



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/5431

Date: 04.05.2024

1. The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051.  
**Scrip Code: GPIL**

2. The Corporate Relation Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: BSE: 532734.**

Dear Sir/Madam,

**Sub: Proceedings of the Extra-ordinary General Meeting held on 04<sup>th</sup> May, 2024.**

The Extra-ordinary General Meeting (EGM) of the Members of Godawari Power & Ispat Limited was held today, Saturday, the 04<sup>th</sup> day of May, 2024 from 11:30 A.M. and concluded at 12:00 Noon through Video Conferencing (VC) and Other Audio Video Mode (OAVM) services provided by National Securities Depository Limited (NSDL). The voting has been done by remote e-voting and through e-voting during the meeting.

The members transacted the following business (es):

1. To appoint Mr. Sunil Duggal (DIN: 07291685), as Non-Executive Independent Director of the company;
2. To appoint Mrs. Roma Ashok Balwani (DIN: 00112756), as Non-Executive Independent Women Director of the company;
3. To alter Articles of Association of the Company.

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

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**

**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

**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)