



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2018/ 3572

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 Combined Scrutnizers Report

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

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 Combined Scrutnizers Report dt. 30th July, 2018 relating to e-voting & poll process as **Annexure -A.**

The item no. 1 to 4 as stated in the notice of AGM dated 30.05.2018 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

CC: National Securities Depository Limited.
Trade World, 4th floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 –MH

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



To

The Chairman

19th Annual General Meeting of the Shareholders of

Godawari Power and Ispat Limited

Held on 28th July 2018 at 4.30PM

Subject: Scrutinizer's Report - combined report on e-voting and poll process

Ref: Godawari Power and Ispat Limited (CIN: L27106CT1999PLC013756)
19th Annual General Meeting held on 28th July 2018 at 4.30PM (the
AGM)

Dear Sir,

I, the undersigned, was appointed as scrutinizer vide Board Resolution dated 02.05.2018 to act as such for e-voting and poll in the AGM in respect of the resolutions proposed to be passed in the 19th Annual General Meeting, to seek approval of the holders of equity shares passing of the 3 (Three) ordinary resolutions and 1 (One) special resolution.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the e-voting and poll process of the AGM. At the request of the management, I hereby submit my combined report on e-voting and poll as under:

1. The Company had completed the dispatch of notice to its members on 02/07/2018, 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. 16th June 2018.



2. Total shareholders of the Company as on the cut-off date (i.e.16.06.2018) for dispatch of notice were 20335 (Twenty thousand three hundred and thirty five only). Total shareholder of the Company as on the cut-off date (i.e.21.07.2018) for the voting were 19822 (Nineteen thousand eight hundred twenty two only).
3. The shareholders of the Company had option to vote on resolutions either in the AGM through the physical ballot forms attached with notice or through remote e-voting facility. Shareholders opting for e-voting facility casted their votes on the designated website <http://evoting.nsdl.com/> of NSDL.
4. All votes casted electronically through NSDL portal from Wednesday, 25.07.2018 at 09:00 AM (IST) up to Friday, 27.07.2018 at 05:00 PM (IST), the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.
5. At the AGM, 1 (One) ballot box was kept for polling and was duly locked in my presence.
6. The locked ballot box was subsequently opened in presence of two independent persons, who were not employees of the company, who have signed a statement enclosed with this report to that effect; and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
7. The NSDL provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 so as to ensure the members who have availed the facility of e-voting have not again voted in the Annual General Meeting.
8. 82 (Eighty Two) members casted their vote through remote e-voting and 6 (Six) members casted their vote under poll conducted in the AGM.
9. A summary of the votes cast electronically as well as under poll in the AGM are as follows:



Item no. 1

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.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	81	6	87
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	81	6	87
d	Total number of votes cast	23563327	29610	23592937
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23563327	29610	23592937
g	Total number of votes with assent for resolution	23563327	29610	23592937
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	99.87%	0.13%	100%
j	% of votes cast against the resolution	-	-	-

Item no. 2.

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.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	80	5	85
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	80	5	85
d	Total number of votes cast	23563247	11610	23574857

e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23563247	11610	23574857
g	Total number of votes with assent for resolution	23563247	11610	23574857
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	99.95%	0.05%	100%
j	% of votes cast against the resolution	-	-	-

Item no. 3

To approve the remuneration of M/s. Sanat Joshi & Associates, the Cost Auditors for the financial year ending 31st March 2019 at remuneration stated in the explanatory statement to the notice of the AGM.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	81	6	87
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	81	6	87
d	Total number of votes cast	23563327	29610	23592937
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23563327	29610	23592937
g	Total number of votes with assent for resolution	23563158	29610	23592768
h	Total number of votes with dissent for resolution	169	-	169
i	% of votes cast in favour of the resolution	99.87	0.12	99.99
j	% of votes cast against the resolution	0.01	-	0.01



Item no. 4

To increase in aggregate limit of investment by Foreign Institutional Investor/Foreign Portfolio Investor and Non Resident Indians in Equity Share Capital of the Company.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	82	6	88
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	82	6	88
d	Total number of votes cast	23564527	29610	23594137
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23564527	29610	23594137
g	Total number of votes with assent for resolution	23564447	29610	23594057
h	Total number of votes with dissent for resolution	80	-	80
i	% of votes cast in favour of the resolution	99.87	0.12	99.99
j	% of votes cast against the resolution	0.01	-	0.01

10. I am pleased to inform you that all the Resolutions in item no. 1 to 4 of the notice dated 30.05.2018, have been duly passed with requisite majority.
11. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as described above and declare the results.
12. I have issued separate reports of e-voting and poll conducted at the 19th AGM of even date.

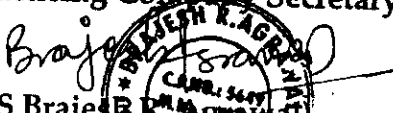


13. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the AGM. The same shall be handed over to Shri Y.C. Rao, Company Secretary for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Thanking you.

Yours faithfully,

For, B.R.Agrawal & Associates
Practicing Company Secretary


(CS Brajes B.R. Agrawal)
Proprietor
FCS 5771 | 

Director/Company Secretary:
Authorized by Chairman

For, Godawari Power and Ispat Limited


Company Secretary

Date: 30.07.2018

Place: Raipur

