

REF: GPIL/NSE & BSE/2016/2916

Date: 22.09.2016

The Listing Department,
 The National Stock Exchange Limited,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (E), MUMBAI – 400051

 The Corporate Relation Department, The Stock Exchange, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001

Dear Sir,

Sub: Submission of details regarding the voting results for Annual General Meeting held on

20th September, 2016 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

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

In continuation of our letter dated 20th September 2016, wherein we have intimated to you outcome of Annaul General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results for 17th Annual General Meeting held on 20th September, 2016 as **Annexure-A**.

We are also enclosing herewith the Combined Scrutnizers Report dated 22st September, 2016 relating to e-voting, and poll process as **Annexure -B.**

The item no.1 to 6 as stated in the notice of AGM dated 28.05.2016 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

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



	20.09.2016
Date of the AGM/EGM	
Total number of shareholders on record date (i.e. As on Cut Off Date for E-voting -13.09.2016)	20350
No. of shareholders present in the meeting either in person or through proxy:	39
Promoters and Promoter Group: (Includes 2 Individuals, 2 Authorised Representative and 6 person through Proxy)	10
Public (Includes 28 Individiuals and 1 person through proxy)	29
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	· · · · · · · · · · · · · · · · · · ·

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2016 together reports of the Board of Directors and Auditors thereon.

	eq of Directors and Additors to					Or	dinary Resolu	ition
Resolution required: (Ordin	er group are interested in the	agenda/resolut	ion?				No	
Category	Mode of Voting	No. of shares held	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	E-Voting		20033895	94.251	20033895	0	100.000	0
Group	Poll	21255853	0	0	0	. 0	0	0
	Postal Ballot (if applicable)		0	0	0	0		0
	Total	21255853	20033895	94.251	20033895	0		
Public- Institution s	E-Voting		1014388	82.558	1014388	0	100.000	C
I done institution o	Poll	1228699	0	0	0	0	0	(
	Postal Ballot (if applicable)		C	0	0	C		
	Total	1228699	1014388	82.558	1014388	(100.000	
Public- Non Institution s	E-Voting		36377	0.354	36102	275	99.244	0.756
r done- from mattetion s	Poll	10271695	12763	0.124	12763	(100.000)
	Postal Ballot (if applicable)		(0	() () (
	Total	10271695	49140	0.478	48865	27:	99.440	0.560
Total	4.36,3331	32756247	21097423	64.407	21097148	3 27:	99.999	0.00



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www.gpilindia.com, www.hiragroupindia.com

CIN No.-L27106CT1999PLC013756

Item No. 2: 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.

Resolution required: (Ordin	nary/ Special)					Oı	rdinary Resol	ution
	er group are interested in the ag	genda/resoluti	on?				Yes	
Category	Mode of Voting	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	E-Voting		17348489	81.617	17348489	0	100.000	0
Group	Poll	21255853	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21255853	17348489	81.617	17348489	0	100.000	0
Public- Institutions	E-Voting	1	1014388	82.558	1014388	0	100.000	0
	Poll	1228699	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1228699	1014388	82.558	1014388	0	100.000	0
Public- Non Institutions	E-Voting		36377	0.354	35137	1240	96.591	3.409
	Poll	10271695	12763	0.124	12763	0	100.000	0
	Postal Ballot (if applicable)		0	0.0	0	0	0	0
	Total	10271695	49140	0.478	47900	1240	97.477	2.523
Total	* -	32756247	18412017	56.209	18410777	1240	99.993	0.007



Item No. 3: 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.

Resolution required: (Ord	inary/ Special)					0	rdinary Resol	ution
Whether promoter/promot	er group are interested in the	agenda/resol	ution?			No		
Category	Mode of Voting	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	E-Voting		20033895	94.251	20033895	0	100.000	0
Group	Poll	21255853	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21255853	20033895	94.251	20033895	0	100.000	0
Public- Institution s	E-Voting		1014388	82.558	1014388	0	100.000	0
	Poll	1228699	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	. 0
	Total	1228699	1014388	82.558	1014388	0	100.000	0
Public- Non Institution s	E-Voting		36377	0.354	36122	255	99.299	0.701
	Poll	10271695	12763	0.124	12763	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10271695	49140	0.478	48885	255	99.481	0.519
Total		32756247	21097423	64.407	21097168	255	99.999	0.001



Item No. 4: To re-appoint Shri Vinod Pillai having Director Identification Number 00497620 as Whole Time Director of the Company w.e.f. 01/06/2016 on terms and conditions and at remuneration stated in the explanatory statement to the notice of the AGM.

Resolution required: (Or					-	0	rdinary Reso	lution	
Whether promoter/prom	oter group are interested in the	he agenda/res	solution?			No			
Category	Mode of Voting	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	E-Voting		20033895	94.251	20033895	0	100.000	0	
oroup	Poll	21255853	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	21255853	20033895	94.251	20033895	0	100.000	0	
Public- Institution s	E-Voting		1014388	82.558	1014388	0	100.000	0	
	Poll	1228699	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1228699	1014388	82.558	1014388	0	100.000	0	
Public- Non Institution s	E-Voting		36377	0.354	36102	275	99.244	0.756	
	Poll	10271695	12763	0.124	12763	0	100.000	0	
a)	Postal Ballot (if applicable)		0	0	. 0	0	0	0	
	Total	10271695	49140	0.478	48865	275	99.440	0.560	
<u>Cotal</u>		32756247	21097423	64.407	21097148	275	99.999	0.001	



Item No.5: To re-appoint Shri Abhishek Agrawal having Director Identification Number 02434507 as Whole Time Director of the Company w.e.f. 09/11/2016 on terms and conditions and at remuneration stated in the explanatory statement to the notice of the AGM.

Resolution required: (C	Ordinary/ Special)					Ordinary Resolution		
Whether promoter/pro	moter group are interested in	the agenda/r	esolution?				Yes	
Category	Mode of Voting	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)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter	E-Voting		14178836	66.706	14178836	0	100.000	0
Group	Poll	21255853	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21255853	14178836	66.706	14178836	0	100.000	0
Public- Institutions	E-Voting		1014388	82.558	1014388	0	100.000	0
	Poll	1228699	. 0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1228699	1014388	82.558	1014388	0	100.000	0
Public- Non Institutions	E-Voting		36377	0.354	36002	375	98.969	1.031
	Poll	10271695	12763	0.124	12763	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total	10271695	49140	0.478	48765	375	99.237	0.763
Total		32756247	15242364	46.533	15241989	375	99.998	0.002



Item No. 6: To approve the remuneration of the Cost Auditors for the financial year ending 31st March 2017 at remuneration stated in the explanatory statement to the notice of the AGM.

Resolution required: (O	rdinary/ Special)					Ordinary Resolution			
Whether promoter/pron	noter group are interested in	the agenda/	resolution?	15			No		
Category	Mode of Voting	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	E-Voting		20033895	94.251	20033895	0	100.000	0	
Group	Poll	21255853	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	21255853	20033895	94.251	20033895	0	100.000	0	
Public- Institution s	E-Voting		1014388	82.558	1014388	0	100.000	0	
	Poll	1228699	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1228699	1014388	82.558	1014388	0	100.000	0	
Public- Non Institution s	E-Voting		36377	0.354	36102	275	99.244	0.756	
	Poll	10271695	12763	0.124	12763	0	100.000	0	
	Postal Ballot (if applicable)		Ó	0	0	0	, 0	0	
	Total	10271695	49140	0.478	48865	275	99.440	0.756	
Total		32756247	21097423	64.407	21097148	275	99.999	0.001	





T-305, Dolphin Chambers, Opp. Bank of Baroda, Cloth Market, Pandri, Raipur (C.G.) - 492001, Phone: 0771-4061914 (O) 6544390 (R)

Mobile: 98264-26263

E-mail: office.csps@gmail.com

To
The Chairman

17th Annual General Meeting of the Shareholders of
Godawari Power and Ispat Limited
Held on 20/09/2016 at 12:30 PM

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

Ref: Godawari Power and Ispat Limited (CIN: L27106CT1999PLC013756)

17th Annual General Meeting held on 20/09/2016 at 12:30 PM (the AGM)

Dear Sir,

I, the undersigned, was appointed as scrutinizer vide Board Resolution dated 28/05/2016 to act as such for e-voting and poll in the AGM in respect of the resolutions proposed to be passed in the 17th Annual General Meeting, to seek approval of the holders of equity shares for passing of the 6 (six) 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. The Company had completed the dispatch of notice to its members on 25/08/2016, through courier, whose e-mail ID was not registered with the Company or its Registrar and Transfer Agent (RTA) and sent an email through National Securities Depository Limited (NSDL) along with the details of login ID and password to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. 05/08/2016.
- 2. Total shareholders of the Company as on the cut-off date (i.e.05/08/2016) for dispatch of notice were 20,485 (twenty thousand four hundred eighty five only). Total shareholder of the Company as on the cut-off date (i.e.13/09/2016) for the voting were 20,350 (twenty thousand three hundred fifty only).
- 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.
- All votes casted electronically through NSDL portal from Saturday, 17/09/2016 at 09:00 AM (IST) up to Monday, 19/09/2016 at 05:00 PM (IST), the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.

- 5. At the AGM, 1 (One) ballot box was kept for polling and was duly locked in my presence.
- 6. 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.
- 7. 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.
- 8. 85 members casted their vote through remote e-voting and 6 member casted their vote under poll conducted in the AGM.
- 9. 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, 2016 together reports of the Board of Directors and Auditors thereon.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
а	Total number of form received/ members voted	85	6	91
b	Less: Invalid number of forms received/ members voted	-	-	-
С	Net valid number of form received/ members voted	85	6	91
d	Total number of votes cast	21,084,660	12,763	21,097,423
е	Less: Number of invalid votes cast	:=:	-	2
f	Net valid number of votes cast	21,084,660	12,763	21,097,423
g	Total number of votes with assent for resolution	21,084,385	12,763	21,097,148
h	Total number of votes with dissent for resolution	275	-	275
i	% of votes cast in favour of the resolution			99.999
j	% of votes cast against the resolution			0.001



Item no. 2.

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
а	Total number of form received/ members voted	82	6	88
b	Less: Invalid number of forms received/ members voted	-	-	-
С	Net valid number of form received/ members voted	82	6	88
d	Total number of votes cast	18,399,254	12,763	18,412,017
е	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	18,399,254	12,763	18,412,017
g	Total number of votes with assent for resolution	18,398,014	12,763	18,410,777
h	Total number of votes with dissent for resolution	1,240	14	1,240
i	% of votes cast in favour of the resolution			99.993
j	% of votes cast against the resolution			0.007

Item no. 3

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.	Particulars of e-voting and poll process	Electronic	Poll	Total
а	Total number of form received/ members voted	85	6	91
b	Less: Invalid number of forms received/ members voted	-	-	:=:
С	Net valid number of form received/ members voted	85	6	91
d	Total number of votes cast	21,084,660	12,763	21,097,423
е	Less: Number of invalid votes cast	2-	:=:	-
f	Net valid number of votes cast	21,084,660	12,763	21,097,423
g	Total number of votes with assent for resolution	21,084,405	12,763	21,097,168
h	Total number of votes with dissent for resolution	255	-	255
i	% of votes cast in favour of the resolution			99.999
j	% of votes cast against the resolution			0.001



Item no. 4

To re-appoint Shri Vinod Pillai having Director Identification Number 00497620 as Whole Time Director of the Company w.e.f. 01/06/2016 on terms and conditions and at remuneration stated in the explanatory statement to the notice of the AGM.

Sr.	Particulars of e-voting and poll process	Electronic	Poll	Total
а	Total number of form received/ members voted	85	6	91
b	Less: Invalid number of forms received/ members voted	ů.	-	-
С	Net valid number of form received/ members voted	85	6	91
d	Total number of votes cast	21,084,660	12,763	21,097,423
е	Less: Number of invalid votes cast	(4)	-	==
f	Net valid number of votes cast	21,084,660	12,763	21,097,423
g	Total number of votes with assent for resolution	21,084,385	12,763	21,097,148
h	Total number of votes with dissent for resolution	275	-	275
į	% of votes cast in favour of the resolution			99.999
j	% of votes cast against the resolution			0.001

Item no. 5

To re-appoint Shri Abhishek Agrawal having Director Identification Number 02434507 as Whole Time Director of the Company w.e.f. 09/11/2016 on terms and conditions and at remuneration stated in the explanatory statement to the notice of the AGM.

Sr.	Particulars of e-voting and poll process	Electronic	Poll	Total
а	Total number of form received/ members voted	80	6	86
b	Less: Invalid number of forms received/ members voted	-	-	-
с	Net valid number of form received/ members voted	80	6	86
d	Total number of votes cast	15,229,601	12,763	15,242,364
е	Less: Number of invalid votes cast	-	-	:=-
f	Net valid number of votes cast	15,229,601	12,763	15,242,364
g	Total number of votes with assent for resolution	15,229,226	12,763	15,241,989
h	Total number of votes with dissent for resolution	375	-	375
î	% of votes cast in favour of the resolution		8	99.998
j	% of votes cast against the resolution			0.002

Item no. 6

To approve the remuneration of the Cost Auditors for the financial year ending 31st March 2017 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
а	Total number of form received/ members voted	85	6	91
b	Less: Invalid number of forms received/ members voted	-		-
С	Net valid number of form received/ members voted	85	6	91
d	Total number of votes cast	21,084,660	12,763	21,097,423
е	Less: Number of invalid votes cast	— 0	-	÷
f	Net valid number of votes cast	21,084,660	12,763	21,097,423
g	Total number of votes with assent for resolution	21,084,385	12,763	21,097,148
h	Total number of votes with dissent for resolution	275	-	275
i	% of votes cast in favour of the resolution			99.999
j	% of votes cast against the resolution			0.001

- 10. I am pleased to inform you that all the Ordinary Resolutions in item no. 1 to 6 of the notice dated 28/05/2016, have been duly passed with requisite majority.
- 11. 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.
- 12. I have issued separate reports of e-voting and poll conducted at the 17th AGM of even date.
- 13. 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 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: 22/09/2016

Place: Raipur

Director:

Authorized by Chairman

Date: 22/09/2016

Place: Raipur

E-VOTING SUMMARY ELECTRONIC VOTING FROM 17/09/2016 (09:00 AM IST) TO 19/09/2016 (05:00 PM IST)

EVEN	ISIN	ISIN NAME	START DATE	END DATE	RESULT DATE
104550	INE177H01013	GODAWARI POWER AND ISPAT LIMITED EQ	17/09/2016	19/09/2016	20/09/2016

RESOLUTION NO.	OPTION NAME	OPTION ID	VOTER COUNTS	VOTE COUNTS
	I/We assent to the resolution (For/ Yes/ Favour)	1	83	21084385
1	I/We dissent to the resolution (Against/ No)	2	2	275
	I/We assent to the resolution (For/ Yes/ Favour)	1	76	18398014
2	I/We dissent to the resolution (Against/ No)	2	6	1240
	I/We assent to the resolution (For/ Yes/ Favour)	1	84	21084405
3	I/We dissent to the resolution (Against/ No)	2	1	255
	I/We assent to the resolution (For/ Yes/ Favour)	1	83	21084385
4	I/We dissent to the resolution (Against/ No)	2	2	275
	I/We assent to the resolution (For/ Yes/ Favour)	1	77	15229226
5	I/We dissent to the resolution (Against/ No)	2	3	375
	I/We assent to the resolution (For/ Yes/ Favour)	1	83	21084385
6	I/We dissent to the resolution (Against/ No)	2	2	275

SUMMARY OF POLL

REF: 17TH ANNUAL GENERAL MEETING HELD ON 20/09/2016

RESOLUTION NO.	OPTION NAME	VOTER COUNTS	VOTE COUNTS
1	In Assent	6	12763
1	In Dissent	0	0
2	In Assent	6	12763
2	In Dissent	0	0
3	In Assent	6	12763
3	In Dissent	0	0
4	In Assent	6	12763
4	In Dissent	0	0
5	In Assent	6	12763
3	In Dissent	0	0
6	In Assent	6	12763
U	In Dissent	0	0