

REF: GPIL/NSE & BSE/EGM-2019/3758

Date: 26.03.2019

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| 1. The Listing Department,<br>The National Stock Exchange Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400051<br>NSE Symbol: GPIL | 2. The Corporate Relation Department,<br>The Stock Exchange, Mumbai,<br>1 <sup>st</sup> Floor, Rotunda Building,<br>Dalal Street, Mumbai – 400001<br>BSE Security Code: 532734 |
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Dear Sirs,

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

The Extra-Ordinary General Meeting (EGM) of the Members of Godawari Power & Ispat Limited (the Company) was held today, the Tuesday, the 26<sup>th</sup> day of March, 2019 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 (Chhattisgarh) - 492001. 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. Continuation of directorship of Shri Biswajit Choudhuri (DIN: 00149018) as Independent Director of the Company.
2. Continuation of directorship of Shri Bhrigu Nath Ojha (DIN: 02282594) as Independent Director of the Company.

The results of the voting will be sent to you as soon as we receive the reports from the scrutinizer appointed for the purpose.

Thanking you,

Yours faithfully,

For, **GODAWARI POWER AND ISPAT LIMITED**

  
**Y.C. RAO**  
**COMPANY SECRETARY**



**Godawari Power & Ispat Limited**

An ISO 9001:2015, ISO 14001:2015 & 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](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2019/3759

Date: 27.03.2019

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/EGM-2019/3758 dated 26.03.2019 wherein we have intimated to you the outcome of Extra Ordinary General Meeting (EGM). We are enclosing herewith the Combined Scrutinizers Report relating to e-voting & poll process as **Annexure -A.**

The item no. 1 and 2 as stated in the notice of EGM dated 02.02.2019 have been carried and passed by requisite majority.

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

  
**MANAGING DIRECTOR/DIRECTOR**

Encl: As above

CC: Link Intime India Private Limited, Mumbai



### Godawari Power & Ispat Limited

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# Jain Tuteja & Associates

Mob.: 98279-00541  
Ph.: 0771-4221303

**CS Tanveer Kour Tuteja**  
(B.Com, F.C.S., L.L.B.)  
M.No. 7704  
C.P. No. - 8512

Head Office - C/o Ravindra Kiraya Bhandar  
Hotel Ranjit Building, Station Road, Raipur (C.G.)

**CS Deepti Jain**  
(B.Com, A.C.S., L.L.B.)  
M. No. 26623  
C.P. No. - 9650

To  
The Chairman  
Extra Ordinary General Meeting  
of the Shareholders of Godawari Power  
and Ispat Limited held on 26.03.2019 at 11.30 A.M

Date... 27.03.2019

Sub: 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 26.03.2019 at 11:30 AM

Dear Sir,

We, the undersigned, was appointed as scrutinizer vide Board Resolution dated 02.02.2019 to act as such for e-voting and poll in Extra-Ordinary General Meeting (EGM) in respect of the resolutions proposed to be passed in EGM to seek approval of the holders of equity shares for passing of the 2 (Two) Special Resolutions as per notice dated 02.02.2019.

Pursuant to our 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), we have completed scrutiny of the e-voting and poll process of the EGM. At the request of the management, we hereby submit our combined report on e-voting and poll as under:

1. The Company had completed the dispatch of notice to its members on 25.02.2019 through Speed Post, whose e-mail id was not registered with the Company or its Registrar and Transfer Agent (RTA) and sent an e-mail through Link Intime India Private Limited along with the details of login id and password to its members, whose e-mail id was registered with the Company or its RTA and Depository participants as on cut-off date i.e. 19.03.2019.
2. Total Shareholders of the Company as on cut-off date (i.e. 01.02.2019) for dispatch of notice were 19,952 (Nineteen Thousand Nine Hundred Fifty Two Only). Total Shareholders of the Company as on cut-off date (i.e. 19.03.2019) for the voting were 19,562 (Nineteen Thousand Five Hundred Sixty Two Only).
3. The shareholders of the Company had option to vote on resolutions either in the EGM or through remote e-voting facility. Shareholders opting for e-voting facility casted their votes on the designated website: <https://instavote.linkintime.co.in> of Link Intime India Private Limited.



4. All votes casted electronically through Link Intime India Private Limited portal from Saturday, 23.03.2019 at 10:00 AM (IST) up to Monday, 25.03.2019 at 05:00 PM (IST) the last date and time fixed by the Company for casting of votes were considered for our scrutiny.
5. At the EGM, 1 (One) ballot box was kept for polling and was duly locked in our 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/ Registrar & Transfer Agents.
7. The Link Intime India Private Limited 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 e-voting facility, have not again voted in the EGM.
8. 55 members casted their vote through remote e-voting and 6 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**

To approve the continuation of directorship of Shri Biswajit Choudhuri (DIN: 00149018) as Independent Director of the Company:

Sr. No.	Particulars of E-Voting And Poll Process	Electronic	Poll	Total
a	<b>Total</b> number of form received/ members voted	55	6	61
b	<b>Less: Invalid</b> number of forms received/ members voted	-	-	-
c	<b>Net valid</b> number of form received/ members voted	55	6	61
d	<b>Total</b> number of votes cast	23878950	215	23879165
e	<b>Less: Number of invalid</b> votes cast	-	-	-
f	<b>Net valid</b> number of votes cast	23878950	215	23879165
g	Total number of <b>votes with assent</b> for resolution	23878950	215	23879165
h	Total number of <b>votes with dissent</b> for resolution	-	-	-
i	<b>% of votes</b> cast in <b>favour</b> of the resolution	99.9999	0.0001	100
j	<b>% of votes</b> cast <b>against</b> the resolution	-	-	-





**Item no. 2.**

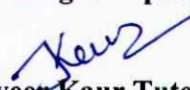
To approve the continuation of directorship of Shri Bhriugu Nath Ojha (DIN: 02282594) as Independent Director of the Company :

Sr. No.	Particulars of E-Voting And Poll Process	Electronic	Poll	Total
a	<b>Total</b> number of form received/ members voted	55	6	61
b	<b>Less: Invalid</b> number of forms received/ members voted	-	-	-
c	<b>Net valid</b> number of form received/ members voted	55	6	61
d	<b>Total</b> number of votes cast	23878950	215	23879165
e	<b>Less: Number of invalid</b> votes cast	-	-	-
f	<b>Net valid</b> number of votes cast	23878950	215	23879165
g	Total number of <b>votes with assent</b> for resolution	23878950	215	23879165
h	Total number of <b>votes with dissent</b> for resolution	-	-	-
i	<b>% of votes</b> cast in <b>favour</b> of the resolution	99.9999	0.0001	100
j	<b>% of votes</b> cast <b>against</b> the resolution	-	-	-


10. We are pleased to inform you that all the Special Resolutions in item no. 1 & 2 of the notice dated 02.02.2019, 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. We have issued separate reports of e-voting and poll conducted at the EGM of even date.
13. We 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,

For, Jain Tuteja & Associates  
Practicing Company Secretary

  
Tanveer Kaur Tuteja  
Partner  
FCS 7704 | CP 8512  
Date: 27.03.2019  
Place: Raipur



  
Bajrang Lal Agrawal  
Chairman



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2019/3760

Date: 27.03.2019

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 Extra Ordinary General Meeting (EGM) held on 26<sup>th</sup> March, 2019 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.**

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

In continuation of our letter no. Letter No. GPIL/NSE & BSE/EGM-2019/3758 dated 26.03.2019, 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 26<sup>th</sup> March, 2019 as **Annexure-A**.

The item no. 1 and 2 as stated in the notice of EGM dated 02.02.2019 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**

  
**MANAGING DIRECTOR/DIRECTOR**

Encl: As above



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GODAWARI POWER AND ISPAT LIMITED

CIN: L27106CT1999PLC013756

Date of the AGM/EGM	26.03.2019
Total number of shareholders on record date ( i.e. Cut-off date for e-voting - 19.03.2019)	19562
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	None
Public	

**Resolution No. 1: Approval for continuation of directorship of Mr. Biswajit Choudhuri**

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	21985853	92.63	21985853	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0
Public-Institution s	E-Voting	2078105	1889468	90.92	1889468	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2078105	1889468	90.92	1889468	0	100.00	0
Public-Non Institution s	E-Voting	9422289	3629	0.04	3629	0	100.00	0
	Poll		215	0.00	215	0	100.00	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	9422289	3844	0.04	3844	0	100.00	0
Total		35236247	23879165	67.77	23879165	0	100.00	0

**Resolution No. 2: Approval for continuation of directorship of Mr. Bhriku Nath Ojha**

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	21985853	92.63	21985853	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0
Public-Institution s	E-Voting	2078105	1889468	90.92	1889468	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2078105	1889468	90.92	1889468	0	100.00	0
Public-Non Institution s	E-Voting	9422289	3629	0.04	3629	0	100.00	0
	Poll		215	0.00	215	0	100.00	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	9422289	3844	0.04	3844	0	100.00	0
Total		35236247	23879165	67.77	23879165	0	100.00	0

