



HIRA



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/4360

Date: 12.06.2021

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 12th June, 2021.

The Extra Ordinary General Meeting (EGM) of the Members of Godawari Power & Ispat Limited was scheduled today, Saturday, the 12th day of June, 2021 from 11:30 A.M. The meeting started at 11.35 A.M. and concluded at 12.12 P.M. 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 for divestment of its shareholding in Godawari Green Energy Limited, a material subsidiary of the Company.

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

COMPANY SECRETARY



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

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