

HIRA
GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2017/3079

Date: 15.02.2017

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

Dear Sir/Madam,

Sub: Publication of Notice of Remote E-voting

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

We have published the intimation regarding remote e-voting in English and Hindi newspapers on 11.02.2016.

Please find enclosed herewith copies of the paper cuttings of the same.

This is for your kind information and for dissemination to all concerned please.

Thanking you,

Yours faithfully,
For **GODAWARI POWER AND ISPAT LIMITED**



Y.C. RAO
COMPANY SECRETARY
Encl: as above

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

	(Unaudited)	(Unaudited)	31/03/2016 (Audited)
Total Income from Operations (net)	10,446.26	6,557.24	31,848.21
Net Profit (Loss) after tax	228.63	(1,319.32)	(5,322.22)
Equity Share Capital (Face Value of Rs. 10/- Per Share)	1,007.97	1,007.97	1,007.97
Reserves as per Balance sheet of previous year (Excluding Revaluation Reserves)	-	-	(16,812.57)
Earning Per Share (Face value of Rs. 10/- each) (Not Annualised) : (in Rs.)			-
Basic & Diluted	2.27	(13.15)	(53.00)

The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on 9th February, 2017

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, www.nscindia.com and www.bseindia.com and on the Company's website www.kesarindia.com

Place : Mumbai
Date : 9th February, 2017

For KESAR ENTERPRISES LTD
Sd/-
H R KILACHAND
Chairman & Managing Director
DIN : 00294335

HIRA **GODAWARI POWER AND ISPAT LIMITED**
Regd. Office: 422/2, Phase-I, Industrial Area, Siltara, Raipur (C.G.)
Corporate Office: Hira Arcade, Pandri, Raipur (C.G.) 492001
CIN No.: L27106CT1999PLC013756, Tel: 0771-4082000 Fax: 0771-4057601,
Website: www.godawaripowerispat.com E-mail: yarra.rao@hira-group.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that:

- The Extra-Ordinary General Meeting (EGM) of the Company will be held on Monday, March 06, 2017 at 10.30 a.m. at the Corporate Office of the Company situated at 2nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh.
- The electronic copies of the Notice of the EGM have been sent through as an attachment & a web link to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of EGM is also available on the Company's website www.godawaripowerispat.com and www.evoting.nsdl.com
- Members holding shares either in physical form or in dematerialized form as on the cut-off date of February 27, 2017 entitled cast their vote electronically on the Special Business as set out in the Notice of EGM dated February 7, 2017 through remote e-voting system of National Securities Depository Limited (NSDL). The Members are informed that (A) the electronic transmission/physical dispatch of Notice of EGM and other documents was completed on February 09, 2017; (B) remote e-voting shall commence on Friday, March 3, 2017 at 9.00 AM (IST) and shall end on Sunday March 5, 2017 at 5.00 PM (IST); and (C) remote e-voting shall not be allowed beyond 5.00 PM on March 5, 2017.
- Any person, who acquires shares of the Company after dispatch of the notice (cut off for dispatched January 27, 2017) and holding shares as of the cut-off date (i.e. February 27, 2017), may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rent.helpdesk@linkintime.co.in with DPID & Client ID or Folio No.
- The members who cast their by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the EGM. The Company will provide voting facility at the EGM through Polling Paper.
- In case of any queries/grievances relating to e-voting, the members/beneficial owners may contact Ms. Udaya Rao, Client Relations-Manager, M/s.Link Intime India Private Limited, C-13 Pannalal Silk Mills Compound LBS Marg, Bhandup (West) Mumbai - 400078, Email Id: udaya.rao@linkintime.co.in, Phone: +91 22 25963838 or Contact NSDL at Tollfree no. 1800222990.

For Godawari Power & Ispat Limited
Sd/-
Y.C. Rao, Company Secretary
Place : Raipur
Date : 10.02.2017



HERCULES HOISTS LIMITED

43/2B Savroli-Kharpada Road, Dhamani, Khalapur 410 202, Maharashtra
Registered Office: Bajaj Bhavan, 2nd Floor, 226, Nanman Point, Mumbai-400021
P: +91 2192 662502; Email: indet@indet.com; URL: www.indet.com;
CIN: L45400MH1962PLC012385



Extract of Audited Financial Results for the Quarter and Nine months ended 31-12-2016

SN	Particulars	Rupees in Lakhs					
		Quarter Ended			Nine Months Ended		
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
	31.12.2016	30.9.2016	31.12.2015	31.12.2016	31.12.2015	31.3.2016	
1	Total income from operations (net)	1392.13	2393.70	2123.98	5819.71	6928.49	9113.55
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(71.53)	449.90	407.50	646.30	1854.15	1669.09
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(71.53)	595.67	407.50	850.80	1854.15	1669.09