



## GODAWARI POWER & ISPAT

REF: GPIL/NSE&BSE/2021/4458

Date: 28.08.2021

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/Ma'am,

### **Sub: Outcome of the 22<sup>nd</sup> Annual General Meeting held on 28th August, 2021.**

The 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of M/s. Godawari Power & Ispat Limited was held today, Saturday the 28<sup>th</sup> day of August, 2021. The meeting started at 11:30 A.M. and concluded at 12:06 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.

The members transacted the following business(es):

1. Adoption of Standalone and Consolidated Financial Statements comprising of Balance Sheet as on 31st March, 2021 and Profit and Loss Account of the Company for the year ended 31st March, 2021 along with the reports of the Directors and Auditors thereon.
2. Re-appointment of Shri Dinesh Kumar Agrawal (DIN: 00479936), who retires by rotation and being eligible for re-appointment offers himself for re-appointment.
3. Re-appointment of Shri Siddharth Agrawal (DIN: 02180571), who retires by rotation and being eligible for re-appointment offers himself for re-appointment.



### **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

P: +91 771 4082333, F: +91 771 4082234

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

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

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



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## GODAWARI POWER & ISPAT



4. Declaration of Final Dividend of Rs.13.50/- per equity share of Rs.10/- each fully paid for the year 2020-21 in addition to the Interim Dividend of Rs. 5.00/- per equity share of Rs.10/- each fully paid already paid.
5. Re-appointment of Shri Abhishek Agrawal (DIN: 02434507) as Whole Time Director of the Company and fixation of his remuneration.
6. Re-appointment of Shri Vinod Pillai (DIN: 00497620) as Whole Time Director of the Company and fixation of his remuneration.
7. Determination of remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2022.

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**



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