

January 12, 2022

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 Sir,

This is further to our letter dated December 11, 2021, thereby submitting the Notice of the Postal Ballot dated December 09, 2021 issued to the Members of the Company seeking approval for Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company and issue of bonus shares of the company.

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](http://www.godhacabcon.com) and e-voting website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com>.



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 GodhaCabcon& Insulation Limited

  
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



## Annexure I

## Voting Results

TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE: 584

1. Agenda- 1. Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

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	8095000	99.9383	8095000	0	100.00	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	15999	0.5326	15999	0	100.000	0.0000
	Poll	3004000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3004000	0	0.0000	00	0	0.0000	0.0000
	Total	11104000	8110999	73.0457	8110999	0	100.0000	0.0000



2. Agenda- 2. Issue of Bonus Shares.

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	8095000	99.9383	8095000	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	24890	0.8286	24890	0	100.0000	0.0000
	Poll	3004000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3004000	0	0.0000	00	0	0.0000	0.0000
Total		11104000	8119890	73.1258	8119890	0	100.0000	0.0000

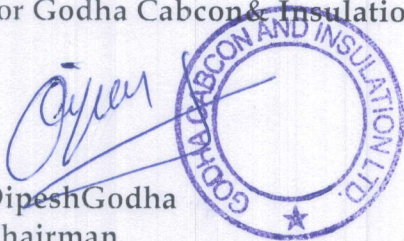
\*One Shareholder (Polled having 8891 shares) was abstained among the total shareholders.

For Godha Cabcon & Insulation Limited

Dipesh Godha  
Chairman

DIN:-07529876

Date: January 12<sup>th</sup>, 2022







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

**Report of Scrutinizer(s)**

To,  
**The Chairman**  
**Godha Cabcon& 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 December 09, 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 December 09, 2021 to conduct the Postal Ballot as contained in the Notice dated December 09, 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 23<sup>rd</sup> 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" issued by the Ministry of Corporate Affairs, Government of India;

Members' approval was sought for the following:

- i. Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the company.
- ii. Issue of bonus shares.

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, December 03, 2021("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on Saturday 11<sup>th</sup> December, 2021, to 584 Members who had registered their email ids 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, December 13, 2021 to 5:00 p.m. (1ST) on Tuesday, January 11, 2022.

5. 10 Members had cast their votes on the remote e-voting platform till 5:00 p.m, (1ST) on Tuesday, January 11, 2022.

6. Members' demographic details, their voting rights and voting pattern were provided by KFin Technologies Private 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 in the Notice of Postal Ballot dated December 09, 2021 has 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-voting is as under:**

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
1	ELE	10	8119890	9	8110999	0	0	0	0	1	8891	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	I POLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	10	8119890	9	8110999	0	0	0	0	1	8891	0
2	ELE	10	8119890	10	8119890	0	0	0	0	0	0	0
			890		890							
	PHY	0	0	0	0	0	0	0	0	0	0	0
	I POLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	10	8119890	10	8119890	0	0	0	0	0	0	0

**Based on the above, the result is as under:**

**1) Resolution No. 1** – Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

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	8110999	100

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 December 09, 2021 has been **passed with requisite majority**.

**2) Resolution No. 2** –Issue of Bonus Shares.

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
10	8119890	100

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
Nil	Nil

Based on the aforesaid result, we report that, the **Special Resolution** as contained in the Notice of Postal Ballot dated December 09, 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: **F009636C002137674**

Place: Indore

Date: 11/01/2022