



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



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	