



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2021/4529

Date: 14.10.2021

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,
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 14th October, 2021 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE&BSE/2021/4527 dated 14th October, 2021, 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 14th October, 2021 as **Annexure-A**.

The item no. 1 to item no. 5 as stated in the notice of EGM dated 14.09.2021 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, www.hiragroup.com

GODAWARI POWER AND ISPAT LIMITED
CIN: L27106CT1999PLC013756

Date of the EGM	14.10.2021
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 06.10.2021)	69870
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	
Promoters and Promoter Group:	23
Public	31

Resolution No. 1: TO APPROVE SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS 10/- PER SHARE TO RS. 5 /- PER SHARE

Resolution required: (Ordinary/ Special)			Ordinary 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	21257682	89.3711	21257682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	23785853	21257682	89.3711	21257682	0	100.0000	0.0000
Public-Institution s	E-Voting	701118	531742	75.8420	531742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	701118	531742	75.8420	531742	0	100.0000	0.0000
Public-Non Institution s	E-Voting	10749276	213645	1.9875	213492	153	99.9284	0.0716
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	10749276	213645	1.9875	213492	153	99.9284	0.0716
Total		35236247	22003069	62.4444	22002916	153	99.9993	0.0007

Resolution No. 2: TO APPROVE ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION CONSEQUENT UPON SUB-DIVISION

Resolution required: (Ordinary/ Special)			Ordinary 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	21257682	89.3711	21257682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	23785853	21257682	89.3711	21257682	0	100.0000	0.0000
Public-Institution s	E-Voting	701118	531742	75.8420	531742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	701118	531742	75.8420	531742	0	100.0000	0.0000
Public-Non Institution s	E-Voting	10749276	212917	1.9808	212595	322	99.8488	0.1512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	10749276	212917	1.9808	212595	322	99.8488	0.1512
Total		35236247	22002341	62.4424	22002019	322	99.9985	0.0015



Resolution No. 3: TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY								
Resolution required: (Ordinary/ Special)				Ordinary 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	21257682	89.3711	21257682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	23785853	21257682	89.3711	21257682	0	100.0000	0.0000
Public-Institution s	E-Voting	701118	531742	75.8420	531742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	701118	531742	75.8420	531742	0	100.0000	0.0000
Public-Non Institution s	E-Voting	10749276	212917	1.9808	212595	322	99.8488	0.1512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	10749276	212917	1.9808	212595	322	99.8488	0.1512
Total	35236247	22002341	62.4424	22002019	322	99.9985	0.0015	

Resolution No. 4: TO APPROVE ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY CONSEQUENT UPON INCREASE IN SHARE CAPITAL								
Resolution required: (Ordinary/ Special)				Ordinary 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	21257682	89.3711	21257682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	23785853	21257682	89.3711	21257682	0	100.0000	0.0000
Public-Institution s	E-Voting	701118	531742	75.8420	531742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	701118	531742	75.8420	531742	0	100.0000	0.0000
Public-Non Institution s	E-Voting	10749276	212867	1.9803	212545	322	99.8487	0.1513
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	10749276	212867	1.9803	212545	322	99.8487	0.1513
Total	35236247	22002291	62.4422	22001969	322	99.9985	0.0015	



Resolution No. 5: TO APPROVE ISSUE OF BONUS SHARES BY CAPITALISATION OF RESERVES								
Resolution required: (Ordinary/ Special)				Ordinary 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	21257682	89.3711	21257682	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	23785853	21257682	89.3711	21257682	0	100.0000	0.0000
Public-Institution s	E-Voting	701118	531742	75.8420	531742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	701118	531742	75.8420	531742	0	100.0000	0.0000
Public-Non Institution s	E-Voting	10749276	213639	1.9875	212764	875	99.5904	0.4096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	10749276	213639	1.9875	212764	875	99.5904	0.4096
Total		35236247	22003063	62.4444	22002188	875	99.9960	0.0040

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

