

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,

The Listing Department,
 The National Stock Exchange of India Ltd,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (E), MUMBAI – 400051
 NSE Symbol: GPIL

 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

on his

Encl: As above

GODAWARI POWER AND ISPAT LIMITED CIN: L27106CT1999PLC013756

	CIN. E27 100CT 1999F EC013730
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
Possilution No. 1: To receive, consider and adopt the Standalone and Consolidated Financial Statements comprise	

No. of Shareholders atten	ded the meeting through Video Conferenci	ng							
Promoters and Promoter Group:					15				
Public					40				
	ive, consider and adopt the Standalone and		atements compr	ising of Balanc	e Sheet as	on 31st March, 2020 and	Profit and L	oss Account of the Company	for the year ended 31st
	e reports of the Directors and Auditors the	eon;	IO1:						
Resolution required: (Ord	<u> </u>		Ordinary						
the agenda/resolution?	ter group are interested in		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vo Polled outstanding s (3)=[(2)/(1)]* 1		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	E-Voting	23785853	22035853	92.6	64	22035853	0	100.00	0.00
and Promoter Group	Poll	23/00000	0	0.0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-			Not Applicable			•
	Total	23785853	22035853	92.0	64	22035853	0	100.00	0.00
Public-	E-Voting	75050	72059	96.0	01	72059	0	100.00	0.00
Institution s	Poll	75053	0	0.0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		•	•		Not Applicable		•	
	Total	75053	72059	96.0	01	72059	0	100.00	0.00
Public-	E-Voting		370984	3.2	6	369804	1180	99.68	0.32
Non Institution s	Poll	11375341	0	0.0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		1	1		Not Applicable			I.
	Total	11375341	370984	3.2	6	369804	1180	99.68	0.32
	Total	35236247	22478896	63.7	79	22477716	1180	99.99	0.01
Resolution No. 2: To appo	pint a Director in place of Mr. Dinesh Kumar	Gandhi (DIN: 01081155), w	Ordinary	ation and bein	g eligible fo	or reappointment, offers h	imself for re	eappointment.	
	oter group are interested in		No						
the agenda/resolution?	3 .								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vo Polled outstanding s (3)=[(2)/(1)]* 1		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	E-Voting		22035853	92.6		22035853	0	100.00	0.00
and Promoter Group	Poll	23785853	0	0.0	-	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	1 0.0	-	Not Applicable	-	1	
	Total	23785853	22035853	92.0	64	22035853	0	100.00	0.00
Public-	E-Voting		72059	96.0		22059	0	30.61	0.00
Institution s	Poll	75053	0	0.0		0	0	0.00	0.00
	Postal Ballot (if applicable)			0.0		Not Applicable		0.00	0.00
	Total	75053	72059	96.0	01	72059	0	30.61	0.00
Public-	E-Voting		370984	3.2		364380	6604	98.22	1.78
Non Institution s	Poll	11375341	0	0.0		0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0	•	Not Applicable	U	0.00	0.00
	Total	11375341	370984	3.2	6	364380	6604	98.22	1.78
<u> </u>	Total	35236247	22478896	63.1		22472292		98.22	0.03
	i Otai	35236247	224/0096	63.	13	22412292	6604	<u>99.97</u>	0.03

Resolution No. 3: To appo	oint a Director in place of Mr. Vinod Pillai (DIN:	00497620), who retires I	oy rotation and b	eing eligible for reappoint	ment, offers himself for	reappointme	ent.			
Resolution required: (Ord	· · · · · · · · · · · · · · · · · · ·		Ordinary	3 3 3 3 3 3 3 4 4 4 4 4 4 4 4 4 4 4 4 4						
Whether promoter/ promothe agenda/resolution?	eter group are interested in		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	E-Voting	23785853	22035853	92.64	22035853	0	100.00	0.00		
and Promoter Group	Poll	23/03033	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-	E-Voting	75053	72059	96.01	72059	0	100.00	0.00		
Institution s	Poll	75053	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-	E-Voting	44075044	370984	3.26	364380	6604	98.22	1.78		
Non Institution s	Poll	11375341	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 <u>35236247</u>		22478896	63.79	22472292	6604	99.97	0.03		

Resolution No. 4: To app	rove the re-appointment of Shri Bajrang Lal Agra	wal (DIN: 00479747), a	s Managing Dire	ctor of the company and	fixation of his remunerat	ion			
Resolution required: (Ord	linary/ Special)		Special						
Whether promoter/ promo	oter group are interested in		Yes						
the agenda/resolution?									
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against	
Promoter	E-Voting	22705052	17386523	73.10	17386523	0	100.00	0.00	
and Promoter Group	Poll	23785853	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-	E-Voting	75050	72059	96.01	72059	0	100.00	0.00	
Institution s	Poll	75053	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-	E-Voting	44075044	370984	3.26	364380	6604	98.22	1.78	
Non Institution s	Poll	11375341	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 appr	rove the appointment of Shri Prakhar Agrav	val (DIN: 07547965), as Who	le Time (Executi	ve) Director of the compar	ny and fixation of his re	muneration				
Resolution required: (Ord			Special	•						
Whether promoter/ promo	oter group are interested in		Yes							
the agenda/resolution?										
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against		
	-	shares held	votes polled	Polled on	Votes -	Votes -	favour on votes polled	on votes polled		
		(1)	(2)	outstanding shares	in favour	against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
		` '	` ,	(3)=[(2)/(1)]* 100	(4)	(5)	. , . , , , , ,	, , , , , , , , , , , , , , , , , , , ,		
Promoter	E-Voting	23785853	21503353	90.40	21503353	0	100.00	0.00		
and Promoter Group	Poll	23763633	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-	E-Voting	75053	72059	96.01	61198	10861	84.93	0.00		
Institution s	Poll	75055	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-	E-Voting	11375341	370984	3.26	364380	6604	98.22	1.78		
Non Institution s	Poll	11373341	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 appro	ove the remuneration of the Cost Auditors for	or the Financial Year endin	g 31st March, 20	21				
Resolution required: (Ordi	nary/ Special)		Ordinary					
Whether promoter/ promot	ter group are interested in		No					
the agenda/resolution?								
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		shares held	votes polled	Polled on	Votes -	Votes -	favour on votes polled	on votes polled
		(1)	(2)	outstanding shares	in favour	against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100	(4)	(5)		
Promoter	E-Voting	23785853	22035853	92.64	22035853	0	100.00	0.00
and Promoter Group	Poll	23703033	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-	E-Voting	75053	61198	81.54	61198	0	100.00	0.00
Institution s	Poll	73033	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-	E-Voting	11375341	370984	3.26	364390	6594	98.22	1.78
Non Institution s	Poll	11373341	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	<u>6594</u>	99.97	0.03