

November 13, 2021

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.**

Dear Sir/Ma'am,

Sub.: Intimation about seeking of approval of the Members of the Company through Postal Ballot.

We wish to inform you that The Company has on Saturday, November 13, 2021, completed the dispatch of the Postal Ballot Notice to all the members whose name appears in the Register of Members/ List of Beneficial Owners as on November 05, 2021 through (a) electronic mail to the members whose email IDs are registered in the records of depository participants for seeking approval of the members of the Company by e-voting by electronic means for change in object clause of the company.

The Company has engaged the services of KFin Technologies Private Limited ("KFin / RTA") (formerly Karvy Fintech Private Limited) for providing the e-voting facility and the e-voting period will commence from **Monday November 15, 2021 (from 9.00 AM) and End of remote e-voting Upto Tuesday December 14, 2021 (till 5.00 p.m).**

The Postal Ballot Notice along with the statement as required under Section 102 of the Companies Act, 2013, instructions for e-voting are available on the website of the Company **www.godhacabcon.com**

Kindly take the same on record.

Thank you,

Yours truly

For Godha Cabcon & Insulation Ltd


**Madhu Godha
Director
DIN: 07607783**



POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (“the Act”), read with rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos.14/2020, 17/2020 and 22/2020 dated April 8, 2020, April 13, 2020 and June 15, 2020, and 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2021 and General Circular No. 10/2021 respectively, issued by Ministry of Corporate Affairs (the “MCA Circulars”) including any statutory modification or re-enactment thereof for the time being in force, to transact the below mentioned proposed special businesses by the members of the Godha Cabcon & Insulation Limited (“the Company”) by passing resolutions through postal ballot (“Postal Ballot”) only through remote e-voting.

In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, Ministry of Corporate Affairs (the “MCA”) in terms of the MCA Circulars, has advised the companies to take all decisions requiring member’s approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. MCA has clarified that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) by postal ballot up to December 31, 2021 or till further orders, whichever is earlier, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis, hence the requirements of sending Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has been dispensed with and the voting on the proposed resolutions will be conducted only through remote e-voting system. Accordingly, the Company will send the Postal Ballot Notice through e-mail to all the members who have registered their email addresses with the Company or depository /depository participants.

The Explanatory Statement, as required under Section 102 of the Act, pertaining to the aforesaid resolutions setting out the material facts concerning the business and the reasons thereof are annexed hereto for your consideration. The members are requested to peruse the proposed Resolutions along with their respective explanatory Statement and thereafter record your assent or dissent by means of remote e-voting facility provided by the Company. Members are requested to carefully read the instructions/ procedure in the Notes under the section ‘Voting through Electronic Means’ to cast their votes. Member may note that references to Postal Ballot(s) in this Notice stands only for votes received electronically i.e. e-voting.

The Board of Directors of the Company, at its meeting held on Wednesday, November 10, 2021 has appointed M/s Deepak Patil & Co, (Membership No.9636, COP

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

No.11592),Company Secretaries, Indore, as Scrutinizer for conducting the Postal Ballot and Remote E-voting process in a fair and transparent manner. In the event the draft Resolution as set out in the Notice is assented by the requisite majority by means of Postal Ballot, they shall be deemed to have been passed as Special Business at an Extra Ordinary General Meeting. The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed postal ballot forms or remote e-voting.

The Scrutinizer after completion of scrutiny will submit his/ her report on Postal Ballot to The Directors or Company Secretary or any person authorized by the Board after completion of the e-voting period. The result of the Postal Ballot shall be declared on or before December 16, 2021 and will be uploaded on the website of the Company www.godhacabcon.com and communicated to the Stock Exchanges on which the Company is listed. The results of the voting conducted through postal ballot (through the remote e-voting process) will be announced by the Directors/ Company Secretary on or before December 16 2021

Special Business requiring consent of shareholders through Postal Ballot:

1. Change in object clause of the company

To consider and if thought fit, to pass with or without modification the following resolution as a **Special Resolution**:

“RESOLVED THAT Pursuant to provision of section 4,13 of the Companies Act,2013 and Regulations of SEBI (Listing And Disclosure Requirement) 2015 , read with applicable rules and regulation made thereunder, including any statutory modifications or re- enactment thereof from time to time, and subject to necessary approvals as may be required in this regard from appropriate authorities and subject to terms and conditions as may be imposed by them, the consent of member be and is hereby accorded for insertion of below mentioned new Main Object Clause in addition to existing clauses, by insertion of object pertaining to Manufacturing of PVC Sheet, manufacturing of packaging product, Agriculture and Agro processing and Confectionery and food processing related clauses in 3rd(a) by inserting New Clause 3rd (a) 2 , Clause 3rd (a) 3 , Clause 3rd (a) 4and Clause 3rd (a) 5 of the Main Object of Memorandum Of Association of the Godha Cabcon & Insulation Limited.

Following are the new clauses hereby added to existing main clauses

1.To carry on the business of Manufacturers, Fabricators, Processors, Stockists, Importers, Exporters, Distributors, Moulders, Agents, Contractors, Whole-sellers, Retailers, Dealers of Plastic, PVC, PVC Films, PVC Sheets, Synthetic and all kinds of plastic, PVC raw materials and products and such other related equipments for industrial, Commercial, Agricultural and domestic purposes of composition of synthetics, plastic P.V.C , others and to undertake all or any of the business activities incidental thereto.

2. To carry on business in India and elsewhere as manufacturers or and dealers in and importers and exporters of all kinds of packaging containers including cartons, boxes and cases wholly or partly made of papers, boards, wood, glass, plastic, rubber, metals, zelatine, tin, Cables, PVC or otherwise and glass bottles, etc and undertake all or any of the business activities incidental thereto.

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3.To cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, agriculture contract farmers or gardeners and to set up processing unit for import, export, distribute or deal in agriculture produce of all description, like fruits, vegetable, seeds and herbal products and trade in all the products required for cultivation, harvesting, production and developments of seeds, vegetable, fruits and herbal items. To prepare, manufacture, marker, trade, import, export, improve, process, sell and carry on the business of canners, preservers, growers of fresh and/or preservable products of vegetables, fruits, herbs, flowers, medicines, drinks, fluids and other and generally to carry on the manufacturing of pickles, chutney, masalas, and undertake all or any of the business activities incidental thereto.

4.To carry on in India or abroad the business to manufacture, fabricate, treat, prepare, convert, process, produce, make, import, export, promote, buy, sell, supply, pack, and to act as consignor, consultants, collaborator, agents, merchants, distributors, concessionaires, stockiest, adatias, C & F agents or otherwise to deal in all types of confectionery items, processed foods, it's by- products, ingredients, compounds and allied material such as flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, sweets, fruit products, glucose, chewing gums, milk cream, ice creams, aerated or mineral waters, fruit juices, fermentation products, foods, protein foods, maize products, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, milk powder, condensed milk, fresh and dehydrated vegetable, cocoa, seeds, concentrates for cattle or poultry feeds their by-products, ingredients, compounds, raw materials & consumables used therefore and to do all incidental acts and things for the attainment of above.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to make application, file e-forms, etc. for change of status of the Company and consequently its name with the Registrar of Companies office and are hereby further authorized to do all such acts, deeds and things as may be required or deemed expedient to implement this resolution.”

Registered office:
36-D,Sector B Sanwer Road,
Industrial Area Indore MP 452006

By order of the Board
Godha Cabcon & Insulation Limited

Place: Indore
Date: November 10, 2021

Rahul Verma
Company Secretary

NOTES: -

1. The Explanatory Statement and reasons and secretarial standards on General Meetings(SS-2) pursuant to Section 102 of the Companies Act read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, setting out material facts and reasons in relation to the proposed special businesses are annexed hereto.
2. The Postal Ballot Notice is being sent by email to all the members, whose names appear in the Register of Members/ list of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") as on Friday November 5,2021 ("the Cut-off date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository

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Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("KFin / RTA") (formerly Karvy Fintech Private Limited), which will be considered for the purposes of remote e-voting. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the Cutoff date. Any recipient of this Notice, who was not a member as on the aforesaid date, should treat this Notice for information purposes only.

3. In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations') as amended from time to time, the Company is pleased to offer remote e-voting facility to all the members of the Company. The Company has appointed, KFin Technologies Private Limited (KFin/RTA) for facilitating e-voting to enable the members to cast their votes electronically (hereinafter referred to as the "E-voting"/ "Remote e-voting").
4. To facilitate shareholders whose email IDs are not registered with the Company, to receive this Notice electronically and cast their vote electronically, the Company has made special arrangement with its RTA for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses is as under:
 - i. In light of the MCA Circulars, members who have not registered their email address and in consequence could not receive this Postal Ballot Notice, may temporarily get their email address registered with the KFin, by clicking the link: <https://karisma.kfintech.com/emailreg> and follow the registration process as guided thereafter. Post successful registration of the email address, the member would get a soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot. In case of any queries, shareholders may write to inward.ris@kfintech.com.
 - ii. It is clarified that for permanent registration of email address, members are requested to register their email addresses, in respect of electronic holdings with their concerned depository participants and in respect of physical holdings with KFin Technologies Private Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, India by following due procedure.
 - iii Those members who have already registered their email addresses are requested to keep their email addresses validated with their depository participants/ KFin to enable servicing of notices and documents electronically to their email address.
5. The Notice has also been placed on Company's website: www.godhacabcon.com and KFin's e-voting website: <https://evoting.karvy.com> and will also be available on the website of stock exchange i.e., www.nseindia.com.
6. A member cannot exercise his vote by proxy on postal ballot. All members are requested to cast their votes only through remote e-voting as per the procedure provided herein.
7. The resolutions passed by the members through Postal Ballot are deemed to have been passed as if they have been passed at a duly convened general meeting of the members on the last date of e-voting i.e. Tuesday, December 14, 2021(till 5.00 p.m.).
8. Voting through electronic means: Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations, General Circular and any other applicable provisions, if any, the Company has extended remote e-voting facility to enable the members to cast their votes electronically through the remote e-voting services provided by , KFin Technologies Private Limited (KFin./RTA) The remote e-voting facility will be available during the following period: Commencement of remote e-voting From Monday November 15 ,2021(from 9.00 AM) End of remote e-voting Upto Tuesday December 14, 2021(till 5.00 p.m.)

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9. The remote e-voting module shall be disabled by,KFin Technologies Private Limited KFin/RTA for voting at Tuesday December 14, 2021(till 5.00 p.m.)
10. Once the vote on the resolution is cast by a member, he or she will not be allowed to change it subsequently.
11. The details of the process and manner for remote e-Voting are explained herein below:
Step 1 : Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.
Step 2: Access to KFintech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.
Step 3: Access to join virtual meetings of the Company on KFintech system to participate E Voting -
Details on Step 1 are mentioned below:
I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode. Type of shareholders Login Method Individual Shareholders holding securities in demat mode with NSDL
 1. User already registered for IDeAS facility:
 - i) Visit URL: <https://eservices.nsdl.com>
 - ii) Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section.
 - iii) On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting”
 - iv) Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.
 2. User not registered for IDeAS e-Services
 - i) To register click on link : <https://eservices.nsdl.com>
 - ii) Select “Register Online for IDeAS” or click at [https://eservices.nsdl.com/ Secure Web/IdeasDirectReg.jsp](https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp)
 - iii) Proceed with completing the required fields.
 - iv) Follow steps given. Alternatively by directly accessing the e-Voting website of NSDL Open URL: <https://www.evoting.nsdl.com/>
 - i) Click on the icon “Login” which is available under ‘Shareholder/Member’ section. ii) A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.
 - iii) Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e. KFintech. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period. Individual Shareholders holding securities in demat mode with CDSL . Existing user who have opted for Easi / Easiest
 - i) Visit URL: <https://web.cdslindia.com/myeasi/home/login> or URL: www.cdslindia.com
 - ii) Click on New System Myeasi
 - iii) Login with your registered user id and password.
 - iv) The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. V) Click on e-Voting service provider name to cast your vote.

User not registered for Easi/Easiest

 - i) Option to register is available at [https://web.cdslindia.com/myeasi/Registration/ Easi Registration](https://web.cdslindia.com/myeasi/Registration/EasiRegistration)
 - ii) Proceed with completing the required fields.
 - iii) Follow the steps given , Alternatively, by directly accessing the e-Voting website of CDSL

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- i) Visit URL: www.cdslindia.com
- ii) Provide your demat Account Number and PAN No.
- iii) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.
- iv) After successful authentication, user will be provided links for the respective ESP, i.e KFintech where the e- Voting is in progress. Individual Shareholder login through their demat accounts / Website of Depository Participant
 - i) You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.
 - ii) Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.
 - iii) Click on options available against company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL. Login type Helpdesk details Securities held with NSDL Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 Securities held with CDSL Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

Details on Step 2 are mentioned below:

II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password.

They will have to follow the following process:

- i. Launch internet browser by typing the URL: <https://emeetings.kfintech.com/>
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
- iii. After entering these details appropriately, click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (az), one numeric value (0-9) and a special character (@, #, \$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly

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recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

- v. You need to login again with the new credentials. vi. On successful login, the system will prompt you to select the “EVEN” i.e., ‘Godha Cabcon & Insulation-e-voting’ and click on “Submit”
- vi. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/ AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
- vii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
- viii. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- ix. You may then cast your vote by selecting an appropriate option and click on “Submit”.
- x. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the Resolution(s).
- xi. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer’s email id csdeepak.patil12@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format “Corporate Name Even No.”

Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently Postal Ballot and e-voting instructions cannot be serviced, will have to follow the following process:

- i. Members who have not registered their email address and in consequence the Postal Ballot and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link: <https://karisma.kfintech.com/emailreg>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to inward.ris@kfintech.com.

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- ii. Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Postal Ballot Notice and e e-voting instructions.
- iii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

12. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

13 The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday November 5, 2021, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

14. In case a person has become a member of the Company after dispatch of Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:

- i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399 1. Example for NSDL: 2. MYEPWD IN12345612345678 3. Example for CDSL: 4. MYEPWD 1402345612345678 5. Example for Physical: 6. MYEPWD XXXX1234567890
- ii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- iii. Members who may require any technical assistance or support before or during the E-voting are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.

19. The results of the electronic voting shall be declared to the Stock Exchanges on or before December 16, 2021 The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 1: Change in Object Clause of the company

Our Board has to consider from time to time proposals for diversification into areas which would be profitable for the Company as part of diversification Plans. For this purpose, the object Clause of the Company, which is presently restricted in scope, requires to be comprehensive so as to cover a wide range of activities to enable your Company to consider embarking upon new projects and activities. The alteration in the Objects Clause of the Memorandum of Association as set out in the Resolution is to facilitate diversification. This will enable the company to enlarge the area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company.

The "Main Object" clause of the Memorandum of Association of the Company is being amended insertion of New Clause 3rd (a) 2, Clause 3rd (a) 3, Clause 3rd (a) 4 and Clause 3rd (a) 5 of the Main Object of Memorandum Of Association of the Godha Cabcon & Insulation Limited . The Board at its meeting held on November 10, 2021, has approved alteration of the MOA of the Company and the Board now seeks Members' approval for the same. Further in keeping with the amendments as introduced by the Companies Act 2013 the Main Objects clause of the Memorandum of Association of the Company, Clause 3rd (A) is accordingly to be titled as 'THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION'

The draft Copy of the Memorandum of Association of the Company is available for inspection at the registered office of the Company on any working day during Business Hours till the date of Postal Ballot Process. The Amendment shall be effective upon the registration of the resolution with the Registrar of the Companies. The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested, financially or otherwise in the said resolution.

**Registered office:
36-D,Sector B Sanwer Road,
Industrial Area Indore MP 452006**

**By order of the Board
Godha Cabcon & Insulation Limited**

**Place: Indore
Date: November 10, 2021**

**Rahul Verma
Company Secretary**