



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/5431

Date: 04.05.2024

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: Proceedings of the Extra-ordinary General Meeting held on 04th May, 2024.

The Extra-ordinary General Meeting (EGM) of the Members of Godawari Power & Ispat Limited was held today, Saturday, the 04th day of May, 2024 from 11:30 A.M. and concluded at 12:00 Noon through Video Conferencing (VC) and Other Audio Video Mode (OAVM) services 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. To appoint Mr. Sunil Duggal (DIN: 07291685), as Non-Executive Independent Director of the company;
2. To appoint Mrs. Roma Ashok Balwani (DIN: 00112756), as Non-Executive Independent Women Director of the company;
3. To alter Articles of Association 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

**CHANDR
A RAO
YARRA**
Digitally signed
by CHANDRA
RAO YARRA
Date: 2024.05.04
12:05:22 +05'30'



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/2024/5432

Date: 04.05.2024

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/5431 dt. 4th May, 2024, wherein we have intimated to you Outcome/Proceedings of Extra Ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizers Report dt. 4th May, 2024 relating to e-voting for EGM.

The item no. 1 to item no. 3 as stated in the notice of EGM dated 2nd April, 2024 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,
FOR, GODAWARI POWER AND ISPAT LIMITED

COMPANY SECRETARY



**CHAND
RA RAO
YARRA**

Digitally signed by CHANDRA RAO
YARRA
DN: c=IN, o=Personal,
postalCode=492007,
st=Chhattisgarh,
serialNumber=9370AFCE8F71B28F
5B5DEEE1ACDA0C81F2F93D9196
7B0645C7B97E9BDDF4A87,
cn=CHANDRA RAO YARRA
Date: 2024.05.04 17:18:41 +05'30'

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
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

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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: Saturday, 04th day of May, 2024

Time of Meeting 11.30 AM (IST)

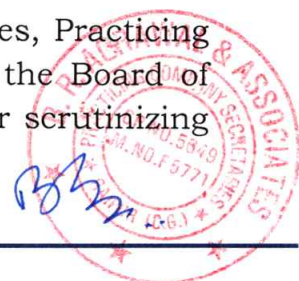
Deemed Venue of the EoGM: Corporate Office of the Company, 2nd Floor, Hira Arcade, Pandri, Raipur (C.G.)-492001.

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 04th May, 2024.

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,

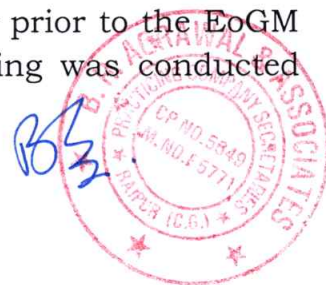
I, Brajesh R. Agrawal, Proprietor of M/s. B. R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors of the Company in their Meeting held on 18/03/2024 for scrutinizing



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 04/05/2024. I report as under:

1. As confirmed by the Company, the EoGM notice dated 02/04/2024 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 30/03/2024. The notice of EoGM was sent in compliance with the MCA Circular No. 14/2020, 17/2020, 20/2020 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and December 28, 2022 respectively and clarification circular No. 02/2021 dated January 13, 2021, 14/2021 dated December 14, 2021, 03/2022 dated May 05, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (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, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 05th January 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated 07th October 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 Wednesday, 01st May, 2024 at 9.00AM (IST) and concluded on Friday, 03rd May, 2024 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. 27th April, 2024 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. 27th April, 2024 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

To appoint Mr. Sunil Duggal (DIN: 07291685), as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from the post passing of Special Resolution i.e. 04/05/2024.

- (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 | 281 | 91583112 | 99.956 |
| Total | 281 | 91583112 | 99.956 |



(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 | 7 | 40593 | 0.044 |
| Total | 7 | 40593 | 0.044 |

(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 appoint Mrs. Roma Ashok Balwani (DIN: 00112756), as Non-Executive Independent Women Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from the post passing of Special Resolution i.e. 04/05/2024.

(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 | 279 | 91583088 | 99.956 |
| Total | 279 | 91583088 | 99.956 |

(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 | 8 | 40597 | 0.044 |
| Total | 8 | 40597 | 0.044 |



(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 03 – Special Resolution

To alter the Article of Association 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 | 263 | 90818171 | 99.121 |
| Total | 263 | 90818171 | 99.121 |

(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 | 26 | 805514 | 0.879 |
| Total | 26 | 805514 | 0.879 |

(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 02nd April 2024, 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**

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



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



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



Date: 04/05/2024

Place: Raipur

UDIN: F005771F000309525

Date: 04/05/2024

Place: Raipur



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5433

Date: 04.05.2024

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 Extra Ordinary General Meeting held on 4th May, 2023 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE & BSE/5431 dt. 4th May, 2024, 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 4th May, 2024 as **Annexure-A**.

The item no. 1 to item no. 3 as stated in the notice of EGM dated 2nd April, 2024 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

COMPANY SECRETARY

Encl: As above



**CHANDR
A RAO
YARRA**

Digitally signed by CHANDRA
RAO YARRA
DN: c=IN, o=Personal,
postalCode=492007,
st=Chhattisgarh,
serialNumber=9370AFCE9F71828
F5B5DEEE1ACDA0C81F2F93D919
67B0645C7B97E9B1DDF4A87,
cn=CHANDRA RAO YARRA
Date: 2024.05.04 17:57:27 +05'30'

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

| General information about company | |
|---|----------------------------------|
| Scrip code | 532734 |
| NSE Symbol | GPIL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE177H01021 |
| Name of the company | GODAWARI POWER AND ISPAT LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 04-05-2024 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 12:00 PM |

| 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 | 18-03-2024 |
| Date of Issuance of Report to the company | 04-05-2024 |

| Voting results | |
|---|------------|
| Record date | 27-04-2024 |
| Total number of shareholders on record date | 94894 |
| 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 | 21 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of Notes on Voting Rights | |

Resolution (1)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Sunil Duggal (DIN: 07291685), as Non-Executive Independent Director 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 | 0.0000 |
| Public-Institutions | E-Voting | 11342236 | 9427957 | 83.1226 | 9388231 | 39726 | 99.5786 | 0.4214 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11342236 | 9427957 | 83.1226 | 9388231 | 39726 | 99.5786 | 0.4214 |
| Public-Non Institutions | E-Voting | 38597844 | 690840 | 1.7898 | 689973 | 867 | 99.8745 | 0.1255 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 38597844 | 690840 | 1.7898 | 689973 | 867 | 99.8745 | 0.1255 |
| Total | | 135944988 | 91623705 | 67.3976 | 91583112 | 40593 | 99.9557 | 0.0443 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (2)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mrs. Roma Ashok Balwani (DIN: 00112756), as Non-Executive Independent Women Director 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 | 0.0000 |
| Public- Institutions | E-Voting | 11342236 | 9427957 | 83.1226 | 9388231 | 39726 | 99.5786 | 0.4214 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11342236 | 9427957 | 83.1226 | 9388231 | 39726 | 99.5786 | 0.4214 |
| Public- Non Institutions | E-Voting | 38597844 | 690820 | 1.7898 | 689949 | 871 | 99.8739 | 0.1261 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 38597844 | 690820 | 1.7898 | 689949 | 871 | 99.8739 | 0.1261 |
| Total | | 135944988 | 91623685 | 67.3976 | 91583088 | 40597 | 99.9557 | 0.0443 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To alter the Articles of Association 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 | 0.0000 |
| Public- Institutions | E-Voting | 11342236 | 9427957 | 83.1226 | 8624120 | 803837 | 91.4739 | 8.5261 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11342236 | 9427957 | 83.1226 | 8624120 | 803837 | 91.4739 | 8.5261 |
| Public- Non Institutions | E-Voting | 38597844 | 690820 | 1.7898 | 689143 | 1677 | 99.7572 | 0.2428 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 38597844 | 690820 | 1.7898 | 689143 | 1677 | 99.7572 | 0.2428 |
| Total | | 135944988 | 91623685 | 67.3976 | 90818171 | 805514 | 99.1208 | 0.8792 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |