



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2021

Date: 25.05.2021

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

Dear Sirs,

**Sub: Corrigendum to the Audited Financial Results (Consolidated) for the quarter and year ended on 31.03.2021**

**Ref: Outcome of Board meeting – 25.05.2021**

This has reference to Outcome of Board Meeting letter no. GPIL/NSE&BSE/2021 dated 25.05.2021, vide which we have submitted Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31.03.2021 and recommended a Final Dividend for the FY 2020-21.

The results have been forwarded to both the Stock Exchanges on 25.05.2021, however, due to oversight, some clerical errors have been committed in the Notes No. 9 of Consolidated Financial Results only relating to recommendation of final dividend of Rs.12.50 per share.

**We hereby confirm that the Board of Directors has recommended the payment of Final Dividend of Rs. 13.50 (i.e. 135%) per equity share of Rs. 10/- each for the FY 2020-21 on the entire paid up share capital of the Company of 3,52,36,247 equity shares of the nominal value of Rs. 10/- each in addition to Interim Dividend of Rs.5.00 (i.e. 50%) per equity share of Rs. 10/- each.**

The stakeholders are requested to ignore point no. 9 of Notes to Consolidated Financial Results for the quarter and year ended 31.03.2021 and refer point no.3 of Notes to Consolidated Financial Results for a Final Dividend of Rs. 13.50 per share, which are also mentioned in the Notes no. 3 of Standalone Results and first page of Outcome.

There are no corrections in the financial figures.

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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[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)