



HIRA



GODAWARI POWER & ISPAT

REF: GPIL/NSE&BSE/2020/4249

Date: 10.12.2020

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 –Extraordinary General Meeting

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

In continuation of our letter no. GPIL/NSE & BSE/4247 dated 10th December, 2020, wherein we have intimated to you outcome of Extraordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizers Report dated 10th December, 2020 relating to e-voting & poll process as **Annexure -A.**

The item no. 1 as stated in the notice of EGM dated 17.11.2020 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

COMPANY SECRETARY



Encl: As above

CC: M/s. National Securities Depository Limited
Mumbai

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and 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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To
The Chairman
M/s. Godawari Power and Ispat Limited
Plot No.428/2,Phase-1,Industrial Area
Siltara,Raipur (CG)-493111

Meeting: Extra Ordinary General Meeting (EGM) of the Company through Video Conferencing (VC)/ Other Audio Visual Means (OVAM).

Day & Date of Meeting: Thursday, 10th December 2020.

Time of Meeting 11.30AM

Deemed Venue of AGM: 428/2,Phase-1,Industrial Area, Siltara, Raipur (CG)-493111

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Extra Ordinary General Meeting (EGM) of M/s. Godawari Power and Ispat Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and remote e-voting conducted during the EGM, Pursuant to the provisions of section-108 of the Companies Act, 2013 read with Rule-20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation-44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir,

I, Brajesh R. Agrawal Proprietor of M/s. B.R. Agrawal & Associates, Practicing Company Secretaries, Raipur was appointed as the scrutinizer by the Board of Directors of the Company in their Board Meeting held on 05/11/2020 for scrutinizing remote e-voting and e-voting conducted during the Extra Ordinary General Meeting of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members (also referred as 'Shareholders') at a common venue.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote-e-voting and e-voting conducted during the Extra Ordinary General Meeting of the Company.

1. The EGM notice dated 17/11/2020 as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those members whose email addresses are registered with the Company/RTA/ Depositories participants as on 30/10/2020. The emails were sent



in compliance with the MCA Circular No. 20/2020 dated 05th May 2020 read with circulars 14/2020 dated 08th April 2020 and 17/2020 dated 13th April 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.

2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company before the EGM.
3. The voting period for remote e-voting commenced on Monday, 07th December 2020 at 9.00AM (IST) and ended on Wednesday, 09th December 2020 at 5.00PM (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided e-voting facility of NSDL to the shareholders present at the EGM through VC, who had not casted their vote earlier.
5. The shareholders of the Company holding shares as on the "Cut off" of date 03rd December 2020 were entitled to vote on the resolutions forming the part of the notice of EGM.
6. After the closure of e-voting at the EGM the report on remote e-voting done during the EGM and vote cast under remote e-voting facility prior to the EGM were unblocked and counted diligently.
7. I have scrutinized and reviewed the remote e-voting prior to the EGM and during the EGM and vote cast therein based on the data downloaded from NSDL e-voting system.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the EGM on the resolution forming the part of the Notice of EGM.
9. My responsibility as a scrutinizer for the remote e-voting is restricted to making a scrutinizers Report of the vote cast in favour or against the resolutions.

I now submit my consolidated Report on the result of the remote e-voting conducted prior to the EGM and during the EGM in respect of the said resolution, as under:

I would like to mention that the voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 03rd December 2020 and as per the Register of Members of the Company.

Resolution 01 – Special Resolution

To approved partial divestment of its shareholding in Ardent Steel Limited, a material subsidiary of the Company.

- (i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	71	22876382	99.259
Total	71	22876382	99.259



(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	6	170810	0.741
Total	6	170810	0.741

(iii) Invalid votes

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EGM	NIL	NA
Total	NIL	NA

10. I am pleased to inform you that the Resolution specified in the notice dated 17/11/2020, have been duly passed with requisite majority.
11. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the EGMs described above and declare the result.
12. The records relating to e-voting (Remote e-voting and E-voting during the EGM) containing details has been provided to the Company for safe keeping.

Thanking you.

Yours faithfully,

For, B R Agrawal & Associates
Practicing Company Secretary


Director/Company Secretary:
Authorized by Chairman


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



UDIN: F005771B001456737

Date: 10/12/2020

Place: Raipur





HIRA



REF: GPIL/NSE&BSE/2020/4250

GODAWARI POWER & ISPAT

Date: 10.12.2020

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 Extraordinary General Meeting held on 10th December, 2020 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/4247 dated 10th December, 2020, wherein we have intimated to you outcome of Extraordinary 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 the EGM held on 10th December, 2020 as **Annexure-A**.

The item no. 1 as stated in the notice of EGM dated 17.11.2020 have been carried and passed by requisite majority.

Thanking you,

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

COMPANY SECRETARY

Encl: As above



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GODAWARI POWER AND ISPAT LIMITED
CIN: L27106CT1999PLC013756

Date of the AGM/EGM	10.12.2020
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 03.12.2020)	18457
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	None
Public:	
No. of Shareholders attended the meeting through Video Conferencing	17
Promoters and Promoter Group:	23
Public	

Resolution No. 1: To approve the proposal for partial divestment of shareholding in Ardent Steel Limited, A Material Subsidiary of Godawari Power And Ispat Limited.								
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	23785853	22035853	92.64	22035853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	23785853	22035853	92.64	22035853	0	100.00	0.00
Public-Institution s	E-Voting	141774	83603	58.97	5233	78370	6.26	93.74
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	141774	83603	58.97	5233	78370	6.26	93.74
Public-Non Institution s	E-Voting	11308620	927736	8.20	835296	92440	90.04	9.96
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	11308620	927736	8.20	835296	92440	90.04	9.96
Total		35236247	23047192	65.41	22876382	170810	99.26	0.74





GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/4248

Date: 10.12.2020

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, Mumbai – 400 001
BSE Security Code: 532734

Dear Sir/Madam,

Sub: Updates on Outcome of Extra Ordinary General Meeting held on 10.12.2020.

With reference to our letter GPIL/NSE & BSE/4247 dated 10.12.2020 vide which we have informed the outcome of the Extra-ordinary General Meeting held on today i.e. 10.12.2020, we would like to inform you that the total numbers of shares of Ardent Steel Limited to be divested was inadvertently mentioned as 44,60,000 Equity Shares instead of 40,66,200 Equity Shares.

Hence, the second para of above referred letter may be read as:

The voting has been done by remote e-voting and through e-voting during the meeting to approve the proposal to divest **40,66,200** equity shares of Rs.10 each fully paid held in Ardent Steel Limited (ASL) at Rs.214 per share. Consequent upon transfer of the above shares, the company's holding in ASL shall be reduced to 37.85%.

This is for your kind information please.

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

Y.C. RAO
COMPANY SECRETARY



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NSE Symbol: GPIL
2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, Mumbai – 400 001
BSE Security Code: 532734

Dear Sir/Madam,

Sub: Outcome of Extra Ordinary General Meeting held on 10th December, 2020.

The Extra Ordinary General Meeting (EGM) of the Members of Godawari Power & Ispat Limited was scheduled today, Thursday, the 10th day of December, 2020 from 11:30 A.M. The meeting started at 11:32 A.M. and concluded at 11:58 AM through Video Conferencing (VC) and Other Audio Video Mode (OAVM) provided by National Securities Depository Limited (NSDL).

The voting has been done by remote e-voting and through e-voting during the meeting to approve the proposal to divest 44,60,000 equity shares of Rs.10 each fully paid held in Ardent Steel Limited (ASL) at Rs.214 per share. Consequent upon transfer of the above shares, the company's holding in ASL shall be reduced to 37.85%.

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

This is for your kind information please.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

Y.C. RAO
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COMPANY SECRETARY



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