

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400 051

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

**Ref: NSE Symbol: GODHA**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. 2<sup>nd</sup> February, 2022 have considered and approved the following:

1. Subject to the approval of the members through Postal Ballot/ Remote E-voting and appropriate authorities, the Board has considered, approved and recommended for Sub-division of Company's 1 (One) Equity Share of Face Value of Rs. 10/- each into 10 (Ten) Equity Shares of Face Value of Re. 1/- each held as on the Record date which shall be decided for this purpose.

**Disclosure for Sub- division/ Split of Shares under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no. CIR/ CFD/CMD/4/2015 dated 9th September, 2015 is as below:**

Sr. No.	Particulars	Disclosure																										
1.	Split ratio	1 (One) Equity Share of Face Value of Rs. 10/- each will be subdivided/ split into 10 (Ten) Equity Shares of Face Value of Re. 1/- each.																										
2.	Rational behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares affordable/ accessible to small/ retail in the Stock Market.																										
3.	Pre and Post Share Capital Structure																											
	Type of Capital	<table><tr><th colspan="3">Pre Share Capital Structure</th><th colspan="3">Post Share Capital Structure</th></tr><tr><th>No. of Equity Shares</th><th>Face Value (Rs.)</th><th>Total Share Capital (Rs.)</th><th>No. of Equity Shares</th><th>Face Value (Rs.)</th><th>Total Share Capital (Rs.)</th></tr><tr><td>Authorised Share Capital</td><td>2,25,00,000</td><td>Rs. 10/- each</td><td>Rs. 22,50,00,000/-</td><td>22,50,00,000</td><td>Re. 1/- each</td><td>Rs. 22,50,00,000/-</td></tr><tr><td>Subscribed and Paid Up Share Capital</td><td>2,22,08,000 *</td><td>Rs. 10/- each*</td><td>Rs. 22,20,80,000/- *</td><td>22,20,80,000</td><td>Re. 1/- each</td><td>Rs. 22,20,80,000/-</td></tr></table>	Pre Share Capital Structure			Post Share Capital Structure			No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	Authorised Share Capital	2,25,00,000	Rs. 10/- each	Rs. 22,50,00,000/-	22,50,00,000	Re. 1/- each	Rs. 22,50,00,000/-	Subscribed and Paid Up Share Capital	2,22,08,000 *	Rs. 10/- each*	Rs. 22,20,80,000/- *	22,20,80,000	Re. 1/- each	Rs. 22,20,80,000/-
Pre Share Capital Structure			Post Share Capital Structure																									
No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)																							
Authorised Share Capital	2,25,00,000	Rs. 10/- each	Rs. 22,50,00,000/-	22,50,00,000	Re. 1/- each	Rs. 22,50,00,000/-																						
Subscribed and Paid Up Share Capital	2,22,08,000 *	Rs. 10/- each*	Rs. 22,20,80,000/- *	22,20,80,000	Re. 1/- each	Rs. 22,20,80,000/-																						
4.	Expected time of completion	Approximately within 2 months																										



5.	Class of shares which are sub-divided	Equity Shares (There is only one class of Equity Shares)
6.	Number of Shares of each class pre-split and post-split	As per point no. 3 above
7.	No. of shareholders who did not get any shares in split/consolidation and their pre consolidation shareholding	Not Applicable

*\* Includes 1,11,04,000 Bonus Equity Shares of Rs. 10/- each amounting to Rs. 11,10,40,000/-. However, the Company is awaiting for the Final Trading Permission for said Bonus Equity Shares from the National Stock Exchange of India Limited.*

- Subject to the approval of the members through Postal Ballot/ Remote E-voting and appropriate authorities, the Board has considered, approved and recommended alteration of Capital Clause 5<sup>th</sup> of Memorandum of Association of the Company.

**Disclosure for Alteration of Memorandum of Association of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. read with the SEBI circular bearing reference no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as below:**

The Board of Directors of the Company at its Meeting held today, subject to approval of the shareholders, to be obtained by means of Postal Ballot/Remote E-Voting has resolved to amend Capital Clause 5<sup>th</sup> of the Memorandum of Association of the Company as below:

“The Authorized Share Capital of the Company is Rs. 22,50,00,000/- (Rupees Twenty Two Crores Fifty Lacs only) divided into 22,50,00,000 (Twenty Two Crores Fifty Lacs) Equity Shares of Re.1/- (Rupees One) each.”

- Approved Draft Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014 as required to be sent to the Shareholders of the Company.

**Disclosure for Postal Ballot under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as below:**

Date of Notice	The date of Postal Ballot Notice is 2 <sup>nd</sup> February, 2022.		
Prescribed Details			
Agenda/ Resolutions Proposed	Resolution to be passed	Manner of approval	
Approval of sub-division of	Resolution proposed to be	Through	Postal Ballot/



shares	passed through special resolution	Remote E-voting
Approval of Alteration of Capital Clause of Memorandum of Association	Resolution proposed to be passed through special resolution	Through Postal Ballot/ Remote E-voting

4. MS. Deepak Patil & Co, Practicing Company Secretaries (Membership No.9636,COP No.11592) is appointed as the Scrutinizer for conducting Postal Ballot process/ Remote E- voting process in fair and transparent manner.
5. Cut-off date shall be Friday, 4<sup>th</sup> February, 2022 for the purpose of taking record of the shareholders entitled to cast their vote by E-voting and through Postal Ballot.

Further, please find enclosed herewith the Calendar of events for conducting Postal Ballot process.

The Board Meeting concluded at 3.30 p.m.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,  
Yours faithfully,

**Godha Cabcon & Insulation Limited**

  
**Dipesh Godha**  
Director  
DIN: 07529876

