



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5600

Date: 21.09.2024

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 –Annual General Meeting
Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our letter no. GPIL/NSE&BSE/2024/5598 dt. 21.09.2024, wherein we have intimated to you Outcome of 25th Annual General Meeting (AGM), we are enclosing herewith the Combined Scrutinizers Report dt. 21.09.2024 relating to remote e-voting & voting during the AGM.

The item no. 1 to item no. 7 as stated in the notice of AGM dated 08.08.2024 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,
FOR, GODAWARI POWER AND ISPAT LIMITED

COMPANY SECRETARY

Encl: As above

CC: M/s. National Securities Depository Limited, Mumbai



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



B.R. Agrawal & Associates

Practicing Company Secretaries

Goyal Enterprises 18/952, Civil Station Road
Opp. Hotel Satkar, Raipur (C.G.)-492009,
Phone : 0771-4061914, 4911914
Mobile : 98264-26263
E-mail : corporategovernance03@gmail.com

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: **The 25th Annual General Meeting (AGM) of M/s. Godawari Power and Ispat Limited (the Company).**

Day & Date of Meeting: Saturday, 21st September 2024

Time of Meeting 12.30 PM

Venue of the AGM: At the Conference Hall, Mayfair Lake Resort, Jhaanjh Lake, Sector 24, Atal Nagar-Naya Raipur, Tuta Raipur (Chhattisgarh) -492101.

Subject: **Consolidated Scrutinizer's Report on remote E-voting conducted prior to the Annual General Meeting (AGM) and Poll process during the AGM held on 21st September, 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,

I, 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 in their Board Meeting held on 07th August 2024 for remote e-voting and poll process during the Annual General Meeting of the Company.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote e-voting and poll process of the AGM. At the request of the management, I hereby submit my consolidated report one-voting and poll as under:

1. As confirmed by the Company, the notice of AGM was sent to those members whose email addresses were registered with the Company/Depositories participants as on 17/08/2024. The emails were sent in compliance with the MCA Circular issued by Ministry of Corporate Affairs.
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 AGM.
3. The shareholders of the Company had option to vote on resolution either in the AGM through the physical ballot forms or through remote e-voting facility.
4. The voting period for remote e-voting had commenced on Wednesday, 18th September, 2024 at 9.00AM (IST) and concluded on Friday, 20th September, 2024 at 5.00 PM (IST) and the NSDL e-voting platform was disabled thereafter.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 14th September, 2024 were entitled to vote on the resolution forming the part of the notice of AGM.
6. At the AGM, 1 (One) ballot box was kept for polling and was duly locked in my presence.
7. The locked ballot box was subsequently opened in presence of two independent persons, who were not employees of the company, who have signed a statement enclosed with this report to that effect.
8. None of the shareholders had availed the facility of poll process during the AGM.
9. The NSDL provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 so as to ensure the members who have availed the facility of remote e-voting have not again voted in the Annual General Meeting.
10. 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 the AGM and poll process during the AGM on the resolutions forming the part of the Notice of AGM.

11. 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. 14th September, 2024 and as per the Register of Members of the Company.
12. 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 AGM available on NSDL portal and poll process during the AGM in respect of the said resolutions: -

ORDINARY BUSINESS

Resolution 01- Ordinary Resolution.

To receive, consider and adopt the 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.

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	485	91555914	99.999
Poll process during the AGM	0	0	0.00
Total	485	91555914	99.999

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	4	68	0.001
Poll process during the AGM	0	0	0.00
Total	4	68	0.001

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

Resolution 02 – Ordinary Resolution.

To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31st March 2024 along with the reports of the Auditors thereon.

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	482	9155569	99.999
Poll process during the AGM	0	0	0.00
Total	482	9155569	99.999

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	4	68	0.001
Poll process during the AGM	0	0	0.00
Total	4	68	0.001

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

Resolution 03 – Ordinary Resolution.

To appoint a Director in place of Mr. Abhishek Agrawal (DIN: 02434507), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	453	72505566	99.446
Poll process during the AGM	0	0	0.00
Total	453	72505566	99.446

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	34	403952	0.554
Poll process during the AGM	0	0	0.00
Total	34	403952	0.554

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

Resolution 04 – Ordinary Resolution.

To appoint a Director in place of Mr. Dinesh Kumar Gandhi (DIN: 01081155), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	461	91471069	99.630
Poll process during the AGM	0	0	0.00
Total	461	91471069	99.630

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	30	339852	0.370
Poll process during the AGM	0	0	0.00
Total	30	339852	0.370

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

Resolution 05 – Ordinary Resolution.

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.

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to	483	91812071	99.999

the AGM			
Poll process during the AGM	0	0	0.00
Total	483	91812071	99.999

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	7	480	0.001
Poll process during the AGM	0	0	0.00
Total	7	480	0.001

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

SPECIAL BUSINESS

Resolution 06 – Ordinary Resolution.

Sub-Division of Equity Shares from the Face Value of Rs. 5/- per shares to Re. 1/- per share pursuant to the provisions of section 61(1)(d) of the Companies Act 2013.

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	484	91829678	99.999
Poll process during the AGM	0	0	0.00
Total	484	91829678	99.999

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	8	163	0.001
Poll process during the AGM	0	0	0.00
Total	8	163	0.001

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

Resolution 07 – Special Resolution.

Alternation of the Capital Clause in the Memorandum of Association consequent upon Sub-Division pursuant to provisions of section 13, 61 and 64 of the Companies Act, 2013.

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to the AGM	481	91810531	99.999
Poll process during the AGM	0	0	0.00
Total	481	91810531	99.999

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

Type of Voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting prior to	8	720	0.001

the AGM			
Poll process during the AGM	0	0	0
Total	8	720	0.001

(iii) Invalid votes:

Type of Voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting prior to the AGM	NIL	NIL
Poll process during the AGM	NIL	NIL
Total	NIL	NIL

13. I am pleased to inform you that the Resolutions specified in the notice dated 08/08/2024, have been duly passed with requisite majority.
14. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the AGM as described above and declare the results.
15. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the AGM. The same shall be handed over to Mr. Yarra Chandra Rao, Company Secretary of the Company for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Thanking you.

Yours faithfully,

**For, B. R. Agrawal & Associates
Practicing Company Secretary**

BRAJESH R Digitally signed by
BRAJESH R AGRAWAL
Date: 2024.09.21
16:37:21 +05'30'

AGRAWAL

(CS Brajesh R. Agrawal)

Proprietor

FCS 5771 | CP 5649

Date: 21/09/2024

Place: Raipur

UDIN:F005771F001276590

P.R.No.4710/2023

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

Yarra Chandra Rao Digitally signed by
Yarra Chandra Rao
Date: 2024.09.21
17:59:47 +05'30'

(Y.C. Rao)

Company Secretary

M No. F3679

Date: 21/09/2024

Place: Raipur