



GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh

Office: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492004, Chhattisgarh

Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com

CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000

REF: GPIL/NSE&BSE/2024/5598

Date: 21.09.2024

To,

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 25th Annual General Meeting held on 21st September, 2024.

The 25th Annual General Meeting (AGM) of the Members of M/s. Godawari Power & Ispat Limited was held today, Saturday the 21st day of September, 2024 at at the Conference Hall, Mayfair Lake Resort, Jhaanjh Lake, Sector 24, Atal Nagar-Naya Raipur, Tuta, Raipur, Chhattisgarh 492101. The Meeting started at 12:30 P.M. and concluded at 01:15 P.M. The voting has been done by remote e-voting.

The members transacted the following business(es):

1. Adoption of Standalone Financial Statements of the Company for the year ended 31st March, 2024 along with the reports of the Board of Directors and Auditors thereon;
2. Adoption of Consolidated Financial Statements of the Company for the year ended 31st March, 2024 along with the reports of Auditors thereon;
3. Re-appointment of Mr. Abhishek Agrawal (DIN: 02434507), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

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4. Re-appointment of Mr. Dinesh Kumar Gandhi (DIN: 01081155), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.
5. Declaration of Final Dividend of Rs. 5/- per equity share of Face Value of Rs.5/- each fully paid for the Financial Year 2023-24.
6. Sub-Division of Equity Shares from the Face Value of Rs.5/- per share to Re.1/- per share.
7. Alteration of the Capital Clause in the Memorandum of Association consequent upon Sub-Division.

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.

This is for your kind information please.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO
COMPANY SECRETARY