



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5519

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 Combined Scrutinizers Report –Extra Ordinary General Meeting
Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

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 Combined Scrutinizers Report dt. 05th July, 2024 relating to e-voting for EGM.

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

CC: M/s. National Securities Depository Limited, Mumbai

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



To
The Chairman
M/s. Godawari Power and Ispat Limited
Plot No.428/2, Phase-I, Industrial Area
Siltara, Raipur (C.G.)-493111

Type of Meeting: **Extra-Ordinary General Meeting (EoGM) of M/s. Godawari Power and Ispat Limited** (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

Day & Date of Meeting: Friday, 05th day of July, 2024

Time of Meeting 11.30AM (IST)

Deemed Venue of the EoGM: Corporate Office of the Company, 2nd Floor, Hira Arcade, Pandri, Raipur (C.G.)-492004.

Subject: **Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Extra-Ordinary General Meeting (EoGM) of M/s. Godawari Power and Ispat Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the EoGM held on 05th July, 2024.**

Reference: Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir,

I, Brajesh R. Agrawal, Proprietor of M/s. B. R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors of the Company in their Meeting held on 21/05/2024 for scrutinizing

remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting (EoGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members (also referred as 'Shareholders') at a common venue.

Pursuant to my appointment and the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote-e-voting and e-voting conducted during the Extra-Ordinary General Meeting (EoGM) of the Company on 05/07/2024. I report as under:

1. As confirmed by the Company, the EoGM notice dated 30/05/2024 was sent to the Shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 24/05/2024. The notice of EoGM was sent in compliance with the MCA Circular No. 14/2020, 17/2020, 20/2020 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and December 28, 2022 respectively and clarification circular No. 02/2021 dated January 13, 2021, 14/2021 dated December 14, 2021, 03/2022 dated May 05, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12th May 2020, SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 05th January 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated 07th October 2023.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company before the EoGM.
3. The voting period for remote e-voting had commenced on Tuesday, 02nd July, 2024 at 9.00AM (IST) and concluded on Thursday, 04th July, 2024 at 5.00PM (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided e-voting facility of NSDL to the shareholders present at the EoGM through VC/OAVM, who had not casted their votes earlier.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 28th June, 2024 were entitled to vote on the resolutions forming the part of the notice of EoGM.
6. After the closure of e-voting at the EoGM the report on e-voting done during the EoGM and vote casted under remote e-voting facility prior to the EoGM was unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting accordingly, no ballot box was kept.

7. I have scrutinized and reviewed the remote e-voting prior to the EoGM and during the EoGM and vote casted therein based on the data downloaded from NSDL e-voting system.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the EoGM on the resolutions forming the part of the Notice of EoGM.
9. I would like to mention that the voting rights of members had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e.28th June, 2024 and as per the Register of Members of the Company.
10. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the vote casted in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the EoGM and e-voting during the EoGM in respect of the said resolutions: -

SPECIAL BUSINESS

Resolution 01 –Special Resolution

To appoint Mrs. Neha Sunil Huddar (DIN: 00092245), as Non-Executive Independent Women Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from 09th August 2024.

- (i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	456	93222654	99.953
Total	456	93222654	99.953

- (ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	16	43832	0.047
Total	16	43832	0.047

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EoGM	NIL	NIL
Total	NIL	NIL

Resolution 02 – Special Resolution

To appoint Mr. Hukam Chand Daga (DIN: 00441914), as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from 09th August 2024.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	451	93221803	99.952
Total	451	93221803	99.952

(ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	19	44323	0.048
Total	19	44323	0.048

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EoGM	NIL	NIL
Total	NIL	NIL

Resolution 03 – Special Resolution

To approve the Remuneration payable to Non-Executive Directors and Independent Directors of the Company.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	325	84864616	90.992
Total	325	84864616	90.992

(ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	149	8401790	9.008
Total	149	8401790	9.008

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EoGM	NIL	NIL
Total	NIL	NIL

Resolution 04 – Ordinary Resolution

To approve the Remuneration of the Cost Auditors of the Company for the Financial Year ending 31st March 2025.

(i) Voted **in favour** of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	451	93265193	99.999
Total	451	93265193	99.999

(ii) Voted **against** the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EoGM	17	901	0.001
Total	17	901	0.001

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EoGM	NIL	NIL
Total	NIL	NIL

11. I am pleased to inform you that the Resolutions specified in the notice dated 30th May 2024, have been duly passed with requisite majority.

12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the EoGM as described above and declare the results.

13. The records relating to e-voting (Remote e-voting and E-voting during the EoGM) containing details has been provided to the Company for safe keeping.

Thanking you.

Yours faithfully,

**For, B. R. Agrawal & Associates
Practicing Company Secretary**

BRAJESH R Digitally signed by
AGRAWAL BRAJESH R AGRAWAL
Date: 2024.07.05
16:13:22 +05'30'

**(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649**

**Date:05/07/2024
Place: Raipur
UDIN:F005771F000677519
PR NO.: 4710/2023**

**Director/Company Secretary:
Authorized by Chairman**

CHANDRA Digitally signed by CHANDRA RAO
RAO YARRA YARRA
DN: c=IN, o=Personal,
postalCode=492007, st=Chhattisgarh,
serialNumber=9370AFCE8F71B28F5B5D
EEE1ACDA0C81F2F93D91967B0645C7B
97E9B1DDF4A87, cn=CHANDRA RAO
YARRA
Date: 2024.07.05 16:49:11 +05'30'

**(Y.C. Rao)
Company Secretary
M No. F3679**

**Date: 05/07/2024
Place: Raipur**