



REF: GPIL/NSE & BSE/5038

Date: 21.01.2023

To,

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla 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 21st January, 2023.

The Extra-ordinary General Meeting (EGM) of the Members of the Company Godawari Power & Ispat Limited was held today, Saturday, the 21st day of January, 2023 from 11:30 A.M. and concluded at 12:15 P.M. at Conference Room, Second Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur, Chhattisgarh-492004. The voting has been done by remote e-voting and poll papers during the meeting.

The members transacted the special business relating to approval of appointment of M/s. Singhi & Co., Chartered Accountants as Statutory Auditors of the Company for a period of five years from 2022-23 to 2026-27 and for fixation of their remuneration consequent upon merger of M/s. JDS & Co. with M/s. Singhi & Co. Chartered Accountants.

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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