



## GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/EGM-2017/3089

Date: 06.03.2017

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,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
BSE Security Code: 532734

Dear Sirs,

### **Sub: Outcome of the Extra-Ordinary General Meeting**

The Extra-Ordinary General Meeting (EGM) of the Members of the Company M/s. Godawari Power & Ispat Limited was held today, the Monday the 6<sup>th</sup> March, 2017 from 10.30 AM and concluded at 11.30 AM, at the corporate office of the Company situated at Second Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh.

The Shareholders of the Company have transacted the agenda relating to the issue and allotment of 24,80,000 Equity Shares of Rs. 10 each at a premium of Rs. 115 per share on preferential basis to promoters and person acting in concert with promoters and remote-voting and voting through poll papers have been completed.

The results of the voting will be sent to you as soon as we receive the reports from the 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](http://www.gpilindia.com), [www.hiragroupindia.com](http://www.hiragroupindia.com)**

**CIN No.-**  
**L27106CT1999PLC013756**

**HIRA**  
**GODAWARI POWER & ISPAT**

REF: GPIL/NSE & BSE/2017/3090

Date: 06.03.2017

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,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001

Dear Sir,

**Sub: Submission of details regarding the voting results for Extra-Ordinary General Meeting held on 6<sup>th</sup> March, 2017 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.**

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

In continuation of our letter dated 6<sup>th</sup> March, 2017, wherein we have intimated to you outcome of Extra-Ordinary General Meeting (EGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results for Extra- Ordinary General Meeting held on 6<sup>th</sup> March, 2017 as **Annexure-A**.

We are also enclosing herewith the Combined Scrutinizers Report dated 6<sup>th</sup> March, 2017 relating to e-voting, and poll process as **Annexure -B**.

The agenda as stated in the notice of EGM dated 7<sup>th</sup> February, 2017 have been carried with requisite majority and passed as Special Resolution.

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, 4<sup>th</sup> floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013 –MH

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**Godawari Power & Ispat Limited**

An ISO 9001 : 2008, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company

CIN L27106CT1999PLCO13756

**Registered Office & Works :** Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

**P :** + 91 771 4082333, **F :** +91 771 4082234

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

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[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)



**Annexure - A**

**Godawari Power & Ispat Limited**  
CIN No: L27106CT1999PLC013756

<b>Date of the AGM/EGM</b>	06.03.2017
<b>Total number of shareholders on record date i.e. 27.02.2017</b>	19702
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	35
Promoters and Promoter Group:	5
Public:	30
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
Promoters and Promoter Group:	
Public	

**Resolution No. 1: Preferential Issue & Allotment of Equity Shares**

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
<b>Promoter and Promoter Group</b>	E-Voting	21255853	14028457	65.998	14028457	0	100	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>21255853</b>	<b>14028457</b>	<b>65.998</b>	<b>14028457</b>	<b>0</b>	<b>100</b>	<b>0.000</b>
<b>Public-Institutions</b>	E-Voting	208967	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>208967</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
<b>Public-Non Institutions</b>	E-Voting	11291427	25608	0.227	23643	1965	92.327	7.673
	Poll		17260	0.153	17260	0	100	0.000
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>11291427</b>	<b>42868</b>	<b>0.380</b>	<b>40903</b>	<b>1965</b>	<b>95.416</b>	<b>4.584</b>
<b>Total</b>		<u><b>32756247</b></u>	<u><b>14071325</b></u>	<u><b>42.958</b></u>	<u><b>14069360</b></u>	<u><b>1965</b></u>	<u><b>99.986</b></u>	<u><b>0.014</b></u>

For Godawari Power & Ispat Ltd.



Company Secretary

To  
The Chairman  
Extra-ordinary General Meeting of the Shareholders of  
Godawari Power and Ispat Limited  
Held on 06/03/2017 at 10:30 AM

Subject: **Scrutinizer's Report – combined report on e-voting and poll process**  
Ref: **Godawari Power and Ispat Limited (CIN: L27106CT1999PLC013756)**  
**Extra-ordinary General Meeting held on 06/03/2017 at 10:30 AM (the EGM)**

Dear Sir,

I, the undersigned, was appointed as scrutinizer vide Board Resolution dated 07/02/2017 to act as such for e-voting and poll in the EGM in respect of the resolution proposed to be passed in the therein, to seek approval of the holders of equity shares for passing of the special resolution.

**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 EGM. 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 09/02/2017, 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/ Depository as on cut-off date i.e. 27/01/2017.
2. Total shareholders of the Company as on the cut-off date (i.e.27/01/2017) for dispatch of notice were 19,645 (nineteen thousand six hundred forty five only). Total shareholder of the Company as on the cut-off date (i.e. 27/02/2017) for the voting were 19,702 (nineteen thousand seven hundred two only).
3. The shareholders of the Company had option to vote on resolution either in the EGM 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.
4. All votes casted electronically through NSDL portal from Friday, 03/03/2017 at 09:00 AM (IST) up to Sunday, 05/03/2017 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 EGM, 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 Extra-ordinary General Meeting.
8. 64 members casted their vote through remote e-voting and 4 members casted their vote under poll conducted in the EGM.
9. A summary of the votes cast electronically as well as under poll in the EGM are as follows:

**Item no. 1 Preferential allotment of equity shares:**

To create, issue, offer and allot 24,80,000 equity shares of face value of Rs. 10/- (Rupees ten only) each at a price of Rs. 125/- (Rupees one hundred twenty five only) each including a premium of Rs. 115/- per share on a preferential basis to the promoters or person acting in concert with promoters.

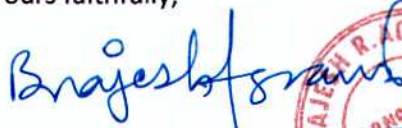
Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	<b>Total</b> number of form received/ members voted	64	4	68
b	<b>Less: Invalid</b> number of forms received/ members voted	-	-	-
c	<b>Net valid</b> number of form received/ members voted	64	4	68
d	<b>Total</b> number of votes cast	14,054,065	17,260	14,071,325
e	<b>Less: Number of invalid</b> votes cast	-	-	-
f	<b>Net valid</b> number of votes cast	14,054,065	17,260	14,071,325
g	Total number of <b>votes with assent</b> for resolution	14,052,100	17,260	14,069,360
h	Total number of <b>votes with dissent</b> for resolution	1,965	-	1,965
i	<b>% of votes</b> cast in <b>favour</b> of the resolution			99.98
j	<b>% of votes</b> cast <b>against</b> the resolution			0.02



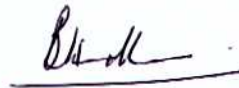
10. I am pleased to inform you that the Special Resolution in item no. 1 of the notice dated 07/02/2017 has been duly passed with requisite majority.
11. Accordingly, you may take on record the result of the remote e-voting and poll process in the EGM as described above and declare the results.
12. I have issued separate reports of e-voting and poll conducted at the EGM 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 EGM. 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**



**Biswajit Choudhuri**  
**Chairman of the EGM**

Date: 06/03/2017

Place: Raipur

Date: 06/03/2017

Place: Raipur

**E-VOTING SUMMARY****ELECTRONIC VOTING FROM 03/03/2017 (09:00 AM IST) TO 05/03/2017 (05:00 PM IST)**

EVEN	ISIN	ISIN NAME	START DATE	END DATE	RESULT DATE
105956	INE177H01013	GODAWARI POWER AND ISPAT LIMITED EQ	03/03/2017	05/03/2017	06/03/2017

RESOLUTION NO.	OPTION NAME	OPTION ID	VOTER COUNTS	VOTE COUNTS
1	I/We assent to the resolution (For/ Yes/ Favour)	1	59	14052100
	I/We dissent to the resolution (Against/ No)	2	5	1965

**SUMMARY OF POLL****REF: EXTRA-ORDINARY GENERAL MEETING HELD ON 06/03/2017**

RESOLUTION NO.	OPTION NAME	VOTER COUNTS	VOTE COUNTS
1	In Assent	4	17260
	In Dissent	0	0

