

HIRA

GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/EGM-2017/3089

Date: 06.03.2017

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 Sirs,

Sub: Outcome of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the Members of the Company M/s. Godawari Power & Ispat Limited was held today, the Monday the 6th March, 2017 from 10.30 AM and concluded at 11.30 AM, at the corporate office of the Company situated at Second Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh.

The Shareholders of the Company have transacted the agenda relating to the issue and allotment of 24,80,000 Equity Shares of Rs. 10 each at a premium of Rs. 115 per share on preferential basis to promoters and person acting in concert with promoters and remote-evoting and voting through poll papers have been completed.

The results of the voting will be sent to you as soon as we receive the reports from the 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

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

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www.gpilindia.com, www.hiragroupindia.com

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