



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4827

Date: 16.09.2022

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,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
BSE Security Code: 532734

Dear Sir,

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

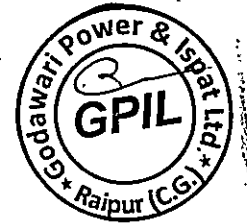
In continuation of our letter no. GPIL/NSE&BSE/2022/4824 dt. 16<sup>th</sup> September, 2022, wherein we have intimated to you Outcome of 23<sup>rd</sup> Annual General Meeting (AGM), we are enclosing herewith the Combined Scrutinizers Report dt. 16<sup>th</sup> September, 2022 relating to remote e-voting & e-voting during the AGM.

**The item no. 1 to item no. 8 as stated in the notice of AGM dated 30<sup>th</sup> July, 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 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



# 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 : corporatogovernance03@gmail.com

To  
The Chairman  
M/s. Godawari Power and Ispat Limited  
Plot No. 428/2, Phase-I, Industrial Area  
Siltara, Raipur (C.G.) -493111

Type of Meeting: 23<sup>rd</sup> Annual General Meeting (AGM) of M/s. Godawari Power and Ispat Limited (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

Day & Date of Meeting: Friday, 16<sup>th</sup> September, 2022

Time of Meeting 11.30 AM

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

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Annual General Meeting (AGM) of M/s. Godawari Power and Ispat Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the AGM held on 16<sup>th</sup> September, 2022.

Reference: Pursuant to the provisions of section 108 and 109 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).

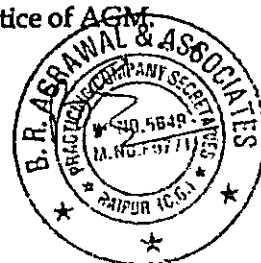
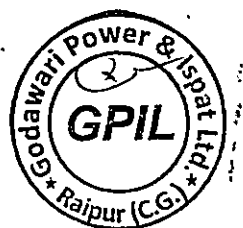
Dear Sir,

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 29/07/2022 for scrutinizing remote e-voting and e-voting conducted during the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members (also referred as 'Shareholders') at a common venue.



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 23<sup>rd</sup> Annual General Meeting (AGM) of the Company on 16/09/2022. I report as under:

1. As confirmed by the Company, the AGM notice dated 30/07/2022 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 29/07/2022. The emails were sent in compliance with the MCA Circular No. 20/2020 dated 05<sup>th</sup> May 2020 read with circulars 14/2020 dated 08<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 02/2021 dated 13<sup>th</sup> January 2021, 14/2021 dated 14<sup>th</sup> December 2021 and 03/2022 dated 05<sup>th</sup> May 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> 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 AGM.
3. The voting period for remote e-voting had commenced on Tuesday, 13<sup>th</sup> September, 2022 at 9.00 AM (IST) and concluded on Thursday, 15<sup>th</sup> September, 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 AGM 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. 09<sup>th</sup> September, 2022 were entitled to vote on the resolutions forming the part of the notice of AGM.
6. After the closure of e-voting at the AGM the report on e-voting done during the AGM and vote casted under remote e-voting facility prior to the AGM 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 AGM and during the AGM and vote casted therein based on the data downloaded from NSDL 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 AGM on the resolutions forming the part of the Notice of AGM.



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. 09<sup>th</sup> September, 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 AGM and e-voting during the AGM in respect of the said resolutions: -

### ORDINARY BUSINESS

#### Resolution 01 - Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2022 along with the reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

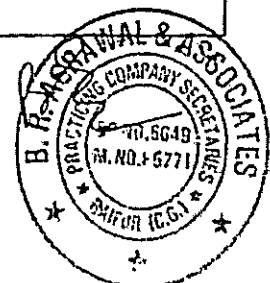
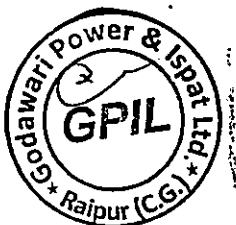
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during AGM	320	91149094	99.999
<b>Total</b>	<b>320</b>	<b>91149094</b>	<b>99.999</b>

- (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 AGM	1	450	00.001
<b>Total</b>	<b>1</b>	<b>450</b>	<b>00.001</b>

- (iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**Resolution 02 - Ordinary Resolution**

To appoint a director in place of Mr. Abhishek Agrawal (DIN: 02434507), who retires by rotation and being eligible for re-appointment, offers himself for reappointment.

(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 AGM	275	64745542	97.276
Total	275	64745542	97.276

(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 AGM	44	1812820	2.724
Total	44	1812820	2.724

(iii) Invalid votes:

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

**Resolution 03 - Ordinary Resolution**

To appoint a director in place of Shri Dinesh Kumar Gandhi (DIN: 01081155), who retires by rotation and being eligible for re-appointment, offers himself for reappointment.

(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 AGM	274	89097862	97.632
Total	274	89097862	97.632



(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 AGM	48	2160736	2.368
Total	48	2160736	2.368

(iii) Invalid votes:

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

**Resolution 04 - Ordinary Resolution**

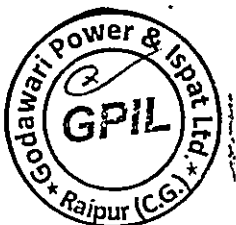
To declare the final dividend of Rs. 8.50/- per equity shares of Face value of Rs. 5/- each fully paid-up for the financial year 2021-22 in addition to the Interim dividend of Rs. 5.00/- per equity shares of Rs. 10/- each fully paid-up already paid on Pre spilt and Pre Bonus Share Capital.

(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 AGM	320	91258118	99.999
Total	320	91258118	99.999

(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 AGM	2	480	00.001
Total	2	480	00.001



(iii) Invalid votes:

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

Resolution 05 - Ordinary Resolution

To appointment M/s. JDS & Co. (Firm Registration No. 018400C) as Statutory Auditors for the Second term of five years from the conclusion of ensuing AGM till the conclusion of the 28<sup>th</sup> Annual General Meeting to be held in the year 2027.

(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 AGM	273	88447928	96.920
Total	273	88447928	96.920

(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 AGM	49	2810670	03.080
Total	49	2810670	03.080

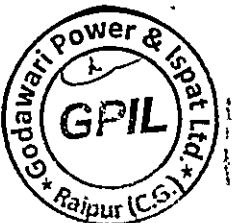
(iii) Invalid votes:

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

SPECIAL BUSINESS

Resolution 06 - Special Resolution

To approve the appointment of Shri Samir Agrawal (DIN: 00093687) as a Non Executive Independent Director of the Company for a period of 5 years.



(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 AGM	318	91257456	99.999
<b>Total</b>	<b>318</b>	<b>91257456</b>	<b>99.999</b>

(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 AGM	4	1142	00.001
<b>Total</b>	<b>4</b>	<b>1142</b>	<b>00.001</b>

(iii) Invalid votes:

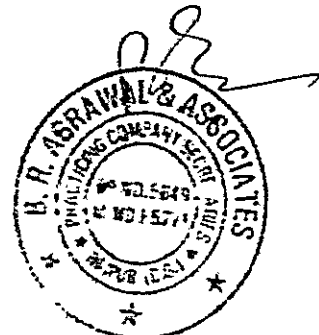
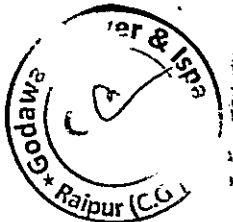
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

Resolution 07 – Special Resolution

To approve the appointment of Shri Raj Kamal Bindal (DIN: 07423392) as a Non-Executive Independent Director of the Company for a period of 5 years.

(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 AGM	317	91257406	99.999
<b>Total</b>	<b>317</b>	<b>91257406</b>	<b>99.999</b>





(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 AGM	5	1192	00.001
Total	5	1192	00.001

(iii) Invalid votes:

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

**Resolution 08 - Ordinary Resolution**

To approve the remuneration of the Cost Auditor of the Company for the Financial year ending 31<sup>st</sup> March, 2023.

(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 AGM	318	91257341	99.999
Total	318	91257341	99.999

(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 AGM	4	1257	00.001
Total	4	1257	00.001

(iii) Invalid votes:

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





11. I am pleased to inform you that the Resolutions specified in the notice dated 30<sup>th</sup> July 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 AGM as described above and declare the results.
13. The records relating to e-voting (Remote e-voting and E-voting during the AGM) 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 No. 5649



Date: 16/09/2022  
Place: Raipur  
UDIN: F005771D000982945  
P.R. No. 553/2017

Director/Company Secretary:  
Authorized by Chairman



(Yarra Chandra Rao)  
Company Secretary  
FCS-3679

Date: 16/09/2022  
Place: Raipur

