

To,
The National Stock Exchange of India Ltd.
NSE Emerge Platform Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Ref: Scrip Code/Symbol: GODHA
Subject –Outcome of the 2nd Annual General Meeting

Dear Sir,

The 2nd Annual General Meeting of the Company was held on Wednesday 26th September, 2018 at 2:00 p.m and concluded at 2:36 p.m. at 36-D, Sector B, Industrial Area, Sanwer Road, Indore(M.P.) 452001 to transact the business as mentioned in the Notice.

In this regard pursuant to Regulation 30 of SEBI (LODR 2015), please find enclosed summary of the proceedings of the 02nd Annual General Meeting (AGM) of the shareholders of the company. Please note that combined results of e-voting and ballot at the AGM and the Scrutinizer's Report shall be notified to the Stock Exchange in the requisite format within the statutory timelines and the said results shall also be uploaded on the website of Karvy Computershare Pvt Ltd.

This is for your kind perusal and member's information. Please take the same on your record and acknowledge us the receipt.

Thanking You,
Yours Faithfully
For Godha Cabcon & Insulation Ltd


Surbhi Jain
Company Secretary cum Compliance Officer



Summary of proceedings of the 02nd Annual General Meeting of Godha Cabcon & Insulation Ltd held on 26th September,2018.

02nd Annual General Meeting(AGM) of Company was held on Wednesday 26th September,2018 at 2:00 p.m at 36-D, Sector B, Industrial Area, Sanwer Road, Indore(M.P.) 452001.

Mr. Dipesh Godha, Chairman of the Board chaired the meeting.

5 members in person were present for the AGM, representing 8099980 equity shares as per attendance slips.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the Shareholders that the necessary registers pursuant to Companies Act, 2013 and documents mentioned in the Notice calling 02nd AGM are open and available for inspection.

With the consent of the members present, the Notice of the Meeting was taken as read. The Chairman then apprised the shareholders regarding the overall performance of the company in FY 2017-18.

Thereafter Ms. Surbhi Jain, Company Secretary informed the shareholders that in accordance with the provisions of section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(LODR 2015), the company provided e-voting facility voluntarily to its Shareholders for the casting vote through electronic means. Further to enable shareholders who were present in person for the meeting and who have not e-voted were provided the voting facility through poll.

The Shareholder then transacted following Items:

ORDINARY BUSINESS:

01.)To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2018 including the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss and Cash flow for the year ended on that date along with reports of the Board of Directors and the Auditors thereof.

02.)To appoint a director in place of Ms. Rupali Godha (DIN-07530189), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

01.) To confirm the appointment of Mr. Ravish Kandhari as a Non Executive-Independent Director of the Company.

The Chairman concluded the meeting at 02:36 p.m. stating that the consolidated results of e-voting and voting through Ballot process will be announced within 48 hours of the conclusion of the meeting.

Further please to inform all the resolutions set out in the 02nd AGM Notice, have been passed with requisite majority pursuant to the scrutinizer report received on 27th September, 2018 which shall be uploaded with the exchange separately.

For Godha Cabcon & Insulation Ltd


Surbhi Jain

Company Secretary cum Compliance Officer

