



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2021/4362

Date: 12.06.2021

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 details regarding the voting results for Extraordinary General Meeting held on 12th June, 2021 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/4360 dated 12th June, 2021, wherein we have intimated to you outcome of Extra Ordinary General Meeting (EGM). 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 Extra Ordinary General Meeting held on 12th June, 2021 as **Annexure-A**.

The item no. 1 as stated in the notice of EGM dated 17.05.2021 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

COMPANY SECRETARY

Encl: As above



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, Siltarc, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** + 91 771 4082334

Corporate address : Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: + 91 771 4082000, **F:** + 91 771 4057601

www.gpilindia.com, www.hiragroupindia.com

GODAWARI POWER AND ISPAT LIMITED
CIN: L27106CT1999PLC013756

Date of the EGM	12.06.2021
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 05.06.2021)	27915
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	None
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	20
Public	23

Resolution No. 1: To approve divestment of its shareholding in Godawari Green Energy Limited, a material subsidiary of the Company

Resolution required: (Ordinary/ Special)		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		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	23785853	22035853	92.64	22035853	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		Not Applicable						
	Total		23785853	22035853	92.64	22035853	0	100.00	0.00
Public-Institution s	E-Voting	570644	386394	67.71	0	386394	0.00	100.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		Not Applicable						
	Total		570644	386394	67.71	0	386394	0.00	100.00
Public-Non Institution s	E-Voting	10879750	251372	2.31	250292	1080	99.57	0.43	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		Not Applicable						
	Total		10879750	251372	2.31	250292	1080	99.57	0.43
Total		35236247	22673619	64.35	22286145	387474	98.29	1.71	

DETAILS OF INVALID VOTES	
CATEGORY	NO. OF VOTES
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	10

