

Date: January 27, 2024

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

Reference : ISIN - IN8925Y01036; Symbol-GODHA

Sub: Outcome of the Board meeting

Dear Sir,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. Saturday, 27th January, 2024 at 2:00 PM and concluded at 4.00 PM at the registered office of the Company.

1. The Board considered and approved the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.
2. The Board reviewed and took on record the Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.
3. The Board considered and accepted the Resignation of Mrs. Rupali Godha
4. The Board considered and accepted the Resignation of Mrs. Madhu Godha.
5. The Board considered the recommendation of nomination committee for appointment of Mr. Divakar Sharma as Additional Executive Director & Managing Director
6. The Board considered the recommendation of nomination committee for appointment of Mr. Rajesh Pipwala as Additional Director (Executive Director)

Please find enclosed herewith the Copies of the following:

1. Un- Audited Financial Results of the Company for the quarter ended 31st December, 2023.
2. Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.
3. Proof of Resignation of Mrs. Rupali Godha (Annexure-I)
4. Proof of Resignation of Mrs. Madhu Godha. (Annexure-II)



5. Brief details of Mr. Divakar Sharma (Annexure III)

6. Brief details of Mr. Rajesh Pipwala (Annexure IV)

This is for your kind information and record.

Thanking You.

For Godha Cabcon& Insulation Ltd




Dipesh Godha
Director
DIN: 07529876

BMGS & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of
GODHA CABCON & INSULATION LIMITED Pursuant to the Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

TO,
The Board of Directors
GODHA CABCON & INSULATION LIMITED

Opinion

1. We have reviewed the accompanying Statement of Unaudited Financial Results of GODHA CABCON & INSULATION LIMITED ("the Company") for the Quarter and Nine Month ended December 31, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including relevant circulars issued by the Securities and Exchange Board of India.

2. This Statement, which is responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related interim condensed financial statements which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under the Section 133 of the Companies Act 2013('the Act') and other accounting principles generally accepted in India and is in compliance with presentation and disclosure requirements of Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the Securities and Exchange Board of India. Our responsibility is to issue a conclusion on the Statement based on our review.

3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly we do not express an audit opinion.

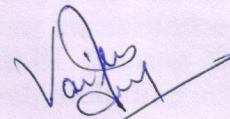
We also performed procedures in accordance with the SEBI circular CIR/CFD/CMD1/44/2019



DATED 29 March 2019 issued by SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BMGS & Associate
Chartered Accountants
Firm Reg. No 026886N



Vaibhav Bajaj, FCA
M. No. 520512
Partner
UDIN: 24520512BKBEQY9555



Place: New Delhi
Date: 27/01/2024

M/S GODHA CABCON & INSULATION LTD.
CIN NO: L31909MP2016PLC041592
Unaudited Financial Results for Quarter and Nine Month Ended on 31.12.2023

S.No.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31st Dec 2023	30th Sept 2023	31st Dec 2022	31st Dec 2023	31st Dec 2022	31st Mar 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	INCOME						
	Revenue from operations	-	-	(244.35)	7.25	(13.40)	352.27
	Other income	0.78	3.44	18.11	36.04	59.64	82.50
	Total Income	0.78	3.44	(226.25)	43.29	46.24	434.77
II	EXPENSES						
	Cost of Material Consumed	-	-	14.43	3.98	146.79	156.34
	Purchase of stock in trade	-	-	13.02	0.00	21.91	25.47
	Change in inventory	0.00	0.00	(276.88)	2.22	(290.61)	(3.27)
	Employee benefits expense	1.94	2.43	4.12	8.40	12.17	16.35
	Finance costs	5.37	6.93	12.51	19.01	36.87	48.54
	Depreciation & amortization expense	7.78	7.78	10.56	23.35	31.68	31.14
	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	16.23	23.42	213.99	66.79	297.96	349.80
	Total Expenses	31.33	40.57	(8.25)	123.74	256.76	624.37
	Profit/(Loss) from operations before exceptional items and tax	(30.55)	(37.13)	(218.00)	(80.45)	(210.52)	(189.60)
III	Exceptional Items	-	-	-	-	-	-
IV	Profit/(Loss) before tax	(30.55)	(37.13)	(218.00)	(80.45)	(210.52)	(189.60)
V	Tax expense:						
VI	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	3.22	3.22	56.48	9.65	54.73	(49.29)
VII	Net Profit/(Loss) for the Period (V-VI)	(27.33)	(33.91)	(161.52)	(70.80)	(155.79)	(140.31)
VIII	Other Comprehensive Income/(loss)	0.00	0.00	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income/(Loss) for the Year	(27.33)	(33.91)	(161.52)	(70.80)	(155.79)	(140.31)
X	Paid up Equity Share Capital (Face value of the share Rs.1/- each)	6,662.40	6,662.40	2,220.80	6,662.40	2,220.80	2,220.80
XI	Reserve excluding Revaluation reserve						
XII	Earnings per equity share:						
	(1) Basic	(0.004)	(0.01)	(0.07)	(0.01)	(0.07)	(0.06)
	(2) Diluted	(0.004)	(0.01)	(0.07)	(0.01)	(0.07)	(0.06)

S.No.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31st Dec 2023	30th Sept 2023	31st Dec 2022	31st Dec 2023	31st Dec 2022	31st Mar 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
a	Debt Service Coverage Ratio	-2.13	-3.89	-	-0.85	-	-1.74
b	Debt Equity Ratio	0.03	0.03	0.12	0.03	0.12	0.11
c	Current Ratio	91.72	91.72	16.30	91.72	16.30	26.65
d	Debtor Turnover (in days)*	-	-	323.10	0.01	321.75	281.00
e	Inventory turnover (in days)*	-	-	41.92	0.80	40.18	6.00
f	Operating Margin	NA	NA	-63.12	NA	-20.78	-0.63
g	Net Profit Margin	NA	NA	-45.60	NA	-13.88	-8.10

* Ratio for the quarter ended have been annualized

Notes:

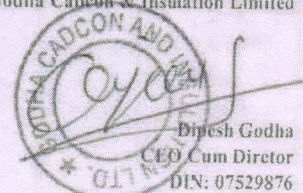
- The above Unaudited Financial Results for the quarter ended December 31, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 27 2024. The Statutory Auditors of the Company have carried out the limited review of these
- The Company has adopted 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
- Previous quarter's figures have been re-grouped and re-arranged wherever necessary.

Place: Indore
DATE: 27-01-2024



Handwritten signature

For Godha Cabcon & Insulation Limited



Dipesh Godha
CEO Cum Director
DIN: 07529876

Date: January 27, 2024

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

Dear Sir/Ma'am,

Sub.: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: ISIN - IN8925Y01036; Symbol-GODHA

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that Mrs. Rupali Godha (DIN: 07530189), a woman Executive Director and Occupier of the Company, has resigned due to structural change reasons, effective from 27th January, 2024 (copy enclosed).

The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mrs. Rupali Godha vide his letter dated 25th January, 2024 regarding there being no material reasons, other than those mentioned by him in the resignation letter as woman, Executive Director and Occupier from the Board of Directors of the Company including the Committees thereof.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed –

The above information is also available on the website of the Company: - <http://www.godhacabcon.com>.

You are requested to kindly take this information on record and disseminate the same.

Thanking you,

Yours faithfully,

For Godha Cabcon & Insulation Ltd



Dipesh Godha
CEO Cum Director
DIN:07529876

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

S.No	Disclosure Requirement	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation.	Resignation of Mrs. Rupali Godha as Woman Executive Director subject to the approval of Board of the company
2	Date of Appointment/Cessation (as applicable) & Term of appointment	27 th January, 2024.
3	Brief Profile (in case of appointment of Director)	N.A.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

Date: January 25th, 2024.

**To,
The Board of Directors,
Godha Cabcon & Insulation Limited
36-D, Sector B Sanwer Road,
Industrial Area Indore MP 452006 In.**

Subject: Resignation Letter from the post of Women Executive Director of Godha Cabcon & Insulation Limited.

Dear Sir/Ma'am,

I hereby tender my resignation from the office of the Director of the Godha Cabcon & Insulation Limited with immediate effect (or from January 27th, 2024) and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours Faithfully

**Rupali Godha
DIN: 07530189
Director**

*Rupali
Godha*

Date: January 27, 2024

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

Dear Sir/Ma'am,

Sub.: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: ISIN - IN8925Y01036; Symbol-GODHA

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that Mrs. Madhu Godha (DIN:07607783), a woman Executive Director and Occupier of the Company, has resigned due to structural change reasons, effective from 27th January, 2024 (copy enclosed).

The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mrs. Madhu Godha vide his letter dated 25th January, 2024 regarding there being no material reasons, other than those mentioned by him in the resignation letter as woman, Executive Director and Occupier from the Board of Directors of the Company including the Committees thereof.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed –

The above information is also available on the website of the Company: -
<http://www.godhacabcon.com>.

You are requested to kindly take this information on record and disseminate the same.

Thanking you,

Yours faithfully,

For Godha Cabcon & Insulation Ltd



Dipesh Godha
CEO Cum Director
DIN:07529876

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

S.No	Disclosure Requirement	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation.	Resignation of Mrs. Madhu Godha as Woman Executive Director subject to the approval of Board of the company
2	Date of Appointment/Cessation (as applicable) & Term of appointment	27 th January, 2024.
3	Brief Profile (in case of appointment of Director)	N.A.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

Date: January 25th, 2024.

To,
The Board of Directors,
Godha Cabcon & Insulation Limited
36-D, Sector B Sanwer Road,
Industrial Area Indore MP 452006 In.

Subject: Resignation Letter from the post of Women Executive Director of Godha Cabcon & Insulation Limited.

Dear Sir/Ma'am,

I hereby tender my resignation from the office of the Director of the Godha Cabcon & Insulation Limited with immediate effect (or from January 27th, 2024) and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours Faithfully



Madhu Godha
DIN: 07607783
Director

Date: January 27, 2024

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

Dear Sir/Ma'am,

Sub.: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference : ISIN - IN8925Y01036; Symbol-GODHA

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held today i.e. Saturday, 27th January, 2024, approving, inter alia, the following matter:

1. Appointment of Mr. Divakar Sharma (DIN: 10469285) as an Additional Director (Managing Director) of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. Divakar Sharma (DIN:10469285) as an "Additional Director category as Managing Director" on the Board of Directors of the Company with effect from 27 th January , 2024 to 26th January, 2029 for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

Further, we wish to confirm that Mr. Divakar Sharma is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para-A of Part-A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No	Disclosure Requirement	Details
1	Reason for change in appointment, resignation	Appointment of Divakar Sharma as Additional Executive Director category as Managing Director, subject to the approval of shareholders of the company
2	Date of appointment & term of appointment	Term of 5 (Five) years starting from 27 th January , 2024 to 26th January, 2029.
3	Brief profile	Attached
4	Disclosure of relationship between Directors (in case of appointment of a Director	Mr .Divakar Sharma as per the Declaration given by him is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

2. Appointment of Mr. Rajesh ji Pipalwa (DIN: 06682701) as an Additional Director in the category of executive director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved appointment of Mr. Rajesh ji Pipalwa (DIN: 06682701) as an "Additional Director category as executive Director" on the Board of Directors of the Company with effect from 27 th January , 2024 upto the date of the next Annual General Meeting or the last date on which the AGM should have been held, whichever is earlier.

Further, we wish to confirm that Mr. Rajesh ji Pipalwa is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para-A of Part-A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No	Disclosure Requirement	Details
1	Reason for change in appointment, resignation	Appointment of . Rajesh ji Pipalwa as Additional Director category as Executive Director, subject to the approval of shareholders of the company
2	Date of appointment & term of appointment	Upto the date of the next Annual General Meeting or the last date on which the AGM should have been held, whichever is earlier.
3	Brief profile	Attached
4	Disclosure of relationship between Directors (in case of appointment of a Director	Mr . . Rajesh ji Pipalwa as per the Declaration given by him is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

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

Yours Faithfully,

For Godha Cabcon & Insulation Ltd


Dipesh Godha
 CEO cum Director
 DIN: 07529876



Name of Director	Diwakar Sharma
DIN	10469285
Date of Birth	15/08/1995
Nationality	Indian
Age	28
Date of First Appointment on the board	-
Qualifications	MBA
Expertise in specific functional Areas	MBA (Marketing)
Terms and Conditions of Re-appointment	-
Number of Shares held in the Company as the	-
List of Directorships held in other companies as on October	-
Remuneration last drawn during F.Y. 2023-24	As Decided by the Board
No. of Board Meeting attended during the financial year 2023-24	-
Chairman/Member of the Committees of the Board of companies in which she is a director	-
Relationship between Directors and KMP of the Company	-

Name of Director	RAJESH PIPALWA
DIN	06682701
Date of Birth	15/01/1973
Nationality	Indian
Age	50
Date of First Appointment on the board	-
Qualifications	Graduate
Expertise in specific functional Areas	10 years of experience in Transportation and Logistics
Terms and Conditions of Re-appointment	-
Number of Shares held in the Company as the	-
List of Directorships held in other companies as on October	Aashirwaad Buildprop Private Limited
Remuneration last drawn during F.Y. 2023-24	As Decided by the Board
No. of Board Meeting attended during the financial year 2023-24	-
Chairman/Member of the Committees of the Board of companies in which she is a director	-
Relationship between Directors and KMP of the Company	-