

GODHA CABCON & INSULATION LIMITED

(CIN: L31909MP2016PLC041592)

Reg Office: 36-D, Sector-B, Industrial Area, Sanwer Road, Indore-452006

E-mail: info@godhacabcon.com, website: www.godhacabcon.com

Notice of Annual General Meeting and Remote e-voting

Notice is hereby given that the 3rd Annual General Meeting (AGM) of Members of Godha Cabcon & Insulation Limited (the Company) will be held on Thursday, September 26, 2019 at 2:00 P.M. at 36-D, Sector B, Industrial Area, Sanwer Road, Indore (M.P.)-452006.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on September 4, 2019 whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Karvy Fintech Private Limited. The Annual Report in physical mode was dispatched to all other Members at their registered address through the permitted mode.

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode): Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 22, 2019. The Company has availed the remote e-voting services as provided by Karvy Fintech Private Limited. Mr. Deepak Puri & Co. Practising Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins on Monday, September 23, 2019 at 9:00 a.m. and ends on Wednesday, September 25, 2019 at 5:00 p.m. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Saturday, September 21, 2019, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by Karvy for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/despatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM in person or through proxy and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Karvy Fintech. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM. The Notice of AGM is available on the website of the Company viz., www.godhacabcon.com and also on website of karvy.

In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at <https://evoting.karvy.com> or Karvy's toll free number 1800-3454-001 for any information or clarification regarding E-voting.

For Godha Cabcon & Insulation Limited

Shivani Gupta

M. No. A34141

Company Secretary

Date: 04.09.2019

Place: Indore

GODHA CABCON & INSULATION LIMITED

(CIN: 303007P/ML/201502)
Reg. Office: 35, B. Sector 8, Indira Park, Sector 8, Indira Park, Indore-482016
E-mail: info@godhacabcon.com, website: www.godhacabcon.com

Notice of Annual General Meeting and Remote e-voting

Notice is hereby given that the Annual General Meeting (AGM) of Members of Godha Cabcon & Insulation Limited (the Company) will be held on Thursday, September 26, 2019 at 10:00 AM at 35-D, Sector 8, Indira Park, Indore (M.P.-482016).
The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the members on September 4, 2019 whose email id was registered with the Depository Participant of the Company's Registrar & Share Transfer Agents, Kany Private Private Limited. The Annual Report in physical mode was dispatched to all other members at their registered address through the post.

Remote e-voting (e-voting or resolution proposed at the AGM through electronic mode): Pursuant to Section 103 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions set in the AGM Notice dated August 25, 2019. The Company has availed the remote e-voting services as provided by Kany Private Limited, M/s. Lakshmi Mittal & Co., Providing Company Secretary, Indore, that have appointed as Scrutinizer for conducting the e-voting process for all the resolutions. The voting period opens on Monday, September 23, 2019 at 10:00 a.m. and ends on Wednesday, September 26, 2019 at 5:00 p.m. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Saturday, September 21, 2019, may cast their vote electronically. Once the vote on resolution(s) is cast by Members, the Member shall not be allowed to change it subsequently. The remote e-voting facility shall be disabled by Kany for voting thereafter.

Any person, who becomes Member of the Company subsequent to the sending of annual report of the Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM in person or through proxy and send a request to the, Folio No. JEPIC-Client ID for authentication of the Notice and Annual Report to the registered office of the Company or Kany Private. The Member is requested to follow the instructions given in the Notice of AGM to get the login ID & password for remote e-voting.

Members who cast their votes electronically shall be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically cannot attend the AGM, the Notice of AGM is available on the website of the Company viz., www.godhacabcon.com or its authorized website.

In case of any queries/clarifications with regard to e-voting, you may refer the Freephone Assisted Line (FAL) for meeting material available at www.answering.com or Kany's website number: 886-8484-201 for any information or clarification regarding e-voting.

For Godha Cabcon & Insulation Limited
Sriwant Gupta
M.No. 924141
Company Secretary

Date: 04.09.2019
Place: Indore