



## GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/4248

Date: 10.12.2020

To,

1. The Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, BandraKurla Complex,  
Bandra (E), Mumbai – 400051  
NSE Symbol: GPIL
2. The Corporate Relation Department,  
The BSE Limited, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, Mumbai – 400 001  
BSE Security Code: 532734

Dear Sir/Madam,

### **Sub: Updates on Outcome of Extra Ordinary General Meeting held on 10.12.2020.**

With reference to our letter GPIL/NSE & BSE/4247 dated 10.12.2020 vide which we have informed the outcome of the Extra-ordinary General Meeting held on today i.e. 10.12.2020, we would like to inform you that the total numbers of shares of Ardent Steel Limited to be divested was inadvertently mentioned as 44,60,000 Equity Shares instead of 40,66,200 Equity Shares.

Hence, the second para of above referred letter may be read as:

The voting has been done by remote e-voting and through e-voting during the meeting to approve the proposal to divest **40,66,200** equity shares of Rs.10 each fully paid held in Ardent Steel Limited (ASL) at Rs.214 per share. Consequent upon transfer of the above shares, the company's holding in ASL shall be reduced to 37.85%.

This is for your kind information please.

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

**Y.C. RAO**  
**COMPANY SECRETARY**



### **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 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)