



HIRA
GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2023/5228

Date: 16.09.2023

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 16th September, 2023 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/2023/5226 dated 16th September, 2023, wherein we have intimated to you outcome of 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 24th Annual General Meeting held on 16th September, 2023 as **Annexure-A**.

The item no. 1 to item no. 7 as stated in the notice of AGM dated 20th May, 2023 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

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General information about company

Scrip code	532734
NSE Symbol	GPIL
MSEI Symbol	NOTLISTED
ISIN	INE177H01021
Name of the company	DDAWARI 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)	16-09-2023
Start time of the meeting	11:35 AM
End time of the meeting	12:13 PM

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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	20-05-2023
Date of Issuance of Report to the company	16-09-2023

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Voting results	
Record date	09-09-2023
Total number of shareholders on record date	86250
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	22
b) Public	37
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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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, 2023 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	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		86004908	81504908	94.7677	81504908	0	100.0000
Public- Institutions	E-Voting	7652821	5074537	66.3094	5074537	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7652821	5074537	66.3094	5074537	0	100.0000
Public- Non Institutions	E-Voting	42287259	848297	2.0060	848297	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42287259	848297	2.0060	848297	0	100.0000
Total		135944988	87427742	64.3111	87427742	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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, 2023 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	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		86004908	81504908	94.7677	81504908	0	100.0000
Public- Institutions	E-Voting	7652821	5074537	66.3094	5074537	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7652821	5074537	66.3094	5074537	0	100.0000
Public- Non Institutions	E-Voting	42287259	848297	2.0060	848297	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42287259	848297	2.0060	848297	0	100.0000
Total		135944988	87427742	64.3111	87427742	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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. Dinesh Kumar Agrawal (DIN: 00479936), 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	86004908	70771696	82.2880	70771696	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		86004908	70771696	82.2880	70771696	0	100.0000
Public- Institutions	E-Voting	7652821	5209742	68.0761	2272421	2937321	43.6187	56.3813
	Poll							
	Postal Ballot (if applicable)							
	Total		7652821	5209742	68.0761	2272421	2937321	43.6187
Public- Non Institutions	E-Voting	42287259	848297	2.0060	846982	1315	99.8450	0.1550
	Poll							
	Postal Ballot (if applicable)							
	Total		42287259	848297	2.0060	846982	1315	99.8450
Total		135944988	76829735	56.5153	73891099	2938636	96.1751	3.8249
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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. Vinod Pillai (DIN: 00497620), 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		81504908	94.7677	81504908	0	100.0000	0.0000
	Poll	86004908						
	Postal Ballot (if applicable)							
	Total	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
Public- Institutions	E-Voting		5209742	68.0761	2302356	2907386	44.1933	55.8067
	Poll	7652821						
	Postal Ballot (if applicable)							
	Total	7652821	5209742	68.0761	2302356	2907386	44.1933	55.8067
Public- Non Institutions	E-Voting		848297	2.0060	847085	1212	99.8571	0.1429
	Poll	42287259						
	Postal Ballot (if applicable)							
	Total	42287259	848297	2.0060	847085	1212	99.8571	0.1429
Total		135944988	87562947	64.4106	84654349	2908598	96.6783	3.3217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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. 4/- per equity share of Face Value of Rs.5/- each fully paid for the year 2022-23.				
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		81504908	94.7677	81504908	0	100.0000	0.0000
	Poll	86004908						
	Postal Ballot (if applicable)							
	Total	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
Public- Institutions	E-Voting		5209742	68.0761	5209742	0	100.0000	0.0000
	Poll	7652821						
	Postal Ballot (if applicable)							
	Total	7652821	5209742	68.0761	5209742	0	100.0000	0.0000
Public- Non Institutions	E-Voting		848297	2.0060	848297	0	100.0000	0.0000
	Poll	42287259						
	Postal Ballot (if applicable)							
	Total	42287259	848297	2.0060	848297	0	100.0000	0.0000
Total		135944988	87562947	64.4106	87562947	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Commission payable to Non-Executive Directors and Independent Directors of the Company .				
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	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		86004908	81504908	94.7677	81504908	0	100.0000
Public- Institutions	E-Voting	7652821	5209742	68.0761	5209742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7652821	5209742	68.0761	5209742	0	100.0000
Public- Non Institutions	E-Voting	42287259	848297	2.0060	812212	36085	95.7462	4.2538
	Poll							
	Postal Ballot (if applicable)							
	Total		42287259	848297	2.0060	812212	36085	95.7462
Total		135944988	87562947	64.4106	87526862	36085	99.9588	0.0412
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2024				
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	86004908	81504908	94.7677	81504908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		86004908	81504908	94.7677	81504908	0	100.0000
Public- Institutions	E-Voting	7652821	5209742	68.0761	5209742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7652821	5209742	68.0761	5209742	0	100.0000
Public- Non Institutions	E-Voting	42287259	848297	2.0060	846936	1361	99.8396	0.1604
	Poll							
	Postal Ballot (if applicable)							
	Total		42287259	848297	2.0060	846936	1361	99.8396
Total		135944988	87562947	64.4106	87561586	1361	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0