



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/2020

Date: 26.09.2020

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 Annual General Meeting held on 25th September, 2020 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no GPIL/NSE & BSE dated 25th September, 2020, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of 21st Annual General Meeting held on 25th September, 2020 as Annexure-A.

The item nos.1 to 06 of the Agenda as stated in the notice of AGM dated 14th August, 2020 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

Y.C. RAO

COMPANY SECRETARY

Encl: As above

GODAWARI POWER AND ISPAT LIMITED
CIN: L27106CT1999PLC013756

Date of the AGM/EGM	25.09.2020
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 18.09.2020)	19048
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:	15
Public	40

Resolution No. 1: To receive, consider and adopt the 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, 2020 along with the reports of the Directors and Auditors thereon;

Resolution required: (Ordinary/ Special)		Ordinary						
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	23785853	22035853	92.64	22035853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	23785853	22035853	92.64	22035853	0	100.00	0.00
Public-Institution s	E-Voting	75053	72059	96.01	72059	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	75053	72059	96.01	72059	0	100.00	0.00
Public-Non Institution s	E-Voting	11375341	370984	3.26	369804	1180	99.68	0.32
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	11375341	370984	3.26	369804	1180	99.68	0.32
Total		35236247	22478896	63.79	22477716	1180	99.99	0.01

Resolution No. 2: To appoint a Director in place of Mr. Dinesh Kumar Gandhi (DIN: 01081155), who retires by rotation and being eligible for reappointment, offers himself for reappointment.

Resolution required: (Ordinary/ Special)		Ordinary						
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	23785853	22035853	92.64	22035853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	23785853	22035853	92.64	22035853	0	100.00	0.00
Public-Institution s	E-Voting	75053	72059	96.01	22059	0	30.61	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	75053	72059	96.01	72059	0	30.61	0.00
Public-Non Institution s	E-Voting	11375341	370984	3.26	364380	6604	98.22	1.78
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	11375341	370984	3.26	364380	6604	98.22	1.78
Total		35236247	22478896	63.79	22472292	6604	99.97	0.03

Resolution No. 3: To appoint a Director in place of Mr. Vinod Pillai (DIN: 00497620), who retires by rotation and being eligible for reappointment, offers himself for reappointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
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	23785853	22035853	92.64	22035853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	23785853	22035853	92.64	22035853	0	100.00	0.00
Public-Institution s	E-Voting	75053	72059	96.01	72059	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	75053	72059	96.01	72059	0	100.00	0.00
Public-Non Institution s	E-Voting	11375341	370984	3.26	364380	6604	98.22	1.78
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	11375341	370984	3.26	364380	6604	98.22	1.78
Total		35236247	22478896	63.79	22472292	6604	99.97	0.03

Resolution No. 4: To approve the re-appointment of Shri Bajrang Lal Agrawal (DIN: 00479747), as Managing Director of the company and fixation of his remuneration								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against
Promoter and Promoter Group	E-Voting	23785853	17386523	73.10	17386523	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	23785853	17386523	73.10	17386523	0	100.00	0.00
Public-Institution s	E-Voting	75053	72059	96.01	72059	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	75053	72059	96.01	72059	0	100.00	0.00
Public-Non Institution s	E-Voting	11375341	370984	3.26	364380	6604	98.22	1.78
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	11375341	370984	3.26	364380	6604	98.22	1.78
Total		35236247	17829566	50.60	17822962	6604	99.96	0.04

Resolution No. 5: To approve the appointment of Shri Prakhar Agrawal (DIN: 07547965), as Whole Time (Executive) Director of the company and fixation of his remuneration								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	23785853	21503353	90.40	21503353	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)				Not Applicable			
	Total	23785853	21503353	90.40	21503353	0	100.00	0.00
Public-Institution s	E-Voting	75053	72059	96.01	61198	10861	84.93	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)				Not Applicable			
	Total	75053	72059	96.01	61198	10861	84.93	0.00
Public-Non Institution s	E-Voting	11375341	370984	3.26	364380	6604	98.22	1.78
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)				Not Applicable			
	Total	11375341	370984	3.26	364380	6604	98.22	1.78
Total		35236247	21946396	62.28	21928931	17465	99.92	0.08

Resolution No. 6: To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2021								
Resolution required: (Ordinary/ Special)			Ordinary					
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	23785853	22035853	92.64	22035853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)				Not Applicable			
	Total	23785853	22035853	92.64	22035853	0	100.00	0.00
Public-Institution s	E-Voting	75053	61198	81.54	61198	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)				Not Applicable			
	Total	75053	61198	81.54	61198	0	100.00	0.00
Public-Non Institution s	E-Voting	11375341	370984	3.26	364390	6594	98.22	1.78
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)				Not Applicable			
	Total	11375341	370984	3.26	364390	6594	98.22	1.78
Total		35236247	22468035	63.76	22461441	6594	99.97	0.03