



GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh
Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh
Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com
CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

REF: GPIL/NSE & BSE/

Date: 25.09.2020

To,

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

Sub: Outcome of the 21st Annual General Meeting held on 25th September, 2020.

The 21st Annual General Meeting (AGM) of the Members of Godawari Power & Ispat Limited was scheduled today, Friday, the 25th day of September, 2020 from 11:30 A.M. The meeting started at 11.40 A.M. and concluded at 12.32 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:

1. Adoption of Standalone and Consolidated Financial Statements comprising of Balance Sheet as on 31st March, 2020 and Profit and Loss Account of the Company for the year ended 31st March, 20120 along with the reports of the Directors and Auditors thereon.
2. Appointment of Director in place of Mr. Dinesh Gandhi (DIN: 01081155) who retires by rotation, and being eligible for re-appointment offers himself for re-appointment.
3. Appointment of Director in place of Mr. Vinod Pillai (DIN: 00497620) who retires by rotation, and being eligible for re-appointment offers himself for re-appointment.
4. Re-appointment of Mr. Bajrang Lal Agrawal (DIN: 00479747) as Managing Director of the Company and fixation of his remuneration.



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5. Appointment of Mr. Prakhar Agrawal (DIN: 07547965) as Director and Whole Time Director of the Company and fixation of his remuneration;
6. Determination of remuneration payable to the Cost Auditors for the Financial Year ending on 31st March, 2021.

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

This is for your kind information please.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

A handwritten signature in black ink, appearing to read "Y.C. RAO".

Y.C.RAO

COMPANY SECRETARY