

Date: July 27, 2022

To,

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting of Godha Cabcon and Insulation Limited

Reference: ISIN: INE925Y01036; Symbol: GODHA.

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) 2015 and in continuation of our earlier intimation of Board Meeting dated July 21, 2022 we hereby inform you that board meeting of Board of Directors of the company duly convened and held on Wednesday July 27, 2022 at 10:00 am and concluded at 12:15 pm the Board Of Directors 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 2022;

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,

For Godha Cabcon & Insulation Ltd


Dipesh Godha
Director
DIN: 07529876





S.K. KHANDELWAL & ASSOCIATES
CHARTERED ACCOUNTANTS
211, ROYAL RATAN, 7, M.G. ROAD, INDORE
PHONE: 0731- 2523373/4044666

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
GODHA CABCON AND INSULATION LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of GODHA CABCON & INSULATION LIMITED ("the Company") for the quarter ended on 30th June, 2022 ("the statement") attached herewith, being submitted by the company pursuant to the Requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended.
2. This statement, which is responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim financial reporting" ("Ind As 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.K.Khandelwal & Associates

Chartered Accountants

FRN 002305C

(S.K.Khandelwal)

Partner

M.No 412128

UDIN : 22412128ANRMDP4127

Dated : 27.07.2022

Place : Indore



M/S GODHA CABCON & INSULATION LTD.
CIN NO: L31909MP2016PLC041592
Unaudited Financial Results for Quarter Ended on 30.06.2022

S.No.	Particulars	Quarter Ended		Year ended	
		30th June 2022	31st Mar 2022	30th June 2021	31st Mar 2022
		Unaudited	Unaudited	Unaudited	Audited
I	INCOME				
	Revenue from operations	80.47	177.53	1374.37	3532.86
	Other income	21.39	27.33	3.54	68.53
	Total Income	101.87	204.86	1377.91	3601.39
II	EXPENSES				
	Cost of Material Consumed	60.66	91.11	1315.91	3286.78
	Employee benefits expense	3.82	1.84	14.22	21.44
	Finance costs	12.63	17.12	21.47	79.42
	Depreciation & amortization expense	10.56	5.72	5.72	22.89
	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	12.81	54.35	8.09	81.93
	Total Expenses	100.48	170.14	1365.42	3492.46
	Profit/(Loss) from operations before exceptional items and tax	1.38	34.72	12.50	108.93
III	Exceptional Items	0.00	0.00	0.00	0.00
IV	Profit/(Loss) before tax	1.38	34.72	12.50	108.93
V	Tax expense:				
VI	(1) Current tax	0.00	6.45	0.00	13.77
	(2) Deferred tax	-0.22	-2.58	-2.16	-13.16
VII	Net Profit/(Loss) for the Period (V-VI)	1.16	25.69	10.34	82.00
VIII	Other Comprehensive Income/(loss)	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income/(Loss) for the Year	1.16	25.69	10.34	82.00
X	Paid up Equity Share Capital (Face value of the share Rs.1/- each)	2220.80	2220.80	2220.80	2220.80
XII	Earnings per equity share:				
	(1) Basic	0.001	0.012	0.005	0.037
	(2) Diluted	0.001	0.012	0.005	0.037

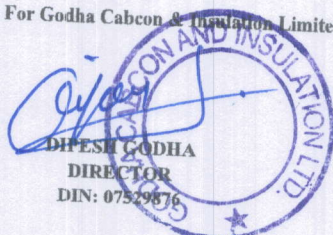
S.No.	Particulars	Quarter Ended		Year ended	
		30th June 2022	31st Mar 2022	30th June 2021	31st Mar 2022
		Unaudited	Unaudited	Unaudited	Audited
a	Debt Service Coverage Ratio	1.53	0.60	2.29	0.75
b	Debt Equity Ratio	0.13	0.17	0.83	0.13
c	Current Ratio	30.95	14.79	1.69	14.79
d	Debtor Turnover (in days)*	1361.82	812.63	168.98	270.00
e	Inventory turnover (in days)*	21.62	32.24	9.37	9.00
f	Operating Margin	-0.09	0.14	0.02	0.03
g	Net Profit Margin	0.05	0.94	2.92	1.20

* Ratio for the quarter ended have been annualized

Notes:

- The above Unaudited Financial Results for the quarter ended June 30, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 27, 2022. 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.
- The Company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 and accordingly these financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- Previous quarter's figures have been re-grouped and re-arranged wherever necessary.

For Godha Cabcon & Insulation Limited



Place: Indore
Date: 27-07-2022