



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2021/4653

Date: 16.03.2022

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,
1st Floor, Rotunda Building,
Dalal Street, Mumbai – 400 001
BSE Security Code: 532734

Dear Sir/Ma'am,

Sub: Outcome of the Extra-ordinary General Meeting held on 16th March, 2022.

The Extra-ordinary General Meeting (EGM) of the Members of M/s. Godawari Power & Ispat Limited was held on Wednesday the 16th day of March, 2022 (i.e. Today). The meeting was started at 11:30 A.M. and concluded at 11:55 A.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 the Company's shareholding and beneficial interest in Godawari Green Energy Limited, a material subsidiary of the Company.

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

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

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 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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