





REF: GPIL/NSE&BSE/2024/5519

Date: 05.07.2024

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 Scrutnizers Report - Extra Ordinary General Meeting NSE Symbol: GPIL & BSE Scrip Code- 532734 Ref:

In continuation of our letter no. GPIL/NSE & BSE/5505 dt. 05th July, 2024, wherein we have intimated to you Proceedings of Extra Ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutnizers Report dt. 05th July, 2024 relating to e-voting for EGM.

The item no. 1 to item no. 4 as stated in the notice of EGM dated 30th May, 2024 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully, FOR, GODAWARI POWER AND ISPAT LIMITED

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the CHAND

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 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

7B97E9B1DDF DRA RAO YARF

Practicing Company Secretaries

Goyal Enterprises18/952, 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

B. R. A grawal & Associates

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: Friday, 05th day of July, 2024

Time of Meeting

Deemed Venue of the Corporate Office of the Company, 2nd Floor, Hira Arcade, Pandri, Raipur (C.G.)-492004.

11.30AM (IST)

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 05th July, 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 21/05/2024 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 109of 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 05/07/2024. I report as under:

- As confirmed by the Company, the EoGM notice dated 30/05/2024 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 24/05/2024. 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 Tuesday, 02nd July, 2024 at 9.00AM (IST) and concluded on Thursday, 04th July, 2024 at 5.00PM (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. 28th June, 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 evoting 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.28th June, 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 Mrs. Neha Sunil Huddar (DIN: 00092245), 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 with effect from 09th August 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	456	93222654	99.953
Total	456	93222654	99.953

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

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	16	43832	0.047
Total	16	43832	0.047

(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 Mr. Hukam Chand Daga (DIN: 00441914), 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 with effect from 09th August 2024.

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	451	93221803	99.952
Total	451	93221803	99.952

(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	19	44323	0.048
Total	19	44323	0.048

(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 approve the Remuneration payable to Non-Executive Directors and Independent Directors of the Company.

⁽i)

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

Type of e-voting	Number of Members Voted		% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	325	84864616	90.992
Total	325	84864616	90.992

(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	149	8401790	9.008
Total	149	8401790	9.008

(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

<u>Resolution 04</u> – Ordinary Resolution

To approve the Remuneration of the Cost Auditors of the Company for the Financial Year ending 31st March 2025.

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	
Remote e-voting and E-voting during EoGM	451	93265193	99.999
Total	451	93265193	99.999

(ii)

Voted **against** the resolution:

Type of e-voting	Number of Members Voted	A MULTING AN ANALYSING AND	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	17	901	0.001
Total	17	901	0.001

(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 30th May 2024, have been duly passed with requisite majority.
- 12. Accordingly, you are requested to take on record the result of the remote evoting 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 R Digitally signed by BRAJESH R AGRAWAL AGRAWAL Date: 2024.07.05 16:13:22 +05'30'

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

Date:05/07/2024 Place: Raipur UDIN:F005771F000677519 PR NO.: 4710/2023

Director/Company Secretary: Authorized by Chairman

CHANDRA RAO YARRA RAO YARRA AVARA DN: c:R1, 0:=Personal, DN: c:R1, 0

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

Date: 05/07/2024 Place: Raipur







REF: GPIL/NSE&BSE/2024/5520

Date: 05.07.2024

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 05th July, 2024 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE & BSE/5505 dt. 05th July, 2024, wherein we have intimated to you Proceedings 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 05th July, 2024 as **Annexure-A**.

The item no. 1 to item no. 4 as stated in the notice of EGM dated 30th May, 2024 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully, FOR, GODAWARI POWER AND ISPAT LIMITED

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COMPANY SECRETARY

Encl: As above



CHANDRA RAO YARRA RAO YARRA RAO YARRA DR: c=N, o=Personal, postal:Code=492007, st=Chhattisgarh, serialNumber=9370AFCEBF71828F585 DEEL1ACDA0C6112P392091967B0645 C7897591DDP4A87, cn=CHANDRA RAO YARRA Dete: 202407.05 17:01:27 +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)	05-07-2024						
Start time of the meeting	11:35 AM						
End time of the meeting	12:01 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	21-05-2024					
Date of Issuance of Report to the company	05-07-2024					

Voting results						
Record date	28-06-2024					
Total number of shareholders on record date	172777					
No. of shareholders present in the meeting either in person or throug	h proxy					
a) Promoters and Promoter group	0					
b) Public	0					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	23					
b) Public	26					
No. of resolution passed in the meeting	4					

Resolution (1)									
	Resol	Special							
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered				To appoint Mrs. N	To appoint Mrs. Neha Sunil Huddar (DIN: 00092245), as Non-Executive Independent Women Director of the company w.e.f. 9th August 2024				
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	
	E-Voting		81361558	94.6011	81361558	0	100.0000	0.0000	
Promoter and Promoter	Poll	86004908	0	0.0000	0	0	0	0	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	86004908	81361558	94.6011	81361558	0	100.0000	0.0000	
	E-Voting	12859768	11152444	86.7235	11110020	42424	99.6196	0.3804	
Public-	Poll		0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	12859768	11152444	86.7235	11110020	42424	99.6196	0.3804	
	E-Voting		752484	2.0293	751076	1408	99.8129	0.1871	
Public- Non Institutions	Poll	37080312	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	37080312	752484	2.0293	751076	1408	99.8129	0.1871	
Total	Total 135944988 93266486				93222654	43832	99.9530	0.0470	
					Whether resolution	on is Pass or Not.	Ye	es	

Resolution (2)									
	Resol	Special							
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered			To appoint Mr. Hukam Chand Daga (DIN: 00441914), as Non-Executive Independent Director of the company w.e.f. 9th August 2024						
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	
	E-Voting		81361558	94.6011	81361558	0	100.0000	0.0000	
Promoter and Promoter	Poll	86004908	0	0.0000	0	0	0	0	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	86004908	81361558	94.6011	81361558	0	100.0000	0.0000	
	E-Voting	12859768	11152444	86.7235	11110020	42424	99.6196	0.3804	
Public-	Poll		0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	12859768	11152444	86.7235	11110020	42424	99.6196	0.3804	
	E-Voting		752124	2.0284	750225	1899	99.7475	0.2525	
Public- Non	Poll	37080312	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	37080312	752124	2.0284	750225	1899	99.7475	0.2525	
Total	Total 135944988 93266126			68.6058	93221803	44323	99.9525	0.0475	
			Whether resolution	on is Pass or Not.	Ye	es			

Resolution (3)									
	Resol	Special							
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered				To approve the Re	To approve the Remuneration payable to Non-Executive Directors and Independent Directors 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	
	E-Voting	86004908	81361558	94.6011	81361558	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0	0	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	86004908	81361558	94.6011	81361558	0	100.0000	0.0000	
	E-Voting	12859768	11152444	86.7235	2753208	8399236	24.6870	75.3130	
Public-	Poll		0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	12859768	11152444	86.7235	2753208	8399236	24.6870	75.3130	
	E-Voting		752404	2.0291	749850	2554	99.6606	0.3394	
Public- Non	Poll	37080312	0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	37080312	752404	2.0291	749850	2554	99.6606	0.3394	
Total	Total 135944988 93266406				84864616	8401790	90.9916	9.0084	
					Whether resolution	on is Pass or Not.	Y	es	

Resolution (4)									
	Resol	Ordinary							
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?				Νο				
Description of resolution considered				To approve the re	To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2025				
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	
	E-Voting	86004908	81361558	94.6011	81361558	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0	0	
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	86004908	81361558	94.6011	81361558	0	100.0000	0.0000	
	E-Voting	12859768	11152444	86.7235	11152444	0	100.0000	0.0000	
Public-	Poll		0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	12859768	11152444	86.7235	11152444	0	100.0000	0.0000	
	E-Voting		752092	2.0283	751191	901	99.8802	0.1198	
Public- Non Institutions	Poll	37080312	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	37080312	752092	2.0283	751191	901	99.8802	0.1198	
Total	Total 135944988 93266094				93265193	901	99.9990	0.0010	
					Whether resolution	on is Pass or Not.	Y	es	







REF: GPIL/NSE & BSE/5505

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 Date: 05.07.2024

 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 05th July, 2024.

The Extra-ordinary General Meeting (EGM) of the Members of Godawari Power & Ispat Limited was held today, Friday, the 05th day of July, 2024 from 11:35 A.M. and concluded at 12:01 PM 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 Mrs. Neha Sunil Huddar (DIN: 00092245), as Non-Executive Independent Woman Director of the company;
- 2. To appoint Mr. Hukum Chand Daga (DIN: 00441914), as Non-Executive Independent Director of the company;
- 3. To approve remuneration payable to Non- Executive Directors and Independent Directors of the company;
- 4. To approve the remuneration of the Cost Auditors for the Financial Year ending on 31.03.2025.

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 -he. **CHANDRA** RAO YARRA SEGUIDE 4487, cn=CHANDRA, RAO Y.C.RAO RA :: 2024.07.05 12:07:11 +05'30' 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, www.hiragroup.com