



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/EGM-2019/3758

Date: 26.03.2019

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 – 400001
BSE Security Code: 532734

Dear Sirs,

Sub: Outcome of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the Members of Godawari Power & Ispat Limited (the Company) was held today, the Tuesday, the 26th day of March, 2019 from 11:30 AM and concluded at 12:30 PM, at the Corporate Office of the Company situated at Second Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur (Chhattisgarh) - 492001. The voting has been done by remote- voting and through poll papers during the EGM.

The shareholders of the Company have transacted the following agenda:-

1. Continuation of directorship of Shri Biswajit Choudhuri (DIN: 00149018) as Independent Director of the Company.
2. Continuation of directorship of Shri Bhrigu Nath Ojha (DIN: 02282594) as Independent Director of the Company.

The results of the voting will be sent to you as soon as we receive the reports from the scrutinizer appointed for the purpose.

Thanking you,

Yours faithfully,

For, **GODAWARI POWER AND ISPAT LIMITED**

Y.C. RAO

COMPANY SECRETARY



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