



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4756

Date: 30.06.2022

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir,

Sub: Submission of Combined Scrutinizers Report –Extra-ordinary General Meeting.
Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our letter no. GPIL/NSE&BSE/2022/4753 dated 30th June, 2022, wherein we have intimated to you Outcome of Extra-ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizers Report dated 30th June, 2022 relating to remote e-voting & e-voting during the EGM.

The item no.1 to item no.3 as stated in the notice of EGM dated 03.06.2022 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 I, 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-1, Industrial Area
Siltara, Raipur (C.G.)-493111

Type of Meeting: Extra-Ordinary General Meeting (EGM) of M/s. Godawari Power and Ispat Limited (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

Day & Date of Meeting: Thursday, 30th June, 2022

Time of Meeting 11.30AM

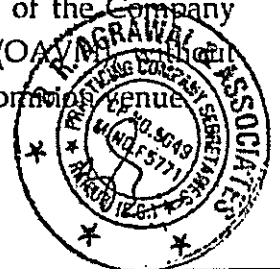
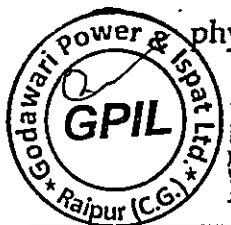
Deemed Venue of EGM: 428/2, Phase-1, Industrial Area, Siltara, Raipur (C.G.) -493111

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Extra-Ordinary General Meeting (EGM) of M/s. Godawari Power and Ispat Limited held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and e-voting conducted during the EGM held on 30th June, 2022.

Reference: Pursuant to the provisions of section 108 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).

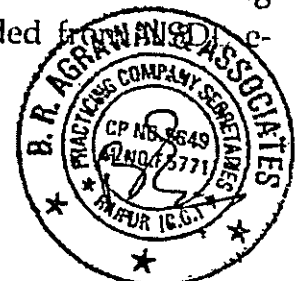
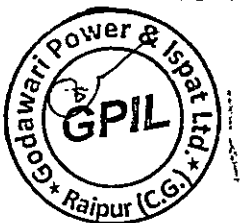
Dear Sir,

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 of the Company in their Meeting held on 28/05/2022 for scrutinizing remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting (EGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the EGM held on 30th June, 2022. The same was conducted in the physical presence of the members (also referred as 'Shareholders') at a company



Pursuant to my appointment and the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote-e-voting and e-voting conducted during the Extra-Ordinary General Meeting (EGM) of the Company on 30/06/2022. I report as under:

1. As confirmed by the Company, the EGM notice dated 03/06/2022 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 27/05/2022. The emails were sent in compliance with the MCA Circular No. 20/2020 dated 05th May 2020 read with circulars 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 02/2021 dated 13th January 2021, 14/2021 dated 14th December 2021 and 03/2022 dated 05th May 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022.
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 EGM.
3. The voting period for remote e-voting had commenced on Monday, 27th June, 2022 at 9.00AM (IST) and concluded on Wednesday, 29th June, 2022 at 5.00 PM (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided e-voting facility of NSDL to the shareholders present at the EGM through VC/OAVM, who had not casted their votes earlier.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 23rd June, 2022 were entitled to vote on the resolutions forming the part of the notice of EGM.
6. After the closure of e-voting at the EGM the report on e-voting done during the EGM and vote casted under remote e-voting facility prior to the EGM were unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting accordingly, no ballot box was kept.
7. I have scrutinized and reviewed the remote e-voting prior to the EGM and during the EGM and vote casted therein based on the data downloaded from the e-voting system.



8. 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 and during the EGM on the resolutions forming the part of the Notice of EGM.
9. 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. 23rd June, 2022 and as per the Register of Members of the Company.
10. 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 EGM and e-voting during the EGM in respect of the said resolutions: -

Resolution 01 – Special Resolution

To consider and approve the proposal for re-appointment of Shri Dinesh Kumar Agrawal (DIN: 00479936) as Whole-time Director of the Company for the period of 5 (Five) years w.e.f 11/08/2022.

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

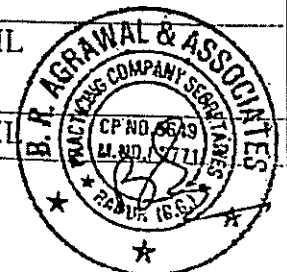
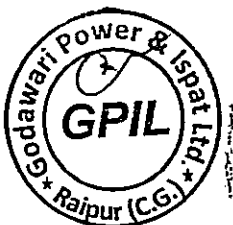
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	254	77100621	97.37
Total	254	77100621	97.37

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

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	53	2083790	2.63
Total	53	2083790	2.63

- (iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EGM	NIL	NIL
Total	NIL	NIL



Resolution 02 - Special Resolution

To consider and approve the proposal for appointment of Shri Siddharth Agrawal (DIN: 02180571) as Whole-time Director of the Company for the period of 5 (Five) years w.e.f. 01/04/2022.

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	256	64899573	96.65
Total	256	64899573	96.65

(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	50	2246186	3.35
Total	50	2246186	3.35

(iii) Invalid votes:

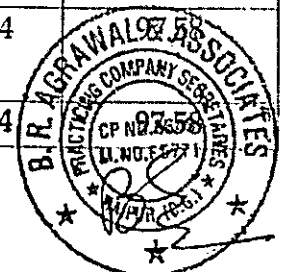
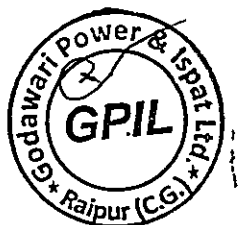
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EGM	NIL	NIL
Total	NIL	NIL

Resolution 03 - Special Resolution

To consider and approve the proposal for appointment of Shri Dinesh Kumar Gandhi (DIN: 01081155) as Whole-time Director of the Company for the period of 5 (Five) years w.e.f. 01/04/2022.

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	264	89625194	
Total	264	89625194	



(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	48	2220901	2.42
Total	48	2220901	2.42

(iii) Invalid votes:

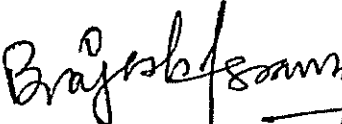
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EGM	NIL	NIL
Total	NIL	NIL

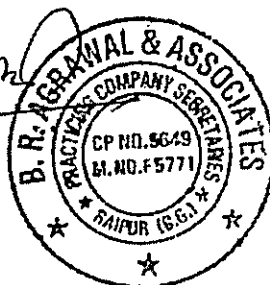
11. I am pleased to inform you that the Resolutions specified in the notice dated 03rd June 2022, have been duly passed with requisite majority.
12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the EGM as described above and declare the results.
13. The records relating to e-voting (Remote e-voting and E-voting during the EGM) containing details has been provided to the Company for safe keeping.

Thanking you.

Yours faithfully,

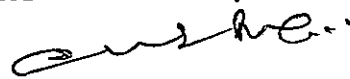
For, B R Agrawal & Associates
Practicing Company Secretary


(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649



Director/Company Secretary:
Authorized by Chairman

For Godawari Power and Ispat Limited


Company Secretary
CS Y. C. Rao



Date: 30/06/2022

Place: Raipur

UDIN: F005771D000546927