



HIRA



REF: GPIL/NSE&BSE/2020/4256

GODAWARI POWER & ISPAT

Date: 10.12.2020

To,

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 – 400 001
BSE Security Code: 532734

Dear Sir,

Sub: Submission of details regarding the voting results for Extraordinary General Meeting held on 10th December, 2020 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/4247 dated 10th December, 2020, wherein we have intimated to you outcome of Extraordinary General Meeting (EGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results for the EGM held on 10th December, 2020 as **Annexure-A**.

The item no. 1 as stated in the notice of EGM dated 17.11.2020 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

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GODAWARI POWER AND ISPAT LIMITED
CIN: L27106CT1999PLC013756

Date of the AGM/EGM	10.12.2020
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 03.12.2020)	18457
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	None
Public:	
No. of Shareholders attended the meeting through Video Conferencing	17
Promoters and Promoter Group:	23
Public	

Resolution No. 1: To approve the proposal for partial divestment of shareholding in Ardent Steel Limited, A Material Subsidiary of Godawari Power And Ispat Limited.								
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	23785853	22035853	92.64	22035853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)				Not Applicable			
	Total	23785853	22035853	92.64	22035853	0	100.00	0.00
Public-Institution s	E-Voting	141774	83603	58.97	5233	78370	6.26	93.74
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)				Not Applicable			
	Total	141774	83603	58.97	5233	78370	6.26	93.74
Public-Non Institution s	E-Voting	11308620	927736	8.20	835296	92440	90.04	9.96
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)				Not Applicable			
	Total	11308620	927736	8.20	835296	92440	90.04	9.96
Total		35236247	23047192	65.41	22876382	170810	99.26	0.74

