



HIRA



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/EGM-2018/3430

Date: 27.02.2018

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 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 Tuesday the 27th February, 2018 from 11.30 AM and concluded at 12.30 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 EGM.

The shareholders of the Company have transacted the following agenda:-

1. Further Issue of Securities.
2. Appointment of Shri Siddharth Agrawal as Director.


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
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

www.godawaripowerispat.com, www.hiragroup.com



HIRA



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2018/ 3431

Date: 27.02.2018

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,
1st 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/EGM-2018/3430 dated 27th February, 2018, wherein we have intimated to you outcome of Extra ordinary General Meeting (EGM). we are also enclosing herewith the Combined Scrutinizers Report dated 27th February, 2018 relating to e-voting, and poll process as **Annexure -A**.

The item no. 1 and 2 as stated in the notice of EGM dated 20.01.2018 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, 4th floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 –MH

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To
The Chairman
Extra Ordinary General Meeting of the Shareholders of
Godawari Power and Ispat Limited
Held on 27/02/2018 at 11:30 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 27/02/2018 at 11:30 AM (the EGM)

Dear Sir,

I, the undersigned, was appointed as scrutinizer vide Board Resolution dated 20/01/2018 to act as such for e-voting and poll in the EGM in respect of the resolutions proposed to be passed in the Extra Ordinary General Meeting, to seek approval of the holders of equity shares passing of the 1 (One) Special resolution and 1 (One) Ordinary 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 03/02/2018, 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. 19/01/2018.
2. Total shareholders of the Company as on the cut-off date (i.e.19/01/2018) for dispatch of notice were 17966 (Seventeen Thousand Nine Hundred and Sixty Six only). Total shareholder of the Company as on the cut-off date (i.e.20/02/2018) for the voting were 18563 (Eighteen Thousand Five Hundred Sixty three only).



3. The shareholders of the Company had option to vote on resolutions 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 Saturday, 24/02/2018 at 09:00 AM (IST) up to Monday, 26/02/2018 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 (Sixty-four) members casted their vote through remote e-voting and 3 (Three) member 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

1. Further Issue of Securities on such terms and conditions as stated in the explanatory statement to the notice of the EGM

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	64	3	67
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	64	3	67
d	Total number of votes cast	22040820	5100	22045920
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	22040820	5100	22045920
g	Total number of votes with assent for resolution	21990575	5100	21995675
h	Total number of votes with dissent for resolution	50245	0	50245
i	% of votes cast in favour of the resolution	99.75	00.02	99.77
j	% of votes cast against the resolution	00.23	00	00.23

Item no. 2.

2. Appointment of Shri Siddharth Agrawal as Director

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	61	3	64
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	61	3	64
d	Total number of votes cast	17391550	5100	17396650
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	17391550	5100	17396650
g	Total number of votes with assent for resolution	17391500	5100	17396600
h	Total number of votes with dissent for resolution	50	0	50
i	% of votes cast in favour of the resolution	99.97	00.03	100
j	% of votes cast against the resolution			




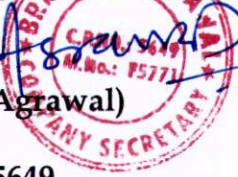
10. I am pleased to inform you that all the Resolutions in item no. 1 to 2 of the notice dated 20/01/2018, have been duly passed with requisite majority.
11. Accordingly, you may take on record the result of the remote e-voting and poll process in the EGM as described above and declare the results.
12. 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 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


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



For, Godawari Power & Ispat Ltd.


Company Secretary

~~Chairman~~ / Person Authorized by Chairman

Date: 27/02/2018

Place: Raipur



HIRA



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2018/3432

Date: 28.02.2018

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

Dear Sir,

Sub: Submission of details regarding the voting results for Extra ordinary General Meeting (EGM) held on 27th February, 2018 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

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

In continuation of our letter no. GPIL/NSE & BSE/EGM-2018/3430 dated 27th February, 2018, 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 (EGM) held on 27th February, 2018 as **Annexure-A**.

The item no. 1 and 2 as stated in the notice of EGM dated 20.01.2018 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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Annexure - A

Godawari Power & Ispat Limited
CIN No: L27106CT1999PLC013756

Date of the AGM/EGM	27.02.2018
Total number of shareholders on record date i.e. 20.02.2018	18563
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and Promoter Group:	12
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

Resolution No. 1: Further Issue of Securities

Resolution required: (Ordinary/ Special)			Special Resolution					
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	21985853	92.6272	21985853	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.6272	21985853	0	100.0000	0.0000
Public-Institution s	E-Voting	112473	50245	0.0000	0	50245	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	112473	50245	44.6729	0	50245	0.0000	100.0000
Public-Non Institution s	E-Voting	11387921	4722	0.0415	4722	0	100.0000	0.0000
	Poll		5100	0.0448	5100	0	100.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	11387921	9822	0.0862	9822	0	100.0000	0.0000
Total		35236247	22045920	62.5660	21995675	50245	99.7721	0.2279



Annexure - A

Godawari Power & Ispat Limited
CIN No: L27106CT1999PLC013756

Resolution No. 2: Appointment of Shri Siddharth Agrawal as Director

Resolution required: (Ordinary/ Special)			Ordinary 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
Promoter and Promoter Group	E-Voting	23735853	17336523	73.0394	17336523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	17336523	73.0394	17336523	0	100.0000	0.0000
Public-Institution s	E-Voting	112473	50245	0.0000	50245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	112473	50245	44.6729	50245	0	100.0000	0.0000
Public-Non Institution s	E-Voting	11387921	4782	0.0420	4732	50	98.9544	1.0456
	Poll		5100	0.0448	5100	0	100.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	11387921	9882	0.0868	9832	50	99.4940	0.5060
Total		35236247	17396650	49.3715	17396600	50	99.9997	0.0003

