



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/4247

Date: 10.12.2020

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, BandraKurla 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/Madam,

Sub: Outcome of Extra Ordinary General Meeting held on 10th December, 2020.

The Extra Ordinary General Meeting (EGM) of the Members of Godawari Power & Ispat Limited was scheduled today, Thursday, the 10th day of December, 2020 from 11:30 A.M. The meeting started at 11:32 A.M. and concluded at 11:58 AM through Video Conferencing (VC) and Other Audio Video Mode (OAVM) provided by National Securities Depository Limited (NSDL).

The voting has been done by remote e-voting and through e-voting during the meeting to approve the proposal to divest 44,60,000 equity shares of Rs.10 each fully paid held in Ardent Steel Limited (ASL) at Rs.214 per share. Consequent upon transfer of the above shares, the company's holding in ASL shall be reduced to 37.85%.

The results of the e-voting will be sent as soon as we receive reports from scrutinizer appointed for the purpose.

This is for your kind information please.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

Y.C. RAO
Y.C. RAO
COMPANY SECRETARY



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

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