



REF: GPIL/NSE & BSE/2018/3573 **GODAWARI POWER & ISPAT**

Date: 30.07.2018

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 Annual General Meeting held on 28th July, 2018 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE & BSE/AGM-2018/3570 dated 28th July, 2018, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results for 19th Annual General Meeting held on 28th July, 2018 as **Annexure-A**.

The item no.1 to 4 as stated in the notice of AGM dated 30th May, 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

Voting results	
Record date	21-07-2018
Total number of shareholders on record date	19822
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Consolidated and Standalone Financial Statements comprising of Balance Sheet as on 31st March, 2018 and Profit and Loss Account of the company for the year ended 31st March 2018 along with the reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.6272	21985853	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21985853	92.6272	21985853	0	100.0000	0.0000
Public- Institutions	E-Voting	1699989	1565216	92.0721	1565216	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1565216	92.0721	1565216	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9800405	12258	0.1251	12258	0	100.0000	0.0000
	Poll		29610	0.3021	29610	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		41868	0.4272	41868	0	100.0000	0.0000
Total	Total	35236247	23592937	66.9564	23592937	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Dinesh Kumar Gandhi having Director Identification Number 01081155 who retires by rotation and being eligible for reappointment, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.6272	21985853	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21985853	92.6272	21985853	0	100.0000	0.0000
Public-Institutions	E-Voting	1699989	1565216	92.0721	1565216	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1565216	92.0721	1565216	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9800405	12178	0.1243	12178	0	100.0000	0.0000
	Poll		11610	0.1185	11610	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		23788	0.2427	23788	0	100.0000	0.0000
Total	Total	35236247	23574857	66.9051	23574857	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

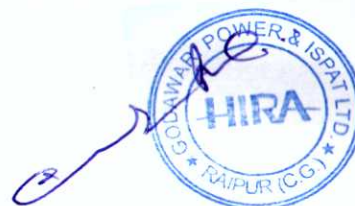


Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.6272	21985853	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21985853	92.6272	21985853	0	100.0000	0.0000
Public-Institutions	E-Voting	1699989	1565216	92.0721	1565216	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1565216	92.0721	1565216	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9800405	12258	0.1251	12089	169	98.6213	1.3787
	Poll		29610	0.3021	29610	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		41868	0.4272	41699	169	99.5964	0.4036
Total	Total	35236247	23592937	66.9564	23592768	169	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To 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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.6272	21985853	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	23735853	21985853	92.6272	21985853	0	100.0000	0.0000
Public- Institutions	E-Voting	1699989	1565216	92.0721	1565216	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1699989	1565216	92.0721	1565216	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9800405	13458	0.1373	13378	80	99.4056	0.5944
	Poll		29610	0.3021	29610	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9800405	43068	0.4395	42988	80	99.8142	0.1858
Total	Total	35236247	23594137	66.9598	23594057	80	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

