

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  
Maharashtra, India

Date: August 14, 2021

NSE SYMBOL: GODHA

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting dated August 14, 2021.**

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company has at its Meeting held today i.e. on Saturday, August 14, 2021, considered and approved the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2021.

In terms of Regulation 33 of the Listing Regulations, we are enclosing herewith the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2021 along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.

The meeting was commenced at 1:00 P.M. and concluded on 2.00 P.M.

The aforesaid documents are also placed on the website of the Company at [www.godhacabcon.com](http://www.godhacabcon.com)

Kindly take the same on record.

Thank you.

Yours truly,  
For Godha Cabcon & Insulation Ltd

  
Dipesh Godha  
CEO & 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 30<sup>th</sup> June, 2021 ("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 071189

UDIN : 21071189AAAAD7686

Dated : 14.08.2021

Place : Indore



**M/S GODHA CABCON & INSULATION LTD.**

**CIN NO: L31909MP2016PLC041592**

**Unaudited Financial Results for Quarter Ended on 30.06.2021**

S.No.	Particulars	Quarter Ended			Year ended
		30th June 2021	31st Mar 2021	30th June 2020	31st Mar 2021
		Unaudited	Unaudited	Unaudited	Audited
<b>I</b>	<b>INCOME</b>				
	Revenue from operations	1374.37	2631.20	131.15	3239.64
	Other income	3.54	17.33	15.52	61.59
	<b>Total Income</b>	<b>1377.91</b>	<b>2648.53</b>	<b>146.66</b>	<b>3301.22</b>
<b>II</b>	<b>EXPENSES</b>				
	Cost of Material Consumed	1315.91	2561.36	109.81	3161.87
	Employee benefits expense	14.22	-25.92	24.58	35.06
	Finance costs	21.47	18.38	17.20	51.93
	Depreciation & amortization expense	5.72	4.97	7.08	22.40
	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	8.09	18.00	29.17	78.76
	<b>Total Expenses</b>	<b>1365.42</b>	<b>2576.80</b>	<b>187.84</b>	<b>3350.02</b>
	Profit/(Loss) from operations before exceptional items and tax	12.50	71.73	-41.18	-48.80
<b>III</b>	Exceptional Items	0.00	0.00	0.00	0.00
<b>IV</b>	Profit/(Loss) before tax	12.50	71.73	-41.18	-48.80
<b>V</b>	Tax expense:				
<b>VI</b>	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	-2.16	-19.22	9.92	11.23
<b>VII</b>	<b>Net Profit/(Loss) for the Period (V-VI)</b>	<b>10.34</b>	<b>52.52</b>	<b>-31.26</b>	<b>-37.56</b>
<b>VIII</b>	<b>Other Comprehensive Income/(loss)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>IX</b>	<b>Total Comprehensive Income/(Loss) for the Year</b>	<b>10.34</b>	<b>52.52</b>	<b>-31.26</b>	<b>-37.56</b>
<b>X</b>	Paid up Equity Share Capital (Face value of the share Rs.10/- each)	<b>1110.40</b>	<b>1110.40</b>	<b>1110.40</b>	<b>1110.40</b>
<b>XII</b>	Earnings per equity share:				
	(1) Basic	0.09	0.47	(0.28)	-0.34
	(2) Diluted	0.09	0.47	(0.28)	-0.34

**Notes:**

- The above Unaudited Financial Results for the quarter ended June 30, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2021. 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.
- The Company has only one operating segment hence disclosure under Ind AS 108 on 'Operating Segments' is not applicable.
- Previous quarter's figures have been re-grouped and re-arranged wherever necessary.

**For Godha Cabcon & Insulation Limited**

  
**DIPESH GODHA**  
 DIRECTOR  
 DIN: 07529876

**Place: Indore**

**Date: August 14, 2021**