





REF: GPIL/NSE & BSE/2019/ 3760

Date: 27.03.2019

To,

 The Listing Department, The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051 NSE Symbol: GPIL The Corporate Relation Department, The Stock Exchange, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001 BSE Security Code: 532734

Dear Sir,

Sub: Submission of details regarding the voting results for Extra Ordinary General Meeting (EGM) held on 26th March, 2019 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our letter no. Letter No. GPIL/NSE & BSE/EGM-2019/3758 dated 26.03.2019, 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 for Extra Ordinary General Meeting (EGM) held on 26th March, 2019 as Annexure-A.

The item no. 1 and 2 as stated in the notice of EGM dated 02.02.2019 have been carried and passed by requisite majority.

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

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MANAGING DIRECTOR/DIRECTOR Encl: As above



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 certified company

CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase I, 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

GODAWARI POWER AND ISPAT LIMITED

CIN: L27106CT1999PLC013756

Date of the AGM/EGM 26.03.2019 Total number of shareholders on record date (i.e. Cut-off date for e-voting - 19.03.2019) 19562 No. of shareholders present in the meeting either in person or through proxy: 19562	11999PLC013/56
No. of shareholders present in the meeting either in person or through proxy:	
in the second state province and an end of an edge proxy.	
Promoters and Promoter Group: 11	
Public: 25	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: None	
Public	

Resolution No. 1: Approval for continuation of directorship of Mr. Biswajit Choudhuri

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Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ pro	omoter group are interested in		No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable	1		
	Total	23735853	21985853	92.63	21985853	0	100.00	0
Public- Institution s	E-Voting	2078105	1889468	90.92	1889468	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)				Not Applicable			1
	Total	2078105	1889468	90.92	1889468	0	100.00	0
Public- Non Institution s	E-Voting	9422289	3629	0.04	3629	0	100.00	0
	Poll		215	0.00	215	0	100.00	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	9422289	3844	0.04	3844	0	100.00	0
	Total	35236247	23879165	<u>67.77</u>	23879165	0	100.00	<u>0</u>
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in		Special No						
Category			and the second se			1	Ter be an and a second	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
	E-Voting	shares held (1)	votes polled	Polled on outstanding shares	Votes – in favour	Votes – against	favour on votes polled	on votes polled
	E-Voting Poll	shares held	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
	E-Voting Poll Postal Ballot (if applicable)	shares held (1) 23735853	votes polled (2) 21985853	Polled on outstanding shares (3)=[(2)/(1)]* 100 92.63	Votes – in favour (4) 21985853	Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0
and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	shares held (1)	votes polled (2) 21985853 0 21985853	Polled on outstanding shares (3)=[(2)/(1)]* 100 92.63 0.00 92.63	Votes – in favour (4) 21985853 0	Votes – against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0
and Promoter Group Public-	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	shares held (1) 23735853 23735853	votes polled (2) 21985853 0 21985853 1889468	Polled on outstanding shares (3)=[(2)/(1)]* 100 92.63 0.00 92.63 90.92	Votes – in favour (4) 21985853 0 Not Applicable 21985853 1889468	Votes – against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0 100.00 100.00	on votes polled (7)=[(5)/(2)]*100 0
and Promoter Group Public-	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	shares held (1) 23735853	votes polled (2) 21985853 0 21985853	Polled on outstanding shares (3)=[(2)/(1)]* 100 92.63 0.00 92.63	Votes – in favour (4) 21985853 0 Not Applicable 21985853 1889468 0	Votes – against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0 100.00	on votes polled (7)=[(5)/(2)]*100 0 0
and Promoter Group Public-	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	shares held (1) 23735853 23735853 2078105	votes polled (2) 21985853 0 21985853 1889468 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 92.63 0.00 92.63 90.92 0.00	Votes – in favour (4) 21985853 0 Not Applicable 21985853 1889468 0 Not Applicable	Votes – against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 100.00 100.00 0.00	on votes polled (7)=[(5)/(2)]*100 0 0 0
and Promoter Group Public- nstitution s	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	shares held (1) 23735853 23735853	votes polled (2) 21985853 0 21985853 1889468 0 1889468	Polled on outstanding shares (3)=[(2)/(1)]* 100 92.63 0.00 92.63 90.92 0.00	Votes – in favour (4) 21985853 0 Not Applicable 21985853 1889468 0 Not Applicable 1889468	Votes – against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 100.00	on votes polled (7)=[(5)/(2)]*100 0 0 0
Public- nstitution s	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	shares held (1) 23735853 23735853 2078105	votes polled (2) 21985853 0 21985853 1889468 0 1889468 0 1889468 3629	Polled on outstanding shares (3)=[(2)/(1)]* 100 92.63 0.00 92.63 90.92 0.00 90.92 0.00	Votes – in favour (4) 21985853 0 Not Applicable 21985853 1889468 0 Not Applicable 1889468 3629	Votes – against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0 100.00 0.00 100.00 100.00	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0
Public- nstitution s	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	shares held (1) 23735853 23735853 2078105 2078105	votes polled (2) 21985853 0 21985853 1889468 0 1889468	Polled on outstanding shares (3)=[(2)/(1)]* 100 92.63 0.00 92.63 90.92 0.00	Votes – in favour (4) 21985853 0 Not Applicable 21985853 1889468 0 Not Applicable 1889468 3629 215	Votes – against (5) 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 100.00	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0
Promoter and Promoter Group Public- nstitution s Public- Non Institution s	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	shares held (1) 23735853 23735853 2078105 2078105 9422289	votes polled (2) 21985853 0 21985853 1889468 0 1889468 0 1889468 3629 215	Polled on outstanding shares (3)=[(2)/(1)]* 100 92.63 0.00 92.63 90.92 0.00 90.92 0.00 90.92 0.04 0.04	Votes – in favour (4) 21985853 0 Not Applicable 21985853 1889468 0 Not Applicable 1889468 3629 215 Not Applicable	Votes – against (5) 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0 100.00 0.00 100.00 100.00	(7)=[(5)/(2)]*100 0 0 0 0 0 0 0
Public- nstitution s	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	shares held (1) 23735853 23735853 2078105 2078105	votes polled (2) 21985853 0 21985853 1889468 0 1889468 0 1889468 3629	Polled on outstanding shares (3)=[(2)/(1)]* 100 92.63 0.00 92.63 90.92 0.00 90.92 0.00	Votes – in favour (4) 21985853 0 Not Applicable 21985853 1889468 0 Not Applicable 1889468 3629 215	Votes – against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0 100.00 0.00 100.00 100.00	on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0