



## GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/ 2019/3693

Date: 22.01.2019

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

Dear Sirs,

**Sub: Outcome of the Meeting Convened by National Company Law Tribunal (NCLT) to consider and approve the Scheme of Amalgamation of Jagdamba Power and Alloys Limited with Godawari Power and Ispat Limited.**

A meeting of the Equity Shareholder of the Company M/s. Godawari Power & Ispat Limited convened to consider and approve the Scheme of Amalgamation of Jagdamba Power and Alloys Limited with Godawari Power and Ispat Limited as per the Order dated 19<sup>th</sup> November, 2018 of the NCLT was held today, the Tuesday the 22<sup>nd</sup> January, 2019 from 11.00 AM and concluded at 12.10 PM, at the Corporate Office of the company situated at Second Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh. The voting has been done by remote- e voting, Postal Ballots and through poll papers during the Meeting.

The results of the voting will be sent to you as soon as we receive the reports from the 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 & OHSAS 18001:2007 certified company  
CIN L27106CT1999PLC013756

**Registered Office and Works:** Plot No. 428/2, Phase I, 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)