



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/AGM-2013/2107

Date: 30.09.2013

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| 1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400 001
Fax: 022 – 26598237/38, 26598347/48
E-mail: cmlist@nse.co.in | 2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1 st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400051
Fax: 022-2723121/1278/1557/3354/3577
E-mail: corp.relations@bseindia.com |
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Dear Sirs,

Sub: Submission of Minutes of Annual General Meeting

Further to our letter no. GPIL/NSE & BSE/ AGM-2013/2100 dated 28th September, 2013, intimating the outcome of the Annual General Meeting of the Company held on 28th September, 2013, we are enclosing herewith certified true copy of the minutes/ proceedings of the said meeting.

Please take the same on record.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

Y.C. RAO

COMPANY SECRETARY



Encl.: As above

Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company

Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082334

Corporate address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, **F:** +91 771 4057601

www.gpilindia.com, www.hiragroupindia.com

then proposed the resolution for adoption of the Audited Balance Sheet as on 31st March, 2013 and the Profit and Loss Account for the year ended on 31st March 2013 together with Directors' and Auditor's Report thereon as presented before the meeting.

Seconded by: Shri M.V.S.B. Subramanyam

The following resolution was then passed unanimously as ordinary resolution:-

"RESOLVED THAT the Audited Balance Sheet as on 31st March, 2013 and the Profit and Loss Account for the year ended on 31st March, 2013 together with Directors' and Auditor's Reports thereon be and are hereby approved and adopted."

ITEM NO.2: DECLARATION OF DIVIDEND:

The Chairman informed the Members of the Company that in view of satisfactory performance of the Company this year; the Board of Directors has recommended a final dividend @ Rs. 2.50/- per equity share.

Proposed by: Shri M.V.S.B. Subramanyam and
Seconded by: Shri Rishi Dave

The following resolution was passed unanimously as ordinary resolution:

"RESOLVED THAT Dividend at the rate Rs. 2.50 (i.e. 25%) per Equity Share on the paid-up Equity Share Capital of Rs. 32,75,62,470 of the Company be and is hereby declared as Final Dividend for the year ended 31st March, 2013."

Since the Chairman Shri Biswajit Choudhuri was interested in the next resolution for his appointment as Director of the Company, he vacated the Chair and Shri Shashi Kumar was elected by the members as Chairman for conducting the next Agenda. Accordingly the next Agenda was conducted by Shri Shashi Kumar.

ITEM NO.3: RE-APPOINTMENT OF SHRI BISWAJIT CHOUDHARI AS DIRECTOR:

Proposed by: Shri Abhishek Agrawal and
Seconded by: Shri Dinesh Gandhi

And the following resolution was passed unanimously as ordinary resolution:

"RESOLVED THAT Shri Biswajit Choudhuri, the rotational director, being eligible for reappointment be and is hereby reappointed as Director of the Company".

Shri Shashi Kumar has then vacated the Chair and Shri Biswajit Choudhuri continued as Chairman for the rest of the Agenda.

CERTIFIED TRUE COPY

For, Godawari Power & Ispat Ltd.


Company Secretary



ITEM NO.4: RE-APPOINTMENT OF SHRI SHASHI KUMAR AS DIRECTOR:

Proposed by: Shri Bajrang Lal Agrawal and

Seconded by: Shri Mohit Chande

And the following resolution was passed unanimously as ordinary resolution:

"RESOLVED THAT Shri Shashi Kumar, the rotational director, being eligible for reappointment, be and is hereby reappointed as Director of the Company".

ITEM NO.5: RE-APPOINTMENT OF SHRI BHRIGUNATH OJHA AS DIRECTOR:

Proposed by: Shri Y.C.Rao and

Seconded by: Shri Abhishek Agrawal

And the following resolution was passed unanimously as ordinary resolution:

"RESOLVED THAT Shri Bhrigunath Ojha, the rotational director, being eligible for reappointment, be and is hereby reappointed as Director of the Company".

ITEM NO.6: APPOINTMENT OF STATUTORY AUDITORS:

Proposed by: Shri Avinash Pandey and

Seconded by: Shri Narayan Prasad Agrawal

Then the following resolution was passed unanimously as ordinary resolution:

"RESOLVED that pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s O.P. Singhania and Co., Chartered Accountants, Raipur with Firm Registration Number 002172C be and are hereby re-appointed as statutory auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on a remuneration to be decided mutually, by the Board of Directors of the Company and the M/s O.P. Singhania and Co., Chartered Accountants."

VOTE OF THANKS

There being no other business to transact, the meeting terminated with a vote of thanks to the Chair.

Shashi Kumar
22/09/2013

SHASHI KUMAR
CO-CHAIRMAN

Biswajit Choudhuri
28.09.2013

BISWAJIT CHOUDHURI
CHAIRMAN

[SIGNED ON 28TH DAY OF SEPTEMBER, 2013]

CERTIFIED TRUE COPY

For, Godawari Power & Ispat Ltd.

[Signature]
Company Secretary

