



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/5690

Date: 11.12.2024

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 11<sup>th</sup> December, 2024.**

The Extra-ordinary General Meeting (EGM) of the Members of Godawari Power & Ispat Limited was held today, Wednesday, the 11<sup>th</sup> day of December, 2024 from 11:30 AM and concluded at 11:55 AM 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 Special Business for approval of alteration in object clause of Memorandum of Association of the Company as per EGM notice dated 07<sup>th</sup> November, 2024.

The results of the voting will be sent as soon as we receive reports from scrutinizer appointed for the purpose.

This is for your kind information please.

Thanking you,

Yours faithfully,

**For, GODAWARI POWER AND ISPAT LIMITED**

  
**Y.C.RAO**  
**COMPANY SECRETARY**



Yarra  
Chandra  
Rao

Digitally signed by  
Yarra Chandra Rao  
Date: 2024.12.11  
12:00:02 +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](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5694

Date: 11.12.2024

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**

In continuation of our letter no. GPIL/NSE & BSE/5690 dt. 11<sup>th</sup> December, 2024, wherein we have intimated to you Proceedings of Extra-Ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizers Report dt. 11<sup>th</sup> December, 2024 relating to e-voting for EGM.

**The item no. 1 as stated in the notice of EGM dated 07<sup>th</sup> November, 2024 have been carried and passed by requisite majority.**

Thanking you,

Yours faithfully,  
**For, Godawari Power And Ispat Limited**

  
**Company Secretary**  
Encl: As above

Yarra  
Chandra Rao

Digitally signed by Yarra Chandra Rao  
DN: cn=Yarra Chandra Rao, o=Godawari Power & Ispat Limited,  
ou=Godawari Power & Ispat Limited, email=Yarra.Chandra.Rao@gpil.com,  
c=IN

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:** Wednesday, 11<sup>th</sup> day of December, 2024

**Time of Meeting** 11.30AM (IST)

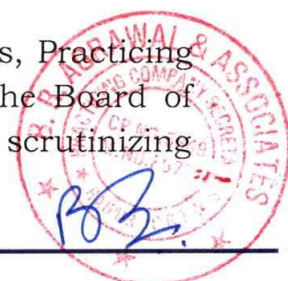
**Deemed Venue of the EoGM:** Corporate Office of the Company, 2<sup>nd</sup> Floor, Hira Arcade, Pandri, Raipur (C.G.)-492004.

**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 11<sup>th</sup> December, 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,

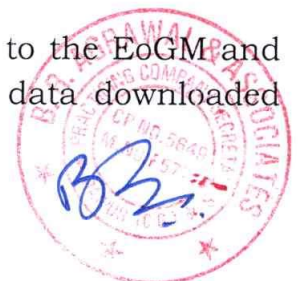
Brajesh R. Agrawal, Proprietor of M/s. B. R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors of the Company in their Meeting held on 06/11/2024 for scrutinizing



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 11/12/2024. I report as under:**

1. As confirmed by the Company, the EoGM notice dated 07/11/2024 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 01/11/2024. The notice of EoGM was sent in compliance with the MCA Circular issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars time to time, physical attendance of the Members to the EGM venue is not required and Extra-ordinary General Meeting (EGM) be held through video conferencing (VC) or other audio visual means (OAVM).
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 Sunday, 08<sup>th</sup> December, 2024 at 9.00AM (IST) and concluded on Tuesday, 10<sup>th</sup> December, 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. 04<sup>th</sup> December, 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. 04<sup>th</sup> December, 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 approve the amendment in Object Clause of the Memorandum of Associations of the Company.**

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

<b>Type of e-voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting and E-voting during EoGM	344	458588974	99.999
<b>Total</b>	<b>344</b>	<b>458588974</b>	<b>99.999</b>

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

<b>Type of e-voting</b>	<b>Number of Members Voted</b>	<b>No. of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting and E-voting during EoGM	6	3428	0.001
<b>Total</b>	<b>6</b>	<b>3428</b>	<b>0.001</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 EoGM	NIL	NIL
<b>Total</b>	NIL	NIL

11. I am pleased to inform you that the Resolution specified in the notice dated 07<sup>th</sup> November 2024, has 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**



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



**Date: 11/12/2024  
Place: Raipur  
UDIN: F005771F003346372  
PR NO.: 4710/2023**

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



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



**Date: 11/12/2024  
Place: Raipur**



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5695

Date: 11.12.2024

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 11<sup>th</sup> December, 2024 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.**

In continuation of our letter no. GPIL/NSE & BSE/5690 dt. 11<sup>th</sup> December, 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 11<sup>th</sup> December, 2024 as **Annexure-A**.

**The item no. 1 in the notice of EGM dated 07<sup>th</sup> November, 2024 have been carried and passed by requisite majority.**

Thanking you,

Yours faithfully,  
**For, Godawari Power And Ispat Limited**

**Company Secretary**

Encl: As above

Yarra  
Chandra Rao

Digitally signed by Yarra Chandra Rao  
DN: cn=Yarra Chandra Rao, o=Godawari Power & Ispat Limited, ou=Godawari Power & Ispat Limited, email=Yarra.Chandra.Rao@godawari.com, c=IN  
Date: 2024.12.11 17:09:53 +05'30'



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CIN L27106CT1999PLC013756

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General information about company	
Scrip code	532734
NSE Symbol	GPIL
MSEI Symbol	NOT LISTED
ISIN	INE177H01039
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)	11-12-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Scrutinizer Details	
Name of the Scrutinizer	BRAJESH R. AGRAWAL
Firms Name	BR AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	5771
Date of Board Meeting in which appointed	06-11-2024
Date of Issuance of Report to the company	11-12-2024

Voting results	
Record date	04-12-2024
Total number of shareholders on record date	142159
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	21
b) Public	20
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



## Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM 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
<b>Promoter and Promoter Group</b>	E-Voting	424855795	402355795	94.7041	402355795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	424855795	402355795	94.7041	402355795	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	58336064	52871890	90.6333	52871890	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	58336064	52871890	90.6333	52871890	0	100.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	185783081	3364717	1.8111	3361289	3428	99.8981	0.1019
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	185783081	3364717	1.8111	3361289	3428	99.8981	0.1019
<b>Total</b>		668974940	458592402	68.5515	458588974	3428	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	