



REF: GPIL/NSE & BSE/4753

Date: 30.06.2022

To,

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, Mumbai – 400 001
BSE Security Code: 532734

Dear Sirs,

Sub: Outcome of the Extra-ordinary General Meeting held on 30th June, 2022.

The Extra-ordinary General Meeting (EGM) of the Members of the Company Godawari Power & Ispat Limited was held today, Thursday, the 30th day of June, 2022 from 11:30 A.M and concluded at 11.55 AM 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 e-voting during the meeting to approve the following proposal.

The members transacted the following business:

1. Re-appointment of Shri Dinesh Kumar Agrawal(DIN: 00479936) as Whole-time Director of the Company
2. Appointment of Shri Siddharth Agrawal (DIN: 02180571) as Whole-time Director of the Company
3. Appointment of Shri Dinesh Kumar Gandhi (DIN: 01081155) as Whole-time Director 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.

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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