



## GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/AGM-2017/3272

Date: 25/09/2017

1. The Listing Department,  
The National Stock Exchange Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051  
Scrip Code: GPIL`
2. The Corporate Relation Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
Scrip Code : 532734

Dear Sirs,

### Sub: Outcome of the Annual General Meeting

The 18<sup>th</sup> Annual General Meeting of the Members of the Company M/s. Godawari Power & Ispat Limited was held today, Monday the 25<sup>th</sup> day of September, 2017 from 12.30 P.M. and concluded at 01:30 PM at the corporate office of the Company situated at 2nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh . The voting has been done by remote-evoting and through poll papers during the Annual General Meeting.

The members transacted the following business:

1. The Financial Statements of the Company for the year ended 31st March, 2017 together with the Auditors' Report and Directors' Report thereon.
2. Re-appointment Shri Vinod Pillai (DIN :00497620) who retires by rotation, and being eligible for re-appointment offers himself for re-appointed.
3. Appointment M/s JDS & Co. (Firm Registration No.018400C) as Statutory Auditor for five years in place of retiring Statutory Auditors M/s O.P. Sighania & Company from the conclusion of ensuing AGM.
4. Revision in Remuneration payable to Shri Bajrang Lal Agrawal (DIN: 00479747) as Managing Director with effect from April 01, 2017.
5. Re-appointment of Shri Dinesh Agrawal (DIN: 00479936) as a Whole-Time Director of the Company for a period of five years with effect from August 11, 2017 on the terms and conditions including remuneration as stated in the explanatory statement annexed to this notice.
6. Revision in Remuneration payable to Shri Abhishek Agrawal (DIN: 02434507) as a Whole-Time Director with the effect from April 01, 2017.
7. Approval of remuneration payable to the Cost Auditors for conducting cost audit for the financial year 2017-18.



Cont... P2

### Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company  
CIN L27106CT1999PLC013756

**Registered Office and Works:** Plot No. 428/2, Phase I, 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

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

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# HIRA

## GODAWARI POWER & ISPAT



-2-

8. Approval for Conversion of outstanding restructured loans, in case of failure on the part of the Company to repay the Restructured Loan and achieve the financial performance as stipulated in terms of the Master Restructuring Agreement (MRA) entered in to on March 30, 2017 between the Company and the lenders.

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

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# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2017/3274

Date: 26.09.2017

To,

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 Sir,

**Sub: Submission of Combined Scrutinizers Report**

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

In continuation of our letter no. GPIL/NSE & BSE/3272 dated 25<sup>th</sup> September 2017, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are also enclosing herewith the Combined Scrutinizers Report dated 25<sup>th</sup> September, 2017 relating to e-voting, and poll process as **Annexure -A**.

The item no. 1 to 8 as stated in the notice of AGM dated 01.08.2017 have been carried and passed by requisite majority.

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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To  
The Chairman  
18<sup>th</sup> Annual General Meeting of the Shareholders of  
Godawari Power and Ispat Limited  
Held on 25/09/2017 at 12:30 PM

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

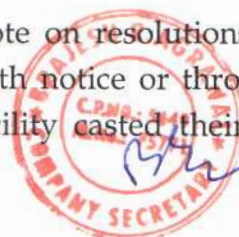
**Ref: Godawari Power and Ispat Limited (CIN: L27106CT1999PLC013756)  
18<sup>th</sup> Annual General Meeting held on 25/09/2017 at 12:30 PM (the AGM)**

Dear Sir,

I, the undersigned, was appointed as scrutinizer vide Board Resolution dated 30/05/2017 to act as such for e-voting and poll in the AGM in respect of the resolutions proposed to be passed in the 18<sup>th</sup> Annual General Meeting, to seek approval of the holders of equity shares for passing of the 5 (Five) Ordinary Resolutions and 3 (Three) 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 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 31/08/2017, 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 as on cut-off date i.e. 11/08/2016.
2. Total shareholders of the Company as on the cut-off date (i.e.11/08/2017) for dispatch of notice were 18406 (eighteen thousand four hundred six only). Total shareholder of the Company as on the cut-off date (i.e.18/09/2017) for the voting were 18291 (Eighteen thousand two hundred ninty one only).
3. 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.





4. All votes casted electronically through NSDL portal from Friday, 22/09/2017 at 09:00 AM (IST) up to Sunday, 24/09/2017 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 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. 74 (seventy four) 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 Consolidated and Standalone Financial Statements comprising of Balance Sheet as on 31st March, 2017 and Profit and Loss Account of the company for the year ended 31st March 2017 along with the reports of the Directors and Auditors thereon.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	74	6	80
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	74	6	80
d	Total number of votes cast	21404180	8263	21412443
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	21404180	8263	21412443



g	Total number of <b>votes with assent</b> for resolution	21404180	8263	21412443
h	Total number of <b>votes with dissent</b> for resolution	-	-	-
i	<b>% of votes cast in favour</b> of the resolution			100
j	<b>% of votes cast against</b> the resolution			-

**Item no. 2.**

To appoint a Director in place of Shri Vinod Pillai having Director Identification Number 00497620, who retires by rotation and being eligible for reappointment, offers himself for reappointment.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	73	6	79
b	<b>Less: Invalid</b> number of forms received/ members voted	-	-	-
c	<b>Net valid</b> number of form received/ members voted	73	6	79
d	Total number of votes cast	21400370	8263	21408633
e	<b>Less: Number of invalid</b> votes cast	-	-	-
f	<b>Net valid</b> number of votes cast	21400370	8263	21408633
g	Total number of <b>votes with assent</b> for resolution	21400370	8263	21408633
h	Total number of <b>votes with dissent</b> for resolution	-	-	-
i	<b>% of votes cast in favour</b> of the resolution			100
j	<b>% of votes cast against</b> the resolution			-

**Item no. 3**

To appoint M/s JDS & Co., Chartered Accountants, Raipur having Firm Registration Number 018400C 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	72	6	78
b	<b>Less: Invalid</b> number of forms received/ members voted	-	-	-
c	<b>Net valid</b> number of form received/	72		78





	members voted		6	
d	<b>Total</b> number of votes cast	21399820	8263	21408083
e	<b>Less:</b> Number of <b>invalid</b> votes cast	-	-	-
f	<b>Net valid</b> number of votes cast	21399820	8263	21408083
g	Total number of votes with <b>assent</b> for resolution	21399820	8263	21408083
h	Total number of votes with <b>dissent</b> for resolution	-	-	-
i	% of votes cast in <b>favour</b> of the resolution			100
j	% of votes cast <b>against</b> the resolution			-

**Item no. 4**

To revise the remuneration of Shri Bajrang Lal Agrawal, Managing Director of the Company having (Director Identification Number 00479747) on terms and conditions and 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	<b>Total</b> number of form received/ members voted	70	6	76
b	<b>Less: Invalid</b> number of forms received/ members voted	-	-	-
c	<b>Net valid</b> number of form received/ members voted	70	6	76
d	<b>Total</b> number of votes cast	16848825	8263	16857088
e	<b>Less:</b> Number of <b>invalid</b> votes cast	-	-	-
f	<b>Net valid</b> number of votes cast	16845225	8263	16853488
g	Total number of votes with <b>assent</b> for resolution	16845225	8263	16853488
h	Total number of votes with <b>dissent</b> for resolution	3600	-	3600
i	% of votes cast in <b>favour</b> of the resolution			99.98
j	% of votes cast <b>against</b> the resolution			0.02

**Item no. 5**

To re-appoint Shri Dinesh Agrawal having Director Identification Number 00479936 as Whole Time Director of the Company w.e.f. 11/08/2017 on terms and conditions and 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	71	6	77
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	71	6	77
d	Total number of votes cast	18238774	8263	18247037
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	18235124	8263	18243387
g	Total number of votes with assent for resolution	18235124	8263	18243387
h	Total number of votes with dissent for resolution	3650	-	3650
i	% of votes cast in favour of the resolution			99.998
j	% of votes cast against the resolution			0.002

**Item no. 6**

To revise the remuneration of Shri Abhishek Agrawal, Whole time Director of the Company having (Director Identification Number 02434507) on terms and conditions and 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	71	6	77
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	71	6	77
d	Total number of votes cast	16848850	8263	16857113
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	16845150	8263	16853413
g	Total number of votes with assent for resolution	16845150	8263	16853413
h	Total number of votes with dissent for resolution	3700	-	3700
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 31<sup>st</sup> March 2018 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	74	6	80
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	74	6	80
d	Total number of votes cast	21404180	8263	21412443
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	21403630	8263	21411893
g	Total number of votes with assent for resolution	21403630	8263	21411893
h	Total number of votes with dissent for resolution	550	-	550
i	% of votes cast in favour of the resolution			99.98
j	% of votes cast against the resolution			0.02

**Item no. 8**

To approve the conversion of outstanding re-structured loans, in case of failure on the part of the company to repay the restructured loan and achieve the financial performance as stipulated in terms of the master re-structuring agreement (MRA) entered into on March 30, 2017 between the Company and the lenders.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	74	6	80
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	74	6	80
d	Total number of votes cast	21404180	8263	21412443
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	21401080	8263	21409343
g	Total number of votes with assent for resolution	21401080	8263	21409343



h	Total number of <b>votes with dissent</b> for resolution	3100	-	3100
i	% of <b>votes cast in favour</b> of the resolution			99.999
j	% of <b>votes cast against</b> the resolution			0.001

10. I am pleased to inform you that all the Resolutions in item no. 1 to 8 of the notice dated 01/08/2017, 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 18<sup>th</sup> 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,



For, B R Agrawal & Associates  
Practicing Company Secretary

*Brajesh Agrawal*

(CS Brajesh R. Agrawal)  
Proprietor  
FCS 5771 | CP 5649

Date: 25/09/2017  
Place: Raipur

Director: Vinod Pillai  
Authorized by Chairman





**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	INE177H010 13	GODAWARI POWER AND ISPAT LIMITED EQ	17/09/201 6	19/09/201 6	20/09/201 6

RESOLU TION NO.	OPTION NAME	OPTION ID	VOTER COUNTS	VOTE COUNTS
1	I/We assent to the resolution (For/ Yes/ Favour)	1	74	21404180
	I/We dissent to the resolution (Against/ No)	2	0	0
2	I/We assent to the resolution (For/ Yes/ Favour)	1	73	21400370
	I/We dissent to the resolution (Against/ No)	2	0	0
3	I/We assent to the resolution (For/ Yes/ Favour)	1	72	21399820
	I/We dissent to the resolution (Against/ No)	2	0	0
4	I/We assent to the resolution (For/ Yes/ Favour)	1	67	16845225
	I/We dissent to the resolution (Against/ No)	2	3	3600
5	I/We assent to the resolution (For/ Yes/ Favour)	1	68	18235124
	I/We dissent to the resolution (Against/ No)	2	3	3650
6	I/We assent to the resolution (For/ Yes/ Favour)	1	67	16845150
	I/We dissent to the resolution (Against/ No)	2	4	3700
7	I/We assent to the resolution (For/ Yes/ Favour)	1	73	21403630
	I/We dissent to the resolution (Against/ No)	2	1	550
8	I/We assent to the resolution (For/ Yes/ Favour)	1	72	21401080
	I/We dissent to the resolution (Against/ No)	2	2	3100



**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	8263
	In Dissent	0	0
2	In Assent	6	8263
	In Dissent	0	0
3	In Assent	6	8263
	In Dissent	0	0
4	In Assent	6	8263
	In Dissent	0	0
5	In Assent	6	8263
	In Dissent	0	0
6	In Assent	6	8263
	In Dissent	0	0
7	In Assent	6	8263
	In Dissent	0	0
8	In Assent	6	8263
	In Dissent	0	0







# HIRA

**GODAWARI POWER & ISPAT**



REF: GPIL/NSE & BSE/2017/3275

Date: 26.09.2017

To,

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 Sir,

**Sub: Submission of details regarding the voting results for Annual General Meeting held on 25<sup>th</sup> September, 2017 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.**

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

In continuation of our letter no. dated 25<sup>th</sup> September 2017, wherein we have intimated to you outcome of Annual 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 18<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2017 as **Annexure-A**.

The item no.1 to 8 as stated in the notice of AGM dated 01.08.2017 have been carried and passed by requisite majority.

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



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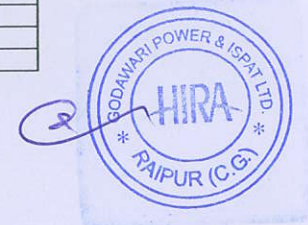
Date of the AGM/EGM	25.09.2017
Total number of shareholders on record date	18291
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	None
Public	

## Resolution No. 1: Consider and adopt: Audited Financial Statements, Reports of the Board of Directors and Auditors

Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		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	23735853	21388895	90.1122	21388895	0	100.0000	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		23735853	21388895	90.1122	21388895	0	100.0000	0
Public-Institutions	E-Voting	196418	0	0.0000	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable						
	Total		196418	0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	11303976	15285	0.1352	15285	0	100.0000	0	
	Poll		8263	0.0731	8263	0	100.0000	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		11303976	23548	0.2083	23548	0	100.0000	0
Total		35236247	21412443	60.7682	21412443	0	100.0000	0	

## Resolution No. 2: Re-appointment of Shri Vinod Pillai (DIN :00497620) who retires by rotation

Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in		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	23735853	21388895	90.1122	21388895	0	100.0000	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable						
	Total		23735853	21388895	90.1122	21388895	0	100.0000	0
Public-Institutions	E-Voting	196418	0	0.0000	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable						
	Total		196418	0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	11303976	11475	0.1015	11475	0	100.0000	0	
	Poll		8263	0.0731	8263	0	100.0000	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		11303976	19738	0.1746	19738	0	100.0000	0
Total		35236247	21408633	60.7574	21408633	0	100.0000	0	





Resolution No. 3: Appointment of Auditor and fixing their remuneration

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in			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	23735853	21388895	90.1122	21388895	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	23735853	21388895	90.1122	21388895	0	100.0000	0
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	196418	0	0.0000	0	0	0	0
Public-Non Institution s	E-Voting	11303976	10925	0.0966	10925	0	100.0000	0
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	11303976	19188	0.1697	19188	0	100.0000	0
Total		35236247	21408083	60.7559	21408083	0	100.0000	0

Resolution No. 4: Revision in remuneration payable to Shri Bajrang Lal Agrawal (DIN: 00479747) as Managing Director

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in			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 Group	E-Voting	23735853	16833565	70.9204	16833565	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	23735853	16833565	70.9204	16833565	0	100.0000	0
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	196418	0	0.0000	0	0	0	0
Public-Non Institution s	E-Voting	11303976	15260	0.1350	11660	3600	76.4089	23.5911
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	11303976	23523	0.2081	19923	3600	84.6958	15.3042
Total		35236247	16857088	47.8402	16853488	3600	99.9786	0.0214





Resolution No. 5: Re-appointment of Shri Dinesh Agrawal (DIN: 00479936) as Whole-time Director and fixation of remuneration payable to him

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in			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 Group	E-Voting	23735853	18223489	76.7762	18223489	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	23735853	18223489	76.7762	18223489	0	100.0000	0
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	196418	0	0.0000	0	0	0	0
Public-Non Institution s	E-Voting	11303976	15285	0.1352	11635	3650	76.1204	23.8796
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	11303976	23548	0.2083	19898	3650	84.4997	15.5003
Total		35236247	18247037	51.7848	18243387	3650	99.9800	0.0200

Resolution No. 6:Revision in remuneration payable to Shri Abhishek Agrawal (DIN: 02434507) as Whole-time Director

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in			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 Group	E-Voting	23735853	16833565	70.9204	16833565	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	23735853	16833565	70.9204	16833565	0	100.0000	0
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	196418	0	0.0000	0	0	0	0
Public-Non Institution s	E-Voting	11303976	15285	0.1352	11585	3700	75.7933	24.2067
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	11303976	23548	0.2083	19848	3700	84.2874	15.7126
Total		35236247	16857113	47.8403	16853413	3700	99.9781	0.0219





Resolution No. 7: Approval of Remuneration of the Cost auditors

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in			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	23735853	21388895	90.1122	21388895	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	23735853	21388895	90.1122	21388895	0	100.0000	0
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	196418	0	0.0000	0	0	0	0
Public-Non Institution s	E-Voting	11303976	15285	0.1352	14735	550	96.4017	3.5983
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	11303976	23548	0.2083	22998	550	97.6643	2.3357
Total		35236247	21412443	60.7682	21411893	550	99.9974	0.0026

Resolution No. 8: Approval for Conversion of outstanding restructured loans, in case of failure on the part of the Company to repay the Restructured Loan and achieve the financial performance as stipulated in terms of the Master Restructuring Agreement (MRA) entered in to on March 30, 2017 between the Company and the lenders.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in			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	23735853	21388895	90.1122	21388895	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	23735853	21388895	90.1122	21388895	0	100.0000	0
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	196418	0	0.0000	0	0	0	0
Public-Non Institution s	E-Voting	11303976	15285	0.1352	12185	3100	79.7187	20.2813
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	11303976	23548	0.2083	20448	3100	86.8354	13.1646
Total		35236247	21412443	60.7682	21409343	3100	99.9855	0.0145

