



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2019/3759

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 Combined Scrutinizers Report
Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our Letter No. GPIL/NSE & BSE/EGM-2019/3758 dated 26.03.2019 wherein we have intimated to you the outcome of Extra Ordinary General Meeting (EGM). We are enclosing herewith the Combined Scrutinizers Report relating to e-voting & poll process 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.

Thanking you,
Yours faithfully,
For **GODAWARI POWER AND ISPAT LIMITED**


MANAGING DIRECTOR/DIRECTOR

Encl: As above

CC: Link Intime India Private Limited, Mumbai



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



Jain Tuteja & Associates

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CS Tanveer Kour Tuteja
(B.Com, F.C.S., L.L.B.)
M.No. 7704
C.P.No. - 8512

Head Office - C/o Ravindra Kiraya Bhandar
Hotel Ranjit Building, Station Road, Raipur (C.G.)

CS Deepti Jain
(B.Com, A.C.S., L.L.B.)
M. No. 26623
C.P. No. - 9650

To
The Chairman
Extra Ordinary General Meeting
of the Shareholders of Godawari Power
and Ispat Limited held on 26.03.2019 at 11.30 A.M

Date... 27.03.2019

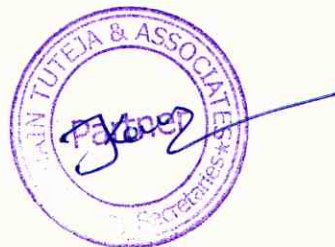
Sub: Scrutinizer's Report – Combined Report on E-Voting and Poll Process
Ref: Godawari Power and Ispat Limited (CIN: L27106CT1999PLC013756)
Extra Ordinary General Meeting held on 26.03.2019 at 11:30 AM

Dear Sir,

We, the undersigned, was appointed as scrutinizer vide Board Resolution dated 02.02.2019 to act as such for e-voting and poll in Extra-Ordinary General Meeting (EGM) in respect of the resolutions proposed to be passed in EGM to seek approval of the holders of equity shares for passing of the 2 (Two) Special Resolutions as per notice dated 02.02.2019.

Pursuant to our appointment and the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), we have completed scrutiny of the e-voting and poll process of the EGM. At the request of the management, we hereby submit our combined report on e-voting and poll as under:

1. The Company had completed the dispatch of notice to its members on 25.02.2019 through Speed Post, whose e-mail id was not registered with the Company or its Registrar and Transfer Agent (RTA) and sent an e-mail through Link Intime India Private Limited along with the details of login id and password to its members, whose e-mail id was registered with the Company or its RTA and Depository participants as on cut-off date i.e. 19.03.2019.
2. Total Shareholders of the Company as on cut-off date (i.e. 01.02.2019) for dispatch of notice were 19,952 (Nineteen Thousand Nine Hundred Fifty Two Only). Total Shareholders of the Company as on cut-off date (i.e.19.03.2019) for the voting were 19,562 (Nineteen Thousand Five Hundred Sixty Two Only).
3. The shareholders of the Company had option to vote on resolutions either in the EGM or through remote e-voting facility. Shareholders opting for e-voting facility casted their votes on the designated website: <https://instavote.linkintime.co.in> of Link Intime India Private Limited.



4. All votes casted electronically through Link Intime India Private Limited portal from Saturday, 23.03.2019 at 10:00 AM (IST) up to Monday, 25.03.2019 at 05:00 PM (IST) the last date and time fixed by the Company for casting of votes were considered for our scrutiny.
5. At the EGM, 1 (One) ballot box was kept for polling and was duly locked in our presence.
6. The locked ballot box was subsequently opened in presence of two independent persons, who were not employees of the company, who have signed a statement enclosed with this report to that effect and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company and the authorizations/ proxies lodged with the Company/ Registrar & Transfer Agents.
7. The Link Intime India Private Limited provided me access to the records in pursuance of rule 20(4) (xiii) of the Companies (Management and Administration) Rules, 2015, so as to ensure the members, who have availed the e-voting facility, have not again voted in the EGM.
8. 55 members casted their vote through remote e-voting and 6 member casted their vote under poll conducted in the EGM.
9. A summary of the votes cast electronically as well as under poll in the EGM are as follows:

ITEM NO. 1

To approve the continuation of directorship of Shri Biswajit Choudhuri (DIN: 00149018) as Independent Director of the Company:

Sr. No.	Particulars of E-Voting And Poll Process	Electronic	Poll	Total
a	Total number of form received/ members voted	55	6	61
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	55	6	61
d	Total number of votes cast	23878950	215	23879165
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23878950	215	23879165
g	Total number of votes with assent for resolution	23878950	215	23879165
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	99.9999	0.0001	100
j	% of votes cast against the resolution	-	-	-



Item no. 2.

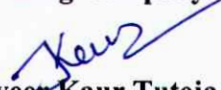
To approve the continuation of directorship of Shri Bhriгу Nath Ojha (DIN: 02282594) as Independent Director of the Company :

Sr. No.	Particulars of E-Voting And Poll Process	Electronic	Poll	Total
a	Total number of form received/ members voted	55	6	61
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	55	6	61
d	Total number of votes cast	23878950	215	23879165
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23878950	215	23879165
g	Total number of votes with assent for resolution	23878950	215	23879165
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	99.9999	0.0001	100
j	% of votes cast against the resolution	-	-	-


10. We are pleased to inform you that all the Special Resolutions in item no. 1 & 2 of the notice dated 02.02.2019, have been duly passed with requisite majority.
11. Accordingly, you may take on record the result of the remote e-voting and poll process in the EGM as described above and declare the results.
12. We have issued separate reports of e-voting and poll conducted at the EGM of even date.
13. We have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the EGM. The same shall be shall be handed over to Shri Y.C. Rao, Company Secretary for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Thanking you,

**For, Jain Tuteja & Associates
Practicing Company Secretary**


Tanveer Kaur Tuteja
Partner
FCS 7704 | CP 8512
Date: 27.03.2019
Place: Raipur




Bajrang Lal Agrawal
Chairman