

HIRA

GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/AGM-2016/2914

Date: 20.09.2016

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs,

Sub: Outcome of the Annual General Meeting

The 17th Annual General Meeting of the Members of the Company M/s. Godawari Power & Ispat Limited was held today, the Tuesday the 20th September, 2016 from 12.30 p.m. and concluded at 2:00 PM, at the corporate office of the Company situated at Second Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh. The voting has been done by remote- voting and through poll papers during the Annual General Meeting.

The members transacted the following business:

1. The Financial Statement of the Company for the financial year ended 31st March, 2016 together with the Auditors' Report and Directors' Report thereon.
2. To appoint Shri Dinesh Kumar Agrawal (DIN: 00479936), as Director, who retires by rotation and being eligible for reappointment offers himself for re-appointment.
3. Re-appointment of M/s O.P. Singhania and Co., Chartered Accountants, Raipur with Firm Registration Number 002172C as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on a remuneration to be decided mutually by the Board of Directors of the Company and M/s O.P. Singhania and Co., Chartered Accountants.

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

CIN No.-
L27106CT1999PLC013756



HIRA
GODAWARI POWER & ISPAT

4. Re-appointment of Shri Vinod Pillai (DIN: 00497620) as Whole-time Director of the Company for a period of five years with effect from June 01, 2016 at the remuneration payable to him for his service as Whole-time Director, as stated in the explanatory statement annexed to the notice dated 28.05.2016.
5. Re-appointment of Shri Abhishek Agrawal (DIN: 02434507) as Whole-time Director of the Company for a period of five years with effect from November 09, 2016 at the remuneration payable to him for his service as Whole-time Director, as stated in the explanatory statement annexed to the notice dated 28.05.2016.
6. Approval of remuneration of the Cost Auditors for conducting cost audit for the financial year 2016-17.


The results of the voting will be sent to you as soon as we receive reports from scrutinizer appointed for the purpose.

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**


Y.C. RAO
COMPANY SECRETARY



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

CIN No.-
L27106CT1999PLC013756