



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2023/5226

Date: 16.09.2023

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 24th Annual General Meeting held on 16th September, 2023.

The 24th Annual General Meeting (AGM) of the Members of M/s. Godawari Power & Ispat Limited was held today, Saturday the 16th day of September, 2023. The Meeting started at 11:35 A.M. and concluded at 12:13 P.M. through Video Conferencing (VC) and Other Audio Video Mode (OAVM) service 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. Adoption of 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;
2. Adoption of Consolidated Financial Statements of the Company for the year ended 31st March, 2023 along with the reports of Auditors thereon;
3. Re-appointment of Mr. Dinesh Kumar Agrawal (DIN: 00479936), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.
4. Re-appointment of Mr. Vinod Pillai (DIN: 00497620), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.
5. Declaration of Final Dividend of Rs. 4/- per equity share of Face Value of Rs.5/- each fully paid for the year 2022-23.
6. Approval of Commission payable to Non-Executive Directors and Independent Directors of the Company.

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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7. Determination of remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2024.

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



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