



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2018/3432

Date: 28.02.2018

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 Extra ordinary General Meeting (EGM) held on 27th February, 2018 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

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

In continuation of our letter no. GPIL/NSE & BSE/EGM-2018/3430 dated 27th February, 2018, wherein we have intimated to you outcome of Extra ordinary General Meeting (EGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results for Extra ordinary General Meeting (EGM) held on 27th February, 2018 as **Annexure-A**.

The item no. 1 and 2 as stated in the notice of EGM dated 20.01.2018 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

Annexure - A

Godawari Power & Ispat Limited
CIN No: L27106CT1999PLC013756

Date of the AGM/EGM	27.02.2018
Total number of shareholders on record date i.e. 20.02.2018	18563
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and Promoter Group:	12
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public	

Resolution No. 1: Further Issue of Securities

Resolution required: (Ordinary/ Special)			Special 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	23735853	21985853	92.6272	21985853	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.6272	21985853	0	100.0000	0.0000
Public-Institution s	E-Voting	112473	50245	0.0000	0	50245	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	112473	50245	44.6729	0	50245	0.0000	100.0000
Public-Non Institution s	E-Voting	11387921	4722	0.0415	4722	0	100.0000	0.0000
	Poll		5100	0.0448	5100	0	100.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	11387921	9822	0.0862	9822	0	100.0000	0.0000
Total		35236247	22045920	62.5660	21995675	50245	99.7721	0.2279



Annexure - A

Godawari Power & Ispat Limited
CIN No: L27106CT1999PLC013756

Resolution No. 2: Appointment of Shri Siddharth Agrawal as Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	17336523	73.0394	17336523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	17336523	73.0394	17336523	0	100.0000	0.0000
Public-Institution s	E-Voting	112473	50245	0.0000	50245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	112473	50245	44.6729	50245	0	100.0000	0.0000
Public-Non Institution s	E-Voting	11387921	4782	0.0420	4732	50	98.9544	1.0456
	Poll		5100	0.0448	5100	0	100.0000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
	Total	11387921	9882	0.0868	9832	50	99.4940	0.5060
Total		35236247	17396650	49.3715	17396600	50	99.9997	0.0003

