



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2019/3760

Date: 27.03.2019

To,

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL

2. The Corporate Relation Department,
The Stock Exchange, 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 (EGM) held on 26th March, 2019 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our letter no. Letter No. GPIL/NSE & BSE/EGM-2019/3758 dated 26.03.2019, wherein we have intimated to you outcome of Extra Ordinary General Meeting (EGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results for Extra Ordinary General Meeting (EGM) held on 26th March, 2019 as **Annexure-A**.

The item no. 1 and 2 as stated in the notice of EGM dated 02.02.2019 have been carried and passed by requisite majority.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**


MANAGING DIRECTOR/DIRECTOR

Encl: As above



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 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 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

GODAWARI POWER AND ISPAT LIMITED

CIN: L27106CT1999PLC013756

Date of the AGM/EGM	26.03.2019
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 19.03.2019)	19562
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	None
Public	

Resolution No. 1: Approval for continuation of directorship of Mr. Biswajit Choudhuri

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter 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 and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0
Public-Institution s	E-Voting	2078105	1889468	90.92	1889468	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2078105	1889468	90.92	1889468	0	100.00	0
Public-Non Institution s	E-Voting	9422289	3629	0.04	3629	0	100.00	0
	Poll		215	0.00	215	0	100.00	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	9422289	3844	0.04	3844	0	100.00	0
Total		35236247	23879165	67.77	23879165	0	100.00	0

Resolution No. 2: Approval for continuation of directorship of Mr. Bhriгу Nath Ojha

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter 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 and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0
Public-Institution s	E-Voting	2078105	1889468	90.92	1889468	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2078105	1889468	90.92	1889468	0	100.00	0
Public-Non Institution s	E-Voting	9422289	3629	0.04	3629	0	100.00	0
	Poll		215	0.00	215	0	100.00	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	9422289	3844	0.04	3844	0	100.00	0
Total		35236247	23879165	67.77	23879165	0	100.00	0



Handwritten signature and initials over the stamp.