



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/4360

Date: 12.06.2021

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: Outcome of Extra Ordinary General Meeting held on 12th June, 2021.

The Extra Ordinary General Meeting (EGM) of the Members of Godawari Power & Ispat Limited was scheduled today, Saturday, the 12th day of June, 2021 from 11:30 A.M. The meeting started at 11.35 A.M. and concluded at 12.12 P.M. 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 for divestment of its shareholding in Godawari Green Energy Limited, a material subsidiary of the Company.

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

COMPANY SECRETARY



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 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, www.hiragroupindia.com



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2021/4361

Date: 12.06.2021

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla 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,

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/4360 dated 12th June, 2021, wherein we have intimated to you Outcome of Extra-ordinary General Meeting (EGM) we are enclosing herewith the Combined Scrutinizers Report dt. 12th June, 2021 relating to e-voting & poll process as **Annexure -A**.

The item no. 1 as stated in the notice of EGM dated 17.05.2021 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

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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

Type of the Meeting: Extra Ordinary General Meeting (EGM) of the Company held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).
Day & Date of Meeting: Saturday, 12th June 2021
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 e-voting conducted during the EGM.

Reference: 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 Secretary, Raipur was appointed as the scrutinizer by the Board of Directors of the Company in their Board Meeting held on 01st May 2021 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 17/05/2021 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 30th April 2021. 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, 17/2020 dated 13th April 2020 and 02/2021 dated 13th January 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

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 Wednesday, 09th June 2021 at 9.00AM (IST) and ended on Friday, 11th June 2021 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/OAVM, who had not casted their vote earlier.
5. The shareholders of the Company holding shares as on the "Cut off" of date 05th June 2021 were entitled to vote on the resolution forming the part of the notice of EGM.
6. After the closure of e-voting at the EGM the report on e-voting done during the EGM and vote cast under remote e-voting facility prior to the EGM were unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting accordingly, no ballot box was kept.
7. I have scrutinized and reviewed the remote e-voting prior to the EGM and vote casted during the EGM 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 EGM and e-voting during the EGM on the resolution forming the part of the Notice of EGM.
9. 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. 05th June 2021 and as per the Register of Members of the Company.
10. My responsibility as a scrutinizer for the remote e-voting is restricted to make a scrutinizers Report of the vote duly cast in favour or against the resolutions.

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

Resolution 01 - Special Resolution

To approve divestment of its shareholding in M/s. Godawari Green Energy 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	85	22286145	98.29
Total	85	22286145	98.29



(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	14	387474	1.71
Total	14	387474	1.71

(iii) Invalid votes

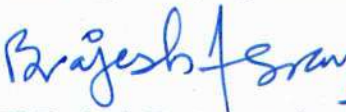
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of invalid votes cast
Remote e-voting and E-voting during EGM	1	10	0
Total	1	10	0

11. I am pleased to inform you that the Resolution specified in the notice dated 17th May 2021, have been duly passed with requisite majority.
12. 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.
13. 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


(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649
UDIN: F005771C000451986



Director/Company Secretary:
Authorized by Chairman

For, Godawari Power & Ispat Ltd.


Company Secretary



Date: 12/06/2021
Place: Raipur



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2021/4362

Date: 12.06.2021

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla 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,

Sub: Submission of details regarding the voting results for Extraordinary General Meeting held on 12th June, 2021 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/4360 dated 12th June, 2021, 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 the Extra Ordinary General Meeting held on 12th June, 2021 as **Annexure-A**.

The item no. 1 as stated in the notice of EGM dated 17.05.2021 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 EGM	12.06.2021
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 05.06.2021)	27915
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	
Promoters and Promoter Group:	20
Public	23

Resolution No. 1: To approve divestment of its shareholding in Godawari Green Energy Limited, a material subsidiary of the Company

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	570644	386394	67.71	0	386394	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	570644	386394	67.71	0	386394	0.00	100.00
Public-Non Institution s	E-Voting	10879750	251372	2.31	250292	1080	99.57	0.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	10879750	251372	2.31	250292	1080	99.57	0.43
Total		35236247	22673619	64.35	22286145	387474	98.29	1.71

DETAILS OF INVALID VOTES	
CATEGORY	NO. OF VOTES
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	10

