**GODHA**
Cabcon & Insulation Ltd.

Date: September 28, 2023

**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.**

**Reference: ISIN: INE925Y01036; Symbol: GODHA**

**Sub**: Proceedings of 07th Annual General Meeting held on 27th September, 2023

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Godha Cabcon &Insulation Limited in their duly called and convened 7th Annual General Meeting held on Wednesday, the 27th September, 2023 at 02.00 P.M. (IST) through Video Conferencing (VC) where in following business were transacted and Concluded at 02:20 P.M.

**Ordinary Buisnesses** :

i) Received, Considered, approved and adopted the Audited Balance Sheet as at 31st March, 2023, and the Statement of Profit and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2023 and Report of the Board of Directors and Auditors thereon.

ii) To appoint a Director Mrs. Madhu Godha (DIN: 07607783) who retires by rotation and being eligible offers himself for re-appointment.

iii) To Appoint M/S BMGS & Associates, Chartered Accountants as statutory auditors of the company.

We are also enclosing herewith summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule Ill to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 consolidated scrutinizer's report along with voting results will be submitted on or before 29th September, 2023 and also be uploaded on the website of the Company.

Thanking you,

Yours faithfully

**For Godha Cabcon & Insulation Limited**

GODHA CABCON AND INSULATION LTD.

**Dipesh Godha**
**Director Cum CEO**
**DIN: 07529876**

Cabcon & Insulation Ltd.

Summary of Proceedings of the 7th Annual General Meeting of the Company :

| SRN | Particulars | Details |
|---|---|---|
| 1 | Date and Time of Annual General Meeting | Wednesday, September 27, 2023 |
| 2 | Cut-off Date/Record Date | September 15,2023 |
| 3 | Total numbers of shareholders as on CutOff/Record Date | 75654 |
| 4 | Numbers of shareholders present in the meeting either in person or ~~through proxy~~: | 0 |
| 5 | Number of shareholders attended the meeting through video conferencing: | 67 |
| | Promoters & Promoter Group: | 5 |
| | Public | 62 |

The 07th Annual General Meeting ('AGM') of the Members of Godha Cabcon &Insulation Limited was held on Wednesday, September 27, 2023, 2:00P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) circulars.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC thereafter Company Secretary Introduced the all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Dipesh Godha, Director Cum CEO of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 07th Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report having the qualification and also confirm the Board reply on the qualification by Auditor's and Secretarial Audit Report did not have any qualifications.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depositaries Services India Limited . ('CDSL') system before, during and 15 minutes after the Meeting. He further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote evoting. She further informed that M/S.V.M Mehra & Associates, Practicing Company Secretary had been appointed as Scrutinizer to supervise that the remote e-voting , the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and evoting at the 07th AGM, together with the

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Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Friday , September 29, 2023.

The Chairman then requested all the members present at the Meeting to cast their vote through evoting facility provided at the AGM on below resolutions as set out in the notice of 07th AGM of the Company:

| Resolution No | Item |
|---|---|
| 1 | Received, Considered, approved and adopted the Audited Balance Sheet as at 31st March, 2023, and the Statement of Profit and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2023 and Report of the Board of Directors and Auditors thereon. |
| 2 | To appoint a Director Mrs. Madhu Godha (DIN: 07607783) who retires by rotation and being eligible offers himself for re-appointment. |
| 3 | To appoint M/s' BMGS & Associates, Chartered Accountants as statutory auditors of the company. |

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

He also thanked the Directors for joining the Meeting and declared the meeting concluded at 02:20 p.m.

**For Godha Cabcon & Insulation Limited**

**Dipesh Godha**
**Director Cum CEO**
**DIN: 07529876**

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