



GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/5505

Date: 05.07.2024

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 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**

Y.C.RAO
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