

9th December, 2021

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. 9th December, 2021 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 decided to increase the authorized share capital of the Company from Rs. 12,50,00,000/- to Rs. 22,50,00,000/- and alter the Capital Clause 5th of the Memorandum of Association of the Company.

Disclosure for brief Amendments in Memorandum of Association of the Company 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:

The Authorized Share Capital of the Company is Rs. 22,50,00,000/- (Rupees Twenty Two Crores Fifty Lacs only) divided into 2,25,00,000 (Two Crores Twenty Five Lacs) Equity Shares of Rs.10/- (Rupees Ten) each.

2. Subject to the approval of the members through Postal Ballot/ Remote E-voting and appropriate authorities, the Board has considered, approved and recommended a Bonus Issue of 1 Equity Share of Rs. 10/- each fully paid up for every 1 Equity Share of Rs. 10/- each fully paid up held as on the Record date decided for this purpose. The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the issue and allotment of such Bonus Shares.

Disclosure for Bonus Issue 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:

Particulars	Disclosure
Type of Securities proposed to be issued	Equity Shares
Type of Issuance	Bonus Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued	1,11,04,000 Equity Shares of Rs. 10/- each fully paid up.
Additional Details	
Whether bonus is out of free reserves created out of profits or share premium account	Yes, The Bonus Equity Shares will be issued out of Security Premium Account of the Company available as at March 31, 2021.
Bonus ratio	1:1 (i.e. One Equity Share of Rs. 10/- each fully paid up for every One Equity Share of Rs. 10/- each fully paid up held as on the record date decided for this purpose).
Details of share capital - pre and post bonus issue	Pre-Bonus Issue- The Paid-Up Equity Share Capital as on date is Rs. 11,10,40,000/- divided into 1,11,04,000 Equity Shares of Rs. 10/- each. Post Bonus Issue- The Paid-Up Equity Share Capital will be Rs. 22,20,80,000/- divided into 2,22,08,000 Equity Shares of Rs. 10/- each.
Free reserves and/ or share premium required for implementing the bonus issue	Rs. 11,10,40,000/-
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2021, aggregate amount of Security Premium Account is Rs. 12,00,11,700/-.
Whether the aforesaid figures are audited	Yes, the aforesaid figures is as per the audited financial statements.
Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining shareholders' approval and other approvals, the Bonus shares will be credited/dispatched within 2 months from the date of Board approval i.e. on or before 8 th February, 2022.

3. 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 9 th December, 2021		
Prescribed Details			
Agenda/ Resolutions Proposed	Resolution to be passed	Manner of approval	
Approval of Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company	Special Resolution	Through Postal Ballot/ Remote E-voting	
Approval for Issue of Bonus Shares	Special Resolution	Through Postal Ballot/ Remote E-voting	

4. Approved Record Date for issue of Bonus Shares in a ratio of 1:1 (*i.e. One Equity Share of Rs. 10/- each fully paid up for every One Equity Share of Rs. 10/- each fully paid up held as on the record date decided for this purpose*) (if approved by the members through Postal Ballot/ Remote E-voting) as **Friday, 21st January, 2022**. Separate disclosure to this effect is made under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Mr. M/s Deepak Patil & Co, Practicing Company Secretaries is appointed as the Scrutinizer for conducting Postal Ballot process/ Remote E- voting process in fair and transparent manner.
6. Cut-off date shall be Friday, 3rd December, 2021 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,

For Godha Cabcon & Insulation Limited

Madhu Godha

Madhu Godha
Director

DIN: 07607783





Cabcon & Insulation Ltd.

COMPLIANCE CALENDAR FOR GODHA CABCON & INSULATION LIMITED

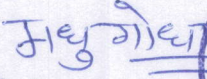
Sr. No.	For Postal Ballot and Remote E-voting in Postal Ballot	Postal Ballot/ Remote E-voting Schedule
1.	Intimation to NSE for Board Meeting for Postal Ballot	Monday, 6 th December, 2021
2.	Date on which consent was given by scrutinizer to act as scrutinizer	Thursday, 9 th December, 2021
3.	Date of Board Meeting Resolution for approving Draft Notice of Postal Ballot for	Thursday, 9 th December, 2021
4.	Date of Board resolution authorizing the Director/Compliance officer to be responsible for the entire postal ballot process.	Thursday, 9 th December, 2021
5.	Date of appointment of scrutinizer	Thursday, 9 th December, 2021
6.	Inform Stock Exchange about the postal ballot process (i.e. submission of calendar of events for postal ballot)	Thursday, 9 th December, 2021
7.	Cut of Date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent. (i.e. Cut-Off date for Benpos-Beneficiary Position/ Register of Members) and for the purpose of taking record of the shareholders entitled to cast their vote by E-voting and through Postal Ballot	Friday, 3 th December, 2021
8.	Intimation to the R&T agent	Thursday 9 th December, 2021
9.	Date of completion of dispatch / email of Notice of Postal Ballot	Saturday, 11 th December, 2021
10.	Postal Ballot Notice to be displayed on the website of the Company	Saturday, 11 th December, 2021
11.	Postal Ballot Notice to be uploaded on NSE portal	Saturday, 11 th December, 2021
12.	Release of Advertisement in Newspapers - one leading English Newspaper and one in regional language for completion of dispatch of Postal Ballot and Commencement and end of Voting Period alongwith E-voting.	Sunday, 12 th December, 2021
13.	Advertisement copy to be uploaded on NSE portal and displayed on website of the Company and Agency	Monday, 13 th December, 2021
14.	Date of Starting the Remote electronic voting and postal ballot voting at 9.00 A.M.	Monday, 13 th December, 2021
15.	Last date for receiving Postal Ballot forms by scrutinizer /E-Voting End Date at 5.00 P.M.	Tuesday, 11 th January, 2022
16.	Date of passing of the resolution (Resolutions shall be taken as passed on the last date specified by the Company for receipt of duly completed postal ballot form and e-voting.)	Tuesday, 11 th January, 2022
17.	Last Date of Submission of Report by the Scrutinizer to Chairman/ Managing Director	Thursday, 13 th January, 2022
18.	Date of Declaration of Result by the Chairman	Thursday, 13 th January, 2022
19.	Results alongwith the Scrutiniser's report to be displayed on the notice board, website of the Company and on the website of the Agency	Thursday, 13 th January, 2022



20.	Inform Stock Exchange about the Result alongwith Scrutinizer's report of the Postal Ballot as per Regulation 44 of SEBI (LODR) Regulations, 2015	Upload Voting Results on NSE portal on Thursday, 13 th January, 2022
21.	Newspaper Advertisement declaring the Postal Ballot Results	Friday, 14 th January, 2022
22.	Advertisement copy of results to be uploaded on NSE portal	Saturday, 15 th January, 2022
23.	Date of signing of the Minutes Book by the Chairman	Within 30 days from the date of Declaration of Result of the Postal Ballot by the Chairman
24.	Date of handing over the Ballot papers to the designated authority / Chairman	After signing of the Minutes

Thanking You,
Yours faithfully,

For Godha Cabcon & Insulation Limited


Madhu Godha
Director

DIN: 07607783

Date: 9th December, 2021

