

HIRA

GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2015/2518

Date: 21.09.2015

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
Fax: 022 – 26598237/38, 26598347/48
E-mail: cmlist@nse.co.in

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
Fax: 022-2723121/1278/1557/3354/3577
E-mail: corp.relations@bseindia.com

Dear Sir,

Sub: Submission of details regarding the voting results for Annual General Meeting held on 19th September, 2015 under clause 35A of the Listing Agreement.

Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our letter dated 19.09.2015, intimating outcome of Annual General Meeting and pursuant to clause 35A of the Listing Agreement, the details regarding the voting results for Annual General Meeting held on 19th September, 2015 are given below:

Date of Annual General Meeting : 19th September, 2015.

Total No. of Shareholders as on : 20898

Cut off date i.e. 12th September, 2015

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 12

Public : 29

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

Detail of the Agenda:

Item No. 1: Adoption of Annual Accounts together with the Reports of Board of Directors and Auditors thereon

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Poll and E-voting

In case of Poll/Postal ballot/E-voting :

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	21255853	20630853	97.060	20630853	0	100.000	0
Public -Institutional holders	2087150	1864458	89.330	1864458	0	100.000	0
Public -Others	9413244	515550	5.477	515550	0	100.000	0
Total	32756247	23010861	70.249	23010861	0	100.000	0

Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company

Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: +91 771 4082334

Corporate address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, F: +91 771 4057601

www.gpilindia.com, www.hiragroupindia.com



Item No. 2: Declaration of Dividend

Resolution required: (Ordinary/Special)

: Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	21255853	20630853	97.060	20630853	0	100.000	0
Public - Institutional holders	2087150	1864458	89.330	1864458	0	100.000	0
Public -Others	9413244	515550	5.477	515550	0	100.000	0
Total	32756247	23010861	70.249	23010861	0	100.000	0

Item No. 3: Re-appointment of Shri Dinesh Kumar Agrawal Director having Director Identification Number 00479936) who retires by rotation as Director

Resolution required: (Ordinary/Special)

: Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	21255853	18634506	87.668	18634506	0	100.000	0
Public - Institutional holders	2087150	1864458	89.330	1864458	0	100.000	0
Public -Others	9413244	516550	5.487	511823	4727	99.085	0.915
Total	32756247	21015514	64.157	21010787	4727	99.978	0.022

Item No. 4: Re-Appointment of Shri Dinesh Kumar Gandhi having Director Identification Number 01081155) as Director:

Resolution required: (Ordinary/Special)

: Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	21255853	20630853	97.060	20630853	0	100.000	0
Public - Institutional holders	2087150	1864458	89.330	1864458	0	100.000	0
Public -Others	9413244	515538	5.477	510811	4727	99.083	0.917
Total	32756247	23010849	70.249	23006122	4727	99.979	0.021



Item No. 5: Re-Appointment of Statutory Auditors

Resolution required: (Ordinary/Special)

: Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	21255853	20630853	97.060	20630853	0	100.000	0
Public - Institutional holders	2087150	1864458	89.330	1864458	0	100.000	0
Public -Others	9413244	511740	5.436	511471	269	99.947	0.053
Total	32756247	23007051	70.237	23006782	269	99.999	0.001

Item No. 6: Re-appointment of Shri Bajrang Lal Agrawal having Director Identification Number 00479747 as Managing Director and fixation of remuneration payable to him

Resolution required: (Ordinary/Special)

: Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	21255853	14902295	70.109	14902295	0	100.000	0
Public - Institutional holders	2087150	1864458	89.330	1864458	0	100.000	0
Public -Others	9413244	515381	5.475	511360	4021	99.220	0.780
Total	32756247	17282134	52.760	17278113	4021	99.977	0.023

Item No. 7: Approval of remuneration of the Cost auditors for conducting cost audit for the financial year 2015-16

Resolution required: (Ordinary/Special)

: Ordinary

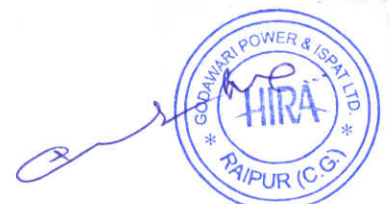
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	21255853	20630853	97.060	20630853	0	100.000	0
Public - Institutional holders	2087150	1864458	89.330	1864458	0	100.000	0
Public -Others	9413244	515381	5.475	515112	269	99.948	0.052
Total	32756247	23010692	70.248	23010423	269	99.999	0.001



We are enclosing herewith the Scrutinizers Report dated 21st September, 2015 relating to e-voting, and poll process.

The aforesaid item no.s 1 to 7 have been carried with requisite majority and passed as Ordinary Resolutions.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



COMPANY SECRETARY

Encl: As above



CC : National Securities Depository Limited.
Trade World, 4th floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 -MH

Date: 21/09/2015

To

The Chairman

**16th Annual General Meeting of the Shareholders of
Godawari Power and Ispat Limited
Held on 19/09/2015 at 12:30 PM**

Subject: Scrutinizer's Report – combined report on e-voting and poll process

**Ref: Godawari Power and Ispat Limited (CIN: L27106CT1999PLC013756)
16th Annual General Meeting held on 19/09/2015 at 12:30 PM (the AGM)**

Dear Sir,

I, the undersigned, was appointed as scrutinizer vide Board Resolution dated 16/05/2015 to act as such for e-voting and poll in the AGM in respect of the resolutions proposed to be passed in the 16th Annual General Meeting, to seek approval of the holders of equity shares for passing of the 7 (seven) ordinary resolutions.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the e-voting and poll process of the AGM. At the request of the management I hereby submit my combined report on e-voting and poll as under:

1. As informed, the Company had completed on 25/08/2015, the dispatch of notice to its members through courier and email along with the details of login ID and password to its members as on 07/08/2015, the cut-off date of shareholders eligible for notice. Total number of eligible shareholders on said date was 20,994 (twenty thousand nine hundred ninety four only).
2. The shareholders of the Company had option to vote on resolutions either in the AGM through the physical ballot forms attached with notice or through remote e-voting facility. Shareholders opting for e-voting facility casted their votes on the designated website <http://evoting.nsdl.com/> of NSDL.
3. All casting of votes electronically through NSDL portal from Wednesday, 16th September 2015 at 09:00 AM (IST) up to Friday, 18th September 2015 at 05:00 PM (IST), the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.



4. The cut-off date for identification of shareholders eligible to vote on the resolutions placed for approval of the members was **Saturday, 12/09/2015** and total number of eligible shareholders as on that date was **20,898** (twenty thousand eight hundred ninety eight).
5. At the AGM, 1 (One) ballot box was kept for polling and was duly locked in my presence. The locked ballot box was subsequently opened in presence of two independent persons, who were not employees of the company, who have signed a statement enclosed with this report to that effect; and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
6. The NSDL provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2015 so as to ensure the members who have availed the facility of e-voting have not again voted in the Annual General Meeting.
7. 96 members casted their vote through remote e-voting and 1 member casted her vote under poll conducted in the AGM.
8. A summary of the votes cast electronically as well as under poll in the AGM are as follows:

Item no. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2015 together reports of the Board of Directors and Auditors thereon.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	96	1	97
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	96	1	97
d	Total number of votes cast	22,532,961	477,900	23,010,861
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	22,532,961	477,900	23,010,861
g	Total number of votes with assent for resolution	22,532,961	477,900	23,010,861
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	-	-	100
j	% of votes cast against the resolution	-	-	-



Item no. 2.

To declare a dividend on Equity Shares of the Company for the year ended 31st March, 2015.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	96	1	97
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	96	1	97
d	Total number of votes cast	22,532,961	477,900	23,010,861
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	22,532,961	477,900	23,010,861
g	Total number of votes with assent for resolution	22,532,961	477,900	23,010,861
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	-	-	100
j	% of votes cast against the resolution	-	-	-

Item no. 3

To appoint a Director in place of Shri Dinesh Kumar Agrawal having Director Identification Number 00479936, who retires by rotation and being eligible for reappointment, offers himself for re-appointment.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	94	1	95
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	94	1	95
d	Total number of votes cast	20,536,614	477,900	21,014,514
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	20,536,614	477,900	21,014,514
g	Total number of votes with assent for resolution	20,531,887	477,900	21,009,787
h	Total number of votes with dissent for resolution	4,727	-	4,727
i	% of votes cast in favour of the resolution	-	-	99.98
j	% of votes cast against the resolution	-	-	0.02



Item no. 4

To appoint a Director in place of Shri Dinesh Kumar Gandhi having Director Identification Number 01081155, who retires by rotation and being eligible for reappointment, offers himself for re-appointment.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	95	1	96
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	95	1	96
d	Total number of votes cast	22,532,949	477,900	23,010,849
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	22,532,949	477,900	23,010,849
g	Total number of votes with assent for resolution	22,528,222	477,900	23,006,122
h	Total number of votes with dissent for resolution	4,727	-	4,727
i	% of votes cast in favour of the resolution	-	-	99.98
j	% of votes cast against the resolution	-	-	0.02

Item no. 5

To re-appoint M/s. OP Singhania & Co, Chartered Accountants, Raipur having Firm Registration Number 002172C as Statutory Auditors of the Company till the conclusion of the next annual general meeting and fixing their remuneration.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	95	1	96
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	95	1	96
d	Total number of votes cast	22,529,151	477,900	23,007,051
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	22,529,151	477,900	23,007,051
g	Total number of votes with assent for resolution	22,528,882	477,900	23,006,782
h	Total number of votes with dissent for resolution	269	-	269
i	% of votes cast in favour of the resolution	-	-	99.999
j	% of votes cast against the resolution	-	-	0.001



Item no. 6

To re-appoint Shri Bajrang Lal Agrawal having Director Identification Number 00479747 as Managing Director of the Company w.e.f. 12th August 2015 at remuneration stated in the explanatory statement to the notice of the AGM.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	90	1	91
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	90	1	91
d	Total number of votes cast	16,804,234	477,900	17,282,134
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	16,804,234	477,900	17,282,134
g	Total number of votes with assent for resolution	16,800,213	477,900	17,278,113
h	Total number of votes with dissent for resolution	4,021	-	4,021
i	% of votes cast in favour of the resolution	-	-	99.98
j	% of votes cast against the resolution	-	-	0.02

Item no. 7

To approve the remuneration of the Cost Auditors for the financial year ending 31st March 2016 at remuneration stated in the explanatory statement to the notice of the AGM.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	95	1	96
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	95	1	96
d	Total number of votes cast	22,532,792	477,900	23,010,692
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	22,532,792	477,900	23,010,692
g	Total number of votes with assent for resolution	22,532,523	477,900	23,010,423
h	Total number of votes with dissent for resolution	269	-	269
i	% of votes cast in favour of the resolution	-	-	99.999
j	% of votes cast against the resolution	-	-	0.001



9. I am pleased to inform you that all the Ordinary Resolutions in item no. 1 to 7 of the notice dated 16/05/2015, have been duly passed with requisite majority.
10. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as described above and declare the results.
11. I have issued separate reports of e-voting and poll conducted at the 16th AGM of even date.
12. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the AGM. The same shall be handed over to Shri Y.C. Rao, Company Secretary for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Thanking you.

Yours faithfully,


(Brajesh R. Agrawal)
Practicing Company Secretary
FCS 5771 | CP 5649




Date: 21/09/2015

Place: Raipur

Enclosed:

1. Summary of e-voting exercised during 16th to 18th September 2015.
2. Summary of voting in the poll exercised on 19th September 2015.



Company Secretary
Officer authorized by the Chairman