



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2013/2108

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 – 400051
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 – 400 001
Fax: 022-2723121/1278/1557/3354/3577
E-mail: corp.relations@bseindia.com |
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Dear Sir,

Sub: Submission of details regarding the voting results for Annual General Meeting held on 28th September, 2013 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 28th September, 2013 are as under:

Date of Annual General Meeting : 28th September, 2013.
Total No. of Shareholders as on Book Closure : 24,318

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group : 25
Public : 17

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Nil
Public : Nil

Detail of the Agenda:

Item No. 1: Adoption of Annual Accounts:

Resolution required: (Ordinary/Special) : Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Item No. 2: Declaration of Dividend

Resolution required: (Ordinary/Special) : Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands



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

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Item No. 3: Re-Appointment of Shri Biswajit Choudhuri as Director

Resolution required: (Ordinary/Special) : Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Item No. 4: Re-Appointment of Shri Shashi Kumar as Director:

Resolution required: (Ordinary/Special) : Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Item No. 5: Re-Appointment of Shri Bhrigunath Ojha as Director:

Resolution required: (Ordinary/Special) : Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Item No. 6: Appointment of Statutory Auditors

Resolution required: (Ordinary/Special) : Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

In case of Poll/Postal ballot/E-voting : Not Applicable

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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public -Others	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

The Company has passed all its resolution unanimously by show of hands.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



COMPANY SECRETARY

