



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4655

Date: 16.03.2022

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla 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,

Sub: Submission of details regarding the voting results for Extra-ordinary General Meeting held on 16th March, 2022 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/2021/4653 dated 16th March, 2022, wherein we have intimated to you outcome of Extra-ordinary General (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 Extra-ordinary General Meeting held on 16th March, 2022 as **Annexure-A**.

The item no. 1 stated in the notice of EGM dated 21.02.2022 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.godawaripowerispac.com, www.hiragroup.com

GODAWARI POWER AND ISPAT LIMITED

CIN: L27106CT1999PLC013756

Date of the EGM	16.03.2022
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 09.03.2022)	84902
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	None
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public	31

Resolution No. 1: To consider and approve the proposal for divestment of its shareholding and beneficial interest in Godawari Green Energy Limited, a material subsidiary of the Company.								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	95143412	85030728	89.3711	85030728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	85030728	89.3711	85030728	0	100.0000	0.0000
Public-Institutions	E-Voting	29927174	2294236	7.6661	344336	1949900	15.0087	84.9913
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	29927174	2294236	7.6661	344336	1949900	15.0087	84.9913
Public-Non Institutions	E-Voting	15874402	783307	4.9344	780470	2837	99.6378	0.3622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	15874402	783307	4.9344	780470	2837	99.6378	0.3622
Total		140944988	88108271	62.5125	86155534	1952737	97.7837	2.2163

DETAILS OF INVALID VOTES	
CATEGORY	NO. OF VOTES
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

