



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/5286

Date: 12.12.2023

1. The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: GPIL

2. The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: BSE: 532734.

Dear Sir/Madam,

Sub: Outcome of the Extra-ordinary General Meeting held on 12th December, 2023.

The Extra-ordinary General Meeting (EGM) of the Members of the Company Godawari Power & Ispat Limited was held today, Tuesday, the 12th day of December, 2023 from 11:30 A.M. and concluded at 12:00 Noon through Video Conferencing (VC) and Other Audio Video Mode (OAVM) service provided by National Securities Depository Limited (NSDL). The voting has been done by remote e-voting and through e-voting during the meeting.

The members transacted the following business(es):


1. Approval of "Godawari Power and Ispat Limited Employee Stock Option Scheme 2023" (GPIL ESOP Scheme 2023) and Grant of Employee Stock Options to the Eligible Employees of the Company;
2. To institute Employee Stock Option Scheme/Plan 2023 for the Employees of Subsidiary(ies) 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

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by CHANDRA
RAO YARRA
Date: 2023.12.12
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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, www.hiragroup.com



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2023/5288

Date: 12.12.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: BSE: 532734

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: GPIL

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/2023/5286 dt. 12th December, 2023, wherein we have intimated to you Outcome of Extra Ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizers Report dt. 12th December, 2023 relating to remote e-voting & e-voting during the EGM.

The item no. 1 to item no. 2 as stated in the notice of EGM dated 7th November, 2023 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

COMPANY SECRETARY

CHANDRA Digitally signed
by CHANDRA
RAO RAO YARRA
YARRA Date: 2023.12.12
17:38:44 +05'30'

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

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

Day & Date of Meeting: Tuesday, 12th December, 2023

Time of Meeting 11.30 AM (IST)

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

Subject: **Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Extra-Ordinary General Meeting (EoGM) of M/s. Godawari Power and Ispat Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the EoGM held on 12th December, 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 of the Company in their Meeting held on 03/11/2023 for scrutinizing remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting

(EoGM) 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 (EoGM) of the Company on 12/12/2023. I report as under:

1. As confirmed by the Company, the EoGM notice dated 07/11/2023 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 03/11/2023. The emails were sent in compliance with the MCA Circular No. 10/2022 dated 28th December 2022 read with other Circular No.02/2022 dated 5th May 2022, 21/2021 dated 14/12/2021, 02/2021 dated 13/01/2021, 20/2020 dated 05th May 2020, 17/2020 dated 13th April 2020 and 14/2020 dated 08th April 2020, (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12th May 2020, SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 05th January 2023.
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 voting period for remote e-voting had commenced on Saturday, 09th December, 2023 at 9.00AM (IST) and concluded on Monday, 11th December, 2023 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 EoGM 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. 05th December, 2023 were entitled to vote on the resolutions forming the part of the notice of EoGM.
6. After the closure of e-voting at the EoGM the report on e-voting done during the EoGM and vote casted under remote e-voting facility prior to the EoGM was 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 EoGM and during the EoGM and vote casted 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 EoGM on the resolutions forming the part of the Notice of EoGM.
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. 05th December, 2023 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 EoGM and e-voting during the EoGM in respect of the said resolutions: -

SPECIAL BUSINESS

Resolution 01 – Special Resolution

Approval of “Godawari Power And Ispat Limited Employee Stock Option Scheme 2023” (GPIL ESOP Scheme 2023) and grant of Employee Stock options to the eligible employees 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 EoGM	128	84073919	94.227
Total	128	84073919	94.227

- (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 EoGM	94	5150785	5.773
Total	94	5150785	5.773

(iii) Invalid votes:

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

Resolution 02 – Special Resolution

To Institute Employee Stock Option Scheme/Plan 2023 for the employees of Subsidiary(ies) 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 EoGM	128	84073919	94.227
Total	128	84073919	94.227

(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 EoGM	94	5150785	5.773
Total	94	5150785	5.773

(iii) Invalid votes:

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

11. I am pleased to inform you that the Resolutions specified in the notice dated 07th November 2023, 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 EoGM as described above and declare the results.

13. The records relating to e-voting (Remote e-voting and E-voting during the EoGM) containing details has been provided to the Company for safe keeping.

Thanking you.

Yours faithfully,

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

BRAJESH
RAMAWTAR
AGRAWAL

Digitally signed by
BRAJESH RAMAWTAR
AGRAWAL
Date: 2023.12.12
16:29:44 +05'30'

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

Date: 12/12/2023

Place: Raipur

UDIN: F005771E002914644

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

CHANDRA
RAO YARRA

Digitally signed by
CHANDRA RAO
YARRA
Date: 2023.12.12
16:43:41 +05'30'

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

Date: 12/12/2023

Place: Raipur



HIRA

GODAWARI POWER & ISPAT

Great
Place
To
Work

Certified

JAN 2023-JAN 2024
INDIA

REF: GPIL/NSE&BSE/2023/5289

Date: 12.12.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: BSE: 532734

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: GPIL

Dear Sir,

Sub: Submission of details regarding the voting results for Annual General Meeting held on 12th December, 2023 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/2023/5286 dated 12th December, 2023, 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 of EGM held on 12th December, 2023 as **Annexure-A**.

The item no. 1 to item no. 2 as stated in the notice of EGM dated 7th November, 2023 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED


COMPANY SECRETARY

CHANDRA Digitally signed
by CHANDRA
RAO RAO YARRA
YARRA Date: 2023.12.12
17:46:41 +05'30'

Encl: As above



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CIN L27106CT1999PLC013756

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General information about company

Scrip code	532734
NSE Symbol	GPIL
MSEI Symbol	NOTLISTED
ISIN	INE177H01021
Name of the company	DAWARI POWER AND ISPAT LIMIT
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-12-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

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Scrutinizer Details

Name of the Scrutinizer	BRAJESH R. AGRAWAL
Firms Name	B R AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	F5771
Date of Board Meeting in which appointed	03-11-2023
Date of Issuance of Report to the company	12-12-2023

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Voting results

Record date	05-12-2023
Total number of shareholders on record date	90097
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	24
b) Public	29
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF "GODAWARI POWER AND ISPAT LIMITED EMPLOYEE STOCK OPTION SCHEME 2023" (GPIL ESOP SCHEME 2023) AND GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		81504908	94.7677	81504908	0	100.0000	0.0000
	Poll	86004908						
	Postal Ballot (if applicable)							
	Total	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
Public- Institutions	E-Voting		7025128	71.5833	1875943	5149185	26.7033	73.2967
	Poll	9813923						
	Postal Ballot (if applicable)							
	Total	9813923	7025128	71.5833	1875943	5149185	26.7033	73.2967
Public- Non Institutions	E-Voting		694668	1.7312	693068	1600	99.7697	0.2303
	Poll	40126157						
	Postal Ballot (if applicable)							
	Total	40126157	694668	1.7312	693068	1600	99.7697	0.2303
Total		135944988	89224704	65.6329	84073919	5150785	94.2272	5.7728
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INSTITUTE EMPLOYEE STOCK OPTION SCHEME/PLAN 2023 FOR THE EMPLOYEES OF SUBSIDIARY(IES) OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		86004908	81504908	94.7677	81504908	0	100.0000
Public- Institutions	E-Voting	9813923	7025128	71.5833	1875943	5149185	26.7033	73.2967
	Poll							
	Postal Ballot (if applicable)							
	Total		9813923	7025128	71.5833	1875943	5149185	26.7033
Public- Non Institutions	E-Voting	40126157	694668	1.7312	693068	1600	99.7697	0.2303
	Poll							
	Postal Ballot (if applicable)							
	Total		40126157	694668	1.7312	693068	1600	99.7697
Total		135944988	89224704	65.6329	84073919	5150785	94.2272	5.7728
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0