



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2017/3275

Date: 26.09.2017

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 Annual General Meeting held on 25th September, 2017 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our letter no. dated 25th September 2017, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results for 18th Annual General Meeting held on 25th September, 2017 as **Annexure-A**.

The item no.1 to 8 as stated in the notice of AGM dated 01.08.2017 have been carried and passed by requisite majority.

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**

COMPANY SECRETARY

Encl: As above



Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & 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, www.hiragroup.com

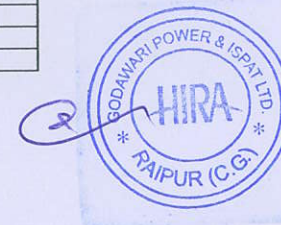
Date of the AGM/EGM	25.09.2017
Total number of shareholders on record date	18291
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	None
Public:	

Resolution No. 1: Consider and adopt: Audited Financial Statements, Reports of the Board of Directors and Auditors

Resolution required: (Ordinary/ Special)			Ordinary					
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	23735853	21388895	90.1122	21388895	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		23735853	21388895	90.1122	21388895	0	100.0000
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		196418	0	0.0000	0	0	0
Public-Non Institution s	E-Voting	11303976	15285	0.1352	15285	0	100.0000	0
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		11303976	23548	0.2083	23548	0	100.0000
Total		35236247	21412443	60.7682	21412443	0	100.0000	0

Resolution No. 2: Re-appointment of Shri Vinod Pillai (DIN :00497620) who retires by rotation

Resolution required: (Ordinary/ Special)			Ordinary					
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	23735853	21388895	90.1122	21388895	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		23735853	21388895	90.1122	21388895	0	100.0000
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		196418	0	0.0000	0	0	0
Public-Non Institution s	E-Voting	11303976	11475	0.1015	11475	0	100.0000	0
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		11303976	19738	0.1746	19738	0	100.0000
Total		35236247	21408633	60.7574	21408633	0	100.0000	0



Resolution No. 3: Appointment of Auditor and fixing their remuneration

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in			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	23735853	21388895	90.1122	21388895	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21388895	90.1122	21388895	0	100.0000	0
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	196418	0	0.0000	0	0	0	0
Public-Non Institution s	E-Voting	11303976	10925	0.0966	10925	0	100.0000	0
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	11303976	19188	0.1697	19188	0	100.0000	0
Total		35236247	21408083	60.7559	21408083	0	100.0000	0

Resolution No. 4: Revision in remuneration payable to Shri Bajrang Lal Agrawal (DIN: 00479747) as Managing Director

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in			Yes					
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	23735853	16833565	70.9204	16833565	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	23735853	16833565	70.9204	16833565	0	100.0000	0
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	196418	0	0.0000	0	0	0	0
Public-Non Institution s	E-Voting	11303976	15260	0.1350	11660	3600	76.4089	23.5911
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	11303976	23523	0.2081	19923	3600	84.6958	15.3042
Total		35236247	16857088	47.8402	16853488	3600	99.9786	0.0214



Resolution No. 5: Re-appointment of Shri Dinesh Agrawal (DIN: 00479936) as Whole-time Director and fixation of remuneration payable to him

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in			Yes					
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	23735853	18223489	76.7762	18223489	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	23735853	18223489	76.7762	18223489	0	100.0000	0
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	196418	0	0.0000	0	0	0	0
Public-Non Institution s	E-Voting	11303976	15285	0.1352	11635	3650	76.1204	23.8796
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	11303976	23548	0.2083	19898	3650	84.4997	15.5003
Total		35236247	18247037	51.7848	18243387	3650	99.9800	0.0200

Resolution No. 6: Revision in remuneration payable to Shri Abhishek Agrawal (DIN: 02434507) as Whole-time Director

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in			Yes					
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	23735853	16833565	70.9204	16833565	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	23735853	16833565	70.9204	16833565	0	100.0000	0
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	196418	0	0.0000	0	0	0	0
Public-Non Institution s	E-Voting	11303976	15285	0.1352	11585	3700	75.7933	24.2067
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	11303976	23548	0.2083	19848	3700	84.2874	15.7126
Total		35236247	16857113	47.8403	16853413	3700	99.9781	0.0219



Resolution No. 7: Approval of Remuneration of the Cost auditors

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in			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	23735853	21388895	90.1122	21388895	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21388895	90.1122	21388895	0	100.0000	0
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	196418	0	0.0000	0	0	0	0
Public-Non Institution s	E-Voting	11303976	15285	0.1352	14735	550	96.4017	3.5983
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	11303976	23548	0.2083	22998	550	97.6643	2.3357
Total		35236247	21412443	60.7682	21411893	550	99.9974	0.0026

Resolution No. 8: Approval for Conversion of outstanding restructured loans, in case of failure on the part of the Company to repay the Restructured Loan and achieve the financial performance as stipulated in terms of the Master Restructuring Agreement (MRA) entered in to on March 30, 2017 between the Company and the lenders.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in			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	23735853	21388895	90.1122	21388895	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21388895	90.1122	21388895	0	100.0000	0
Public-Institution s	E-Voting	196418	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	196418	0	0.0000	0	0	0	0
Public-Non Institution s	E-Voting	11303976	15285	0.1352	12185	3100	79.7187	20.2813
	Poll		8263	0.0731	8263	0	100.0000	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	11303976	23548	0.2083	20448	3100	86.8354	13.1646
Total		35236247	21412443	60.7682	21409343	3100	99.9855	0.0145

