



# HIRA

**GODAWARI POWER & ISPAT**



REF: GPIL/NSE&BSE/2021/4653

Date: 16.03.2022

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/Ma'am,

**Sub: Outcome of the Extra-ordinary General Meeting held on 16<sup>th</sup> March, 2022.**

The Extra-ordinary General Meeting (EGM) of the Members of M/s. Godawari Power & Ispat Limited was held on Wednesday the 16<sup>th</sup> day of March, 2022 (i.e. Today). The meeting was started at 11:30 A.M. and concluded at 11:55 A.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 the Company's shareholding and beneficial interest in Godawari Green Energy Limited, a material subsidiary of the Company.

The results of the voting will be sent 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.

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 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

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

[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)



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## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4654

Date: 16.03.2022

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

Dear Sir,

**Sub: Submission of Combined Scrutinizers Report –Extra-ordinary General Meeting.**  
**Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734**

In continuation of our letter no. GPIL/NSE&BSE/2021/4653 dated 16<sup>th</sup> March, 2022, wherein we have intimated to you Outcome of Extra-ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizers Report dated 16<sup>th</sup> March, 2022 relating to remote e-voting & e-voting during the EGM.

The item no. 1 as stated in the notice of EGM dated 21.02.2022 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

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# B. R. Agrawal & Associates

Practicing Company Secretaries

Goyal Enterprises 18/952, Civil Station Road  
Opp. Hotel Satkar, Raipur (C.G.) - 492009,  
Phone : 0771-4061914, 4911914  
Mobile : 98264-26263  
E-mail : corporategovernance03@gmail.com

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

Type of Meeting: Extra-Ordinary General Meeting (EGM) of M/s. Godawari Power and Ispat Limited (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

Day & Date of Meeting: Wednesday, 16<sup>th</sup> March, 2022

Time of Meeting 11.30AM

Deemed Venue of EGM: 428/2, Phase-1, Industrial Area, Siltara, Raipur (C.G.)-493111

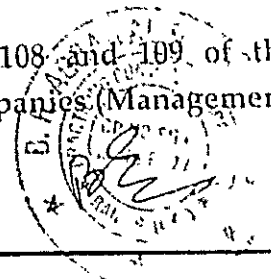
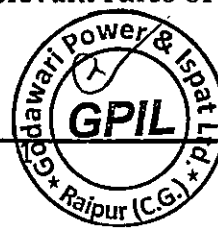
Subject: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Extra-Ordinary General Meeting (EGM) of M/s. Godawari Power and Ispat Limited held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and e-voting conducted during the EGM held on 16<sup>th</sup> March, 2022.

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,

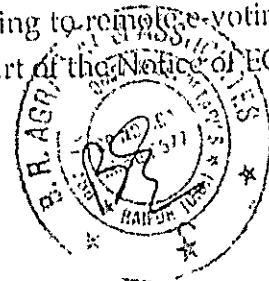
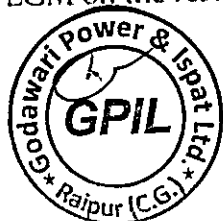
I, Brajesh R. Agrawal, Proprietor of M/s. B.R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors of the Company in their Meeting held on 19/02/2022 for scrutinizing remote e-voting and e voting conducted during the Extra-Ordinary General Meeting (EGM) 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 (EGM) of the Company on 16/03/2022. I report as under:

1. The EGM notice dated 21/02/2022 as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions 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 18/02/2022. The emails were sent in compliance with the MCA Circular No. 20/2020 dated 05<sup>th</sup> May 2020 read with circulars 14/2020 dated 08<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020 and 02/2021 dated 13<sup>th</sup> January 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 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 Saturday, 12<sup>th</sup> March, 2022 at 9.00AM (IST) and ended on Tuesday, 15<sup>th</sup> March, 2022 at 5.00 PM (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 date" i.e. 09<sup>th</sup> March, 2022 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 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 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 resolutions 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.09<sup>th</sup> March, 2022 and as per the Register of Members of the Company.
10. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the vote cast in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the EGM and during the EGM in respect of the said resolutions: -

**Resolution 01 – Special Resolution**

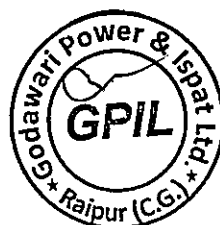
To approve divestment of its all shareholding in Godawari Green Energy Limited, a material subsidiary of the Company.

- (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	172	86155534	97.78
<b>Total</b>	<b>172</b>	<b>86155534</b>	<b>97.78</b>

- (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	40	1952737	2.22
<b>Total</b>	<b>40</b>	<b>1952737</b>	<b>2.22</b>



(iii) Invalid votes:

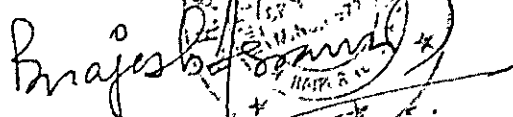
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EGM	NIL	NIL
Total	NIL	NIL

11. I am pleased to inform you that the Resolution specified in the notice dated 21<sup>st</sup> February 2022, 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 EGM as described above and declare the results.
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

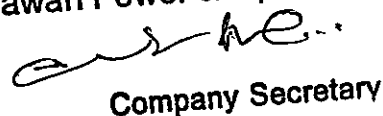


(CS Brajesh R. Agrawal)  
Proprietor  
FCS 5771 | CP 5649

Date: 16/03/2022  
Place: Raipur  
UDIN: F005771C002950328

Director/Company Secretary:  
Authorized by Chairman

For, Godawari Power & Ispat Ltd.



Company Secretary





# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4655

Date: 16.03.2022

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,  
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 held on 16<sup>th</sup> March, 2022 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.**

In continuation of our letter no. GPIL/NSE&BSE/2021/4653 dated 16<sup>th</sup> March, 2022, wherein we have intimated to you outcome of Extra-ordinary General (EGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of Extra-ordinary General Meeting held on 16<sup>th</sup> March, 2022 as **Annexure-A**.

The item no. 1 stated in the notice of EGM dated 21.02.2022 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

**FOR, GODAWARI POWER AND ISPAT LIMITED**

**COMPANY SECRETARY**

Encl: As above



### Godawari Power & Ispat Limited

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

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Date of the EGM	16.03.2022
Total number of shareholders on record date ( i.e. Cut-off date for e-voting - 09.03.2022)	84902
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:	19
Public:	31

Resolution No. 1: To consider and approve the proposal for divestment of its shareholding and beneficial interest 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	95143412	85030728	89.3711	85030728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	85030728	89.3711	85030728	0	100.0000	0.0000
Public-Institutions	E-Voting	29927174	2294236	7.6661	344336	1949900	15.0087	84.9913
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	29927174	2294236	7.6661	344336	1949900	15.0087	84.9913
Public-Non Institutions	E-Voting	15874402	783307	4.9344	780470	2837	99.6378	0.3622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	15874402	783307	4.9344	780470	2837	99.6378	0.3622
Total		140944988	88108271	62.5125	86155534	1952737	97.7837	2.2163

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

