



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5601

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 details regarding the voting results for Annual General Meeting held on 21.09.2024 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/2024/5598 dated 21.09.2024, wherein we have intimated to you outcome of 25th Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of 25th Annual General Meeting held on 21.09.2024 as **Annexure-A**.

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



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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:15 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	07-08-2024
Date of Issuance of Report to the company	21-09-2024

Voting results	
Record date	14-09-2024
Total number of shareholders on record date	129089
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	25
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	84882159	80382159	94.6985	80382159	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84882159	80382159	94.6985	80382159	0	100.0000	0.0000
Public-Institutions	E-Voting	12011580	10372036	86.3503	10372036	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12011580	10372036	86.3503	10372036	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36901249	801787	2.1728	801719	68	99.9915	0.0085
	Poll							
	Postal Ballot (if applicable)							
	Total	36901249	801787	2.1728	801719	68	99.9915	0.0085
Total		133794988	91555982	68.4301	91555914	68	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	84882159	80382159	94.6985	80382159	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84882159	80382159	94.6985	80382159	0	100.0000	0.0000
Public-Institutions	E-Voting	12011580	10372036	86.3503	10372036	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12011580	10372036	86.3503	10372036	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36901249	801442	2.1719	801374	68	99.9915	0.0085
	Poll							
	Postal Ballot (if applicable)							
	Total	36901249	801442	2.1719	801374	68	99.9915	0.0085
Total		133794988	91555637	68.4298	91555569	68	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	84882159	61480756	72.4307	61480756	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84882159	61480756	72.4307	61480756	0	100.0000
Public- Institutions	E-Voting	12011580	10627320	88.4756	10225213	402107	96.2163	3.7837
	Poll							
	Postal Ballot (if applicable)							
	Total		12011580	10627320	88.4756	10225213	402107	96.2163
Public- Non Institutions	E-Voting	36901249	801442	2.1719	799597	1845	99.7698	0.2302
	Poll							
	Postal Ballot (if applicable)							
	Total		36901249	801442	2.1719	799597	1845	99.7698
Total		133794988	72909518	54.4935	72505566	403952	99.4460	0.5540
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	84882159	80382159	94.6985	80382159	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84882159	80382159	94.6985	80382159	0	100.0000
Public-Institutions	E-Voting	12011580	10627320	88.4756	10289963	337357	96.8256	3.1744
	Poll							
	Postal Ballot (if applicable)							
	Total		12011580	10627320	88.4756	10289963	337357	96.8256
Public- Non Institutions	E-Voting	36901249	801442	2.1719	798947	2495	99.6887	0.3113
	Poll							
	Postal Ballot (if applicable)							
	Total		36901249	801442	2.1719	798947	2495	99.6887
Total		133794988	91810921	68.6206	91471069	339852	99.6298	0.3702
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	84882159	80382159	94.6985	80382159	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84882159	80382159	94.6985	80382159	0	100.0000	0.0000
Public- Institutions	E-Voting	12011580	10627320	88.4756	10627320	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12011580	10627320	88.4756	10627320	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36901249	803072	2.1763	802592	480	99.9402	0.0598
	Poll							
	Postal Ballot (if applicable)							
	Total	36901249	803072	2.1763	802592	480	99.9402	0.0598
Total		133794988	91812551	68.6218	91812071	480	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-Division of Equity Shares from the Face Value of Rs.5/- per share to Re.1/- per share				
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	84882159	80382159	94.6985	80382159	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84882159	80382159	94.6985	80382159	0	100.0000	0.0000
Public- Institutions	E-Voting	12011580	10627320	88.4756	10627320	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12011580	10627320	88.4756	10627320	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36901249	820362	2.2231	820199	163	99.9801	0.0199
	Poll							
	Postal Ballot (if applicable)							
	Total	36901249	820362	2.2231	820199	163	99.9801	0.0199
Total		133794988	91829841	68.6347	91829678	163	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Capital Clause in the Memorandum of Association consequent upon Sub-Division				
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	84882159	80382159	94.6985	80382159	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84882159	80382159	94.6985	80382159	0	100.0000
Public- Institutions	E-Voting	12011580	10627320	88.4756	10627320	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		12011580	10627320	88.4756	10627320	0	100.0000
Public- Non Institutions	E-Voting	36901249	801772	2.1728	801052	720	99.9102	0.0898
	Poll							
	Postal Ballot (if applicable)							
	Total		36901249	801772	2.1728	801052	720	99.9102
Total		133794988	91811251	68.6208	91810531	720	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	