.26
4. Expenses	-	-	-	-
Cost of Materials consumed	-	2.21	3.98	6.19
Purchase of stock-in-trade	800.21	4,691.00	-	4,691.00
Change in inventories of Finished Goods, Work-in-Process and Stock-in-Trade	56.36	(3,188.83)	2.22	(3,186.61)
Employees benefits expenses	4.91	3.28	4.03	11.68
Finance Cost	-	3.03	6.70	22.03
Depreciation and Amortisation expense	11.06	31.02	7.78	54.37
Other Expenses	31.45	6.30	27.14	73.10
<b>Total Expenses</b>	<b>904.00</b>	<b>1,548.02</b>	<b>51.85</b>	<b>1,671.77</b>
5. Profit before exceptional and extraordinary items and tax (3 - 4)	60.36	208.95	(12.79)	128.49
6. Exceptional Items	-	-	-	-
7. Profit before extraordinary items and tax (5 - 6)	60.36	208.95	(12.79)	128.49
8. Extraordinary items	-	-	-	-
9. Profit before tax (7 - 8)	60.36	208.95	(12.79)	128.49
10. Tax Expenses	15.70	87.30	(3.22)	77.64
11. Profit/(Loss) for the period from continuing operations (9 - 10)	44.67	121.65	(9.57)	50.85
12. Profit/(Loss) from discontinuing operations	-	-	-	-
13. Tax expense of discontinuing operations	-	-	-	-
14. Profit/(Loss) from Discontinuing operations (after tax) (12-13)	-	-	-	-
15. Profit/(Loss) for the period (11 + 14)	44.67	121.65	(9.57)	50.85
16. Other comprehensive income net of taxes	-	-	-	-
17. Total comprehensive income for the period (15+16)	44.67	121.65	(9.57)	50.85
18. Paid-up equity share capital(Face Value of Rs.1/-Per Share)	6,662.40	6,662.40	2,220.80	6,662.40
19.i Earning Per Share(EPS) (before extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)				
(a) Basic	0.01	0.02	(0.004)	0.01
(b) Diluted	0.01	0.02	(0.004)	0.01
ii Earning Per Share(EPS) (after extraordinary items) (Of Rs. 10/- each) (Not annualised except last column)				
(a) Basic	0.01	0.02	(0.004)	0.01
(b) Diluted	0.01	0.02	(0.004)	0.01

**Notes :**

1 The above Unaudited Financial Results for the quarter ended June 30, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 5, 2024. 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.

2 The aforesaid Financial Results for the quarter ended on June 30, 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.

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

PLACE :- INDORE  
DATE :- 13.08.2024

FOR AND ON BEHALF OF THE BOARD  
OF GODHA CABCON & INSULATION LIMITED

Diwakar  
Sharma

Digitally signed by Diwakar Sharma  
Date: 2024.08.13 11:00:21 +05'30'

Diwakar Sharma  
MANAGING DIRECTOR  
DIN :- 10469285