



REF: GPIL/NSE&BSE/2023/5040

Date: 21.01.2023

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

Dear Sir,

Sub: Submission of details regarding the voting results for Extra-ordinary General Meeting held on 21st January, 2023 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/5038 dated 21st January, 2023, wherein we have intimated to you outcome of Extra-ordinary General (EGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of Extra-ordinary General Meeting held on 21st January, 2023 as **Annexure-A**.

The item no. 1 stated in the notice of EGM dated 09th December 2022 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, www.hiragroup.com

Date of the EGM	21.01.2023
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 14.01.2023)	89978
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	24
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	None
Public:	

Resolution No. 1: Approval for appointment of M/s Singhi & Co. as Statutory Auditor of the Company consequent upon merger of M/s. JDS & Co..								
Resolution required: (Ordinary/ Special)				Special Resolution				
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	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	95143412	87530728	91.9987	87530728	0	100.0000	0.0000
Public-Institution s	E-Voting	5724931	4430521	77.3899	3468344	962177	78.2830	21.7170
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	5724931	4430521	77.3899	3468344	962177	78.2830	21.7170
Public-Non Institution s	E-Voting	40076645	2019736	5.0397	2004349	15387	99.2382	0.7618
	Poll		12	0.0000	12	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	40076645	2019748	5.0397	2004361	15387	99.2382	0.7618
Total		140944988	93980997	66.6792	93003433	977564	98.9598	1.0402

DETAILS OF INVALID VOTES	
CATEGORY	NO. OF VOTES
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

