



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/5038

Date: 21.01.2023

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 Sirs,

### Sub: Outcome of the Extra-ordinary General Meeting held on 21<sup>st</sup> January, 2023.

The Extra-ordinary General Meeting (EGM) of the Members of the Company Godawari Power & Ispat Limited was held today, Saturday, the 21<sup>st</sup> day of January, 2023 from 11:30 A.M. and concluded at 12:15 P.M. at Conference Room, Second Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur, Chhattisgarh-492004. The voting has been done by remote e-voting and poll papers during the meeting.

The members transacted the special business relating to approval of appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company for a period of five years from 2022-23 to 2026-27 and for fixation of their remuneration consequent upon merger of M/s. JDS & Co. with M/s. Singhi & Co. Chartered Accountants.

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**

Digitally signed by CHANDRA RAO YARRA  
DN: cn=CHANDRA RAO YARRA, o=Personal, postalCode=492007, st=Chhattisgarh, serialNumber=9370AFCE8F71B28F58, sDN=EMAILADDRESS@29933D919678066, c=IN, email=CHANDRA.RAO.YARRA, ou=CHANDRA RAO YARRA  
Date: 2023.01.21 12:20:26 +05'30'

**CHANDRA RAO YARRA**

### 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/2023/5039

Date: 21.01.2023

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/5038 dated 21<sup>st</sup> January, 2023, wherein we have intimated to you outcome of Extra-ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizers Report dated 21<sup>st</sup> January, 2023 relating to remote e-voting & poll paper during the EGM.

The item no.1 as stated in the notice of EGM dated 09<sup>th</sup> December 2022 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

**FOR, GODAWARI POWER AND ISPAT LIMITED**

CHANDRA  
RAO  
YARRA  
Digitally signed by CHANDRA  
RAO YARRA  
DN: c=IN, o=Personal,  
postalCode=492007,  
st=Chhattisgarh,  
serialNumber=9376AC28F71628  
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678046C7897E9B1C0F4A87,  
cn=CHANDRA RAO YARRA  
Date: 2023.01.21 18:35:49 +05'30'



**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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# 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 I, Industrial Area,  
Siltara, Raipur (C.G.) -493111

**Type of Meeting:** The Extra-Ordinary General Meeting (EoGM) of M/s. Godawari Power And Ispat Limited (the Company).

**Day & Date of Meeting:** Saturday, 21<sup>st</sup> January, 2023

**Time of Meeting** 11.30 AM

**Venue of the EoGM:** Conference Room, Second Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur (C.G.) -492004

**Subject:** Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Extra-Ordinary General Meeting (EoGM) and Poll process during the EoGM held on 21<sup>st</sup> January, 2023.

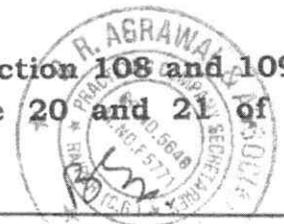
**Reference:** Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board 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 in their Board Meeting held on Friday, 09<sup>th</sup> December 2022 for remote e-voting and poll process during the Extra-Ordinary General Meeting of the Company.



Pursuant to my 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), I have completed scrutiny of the remote e-voting and poll process of the EoGM. At the request of the management, I hereby submit my consolidated report on e-voting and poll as under:**

1. As confirmed by the Company, the EoGM notice dated 09/12/2022 was sent to the registered shareholders as on 09/12/2022 by e-mail to those members, whose email addresses were registered with the Company/ Depositories participants and physically to all other members at their addresses registered with the company as on that date through permitted mode. 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.
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 EoGM.
3. The shareholders of the Company had option to vote on resolution either in the EoGM through the physical ballot forms or through remote e-voting facility.
4. The voting period for remote e-voting had commenced on Wednesday, 18<sup>th</sup> January, 2023 at 9.00AM (IST) and concluded on Friday, 20<sup>th</sup> January, 2023 at 5.00 PM (IST) and the NSDL e-voting platform was disabled thereafter.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 14<sup>th</sup> January, 2023 were entitled to vote on the resolutions forming the part of the notice of EoGM.
6. At the EoGM, 1 (One) ballot box was kept for polling and was duly locked in my presence.
7. 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.
8. The NSDL provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 so as to ensure the members who have availed the facility of remote e-voting have not again voted in the Extra-Ordinary General Meeting.



9. 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 the EoGM and poll process during the EoGM on the resolutions forming the part of the Notice of EoGM.
10. 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. 14<sup>th</sup> January, 2023 and as per the Register of Members of the Company.
11. 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 EoGM available on NSDL portal and poll process during the EoGM in respect of the said resolutions: -

**SPECIAL BUSINESS**

**Resolution 01 – Special Resolution.**

**Approval for appointment of M/s. Singhi & Co. as Statutory Auditor of the Company consequent upon merger of M/s. JDS & Co.**

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the EoGM	272	93003421	98.959
Poll process during the EoGM	1	12	0.001
<b>Total</b>	<b>273</b>	<b>93003433</b>	<b>98.960</b>

- (ii) Voted **against** the resolution:

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the EoGM	10	977564	1.040
Poll process during the EoGM	0	0	
<b>Total</b>	<b>10</b>	<b>977564</b>	<b>1.040</b>



(iii) Invalid votes:

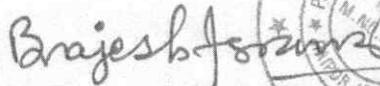
Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the EoGM	NIL	NIL
Poll process during the EoGM	NIL	NIL
<b>Total</b>	NIL	NIL

12. I am pleased to inform you that the Resolution specified in the notice dated 09/12/2022, has been duly passed with requisite majority.
13. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the EoGM as described above and declare the results.
14. I 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 EoGM. The same shall be handed over to Mr. Y. C. Rao, Company Secretary of the Company for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Thanking you.

Yours faithfully,

**For, B. R. Agrawal & Associates  
Practicing Company Secretary**

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

Date: 21/01/2023  
Place: Raipur  
UDIN: F005771D003028065  
P.R. No. 553/2017

**Director/Company Secretary:  
Authorized by Chairman**

  
(Y.C. Rao)  
Company Secretary  
M No. F3679

Date: 21/01/2023  
Place: Raipur





REF: GPIL/NSE&BSE/2023/5040

Date: 21.01.2023

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 21<sup>st</sup> January, 2023 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.**

In continuation of our letter no. GPIL/NSE&BSE/5038 dated 21<sup>st</sup> January, 2023, 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 21<sup>st</sup> January, 2023 as **Annexure-A**.

The item no. 1 stated in the notice of EGM dated 09<sup>th</sup> December 2022 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

**FOR, GODAWARI POWER AND ISPAT LIMITED**

  
**COMPANY SECRETARY**

CHANDRA  
RAO YARRA

Digitally signed by CHANDRA RAO YARRA  
DN: cn=Personal, postalCode=492001, o=Chhattisgarh, serialNumber=93704FC8E71B26F58D, email=CHANDRA.YARRA@GODAWARI.COM, c=INDIA, o=CHANDRA RAO YARRA  
Date: 2023.01.21 18:36:45 +05'30'



Encl: As above

**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

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Date of the EGM	21.01.2023
Total number of shareholders on record date ( i.e. Cut-off date for e-voting - 14.01.2023)	89978
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	24
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	None
Public:	

Resolution No. 1: Approval for appointment of M/s Singhi & Co. as Statutory Auditor of the Company consequent upon merger of M/s. JDS & Co..								
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-Institution s	E-Voting	5724931	4430521	77.3899	3468344	962177	78.2830	21.7170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	5724931	4430521	77.3899	3468344	962177	78.2830	21.7170
Public-Non Institution s	E-Voting	40076645	2019736	5.0397	2004349	15387	99.2382	0.7618
	Poll		12	0.0000	12	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	40076645	2019748	5.0397	2004361	15387	99.2382	0.7618
Total		140944988	93980997	66.6792	93003433	977564	98.9598	1.0402

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

