



REF: GPIL/NSE&BSE/2022/4824

Date: 16.09.2022

To,

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| 1. The Listing Department,<br>The National Stock Exchange of India Ltd,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), MUMBAI – 400051<br>NSE Symbol: GPIL | 2. The Corporate Relation Department,<br>The BSE Limited, Mumbai,<br>1 <sup>st</sup> Floor, Rotunda Building,<br>Dalal Street, MUMBAI – 400001<br>BSE Security Code: 532734 |
|---|---|

Dear Sir/Madam,

**Sub: Outcome of the 23<sup>rd</sup> Annual General Meeting held on 16<sup>th</sup> September, 2022.**

The 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of M/s. Godawari Power & Ispat Limited was held today, Friday the 16<sup>th</sup> day of September, 2022. The Meeting started at 11:30A.M. and concluded at 12:02 P.M. through Video Conferencing (VC) and Other Audio Video Mode (OAVM) service 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. Adoption of Standalone and Consolidated Financial Statements comprising of Balance Sheet as on 31<sup>st</sup> March, 2022 and Profit and Loss Account of the Company for the year ended 31<sup>st</sup> March, 2022 along with the reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Abhishek Agrawal (DIN: 02434507), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.
3. Re-appointment of Mr. Dinesh Kumar Gandhi (DIN: 01081155), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.
4. Declaration of Final Dividend of Rs. 8.50/- per equity share of Face Value of Rs.5/- each fully paid for the year 2021-22 in addition to the Interim Dividend of Rs. 5.00/- per equity share of Rs.10/- each fully paid already paid on Pre Split and Pre Bonus Share Capital.
5. Appointment of M/s JDS & Co. (Firm Registration No.018400C) as Statutory Auditor for the second term of five years.

**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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6. Appointment of Shri Samir Agarwal (DIN: 00093687), as Non-Executive Independent Director of the company for 5 years w.e.f. 29.07.2022.
7. Appointment of Shri Raj Kamal Bindal (DIN: 07423392), as Non-Executive Independent Director of the company for 5 years w.e.f. 29.07.2022.
8. Determination of remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2023.

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.

This is for your kind information please.

Thanking you,

Yours faithfully,

**FOR, GODAWARI POWER AND ISPAT LIMITED**

**Y.C. RAO**  
**COMPANY SECRETARY**



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