



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5520

Date: 05.07.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: BSE: 532734

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: GPIL

Dear Sir,

Sub: Submission of details regarding the voting results for Extra Ordinary General Meeting held on 05th July, 2024 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE & BSE/5505 dt. 05th July, 2024, wherein we have intimated to you Proceedings of Extra Ordinary General Meeting (EGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of EGM held on 05th July, 2024 as **Annexure-A**.

The item no. 1 to item no. 4 as stated in the notice of EGM dated 30th May, 2024 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

COMPANY SECRETARY

Encl: As above



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, www.hiragroup.com

General information about company	
Scrip code	532734
NSE Symbol	GPIL
MSEI Symbol	NOTLISTED
ISIN	INE177H01021
Name of the company	GODAWARI POWER AND ISPAT LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-07-2024
Start time of the meeting	11:35 AM
End time of the meeting	12:01 PM

Scrutinizer Details	
Name of the Scrutinizer	BRAJESH R. AGRAWAL
Firms Name	B R AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	F5771
Date of Board Meeting in which appointed	21-05-2024
Date of Issuance of Report to the company	05-07-2024

Voting results	
Record date	28-06-2024
Total number of shareholders on record date	172777
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	23
b) Public	26
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Neha Sunil Huddar (DIN: 00092245), as Non-Executive Independent Women Director of the company w.e.f. 9th August 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86004908	81361558	94.6011	81361558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86004908	81361558	94.6011	81361558	0	100.0000	0.0000
Public-Institutions	E-Voting	12859768	11152444	86.7235	11110020	42424	99.6196	0.3804
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12859768	11152444	86.7235	11110020	42424	99.6196	0.3804
Public- Non Institutions	E-Voting	37080312	752484	2.0293	751076	1408	99.8129	0.1871
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37080312	752484	2.0293	751076	1408	99.8129	0.1871
Total		135944988	93266486	68.6060	93222654	43832	99.9530	0.0470
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hukam Chand Daga (DIN: 00441914), as Non-Executive Independent Director of the company w.e.f. 9th August 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86004908	81361558	94.6011	81361558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		86004908	81361558	94.6011	81361558	0	100.0000
Public-Institutions	E-Voting	12859768	11152444	86.7235	11110020	42424	99.6196	0.3804
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12859768	11152444	86.7235	11110020	42424	99.6196
Public- Non Institutions	E-Voting	37080312	752124	2.0284	750225	1899	99.7475	0.2525
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37080312	752124	2.0284	750225	1899	99.7475
Total		135944988	93266126	68.6058	93221803	44323	99.9525	0.0475
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Remuneration payable to Non-Executive Directors and Independent Directors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86004908	81361558	94.6011	81361558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		86004908	81361558	94.6011	81361558	0	100.0000
Public-Institutions	E-Voting	12859768	11152444	86.7235	2753208	8399236	24.6870	75.3130
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12859768	11152444	86.7235	2753208	8399236	24.6870
Public- Non Institutions	E-Voting	37080312	752404	2.0291	749850	2554	99.6606	0.3394
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37080312	752404	2.0291	749850	2554	99.6606
Total		135944988	93266406	68.6060	84864616	8401790	90.9916	9.0084
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86004908	81361558	94.6011	81361558	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86004908	81361558	94.6011	81361558	0	100.0000	0.0000
Public-Institutions	E-Voting	12859768	11152444	86.7235	11152444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12859768	11152444	86.7235	11152444	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37080312	752092	2.0283	751191	901	99.8802	0.1198
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37080312	752092	2.0283	751191	901	99.8802	0.1198
Total		135944988	93266094	68.6058	93265193	901	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	