

**GODAWARI POWER & ISPAT**

CIN: L27106CT1999PLC013756

REF: GPIL/NSE & BSE/2014/2554

Date: 29.09.2014

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
Fax: 022 – 26598237/38, 26598347/48
E-mail: cmlist@nse.co.in

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
Fax: 022-2723121/1278/1557/3354/3577
E-mail: corp.relations@bseindia.com

Dear Sir,

Sub: Submission of details regarding the voting results for Annual General Meeting held on 27th September, 2014 under clause 35A of the Listing Agreement.

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

Pursuant to clause 35A of the Listing Agreement, the details regarding the voting results for Annual General Meeting held on 27th September, 2014 are as under:

Date of Annual General Meeting : 27th September, 2014.

Total No. of Shareholders as on : 21503

Cut off date i.e. 15th August, 2014

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 5

Public : 30

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

Detail of the Agenda:

Item No. 1: Adoption of Annual Accounts together with the Reports of Board of Directors and Auditors thereon

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Poll, Ballot and E-voting

In case of Poll/Postal ballot/E-voting :

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public -Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	647835	7.001	647645	190	99.971	0.029
Total	32756247	23340784	71.256	23340594	190	99.999	0.001

Godawari Power & Ispat Limited

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

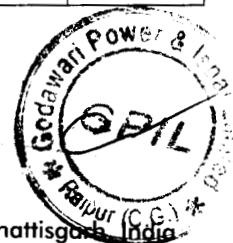
Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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



Godawari Power and Ispat Limited

Item No. 2: Declaration of Dividend

Resolution required: (Ordinary/Special) : Ordinary
 Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Poll, Ballot and E-voting
 In case of Poll/Postal ballot/E-voting :

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	647835	7.001	647645	190	99.971	0.029
Total	32756247	23340784	71.256	23340594	190	99.999	0.001

Item No. 3: Re-Appointment of Shri Abhishek Agrawal (DIN: 02434507) as Director

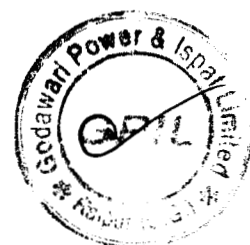
Resolution required: (Ordinary/Special) : Ordinary
 Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Poll, Ballot and E-voting
 In case of Poll/Postal ballot/E-voting :

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	647660	6.999	646369	1291	99.775	0.199
Total	32756247	23340609	71.255	23339318	1291	99.994	0.006

Item No. 4: Re-Appointment of Shri Vinod Pillai (DIN: 00497620) as Director:

Resolution required: (Ordinary/Special) : Ordinary
 Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Poll, Ballot and E-voting
 In case of Poll/Postal ballot/E-voting :

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	645335	6.974	643170	2165	99.665	0.335
Total	32756247	23338284	71.248	23336119	2165	99.991	0.009



Item No. 5: Re-Appointment of Statutory Auditors

Resolution required: (Ordinary/Special)

: Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll, Ballot and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	645335	6.974	645064	271	99.958	0.042
Total	32756247	23338284	71.248	23338013	271	99.999	0.001

Item No. 6: Appointment of Ms Bhavna G Deasi (DIN: 068933242) as a Woman and Independent Director

Resolution required: (Ordinary/Special)

: Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll, Ballot and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	69865	0.755	68767	1098	98.428	1.572
Total	32756247	22762814	69.492	22761716	1098	99.995	0.005

Item No. 7: Appointment of Shri Biswajit Choudhuri (DIN: 00149018) as Independent Director

Resolution required: (Ordinary/Special)

: Ordinary

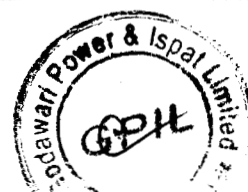
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll, Ballot and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	645335	6.974	643989	1346	99.791	0.209
Total	32756247	23338284	71.248	23336938	1346	99.994	0.006



Godawari Power and Ispat Limited

Item No. 8: Appointment of Shri Shashi Kumar (DIN: 00116600) as Independent Director

Resolution required: (Ordinary/Special)

: Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll, Ballot and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	645335	6.974	643989	1346	99.791	0.209
Total	32756247	23338284	71.248	23336938	1346	99.994	0.006

Item No. 9: Appointment of Shri Bhrigu Nath Ojha (DIN: 002282594) as Independent Director

Resolution required: (Ordinary/Special)

: Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll, Ballot and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	645335	6.974	643514	1821	99.718	0.282
Total	32756247	23338284	71.248	23336463	1821	99.992	0.008

Item No. 10: Appointment of Shri Hari Shanker Khandelwal (DIN: 00330891) as Independent Director

Resolution required: (Ordinary/Special)

: Ordinary

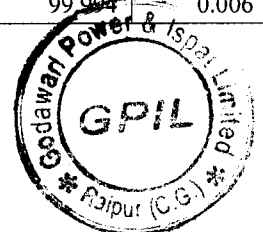
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll, Ballot and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	641983	6.938	640662	1321	99.794	0.206
Total	32756247	23334932	71.238	23333611	1321	99.994	0.006



Godawari Power and Ispat Limited

Item No. 11: Payment to Remuneration to Non-Executive Directors

Resolution required: (Ordinary/Special) : Special
 Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Poll, Ballot and E-voting
 In case of Poll/Postal ballot/E-voting :

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	520835	5.628	518010	2825	99.458	0.542
Total	32756247	23213784	70.868	23210959	2825	99.988	0.012

Item No. 12: Adoption of New Set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

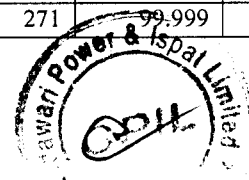
Resolution required: (Ordinary/Special) : Special
 Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Poll, Ballot and E-voting
 In case of Poll/Postal ballot/E-voting :

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	647835	7.001	647564	271	99.958	0.042
Total	32756247	23340784	71.256	23340513	271	99.999	0.001

Item No. 13: Approval of remuneration payable to the Cost Auditor

Resolution required: (Ordinary/Special) : Ordinary
 Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Poll, Ballot and E-voting
 In case of Poll/Postal ballot/E-voting :

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	645265	6.973	644994	271	99.958	0.042
Total	32756247	23338214	71.248	23337943	271	99.999	0.001



Godawari Power and Ispat Limited

Item No. 14: Increase in Borrowing Powers upto 2000. Crores

Resolution required: (Ordinary/Special)

: Special

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll, Ballot and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	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	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	647765	7.000	647399	366	99.943	0.057
Total	32756247	23340714	71.256	23340348	366	99.998	0.002

Item No. 15: Approval of Leave and Licence Agreement with M/s Raipur Complex

Resolution required: (Ordinary/Special)

: Special

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Poll, Ballot and E-voting

In case of Poll/Postal ballot/E-voting

:

Promoter/Public	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	21255853	18130109	85.295	18130109	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public -Others	9253788	645335	6.974	644964	371	99.943	0.057
Total	32756247	20837540	63.614	20837169	371	99.998	0.002

We are enclosing herewith the Scrutinizers Report dated 27th September, 2014 relating to on e-voting, physical ballot and poll process.

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



Date: 27/09/2014

To

The Chairman

Godawari Power and Ispat Limited

Registered Office: Plot no. 428/2, Phase I

Industrial Area, Siltara, Raipur-493221, CG

Subject: Scrutinizer's Report – combined report on e-Voting, physical ballot and poll process

Ref: Godawari Power and Ispat Limited (CIN: L27106CT1999PLC013756)

15th Annual General Meeting held on 27/09/2014 at 12:30 pm

Dear Sir,

I, the undersigned, have been appointed as scrutinizer vide resolution passed in meeting of Board of Directors of Godawari Power and Ispat Limited (the Company) held on dated 09/08/2014 to act as such under e-voting, physical ballot and voting by poll, for the Annual General Meeting held on 27/09/2014 (the Meeting) in pursuance of provisions of section 108, 109 and 110 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 to seek approval of equity shareholders on **11** ordinary resolutions and **4** special resolutions as under (not in the order, as specified in notice of the AGM):

Ordinary Resolutions:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2014 together with reports of the Board of Directors and Auditors thereon;
2. To declare a dividend on Equity Shares of the Company for the year ended 31st March, 2014;
3. To appoint a Director in place of Shri Abhishek Agrawal (DIN 02434507), who retires by rotation and being eligible for reappointment offers himself for re-appointment.
4. To appoint a Director in place of Shri Vinod Pillai (DIN 00497620), who retires by rotation and being eligible for reappointment offers himself for re-appointment.
5. Re-appointment of M/s OP Singhania & Co, Chartered Accountants, Raipur (FRN 002172C) as statutory auditors of the Company and fixing their remuneration.
6. To appoint Ms. Bhavna G. Desai (DIN: 06893242) as a Women and Independent Director.
7. To appoint Shri Biswajit Choudhuri (DIN: 00149018) as Independent Director.
8. To appoint Shri Shashi Kumar (DIN: 00116600) as Independent Director.
9. To appoint Shri Bhrigu Nath Ojha (DIN: 02282594) as Independent Director.
10. To appoint Shri Hari Shankar Khandelwal (DIN: 00330891) as Independent Director.
11. To approve the remuneration payable to Cost Auditors for the financial year ending 31, 2015.



Special Resolutions:

12. To approve the payment of remuneration to non executive directors.
13. To adopt new Articles of Association of the company containing regulations in conformity with the Companies Act, 2013.
14. Regarding borrowing powers of the Company – To set limit up to Rs. 2000 crores only.
15. To approve the Leave and License agreement to be entered between the Company and M/s Raipur Complex for taking on rent the office premises at Hira Arcade, Pandri, Raipur, Chhattisgarh.

I have completed the scrutiny in pursuance of provisions of section 108, 109 and 110 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014, of e-voting, physical ballot and poll process and submit my report as under:

1. The Company had completed on 02/09/2014, the dispatch of notice to its members through courier, whose e-mail ID was not registered with the Company or its Registrar And Transfer Agent (RTA) and sent an email through National Securities Depository Limited (NSDL) along with the details of login ID and password to its members whose email ID was registered with the Company or its RTA as on cut-off date i.e. 15/08/2014. Total shareholders of the Company as on the cut-off date were 21504 (Twenty one thousand five hundred four).
2. The shareholders of the Company had option to vote on resolutions either through the physical ballot forms attached with notice or through e-voting facility. Shareholders opting for e-voting facility casted their votes on the designated website <http://evoting.nsdl.com/> of NSDL.
3. All casting of votes electronically through NSDL portal up to the close of working hours i.e. 5.00 pm on September 19, 2014, the last date and time fixed by the Company, for casting of votes were considered for my scrutiny. The e-voting was duly unblocked after business hours i.e. 5.00 pm on September 19, 2014 in the presence of two independent persons who were not employees of the Company. The electronic votes were duly examined.
4. No physical ballot forms were received till end of the voting period i.e. 5.00 pm on September 19, 2014.
5. On September 27, 2014, after poll process, the locked ballot boxes were subsequently opened in presence of two independent persons who were not employees of the company, and poll papers were diligently scrutinized.
6. The particulars of voting have been entered in electronic register separately maintained for the purpose under each kind of voting, and results are consolidated.



7. A summary of the votes cast electronically and under poll as well as details of voting results as per clause 35A of the listing agreement are as follows:

Item no. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2014 together with reports of the Board of Directors and Auditors thereon.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	65	0	9	74
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	65	0	9	74
d	Total number of votes cast	22108558	0	1232226	23340784
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22108558	0	1232226	23340784
g	Total number of votes with assent for resolution	22108368	0	1232226	23340594
h	Total number of votes with dissent for resolution	190	0	0	190
i	% of votes cast in favour of the resolution	-	-	-	99.999
j	% of votes cast against the resolution	-	-	-	00.001

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid- up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	c=(b/a)*100	d	e	f=(d/b)*100	g=(e/b)*100
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	647835	7.001	647645	190	99.971	0.029
Total	32756247	23340784	71.256	23340594	190	99.999	



Item no. 2 - To declare a dividend on Equity Shares of the Company for the year ended 31st March, 2014.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	65	0	9	74
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	65	0	9	74
d	Total number of votes cast	22108558	0	1232226	23340784
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22108558	0	1232226	23340784
g	Total number of votes with assent for resolution	22108368	0	1232226	23340594
h	Total number of votes with dissent for resolution	190	0	0	190
i	% of votes cast in favour of the resolution	-	-	-	99.999
j	% of votes cast against the resolution	-	-	-	00.001

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid- up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	c=(b/a)*100	d	e	f=(d/b)*100	g=(e/b)*100
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	647835	7.001	647645	190	99.971	0.029
Total	32756247	23340784	71.256	23340594	190	99.999	0.001



Item no. 3 - To appoint a Director in place of Shri Abhishek Agrawal (DIN 02434507), who retires by rotation and being eligible for reappointment offers himself for re-appointment.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	64	0	9	73
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	64	0	9	73
d	Total number of votes cast	22108383	0	1232226	23340609
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22108383	0	1232226	23340609
g	Total number of votes with assent for resolution	22107092	0	1232226	23339318
h	Total number of votes with dissent for resolution	1291	0	0	1291
i	% of votes cast in favour of the resolution	-	-	-	99.994
j	% of votes cast against the resolution	-	-	-	0.006

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid-up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	c=(b/a)*100	d	e	f=(d/b)*100	g=(e/b)*100
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	647660	6.999	646369	1291	99.775	0.199
Total	32756247	23340609	71.255	23339318	1291	99.994	0.006



Item no. 4 - To appoint a Director in place of Shri Vinod Pillai (DIN 00497620), who retires by rotation and being eligible for reappointment offers himself for re-appointment:

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	64	0	9	73
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	64	0	9	73
d	Total number of votes cast	22106058	0	1232226	23338284
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22106058	0	1232226	23338284
g	Total number of votes with assent for resolution	22103893	0	1232226	23336119
h	Total number of votes with dissent for resolution	2165	0	0	2165
i	% of votes cast in favour of the resolution	-	-	-	99.991
j	% of votes cast against the resolution	-	-	-	0.009

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid- up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	c=(b/a)*100	d	e	f=(d/b)*100	g=(e/b)*100
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	645335	6.974	643170	2165	99.665	0.335
Total	32756247	23338284	71.248	23336119	2165	99.991	0.009



Item no. 5 - Re-appointment of M/s. OP Singhania & Co, Chartered Accountants, Raipur (FRN 002172C) as statutory auditors of the Company and fixing their remuneration.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	64	0	9	73
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	64	0	9	73
d	Total number of votes cast	22106058	0	1232226	23338284
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22106058	0	1232226	23338284
g	Total number of votes with assent for resolution	22105787	0	1232226	23338013
h	Total number of votes with dissent for resolution	271	0	0	271
i	% of votes cast in favour of the resolution	-	-	-	99.999
j	% of votes cast against the resolution	-	-	-	0.001

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid-up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	c=(b/a)*100	d	e	f=(d/b)*100	g=(e/b)*100
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	645335	6.974	645064	271	99.958	0.042
Total	32756247	23338284	71.248	23338013	271	99.999	0.001



Item no. 6 - To appoint Ms. Bhavna G. Desai (DIN: 06893242) as a Women and Independent Director.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	64	0	7	71
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	64	0	7	71
d	Total number of votes cast	22108488	0	654326	22762814
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22108488	0	654326	22762814
g	Total number of votes with assent for resolution	22107390	0	654326	22761716
h	Total number of votes with dissent for resolution	1098	0	0	1098
i	% of votes cast in favour of the resolution	-	-	-	99.995
j	% of votes cast against the resolution	-	-	-	0.005

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid-up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	c=(b/a)*100	d	e	f=(d/b)*100	g=(e/b)*100
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	69865	0.755	68767	1098	98.428	1.572
Total	32756247	22762814	69.492	22761716	1098	99.995	0.005

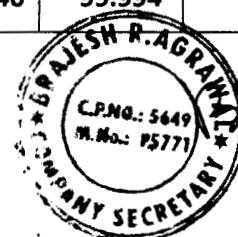


Item no. 7 - To appoint Shri Biswajit Choudhuri (DIN: 00149018) as Independent Director.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	64	0	9	73
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	64	0	9	73
d	Total number of votes cast	22106058	0	1232226	23338284
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22106058	0	1232226	23338284
g	Total number of votes with assent for resolution	22104712	0	1232226	23336938
h	Total number of votes with dissent for resolution	1346	0	0	1346
i	% of votes cast in favour of the resolution	-	-	-	99.994
j	% of votes cast against the resolution	-	-	-	0.006

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid- up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	c=(b/a)*100	d	e	f=(d/b)*100	g=(e/b)*100
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	645335	6.974	643989	1346	99.791	0.209
Total	32756247	23338284	71.248	23336938	1346	99.994	0.006



Item no. 8 - To appoint Shri Shashi Kumar (DIN: 00116600) as Independent Director.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	64	0	9	73
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	64	0	9	73
d	Total number of votes cast	22106058	0	1232226	23338284
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22106058	0	1232226	23338284
g	Total number of votes with assent for resolution	22104712	0	1232226	23336938
h	Total number of votes with dissent for resolution	1346	0	0	1346
i	% of votes cast in favour of the resolution	-	-	-	99.994
j	% of votes cast against the resolution	-	-	-	0.006

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid- up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	$c=(b/a)*100$	d	e	$f=(d/b)*100$	$g=(e/b)*100$
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	645335	6.974	643989	1346	99.791	0.209
Total	32756247	23338284	71.248	23336938	1346	99.994	0.006



Item no. 9 - To appoint Shri Bhriugu Nath Ojha (DIN: 02282594) as Independent Director.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	64	0	9	73
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	64	0	9	73
d	Total number of votes cast	22106058	0	123226	23338284
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22106058	0	123226	23338284
g	Total number of votes with assent for resolution	22104237	0	123226	23336463
h	Total number of votes with dissent for resolution	1821	0	0	1821
i	% of votes cast in favour of the resolution	-	-	-	99.992
j	% of votes cast against the resolution	-	-	-	0.008

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid- up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	$c=(b/a)*100$	d	e	$f=(d/b)*100$	$g=(e/b)*100$
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	645335	6.974	643514	1821	99.718	0.282
Total	32756247	23338284	71.248	23336463	1821	99.992	0.008



Item no. 10 - To appoint Shri Hari Shankar Khandelwal (DIN: 00330891) as Independent Director.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	63	0	9	72
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	63	0	9	72
d	Total number of votes cast	22102706	0	1232226	23334932
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22102706	0	1232226	23334932
g	Total number of votes with assent for resolution	22101385	0	1232226	23333611
h	Total number of votes with dissent for resolution	1321	0	0	1321
i	% of votes cast in favour of the resolution	-	-	-	99.994
j	% of votes cast against the resolution	-	-	-	0.006

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid- up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	c=(b/a)*100	d	e	f=(d/b)*100	g=(e/b)*100
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	641983	6.938	640662	1321	99.794	0.206
Total	32756247	23334932	71.238	23333611	1321	99.994	0.006



Item no. 11 - To approve the payment of remuneration to non executive directors.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	65	0	7	72
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	65	0	7	72
d	Total number of votes cast	22108558	0	1105226	23213784
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22108558	0	1105226	23213784
g	Total number of votes with assent for resolution	22105733	0	1105226	23210959
h	Total number of votes with dissent for resolution	2825	0	0	2825
i	% of votes cast in favour of the resolution	-	-	-	99.988
j	% of votes cast against the resolution	-	-	-	0.012

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid- up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	c=(b/a)*100	d	e	f=(d/b)*100	g=(e/b)*100
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	520835	5.628	518010	2825	99.458	0.542
Total	32756247	23213784	70.868	23210959	2825	99.988	0.012



Item no. 12- To adopt new Articles of Association of the company containing regulations in conformity with the Companies Act, 2013.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	65	0	9	74
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	65	0	9	74
d	Total number of votes cast	22108558	0	1232226	23340784
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22108558	0	1232226	23340784
g	Total number of votes with assent for resolution	22108287	0	1232226	23340513
h	Total number of votes with dissent for resolution	271	0	0	271
i	% of votes cast in favour of the resolution	-	-	-	99.999
j	% of votes cast against the resolution	-	-	-	00.001

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid-up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	c=(b/a)*100	d	e	f=(d/b)*100	g=(e/b)*100
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	647835	7.001	647564	271	99.958	0.042
Total	32756247	23340784	71.256	23340513	271	99.999	0.001



Item no. 13 - To approve the remuneration payable to the Cost Auditors for the financial year ending March 31, 2015.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	63	0	9	72
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	63	0	9	72
d	Total number of votes cast	22105988	0	1232226	23338214
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22105988	0	1232226	23338214
g	Total number of votes with assent for resolution	22105717	0	1232226	23337943
h	Total number of votes with dissent for resolution	271	0	0	271
i	% of votes cast in favour of the resolution	-	-	-	99.999
j	% of votes cast against the resolution	-	-	-	00.001

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid- up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	c=(b/a)*100	d	e	f=(d/b)*100	g=(e/b)*100
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	645265	6.973	644994	271	99.958	0.042
Total	32756247	23338214	71.248	23337943	271	99.999	0.001

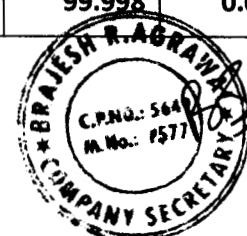


Item no. 14 - Regarding borrowing powers of the Company – To set limit up to Rs. 2000 crores only.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	64	0	9	73
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	64	0	9	73
d	Total number of votes cast	22108488	0	1232226	23340714
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	22108488	0	1232226	23340714
g	Total number of votes with assent for resolution	22108122	0	1232226	23340348
h	Total number of votes with dissent for resolution	366	0	0	366
i	% of votes cast in favour of the resolution	-	-	-	99.998
j	% of votes cast against the resolution	-	-	-	00.002

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid- up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	c=(b/a)*100	d	e	f=(d/b)*100	g=(e/b)*100
Promoter & Promoter Group	21255853	20630853	97.060	20630853	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	647765	7.000	647399	366	99.943	0.057
Total	32756247	23340714	71.256	23340348	366	99.998	0.002



Item no. 15 - To approve the Leave and License agreement to be entered between the Company and M/s Raipur Complex for taking on rent the office premises at Hira Arcade, Pandri, Raipur, Chhattisgarh.

Sr. no.	Particulars of e-voting, physical ballot and poll process	Electronic	Physical	Poll	Total
a	Total number of form received/ members voted	62	0	9	71
b	Less: Invalid number of forms received/ members voted	0	0	0	0
c	Net valid number of form received/ members voted	62	0	9	71
d	Total number of votes cast	19605314	0	1232226	20837540
e	Less: Number of invalid votes cast	0	0	0	0
f	Net valid number of votes cast	19605314	0	1232226	20837540
g	Total number of votes with assent for resolution	19604943	0	1232226	20837169
h	Total number of votes with dissent for resolution	371	0	0	371
i	% of votes cast in favour of the resolution	-	-	-	99.998
j	% of votes cast against the resolution	-	-	-	0.002

Details of voting results as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of shares held	Total no. of votes cast	% of votes casted on total paid- up shares	No. of votes cast in favour	No. of votes cast against	% of votes in favour, to total votes casted	% of votes against, to total votes casted
	a	b	c=(b/a)*100	d	e	f=(d/b)*100	g=(e/b)*100
Promoter & Promoter Group	21255853	*18130109	85.295	18130109	0	100	0
Public - Institutional holders	2246606	2062096	91.787	2062096	0	100	0
Public - Others	9253788	645335	6.974	644964	371	99.943	0.057
Total	32756247	20837540	63.614	20837169	371	99.998	0.002

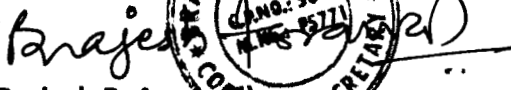
*As informed, Shri B.L. Agrawal and Shri N.P. Agrawal, being related parties, did not vote in this resolution.



8. I am pleased to inform you that all the Ordinary Resolutions in item no. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 13; and Special Resolutions in item no 11, 12, 14 and 15 of the notice dated 11/08/2014, have been duly passed with requisite majority.
9. Accordingly, you may take on record the result of the e-voting, physical ballot and poll process as described above and declare the results.
10. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under e-voting, physical ballot and poll process. The same shall be handed over to Shri Y.C. Rao, Company Secretary for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Thanking you.

Yours faithfully,


(Brajesh R. Agrawal)
Practicing Company Secretary
FCS 5771 | CP 5649



Date: 27/09/2014

Place: Raipur

Enclosed:

1. Summary of e-voting exercised during 17th to 19th September 2014.
2. Summary of voting in the poll exercised on 27th September 2014.