

Date: March 14, 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.

Subject: Newspaper clipping of Result of Postal Ballot e-voting

Dear Sir / Madam,

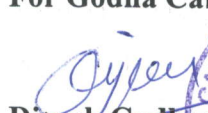
In compliance with SEBI (Listing obligation and disclosure Requirement) 2015 the company has made advertisement in newspaper of result of Postal Ballot e-voting for Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each and Alteration of Capital Clause of the Memorandum of Association of the Company .

In this regard please find enclosed newspaper clipping and oblique.

Thanking You,

Yours Faithfully,

For Godha Cabcon & Insulation Ltd


Dipesh Godha
Director

DIN: 07529876



MOSCOW: A senior Russian diplomat warned that Moscow could target Western shipments of military equipment to Ukraine. Deputy Foreign Minister Sergei Ryabkov on Saturday said Moscow has

warned US it would see the deliveries of Western weapons to Ukraine as targets. Ryabkov said Russia "warned US that pumping weapons is an action that makes those convoys legitimate targets."

Concern grows over traffickers targeting refugees

STEPHEN MCGRATH
Siret

One man was detained in Poland suspected of raping a 19-year-old refugee he'd lured with offers of shelter after she fled war-torn Ukraine. Another was overheard promising work and a room to a 16-year-old girl before authorities intervened.

Another case inside a refugee camp at Poland's Medyka border, raised suspicions when a man was offering help only to women and children. When questioned by police, he changed his story.

Police in Wroclaw, Poland, said on Thursday they detained a 49-year-old suspect on rape charges after he al-

legedly assaulted a 19-year-old Ukrainian refugee he lured with offers of help over the internet. The suspect could face up to 12 years in prison for the "brutal crime," authorities said.

"He met the girl by offering his help via an internet portal," police said in a statement. "She escaped from war-torn Ukraine, did not speak Polish. She trusted a man who promised to help and shelter her. Unfortunately, all this turned out to be deceitful manipulation."

Security officials in Romania and Poland told The Associated Press that plainclothed intelligence officers were on the lookout for criminal elements. In the Romanian border town of



A Polish soldier helps a family on their way to take a train at Medyka border crossing, Poland on Saturday.

Siret, authorities said men offering free rides to women have been sent away.

At the train station in the Hungarian border town of Zahony, 25-year-old Dayrina Kneziva arrived from Kyiv with her childhood friend. Fleeing a war zone, Kneziva said, left them little time to consider other potential dangers.

Germany working to airlift evacuees to other neighbouring countries

BERLIN: Foreign Minister Annalena Baerbock says Germany is working with allies to airlift people who have fled Ukraine to countries farther away as neighboring nations struggle to cope with all new arrivals. Baerbock said on Saturday that Moldova, a nation of 2.5 million on the border with Ukraine, has taken in 100,000 people - almost as many as Germany, which has a population over 30 times bigger.

Speaking in Chisinau alongside her Moldovan counterpart, she said Germany had "only taken over a small share of the responsibility" so far and praised the poor Eastern European nation for its efforts to help refugees.

"When you compare ... you just choose what will be less dangerous," said Kneziva, who hopes to make it to Slovakia's capital of Bratislava with her friend.

At Romania's Siret border after a five-day car journey from Chernihiv, 44-year-old

many, very dangerous propositions," said Pypypenko, whose husband and parents stayed behind in Ukraine.

"She told me that I have to communicate only with official people and believe only the information they give me."

At Poland's Medyka border, seven former members of the French Foreign Legion, an elite military force, are voluntarily providing their own security to refugees and are on the lookout for traffickers.

"This morning we found three men who were trying to get a bunch of women into a van," said one of the former legionnaires, a South African who gave only his first name, Mornay.

"I can't 100 per cent say they were trying to recruit them for sex trafficking, but when we started talking to them and approached them - they got nervous and just left immediately."

"The risk is very high because there are so many people you just don't know who is doing what." Back at her tent on the Siret border, Pypypenko said people were offering help - but she wasn't sure who she could trust.

"People just enter and tell us that they can take us for free to France," she said.



A Ukrainian soldier walks towards the front line in Irpin, Ukraine.

KYIV: The UN Office for the Coordination of Humanitarian Affairs (OCHA) on Friday informed that the humanitarian situation in Ukraine is deteriorating at an alarming pace.

An estimated 1.9 mn have been internally displaced and more than 2.3 million people have crossed international borders out of Ukraine, according to the UN Refugee Agency UNHCR.

Between February 24 and March 9 at the end of the day, 1,506 civilian casualties were

recorded and this includes 549 people killed, 41 of them children, according to the Office of the UN High Commissioner for Human Rights (OHCHR). The real figure could rise considerably as reported casualties are confirmed.

"Three things are critical in the short term, as Emergency Relief Coordinator Martin Griffiths has stressed: civilians, whether they stay or leave, must be respected and protected; safe passage is needed for humanitarian supplies; and we

need a system of constant communication with parties to the conflict," the OCHA said in a daily briefing.

In terms of response, humanitarian organisations are deploying additional staff across the country and are working to move supplies to warehouses in different hubs including in to serve people in need.

So far more than 500,000 people are being reached by the UN and partners with some form of humanitarian assistance in Ukraine, including life-saving food,

Deuba thanks Modi for evacuating four Nepalese citizens

Nepal's Prime Minister Sher Bahadur Deuba on Saturday expressed gratitude to Indian Prime Minister Narendra Modi and his government for evacuating four Nepalese nationals stranded in Ukraine amidst the military offensive by Russia.

The evacuation of the Nepalese students was done as part of India's 'Operation Ganga' that was launched to bring back the Indians stuck in Ukraine after Russia launched a military attack on February 24.

"Four Nepali nationals have just arrived in Nepal from Ukraine via India. Thank you Prime Minister @narendramodi and the Government of India for the assistance in repatriating Nepali nationals through the #OperationGanga," Deuba said in a tweet.

Last week, the Indian government evacuated two Nepalese citizens from Ukraine.

Earlier, the Nepalese government reached out to the Indian government for the evacuation of its stranded nationals.

India has brought back around 18,000 Indians under 'Operation Ganga' which was launched on February 26, two days after Russia launched its military offensive on Ukraine.

Deuba said in a tweet.

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Power line repairs begin at Chernobyl: IAEA

AGENCIES / Vienna

Ukraine has told the International Atomic Energy Agency (IAEA) that technicians have started repairing damaged power lines in an attempt to restore external electricity supplies to the Russian-controlled Chernobyl Nuclear Power Plant (NPP) that were entirely cut

off earlier this week, Rafael Mariano Grossi, head of the Vienna-based UN agency, said.

"Ukraine's regulatory authority said work that began on the evening of March 10 had succeeded in repairing one section, but off-site electrical power was still down, indicating there was still damage in other places," a

statement posted on the IAEA's website on Friday quoted the Director General as saying.

The statement added that repair efforts would continue despite the difficult situation outside the plant.

According to the UN's nuclear energy watchdog, emergency diesel generators have been providing

back-up power to the site since Wednesday, when the outage was reported.

"Additional fuel had been delivered to the facility. However, it remains important to fix the power lines as soon as possible," it said.

Since the regulator lost all communications with the plant on Thursday, it has been unable to provide information to the IAEA about the radiological monitoring at the facility, the site of the world's largest nuclear disaster, the watchdog said.

The IAEA added that Chernobyl's stranded staff - 211 technical personnel and guards - are facing increasingly difficult conditions and were also running out of food supplies.

Another Russian general killed in fighting: Officials

KYIV: Anton Geraschenko, an adviser to Ukraine's Interior Ministry, said on Saturday that Russian Maj. Gen. Andrei Kolesnikov was killed in action during the fighting over Mariupol. He would be the third Russian general to die in the war, according to Ukrainian officials.

Kolesnikov's death wasn't confirmed by the Russian military, which has kept a tight lid on information about its losses.

Moved 12k US troops along borders with Russia: Biden

LALIT K JHA
Washington

US President Joe Biden said he has moved 12,000 troops along the borders with Russia, such as Latvia, Estonia, Lithuania and Romania while asserting that Vladimir Putin will not be victorious in the war he has waged against Ukraine.

Addressing members of

the House Democratic Caucus on Friday, Biden stressed over "not fighting a third World War in Ukraine" but avowed sending an "unmistakable message that we will defend every inch of NATO territory".

The North Atlantic Treaty Organisation (NATO) is a group of 30 North American and European nations. According to NATO, its purpose

JOY AMID GRIEF

Amid Mariupol horror, a newborn rests in her mother's arms

MSTYSLAV CHERNOV / Mariupol

Newborn Veronika curled against her mother's side on Friday, as if to hide from the horror around them - the war that tore apart the Mariupol maternity hospital where she was meant to greet the world.

On the eve of giving birth, her mother, Mariana Vishegirska, had to flee the hospital when a Russian airstrike hit.

Her brow and cheek bloodied, she clutched her belongings in a plastic bag as she navigated down the hospital's debris-strewn stairs in her polka dot pajamas on Wednesday.

Images of the desperate mothers and medical workers from the Children's and Women's Health hospital shocked the world, as the bombing took Russia's war against Ukraine to a sickening new level.

Taken to another hospital, Vishegirska and another woman who escaped the bombing have since given birth, their babies delivered to the



sound of shellfire. A strike hit the new site where they were taken, too.

Facing worldwide condemnation, Russian officials made several false claims - that the hospital had been taken over by far-right Ukrainian forces to use as a base and emptied of patients and nurses.

The Twitter account for the Russian Embassy in London claimed she was not a victim, but a

beauty blogger and model who was posing as two different pregnant women.

While Vishegirska is a Ukrainian blogger in Mariupol who posts about skin care, makeup and cosmetics, there is no evidence that she was anything but a patient at the hospital. She has posted multiple photos on Instagram documenting her pregnancy in the past few months, and in one, she can be seen wearing the same polka-dot pajamas as on Wednesday.

The embassy posted side-by-side images of two Associated Press photos, one depicting Vishegirska and another of a woman being carried away on a stretcher, placing the word "FAKE" over them in red text. The caption claimed: "The maternity house was long non-operational" at the time of the strike.

The embassy followed with a second tweet in which it shared a photo of Vishegirska wrapped in a blanket outside the hospital alongside an image from her Instagram account to suggest she was playing a role.

न्यायालय अपर जिला दण्डाधिकारी (श्री राजेश राठौड़) जिला इन्दौर म.प्र.
(Administrative Complex Moti Tabela Indore Pin- 452007)
क्रमांक 225/अकरी-6/2021-22 इन्दौर, दिनांक 02.03.2022

अभिप्रेति हेतु सूचना
निम्न वर्णित चुककर्ता ऋणियों से रिस्कुटिदाईजेशन एवं रिकस्ट्रक्शन आक फायनेशियल असेट्स एवं इनफोर्मेड आक सिस्कुटि इन्टरेस्ट एक्ट 2002 के तहत एयू स्लॉक फायनेस बैंक लिमिटेड एवं प्राधिकृत अधिकारी कटौती मजिल धन ट्रायब्युट विजय नगर चौराहा इन्दौर द्वारा इस न्यायालय में उक्त अधिनियम की धारा 1.4 के तहत निम्नलिखितों के भिन्न भिन्न प्रकरणों में प्रस्तुत किये गये हैं

क्र.	चुककर्ता ऋणियों का नाम	बकाया राशि	सम्पत्ति का विवरण
1.	मेनर्स साईं न्यायालय एवं जे. पं. प्रसाद पिता विवेक प्रसाद जीवन मंदिर कांठोनी ग्राम काली बिल्डिंग दल्ली देवगुप्त, जिला इन्दौर	रु. 06,97,524/-	ग्राम धाटाबिल्लोर दल्ली देवगुप्त के पत्नारी रुक्मा नं. 63 के सर्व क्रमांक 7/1 (पंचायत रजिस्ट्रेशन क्रमांक न्यू-1.05 पर सित भूखण्ड)
2.	पं. प्रसाद पिता देवगुप्त प्रसाद शांति नगर धाटा बिल्डिंग चौकी के पास ग्राम धाटा बिल्डिंग दल्ली देवगुप्त एवं सर्व क्रमांक 7/1 का नक्का पं.0/क0		
6.3	ग्राम कालीबिल्लोर दल्ली देवगुप्त		
3.	आली पिता नक्का पं. प्रसाद नंबर 3 धाटा बिल्डिंग पुलिस स्टेशन के पास देवगुप्त पिता धाटा		

उक्त ऋणियों को इस न्यायालय द्वारा उनके पैसा पर सुचना पत्र जारी किये गये परन्तु इनके इस पैसे पर उपलब्ध नहीं होने के कारण सलिल नहीं हो सके। अतः इस संबंध में उपरोक्त आप सभी को अनिवार्य रूप से इस सार्वजनिक विज्ञापन (हिन्दी) अंतर्गत सत्यापन एवं माध्यम से सुचित किया जाता है कि आपके मामले की सुचनाई मेरे न्यायालय प्रशासनिक संकलन रूप में 1.09 मोतीदाई कलेक्टर कार्यालय इन्दौर में 16.03.2022 को दोपहर 3.00 बजे होगी। आप अपने जबाब एवं सम्पूर्ण दस्तावेजों सहित प्रेषित किये एवं स्थान पर समय पर उपस्थित रहे अन्यथा की स्थिति में आपके विरुद्ध एक पक्षीय कार्यवाही कर उपरोक्त अफ्रीक प्रकरणों में आपकी उक्त वर्णित सम्पत्ति आवेक संस्था एवं सप्त प्राधिकारी को कब्जा देने हेतु आवेगित किया जायेगा। (सर्व संबंधित सुचित हो।)

(राजेश राठौड़)
अपर जिला दण्डाधिकारी, जिला-इन्दौर, म.प्र.

न्यायालय अपर जिला दण्डाधिकारी जिला इन्दौर
(श्री पवन जैन IAS अपर कलेक्टर, जिला इन्दौर कक्ष क्रमांक -109)
क्रमांक/1535/अकरी-4/2022 प्रकरण क्रमांक. 200/बी-121/2021-22
इन्दौर, दिनांक : विज्ञापित प्रकाशन

प्रति,

- राजेन्द्र पटेल पिता नल्लु पटेल
- श्रीमती शांति पटेल पति राजेन्द्र पटेल

दोनों का पता -म.नं.-189, पथरनाला ग्राम बरोद सिंह तहसील डॉ. आंबेडकर नगर महुँ जिला इन्दौर अन्य पता-म.नं.-65, सेक्टर-ए, मैकेनिक नगर भमोरी तहसील व जिला इन्दौर अन्य पता- प्लाट नं.-189, सर्वे नं. -182/2, ग्राम सुतारखेड़ी तहसील डॉ. आंबेडकर नगर महुँ जिला इन्दौर

-00-

प्राचीं प्राधिकृत अधिकारी एस्पायर होम फायनेस कॉर्पोरेशन लिमिटेड, पता-202, शमुन टॉवर, सेकंड फ्लोर, अपना स्वीट्स के उपर, विजय नगर, इन्दौर तर्फ सप्त प्राधिकारी द्वारा निवेदन किया कि बंधक संपत्ति- प्लाट न-189, सर्वे नं. -182/2, ग्राम सुतारखेड़ी तहसील डॉ. आंबेडकर नगर महुँ जिला इन्दौर पर बाकाया ऋण राशि 6,82,038.00/- का चुकाया आपके द्वारा नहीं किया गया और न ही प्रतिभूति सम्पत्ति का कब्जा ही सौंपा गया है। अतः वितीय आस्तियों का प्रतिभूतिकरण एवं पुनर्गठन और प्रतिभूतिहृत प्रवर्तन अधिनियम की धारा 1.4 में प्रतिभूति के रूप में रखी सम्पत्ति का कब्जा दिलाया जावे।

अतः इस संबंध में एतद द्वारा सुचित किया जाता है कि मामले की सुचनाई हेतु न्यायालय अपर कलेक्टर, जिला इन्दौर (कक्ष क्रमांक -109 दिनांक 16/03/2022 को दोपहर 3.00 बजे होगी।) आप प्रकरण के संबंध में समस्त दस्तावेज व साक्ष्य सहित उपस्थित रहे। आपकी अनुपस्थिति की दशा में प्रकरण में एक पक्षीय कार्यवाही की जायेगी।

सही/-
(पवन जैन) IAS
अपर जिला दण्डाधिकारी, जिला इन्दौर म.प्र.

न्यायालय अपर जिला दण्डाधिकारी जिला इन्दौर
(श्री पवन जैन IAS अपर कलेक्टर, जिला इन्दौर कक्ष क्रमांक -109)
क्रमांक/1533/अकरी-4/2022 प्रकरण क्रमांक. 199/बी-121/2021-22
इन्दौर, दिनांक : विज्ञापित प्रकाशन

प्रति,

- जयप्रकाश बिजवा पिता जयदीश बिजवा
- श्रीमती आरती बिजवा पति जयप्रकाश बिजवा

दोनों का पता -म.नं.-43, प्रिंस यशवंत रोड ब्रद्रीनाथ मंदिर के पीछे तहसील व जिला इन्दौर अन्य पता-स्कीम नं.-54 एफ.एफ.-36 विजयनगर मेन रोड मेघदुत मार्गन के सामने तहसील व जिला इन्दौर अन्य पता -प्लाट नं.-77, साईं कृष्णा पैराडाईज ग्राम गोकन्या तहसील डॉ. आंबेडकर नगर महुँ जिला इन्दौर

-00-

प्राचीं प्राधिकृत अधिकारी एस्पायर होम फायनेस कॉर्पोरेशन लिमिटेड, पता-202, शमुन टॉवर, सेकंड फ्लोर, अपना स्वीट्स के उपर, विजय नगर, इन्दौर तर्फ सप्त प्राधिकारी द्वारा निवेदन किया कि बंधक संपत्ति- प्लाट न-77, साईं कृष्णा पैराडाईज ग्राम गोकन्या तहसील डॉ. आंबेडकर नगर महुँ जिला इन्दौर पर बाकाया ऋण राशि 10,10,415.00/- का चुकाया आपके द्वारा नहीं किया गया और न ही प्रतिभूति सम्पत्ति का कब्जा ही सौंपा गया है। अतः वितीय आस्तियों का प्रतिभूतिकरण एवं पुनर्गठन और प्रतिभूतिहृत प्रवर्तन अधिनियम की धारा 1.4 में प्रतिभूति के रूप में रखी सम्पत्ति का कब्जा दिलाया जावे।

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सही/-
(पवन जैन) IAS
अपर जिला दण्डाधिकारी, जिला इन्दौर म.प्र.

GODHA CABCON & INSULATION LIMITED
CIN: L31909MP2016PLC041592
Register Office:- 36-D, Sector -B, Sanwer Road, Industrial Area, Indore (MP)
E-Mail:- info@godhacabcon.com Website: www.godhacabcon.com

RESULTS OF POSTAL BALLOT (INCLUDING E-VOTING)
It is hereby notified that pursuant to Section 110 of the Companies Act, 2013 read with applicable Companies (Administration & Management) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Postal Ballot Notice dated February 02, 2022 to the members, consent of the members was sought for passing of the Resolutions.
Based on the Scrutinizer's Report dated March 12, 2022 the details of the results of the Postal Ballot (including e-voting) are as under:

Item No of the Notice	Particulars	Total No of shares	No. of votes Polled	Total Votes cast in favour	Total Votes cast against
				No. of shares % of votes cast in favour on votes polled	No. of shares % of votes cast against on votes polled
1	Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each	22208000	16383518	16383518 100%	0 0%
2	Alteration of Capital Clause of the Memorandum of Association of the Company	22208000	16383518	16383518 100%	0 0%

As per the results of the Postal Ballot/ E-voting the resolutions have been passed with requisite majority.
The result of the Postal Ballot has been displayed on the Notice Board at the Registered Office of the Company, communicated to the Stock Exchange and has also been posted on the website of the Company along with scrutinizer's report.

Registered office: 36-D, Sector B SanwerRoad, Industrial Area Indore MP 452006
Place: Indore
Date: March 12, 2022

By order of the Board
Godha Cabcon& Insulation Limited
Dipesh Godha
Director
DIN:07529876

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