



REF: GPIL/NSE & BSE/4753

Date: 30.06.2022

To,

1. The Listing Department,  
The National Stock Exchange Limited,  
Exchange Plaza, BandraKurla 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 Sirs,

**Sub: Outcome of the Extra-ordinary General Meeting held on 30<sup>th</sup> June, 2022.**

The Extra-ordinary General Meeting (EGM) of the Members of the Company Godawari Power & Ispat Limited was held today, Thursday, the 30<sup>th</sup> day of June, 2022 from 11:30 A.M and concluded at 11.55 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 e-voting during the meeting to approve the following proposal.

The members transacted the following business:

1. Re-appointment of Shri Dinesh Kumar Agrawal(DIN: 00479936) as Whole-time Director of the Company
2. Appointment of Shri Siddharth Agrawal (DIN: 02180571) as Whole-time Director of the Company
3. Appointment of Shri Dinesh Kumar Gandhi (DIN: 01081155) as Whole-time Director 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.

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)





# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4756

Date: 30.06.2022

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/2022/4753 dated 30<sup>th</sup> June, 2022, wherein we have intimated to you Outcome of Extra-ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizers Report dated 30<sup>th</sup> June, 2022 relating to remote e-voting & e-voting during the EGM.

The item no.1 to item no.3 as stated in the notice of EGM dated 03.06.2022 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

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company  
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www.godawaripowerispat.com, www.hiragroup.com



# 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: Thursday, 30<sup>th</sup> June, 2022

Time of Meeting 11.30AM

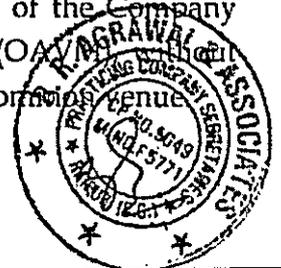
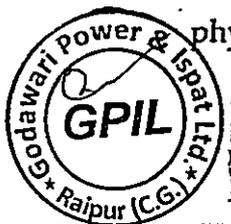
Deemed Venue of EGM: 428/2, Phase-1, Industrial Area, Siltara, Raipur (C.G.) -493111

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 30<sup>th</sup> June, 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).

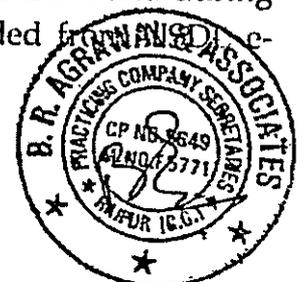
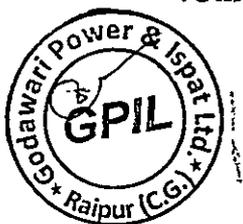
Dear Sir,

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 28/05/2022 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) and e-voting conducted during the EGM held on 30<sup>th</sup> June, 2022. The same was conducted in the physical presence of the members (also referred as 'Shareholders') at a company



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 30/06/2022. I report as under:

1. As confirmed by the Company, the EGM notice dated 03/06/2022 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 27/05/2022. 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, 02/2021 dated 13<sup>th</sup> January 2021, 14/2021 dated 14<sup>th</sup> December 2021 and 03/2022 dated 05<sup>th</sup> May 2022 (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/2022/62 dated 13<sup>th</sup> May 2022.
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 had commenced on Monday, 27<sup>th</sup> June, 2022 at 9.00AM (IST) and concluded on Wednesday, 29<sup>th</sup> June, 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/OAVM, who had not casted their votes earlier.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 23<sup>rd</sup> June, 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 casted 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 casted therein based on the data downloaded from the 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 had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 23<sup>rd</sup> June, 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 casted 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 e-voting during the EGM in respect of the said resolutions: -

**Resolution 01 – Special Resolution**

To consider and approve the proposal for re-appointment of Shri Dinesh Kumar Agrawal (DIN: 00479936) as Whole-time Director of the Company for the period of 5 (Five) years w.e.f 11/08/2022.

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

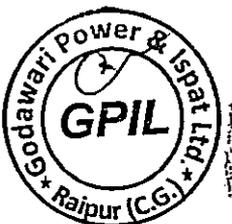
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	254	77100621	97.37
<b>Total</b>	<b>254</b>	<b>77100621</b>	<b>97.37</b>

- (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	53	2083790	2.63
<b>Total</b>	<b>53</b>	<b>2083790</b>	<b>2.63</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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**Resolution 02 - Special Resolution**

To consider and approve the proposal for appointment of Shri Siddharth Agrawal (DIN: 02180571) as Whole-time Director of the Company for the period of 5 (Five) years w.e.f. 01/04/2022.

(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	256	64899573	96.65
<b>Total</b>	<b>256</b>	<b>64899573</b>	<b>96.65</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	50	2246186	3.35
<b>Total</b>	<b>50</b>	<b>2246186</b>	<b>3.35</b>

(iii) Invalid votes:

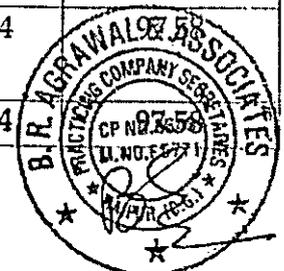
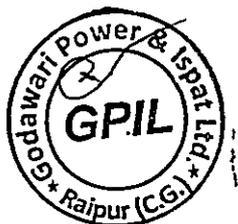
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Resolution 03 - Special Resolution**

To consider and approve the proposal for appointment of Shri Dinesh Kumar Gandhi (DIN: 01081155) as Whole-time Director of the Company for the period of 5 (Five) years w.e.f. 01/04/2022.

(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	264	89625194	
<b>Total</b>	<b>264</b>	<b>89625194</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	48	2220901	2.42
<b>Total</b>	<b>48</b>	<b>2220901</b>	<b>2.42</b>

(iii) Invalid votes:

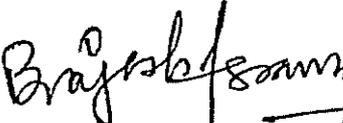
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

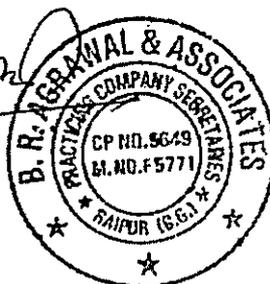
11. I am pleased to inform you that the Resolutions specified in the notice dated 03<sup>rd</sup> June 2022, have been duly passed with requisite majority.
12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the EGM as described above and declare 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,

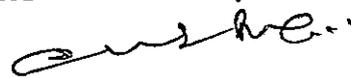
For, B R Agrawal & Associates  
Practicing Company Secretary

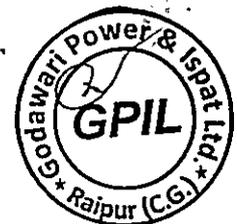
  
(CS Brajesh R. Agrawal)  
Proprietor  
FCS 5771 | CP 5649



Director/Company Secretary:  
Authorized by Chairman

For Godawari Power and Ispat Limited

  
Company Secretary  
CS Y. C. Rao



Date: 30/06/2022  
Place: Raipur  
UDIN: F005771D000546927



## GODAWARI POWER & ISPAT

REF: GPIL/NSE&BSE/2022/4757

Date: 01.07.2022

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 30<sup>th</sup> June, 2022 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.**

In continuation of our letter no. GPIL/NSE&BSE/2022/4753 dated 30<sup>th</sup> June, 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 30<sup>th</sup> June, 2022 as **Annexure-A**.

The item no. 1 to item no. 3 stated in the notice of EGM dated 03.06.2022 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

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CIN L27106CT1999PLC013756

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[www.gpilindia.com](http://www.gpilindia.com), [www.hiragroupindia.com](http://www.hiragroupindia.com)

Date of the EGM	30.06.2022
Total number of shareholders on record date ( i.e. Cut-off date for e-voting - 23.06.2022)	95063
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	27

Resolution No. 1: To consider and approve the proposal for re-appointment of Shri Dinesh Kumar Agrawal as Whole-time Director of the Company.								
Resolution required: (Ordinary/ Special)				Special 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	95143412	74869104	78.6908	74869104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	74869104	78.6908	74869104	0	100.0000	0.0000
Public-Institution s	E-Voting	3467460	2795481	80.6204	716331	2079150	25.6246	74.3754
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3467460	2795481	80.6204	716331	2079150	25.6246	74.3754
Public-Non Institution s	E-Voting	42334116	1519826	3.5901	1515186	4640	99.6947	0.3053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	42334116	1519826	3.5901	1515186	4640	99.6947	0.3053
<b>Total</b>		<b>140944988</b>	<b>79184411</b>	<b>56.1811</b>	<b>77100621</b>	<b>2083790</b>	<b>97.3684</b>	<b>2.6316</b>



Resolution No. 2: To consider and approve the proposal for appointment of Shri Siddharth Agrawal as Whole-time Director of the Company.								
Resolution required: (Ordinary/ Special)			Special 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	95143412	62830492	66.0377	62830492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	62830492	66.0377	62830492	0	100.0000	0.0000
Public-Institution s	E-Voting	3467460	2795481	80.6204	579250	2216231	20.7209	79.2791
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3467460	2795481	80.6204	579250	2216231	20.7209	79.2791
Public-Non Institution s	E-Voting	42334116	1519786	3.5900	1489831	29955	98.0290	1.9710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	42334116	1519786	3.5900	1489831	29955	98.0290	1.9710
<b>Total</b>		<b>140944988</b>	<b>67145759</b>	<b>47.6397</b>	<b>64899573</b>	<b>2246186</b>	<b>96.6548</b>	<b>3.3452</b>



Resolution No. 3: To consider and approve the proposal for for appointment of Shri Dinesh Kumar Gandhi as Whole-time Director 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	87530728	91.9987	87530728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
Public-Institutions	E-Voting	3467460	2795481	80.6204	579250	2216231	20.7209	79.2791
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3467460	2795481	80.6204	579250	2216231	20.7209	79.2791
Public-Non Institutions	E-Voting	42334116	1519886	3.5902	1515216	4670	99.6927	0.3073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	42334116	1519886	3.5902	1515216	4670	99.6927	0.3073
<b>Total</b>		<b>140944988</b>	<b>91846095</b>	<b>65.1645</b>	<b>89625194</b>	<b>2220901</b>	<b>97.5819</b>	<b>2.4181</b>

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

