



## GODAWARI POWER & ISPAT

REF: GPIL/NSE&BSE/2021/4461

Date: 28.08.2021

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,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
BSE Security Code: 532734

Dear Sir,

**Sub: Submission of details regarding the voting results for Annual General Meeting held on 28<sup>th</sup> August, 2021 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.**

In continuation of our letter no. GPIL/NSE&BSE/2021/4458 dated 28<sup>th</sup> August, 2021, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of 22<sup>nd</sup> Annual General Meeting held on 28<sup>th</sup> August, 2021 as **Annexure-A**.

The item no. 1 to item no. 7 as stated in the notice of AGM dated 19.07.2021 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 1, 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](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)

|  |            |
|--|------------|
| Date of the AGM/EGM  | 28.08.2021 |
| Total number of shareholders on record date ( i.e. Cut-off date for e-voting - 21.08.2021) | 44117      |
| No. of shareholders present in the meeting either in person or through proxy:              | 0          |
| Promoters and Promoter Group:  | None       |
| Public:  |            |
| No. of Shareholders attended the meeting through Video Conferencing                        | 22         |
| Promoters and Promoter Group:  |            |
| Public   |            |

Resolution No. 1: To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2021 along with the reports of the Board of Directors and Auditors thereon;

| Resolution required: (Ordinary/ Special)                                  |                               | Ordinary               |                         |  |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| 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                      | 23785853               | 21257682                | 89.37  | 21257682                     | 0                          | 100.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|   | Total                         | 23785853               | 21257682                | 89.37  | 21257682                     | 0                          | 100.00   | 0.00   |
| Public-Institution s  | E-Voting                      | 656034                 | 519534                  | 79.19  | 519534                       | 0                          | 100.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|   | Total                         | 656034                 | 519534                  | 79.19  | 519534                       | 0                          | 100.00   | 0.00   |
| Public-Non Institution s  | E-Voting                      | 10794360               | 777974                  | 7.21   | 751191                       | 26783                      | 96.56  | 3.44   |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|   | Total                         | 10794360               | 777974                  | 7.21   | 751191                       | 26783                      | 96.56  | 3.44   |
| Total   |                               | 35236247               | 22555190                | 64.01  | 22528407                     | 26783                      | 99.88  | 0.12   |



| Resolution No. 2: To appoint a Director in place of Mr. Dinesh Kumar Agrawal (DIN: 00479936), who retires by rotation and being eligible for reappointment, offers himself for reappointment. |                               |                        |                         |  |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)  |                               |                        | Ordinary                |  |                              |                            |  |  |
| 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                      | 23785853               | 18092276                | 76.06  | 18092276                     | 0                          | 100.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|   | Total                         | 23785853               | 18092276                | 76.06  | 18092276                     | 0                          | 100.00   | 0.00   |
| Public-Institution s  | E-Voting                      | 656034                 | 522665                  | 79.67  | 237486                       | 285179                     | 45.44  | 54.56  |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|   | Total                         | 656034                 | 522665                  | 79.67  | 237486                       | 285179                     | 45.44  | 54.56  |
| Public-Non Institution s  | E-Voting                      | 10794360               | 777944                  | 7.21   | 750829                       | 27115                      | 96.51  | 3.49   |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|   | Total                         | 10794360               | 777944                  | 7.21   | 750829                       | 27115                      | 96.51  | 3.49   |
| <b>Total</b>  |                               | <b>35236247</b>        | <b>19392885</b>         | <b>55.04</b>   | <b>19080591</b>              | <b>312294</b>              | <b>98.39</b>   | <b>1.61</b>  |

| Resolution No. 3: To appoint a Director in place of Mr. Siddharth Agrawal (DIN:02180571), who retires by rotation and being eligible for reappointment, offers himself for reappointment. |                               |                        |                         |  |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)  |                               |                        | Ordinary                |  |                              |                            |  |  |
| 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                      | 23785853               | 15082623                | 63.41  | 15082623                     | 0                          | 100.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|   | Total                         | 23785853               | 15082623                | 63.41  | 15082623                     | 0                          | 100.00   | 0.00   |
| Public-Institution s  | E-Voting                      | 656034                 | 522665                  | 79.67  | 239584                       | 283081                     | 45.84  | 54.16  |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|   | Total                         | 656034                 | 522665                  | 79.67  | 239584                       | 283081                     | 45.84  | 54.16  |
| Public-Non Institution s  | E-Voting                      | 10794360               | 777944                  | 7.21   | 750281                       | 27663                      | 96.44  | 3.56   |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|   | Total                         | 10794360               | 777944                  | 7.21   | 750281                       | 27663                      | 96.44  | 3.56   |
| <b>Total</b>  |                               | <b>35236247</b>        | <b>16383232</b>         | <b>46.50</b>   | <b>16072488</b>              | <b>310744</b>              | <b>98.10</b>   | <b>1.90</b>  |





**Resolution No. 4: Declaration of Final Dividend of Rs. 13.50/- per equity shares of Rs. 10/- each fully paid for the year 2020-21 in addition to the Interim Dividend of Rs. 5/- per equity shares of Rs. 10/- each fully paid already paid.**

| <b>Resolution required: (Ordinary/ Special)</b>                                  |                               |                 | Ordinary        |              |                 |               |               |                    |
|--|-------------------------------|-----------------|-----------------|--------------|-----------------|---------------|---------------|--------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                 | No              |              |                 |               |               |                    |
| Category   | Mode of Voting                | No. of          | No. of          | % of Votes   | No. of          | No. of        | % of Votes in | % of Votes against |
| <b>Promoter and Promoter Group</b>   | E-Voting                      | 23785853        | 21257682        | 89.37        | 21257682        | 0             | 100.00        | 0.00               |
|  | Poll                          |                 | 0               | 0.00         | 0               | 0             | 0.00          | 0.00               |
|  | Postal Ballot (if applicable) | Not Applicable  |                 |              |                 |               |               |                    |
|  | <b>Total</b>                  | <b>23785853</b> | <b>21257682</b> | <b>89.37</b> | <b>21257682</b> | <b>0</b>      | <b>100.00</b> | <b>0.00</b>        |
| <b>Public-Institution s</b>  | E-Voting                      | 656034          | 522665          | 79.67        | 522665          | 0             | 100.00        | 0.00               |
|  | Poll                          |                 | 0               | 0.00         | 0               | 0             | 0.00          | 0.00               |
|  | Postal Ballot (if applicable) | Not Applicable  |                 |              |                 |               |               |                    |
|  | <b>Total</b>                  | <b>656034</b>   | <b>522665</b>   | <b>79.67</b> | <b>522665</b>   | <b>0</b>      | <b>100.00</b> | <b>0.00</b>        |
| <b>Public-Non Institution s</b>  | E-Voting                      | 10794360        | 777974          | 7.21         | 664194          | 113780        | 85.37         | 14.63              |
|  | Poll                          |                 | 0               | 0.00         | 0               | 0             | 0.00          | 0.00               |
|  | Postal Ballot (if applicable) | Not Applicable  |                 |              |                 |               |               |                    |
|  | <b>Total</b>                  | <b>10794360</b> | <b>777974</b>   | <b>7.21</b>  | <b>664194</b>   | <b>113780</b> | <b>85.37</b>  | <b>14.63</b>       |
| <b>Total</b>   |                               | <b>35236247</b> | <b>22558321</b> | <b>64.02</b> | <b>22444541</b> | <b>113780</b> | <b>99.50</b>  | <b>0.50</b>        |

**Resolution No. 5: To approve the re-appointment of Shri Abhishek Agrawal (DIN: 02434507), as Whole Time Director of the Company**

| <b>Resolution required: (Ordinary/ Special)</b>                                  |                               |                        | Special                 |  |                              |                            |  |  |
|--|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                        | 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 |
| <b>Promoter and Promoter Group</b>   | E-Voting                      | 23785853               | 15082623                | 63.41  | 15082623                     | 0                          | 100.00   | 0.00   |
|  | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|  | <b>Total</b>                  | <b>23785853</b>        | <b>15082623</b>         | <b>63.41</b>   | <b>15082623</b>              | <b>0</b>                   | <b>100.00</b>  | <b>0.00</b>  |
| <b>Public-Institution s</b>  | E-Voting                      | 656034                 | 522665                  | 79.67  | 271074                       | 251591                     | 51.86  | 48.14  |
|  | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|  | <b>Total</b>                  | <b>656034</b>          | <b>522665</b>           | <b>79.67</b>   | <b>271074</b>                | <b>251591</b>              | <b>51.86</b>   | <b>0.00</b>  |
| <b>Public-Non Institution s</b>  | E-Voting                      | 10794360               | 777389                  | 7.20   | 663269                       | 114120                     | 85.32  | 14.68  |
|  | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|  | <b>Total</b>                  | <b>10794360</b>        | <b>777389</b>           | <b>7.20</b>  | <b>663269</b>                | <b>114120</b>              | <b>85.32</b>   | <b>14.68</b>   |
| <b>Total</b>   |                               | <b>35236247</b>        | <b>16382677</b>         | <b>46.49</b>   | <b>16016966</b>              | <b>365711</b>              | <b>97.77</b>   | <b>2.23</b>  |



| Resolution No. 6: To approve the re-appointment of Shri Vinod Pillai (DIN: 00497620), as Whole Time Director of the Company |                               |                        |                         |   |                          |                        |  |  |
|---|-------------------------------|------------------------|-------------------------|---|--------------------------|------------------------|--|--|
| Resolution required: (Ordinary/ Special)  |                               |                        | Special                 |   |                          |                        |  |  |
| 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 | No. of Votes – in favour | No. of Votes – against | % 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                      | 23785853               | 21257682                | 89.37                                   | 21257682                 | 0                      | 100.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0.00                                    | 0                        | 0                      | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |   |                          |                        |  |  |
|   | Total                         | 23785853               | 21257682                | 89.37                                   | 21257682                 | 0                      | 100.00   | 0.00   |
| Public-Institution s  | E-Voting                      | 656034                 | 522665                  | 79.67                                   | 271074                   | 251591                 | 51.86  | 48.14  |
|   | Poll                          |                        | 0                       | 0.00                                    | 0                        | 0                      | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |   |                          |                        |  |  |
|   | Total                         | 656034                 | 522665                  | 79.67                                   | 271074                   | 251591                 | 51.86  | 48.14  |
| Public-Non Institution s  | E-Voting                      | 10794360               | 777944                  | 7.21                                    | 663824                   | 114120                 | 85.33  | 14.67  |
|   | Poll                          |                        | 0                       | 0.00                                    | 0                        | 0                      | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |   |                          |                        |  |  |
|   | Total                         | 10794360               | 777944                  | 7.21                                    | 663824                   | 114120                 | 85.33  | 14.67  |
| Total   |                               | 35236247               | 22558291                | 64.02                                   | 22192580                 | 365711                 | 98.38  | 1.62   |

| Resolution No. 7: To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2022 |                               |                        |                         |  |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)  |                               |                        | Ordinary                |  |                              |                            |  |  |
| 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                      | 23785853               | 21257682                | 89.37  | 21257682                     | 0                          | 100.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|   | Total                         | 23785853               | 21257682                | 89.37  | 21257682                     | 0                          | 100.00   | 0.00   |
| Public-Institution s  | E-Voting                      | 656034                 | 522665                  | 79.67  | 522665                       | 0                          | 100.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|   | Total                         | 656034                 | 522665                  | 79.67  | 522665                       | 0                          | 100.00   | 0.00   |
| Public-Non Institution s  | E-Voting                      | 10794360               | 777974                  | 7.21   | 663453                       | 114521                     | 85.28  | 14.72  |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) | Not Applicable         |                         |  |                              |                            |  |  |
|   | Total                         | 10794360               | 777974                  | 7.21   | 663453                       | 114521                     | 85.28  | 14.72  |
| Total   |                               | 35236247               | 22558321                | 64.02  | 22443800                     | 114521                     | 99.49  | 0.51   |

