



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4757

Date: 01.07.2022

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 30th June, 2022 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/2022/4753 dated 30th June, 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 30th June, 2022 as **Annexure-A**.

The item no. 1 to item no. 3 stated in the notice of EGM dated 03.06.2022 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 I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: +91 771 4082334

Corporate address : Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, F: +91 771 4057601

www.gpilindia.com, www.hiragroupindia.com

Date of the EGM	30.06.2022
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 23.06.2022)	95063
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:	20
Public	27

Resolution No. 1: To consider and approve the proposal for re-appointment of Shri Dinesh Kumar Agrawal as Whole-time Director of the Company.								
Resolution required: (Ordinary/ Special)				Special Resolution				
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	95143412	74869104	78.6908	74869104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	74869104	78.6908	74869104	0	100.0000	0.0000
Public-Institution s	E-Voting	3467460	2795481	80.6204	716331	2079150	25.6246	74.3754
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3467460	2795481	80.6204	716331	2079150	25.6246	74.3754
Public-Non Institution s	E-Voting	42334116	1519826	3.5901	1515186	4640	99.6947	0.3053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	42334116	1519826	3.5901	1515186	4640	99.6947	0.3053
Total		140944988	79184411	56.1811	77100621	2083790	97.3684	2.6316



Resolution No. 2: To consider and approve the proposal for appointment of Shri Siddharth Agrawal as Whole-time Director of the Company.								
Resolution required: (Ordinary/ Special)			Special Resolution					
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	95143412	62830492	66.0377	62830492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	62830492	66.0377	62830492	0	100.0000	0.0000
Public-Institutions	E-Voting	3467460	2795481	80.6204	579250	2216231	20.7209	79.2791
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3467460	2795481	80.6204	579250	2216231	20.7209	79.2791
Public-Non Institutions	E-Voting	42334116	1519786	3.5900	1489831	29955	98.0290	1.9710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	42334116	1519786	3.5900	1489831	29955	98.0290	1.9710
Total		140944988	67145759	47.6397	64899573	2246186	96.6548	3.3452



Resolution No. 3: To consider and approve the proposal for for appointment of Shri Dinesh Kumar Gandhi as Whole-time Director 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	87530728	91.9987	87530728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
Public-Institutions	E-Voting	3467460	2795481	80.6204	579250	2216231	20.7209	79.2791
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	3467460	2795481	80.6204	579250	2216231	20.7209	79.2791
Public-Non Institutions	E-Voting	42334116	1519886	3.5902	1515216	4670	99.6927	0.3073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	42334116	1519886	3.5902	1515216	4670	99.6927	0.3073
Total		140944988	91846095	65.1645	89625194	2220901	97.5819	2.4181

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

