



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2019/ 3697

Date: 24.01.2019

To,

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

Dear Sir,

Sub: Submission of details regarding the voting results for Hon'ble National Company Law Tribunal (NCLT) Convened Meeting held on 22nd January, 2019 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our Letter No. GPIL/NSE & BSE/2019/ 3693 dated 22nd January, 2019, wherein we have intimated you about the outcome of the Hon'ble National Company Law Tribunal (NCLT) Convened Meeting. We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results for the NCLT Convened Meeting held on 22nd January, 2019 as **Annexure-A**.

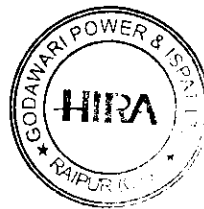
The Agenda item as stated in the notice of the NCLT Convened Meeting dated 27th day of November 2018, have been carried and passed by requisite majority.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors

Thanking you,
Yours faithfully,
For, **GODAWARI POWER AND ISPAT LIMITED**

Y.C. RAO
COMPANY SECRETARY

Encl: As above



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 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

ANNEXURE-A

GODAWARI POWER AND ISPAT LIMITED
CIN: L27106CT1999PLC013756

Date of the AGM/EGM/ NCLT CONVENED MEETING	22.01.2019
Total number of shareholders on record date i.e. 30.11.2018	19304
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	None
Public	

Resolution No. 1: Approval of the arrangement embodied in the Scheme of Amalgamation between Jagdamba Power & Alloys Limited and Godawari Power & Ispat Limited and their respective shareholders

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot		0	0.00	0	0	0	0.00
	Total		21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	2005968	1823375	90.90	1823375	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1823375	90.90	1823375	0	100.00	0.00
Public-Non Institution s	E-Voting	9494426	16239	0.17	12099	4140	74.51	25.49
	Poll		206	0.00	206	0	100.00	0.00
	Postal Ballot		7202	0.08	7202	0	100.00	0.00
	Total		23647	0.25	19507	4140	82.49	17.51
Total		35236247	23832875	67.64	23828735	4140	99.98	0.02

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1

