



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/AGM-2018/3570

Date: 28.07.2018

To,

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, BandraKurla 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 Sirs,

Sub: Outcome of the Annual General Meeting

The 19th Annual General Meeting of the Members of the Company M/s. Godawari Power & Ispat Limited was held today, Saturday the 28th day of July, 2018 from 4:30 P.M and concluded at 05:15 P.M. at the corporate office of the Company situated at 2nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh . The voting has been done by remote e-voting and through poll papers during the Meeting.

The members transacted the following business:

1. Adoption of the Financial Statements of the Company for the year ended 31st March, 2018 together with the Auditors' Report and Directors' Report thereon.
2. Re-appointment Shri Dinesh Kumar Gandhi (DIN: 01081155) who retires by rotation, and being eligible for re-appointment offers himself for re-appointed.
3. Approval of remuneration payable to the Cost Auditors for conducting cost audit for the financial year 2018-19.
4. Approval for increase in the aggregate limit of investment by Foreign Institutional Investors/Foreign Portfolio Investors and Non Resident Indians in equity share capital of the company upto 49%.

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.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

Y.C.RAO
COMPANY SECRETARY



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

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