

**Date: September 26, 2019**

**To,**

**The Manager**

**Listing Compliance Department**

**National Stock Exchange of India Ltd**

Exchange Plaza, Plot no. C/1, G Block

Bandra Kurla Complex, Bandra(E)

Mumbai-400051

Maharashtra, India

**Sub: Summary of Proceedings of the 3<sup>rd</sup> Annual General Meeting of Godha Cabcon & Insulation Limited**

Dear Sir/Madam,

We are enclosing herewith proceedings pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 3<sup>rd</sup> Annual General Meeting (AGM) of Godha Cabcon & Insulation Limited held on Thursday, September 26, 2019 at 2:00 P.M. at 36-D, Sector B, Industrial Area, Sanwer Road, Indore (M.P.)-452006.

This is for your information and record.

Thank you,

Yours truly,

**For Godha Cabcon & Insulation Limited**



**Shivani Gupta**  
Company Secretary  
M. No. A34141



**Proceedings of the 3<sup>rd</sup> Annual General Meeting of the Company**

The 3<sup>rd</sup> Annual General Meeting (AGM/the meeting) of the Equity Shareholders (Members) of Godha Cabcon & Insulation Limited ('the Company') was held on Thursday, September 26, 2019 at 2:00 P.M. at 36-D, Sector B, Industrial Area, Sanwer Road, Indore (M.P.)-452006.

Mrs. Shivani Gupta – Company Secretary and Compliance Officer of the Company introduced all the people on the dais.

Mr. Dipesh Godha– Chairman of the Company took the Chair at the Meeting.

The Chairman after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman delivered his speech and then informed the Members that the Company had provided electronic voting facility i.e. remote e-voting to the Members to cast their vote electronically on all resolutions set forth in the Notice of AGM. Member(s)/Proxy(s), who were present at the AGM and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the meeting by way of Ballot Paper(Poll). It was further informed that there would be no voting by show of hands.

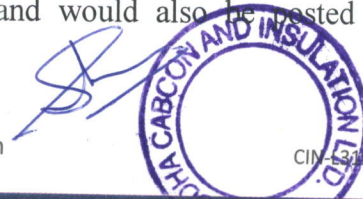
The following items of businesses, as per the Notice of AGM dated August 22, 2019 were transacted at the meeting:

1. Adoption of Standalone Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of Board's and Auditors thereon.
2. Re-appointment of Mrs. Madhu Godha (DIN-07607783) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.
3. Approve for loans, investments, guarantee or security under section 185 of Companies act, 2013.

Clarifications were given to the queries raised by the Members.

The Company had appointed Mr. Deepak Patil, Practicing Company Secretary, Indore as the Scrutinizer for the remote e-voting and also for poll at the AGM of the Company, to scrutinize the remote e-voting and Poll process in a fair and transparent manner.

The Result of remote e-voting and poll will be declared within 48 hours from the conclusion of the meeting by intimation to the Stock Exchange and would also be posted on the Company's website viz. [www.godhacabcon.com](http://www.godhacabcon.com).



After the Members cast their votes through Ballot Paper i.e. Poll, the meeting concluded at 3.00 P.M.

Thankyou

Yours truly,

**For Godha Cabcon & Insulation Limited**



**Shivani Gupta**  
Company Secretary  
M. No. A34141

