

GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2017/3093

Date: 07.03.2017

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,
1 st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734 |
|--|---|

Dear Sir,

Sub: Submission of Minutes of Extra Ordinary General Meeting.

Please find attached herewith the certified true copy of signed Minutes of Extra Ordinary General Meeting of Shareholders of the Godawari Power and Ispat Limited held on 6th March, 2017 at Second Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur, Chhattisgarh - 492001.

Kindly take the above information/documents on record.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



Y.C. RAO
COMPANY SECRETARY

Encl: As Above

Godawari Power & Ispat Limited

An ISO 9001 : 2008, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company

CIN L27106CT1999PLCO13756

Registered Office & Works : Plot No. 428/2, Phase 1, 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 40 771 4057601

www.godawaripowerispat.com, www.hiragroup.com

MINUTES

Type of Meeting	Extra-Ordinary General Meeting
Name of the Company	Godawari Power & Ispat Limited
Day & Date of Meeting	Monday the 6 th March, 2017
Venue of Meeting	2 nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur, C.G.
Time of Commencement	10.30 AM
Time of Conclusion	11.30 AM

PRESENT:

1.	Shri Biswajit Choudhuri	Chairman of the Board and Audit Committee
2.	Shri Dinesh Kumar Agrawal	Executive Director & Member
3.	Shri Abhishek Agrawal	Executive Director & Member

And 31 other members were present personally, 2 members were present through their authorized representatives.

IN ATTENDANCE:

- | | | |
|----|--------------------|----------------------------------|
| 1. | Shri Y.C. Rao | Company Secretary & Member |
| 2. | Shri Sanjay Bothra | Chief Financial Officer & Member |

CHAIRMAN: Shri Biswajit Choudhuri, Chairman of the company took chair and conducted the proceedings of the meeting.

QUORUM: The Chairman commenced the meeting by welcoming the Members to the Extra-Ordinary General Meeting (EGM). The Chairman announced that the requisite quorum being present, the meeting was called to order.

PROXIES: The Chairman then announced that until 48 hours before the time of the commencement of the Extra-Ordinary General Meeting, and 2 representations under Section 113 of the Companies Act, 2013 from bodies Corporate covering 20,05,169 equity shares of Rs10/- each, had been received and the same were laid on the table.

NOTICE: With the consent of the all the members present in the meeting the Notice convening the Extra Ordinary General Meeting as circulated to the members of the company was taken as read.

REGISTERS KEPT FOR INSPECTION: Chairman declared that the following documents and Registers were kept at the meeting for inspection by the members:

- Register of proxies along with the proxies received.
- Auditors' Certificate certifying that the proposed preferential issue of equity shares is made in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirement) Regulations 2009;


CERTIFIED TRUE COPY

For, Godawari Power & Ispat Ltd.


Company Secretary

VOTING PROCESS: The Chairman explained to the members about the voting process. He then informed the Members that pursuant to Section 108 of the Companies Act, 2013, the Company has provided remote e-voting facility as an alternate for the Shareholders of the Company to enable them to cast their votes electronically between 03rd March, 2017 (09:00 AM) and 05th March, 2017 (05:00 PM) on the resolutions mentioned in the notice convening the EGM and CS Brajesh R. Agrawal, Practicing Company Secretary was appointed as the Scrutinizer for the E-voting Process.

The Chairman further informed that those Members who had not cast their vote through e-voting process would be provided Ballot Papers to cast vote on Poll. CS Brajesh R Agrawal, Practicing Company Secretary was appointed as the Scrutinizer for the Poll process also.

The Chairman then informed the Shareholders about the flow of events at the EGM and stated that he would first move the resolution as set out in the notice of EGM and then, in accordance with section 109 of the Companies Act, 2013 would order for Poll to be conducted on the Agenda. He further stated that after movement of resolution queries will be invited and the same will be addressed by the management. The Chairman further stated that on conclusion of the question & answer session, the Shareholders may cast their votes through poll and thereafter a report on the combined results of e-voting and Poll by Ballot would be prepared by the Scrutinizer and the same shall be displayed on the website of the Company and the Stock Exchanges. The Shareholders gave their consent to the said flow of the EGM proceedings.

The Chairman then introduced all other Directors present in the meeting to the shareholders and explained the reasons for absence of the Directors who were not present at the meeting and thereafter took up the agenda.

The Chairman then advised members to propose and second the resolution.

Shri Sanjay Bothra Proposed and Shri Tonmoy Bose seconded the following Resolutions to be passed as Special Resolutions for item no. 1 of the Notice pertaining to a Preferential Allotment of Equity Shares as per the details more specifically mentioned in the resolution.

The Chairman then put the following Resolution into motion:

“RESOLVED THAT pursuant to the provisions of Section 62 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the **“Companies Act”**) read with the rules made thereunder, and the rules, regulations, guidelines, notifications and circulars, if any, issued by the Securities and Exchange Board of India including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the **“ICDR Regulations”**) and any other guidelines and clarifications issued by any other competent authority, from time to time, to the extent applicable including the enabling provisions of the Memorandum of Association and Articles of Association of the Company, Listing Agreements entered into by the Company with the Stock Exchanges where the equity shares of the Company are listed (the **“Stock Exchanges”**) and subject to the permissions, consents, sanctions and approval by any authority, as may be necessary, and subject to such conditions and modifications as might be prescribed while granting such approvals, consents, permissions and sanctions, and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the **“Board”**, which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution) and subject to any other alterations, modifications, conditions, corrections, changes and variations that may be decided by



the Board in its absolute discretion, the consent of the Company be and is hereby accorded to the Board to create, issue, offer, and allot, on a preferential basis, 24,80,000 equity shares of face value of Rs. 10/- each (the "Equity Shares"), at a price of Rs. 125/- (Rupees One Hundred Twenty Five Only) each including a premium of Rs.115/- per share or the minimum price determined as on the date of Relevant Date in accordance with Regulation 76(1) of the ICDR Regulations, whichever is higher to the promoters/persons acting in concert with promoters at such time or times, in one or more tranches and on such terms and conditions and in such manner as the Board may think fit in its absolute discretion."

"RESOLVED FURTHER THAT, in accordance with the provisions of Chapter VII of the ICDR Regulations, the "Relevant Date" for the purpose of calculating the floor price for the issue of Equity Shares is February 03, 2017, which is 30 days prior to the date of this Extra-Ordinary General Meeting i.e. March 06, 2017, and the floor price is a price not less than higher of the following:

1. The average of the weekly high and low of the volume weighted average price of the related equity shares quoted on the recognized stock exchange during the twenty six weeks preceding the relevant date; or
2. The average of the weekly high and low of the volume weighted average prices of the related equity shares quoted on a recognized stock exchange during the two weeks preceding the relevant date.

"RESOLVED FURTHER THAT the Equity Shares shall be issued and allotted by the Company to the allottees in dematerialised form within a period of 15 days from the date of passing of this resolution provided that where the allotment of the said Equity Shares is pending on account of pendency of any approval for such allotment by any regulatory authority or the Central Government, the allotment shall be completed within a period of 15 days from the date of such approval."

"RESOLVED FURTHER THAT the Equity Shares to be offered, issued and allotted shall be subject to lock-in as provided under the provisions of SEBI Regulations and the Equity Shares so offered, issued and allotted will be listed subject to the receipt of necessary regulatory permissions and approvals."

"RESOLVED FURTHER THAT the Equity Shares to be issued and allotted in the manner aforesaid shall *rank pari passu* with the existing Equity Shares of the Company in all respects including as to dividend and shall be subject to the provisions of the Memorandum of Association and the Articles of Association of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or the Committee of the Company, as may be formed for this purpose, be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Issue if any) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the shareholders of the Company and to settle all questions, difficulties or doubts



that may arise in regard to the offer, issue and allotment of the Equity Shares and utilisation of proceeds of the Equity Shares and to take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or Officer(s) of the Company and to generally do all such acts, deeds and things as may be required in connection with the aforesaid resolutions, including making necessary filings with the stock exchanges and regulatory authorities and execution of any documents on behalf of the Company and to represent the Company before any governmental authorities and to appoint any professional advisors, consultants and legal advisors to give effect to the aforesaid resolution."

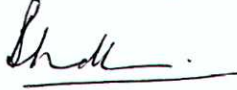
"RESOLVED FURTHER THAT all actions taken by the Board or Committee(s) duly constituted for this purpose in connection with any matter(s) referred to or contemplated in the foregoing resolution be and are hereby approved, ratified and confirmed in all respects."

Voting by Poll:

The chairman suo moto announced poll to be taken from all the members present in the meeting who had not exercised their votes through e-voting and that the poll would be taken upto 11.30 AM and advised CS Brajesh R Agrawal, the Scrutinizer appointed for the purpose to complete the poll process and submit his report as early as possible.

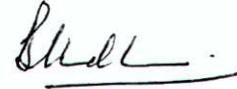
VOTE OF THANKS

There being no other business to transact, the meeting terminated after completion of casting of all the votes, with a vote of thanks to the Chair.


BISWAJIT CHOUDHURI
CHAIRMAN 6/3/17

REPORT OF THE SCRUTINIZER:

CS Brajesh R Agrawal has scrutinized the votes casted through ballot/Poll Paper at the EGM and thereafter unblocked the votes casted through remote e-voting in presence of two witnesses. The consolidated Scrutinizer's Report was submitted by CS Brajesh R Agrawal to the Company Secretary on 06.03.2017 and as per the said report the resolutions as set out in the notice convening the meeting have been passed. A copy of the said report attached herewith as Annexure 1, shall form an integral part of these minutes.


BISWAJIT CHOUDHURI
CHAIRMAN 6/3/17



CS Brajesh R. Agrawal
Practicing Company secretary
B.Com, F.C.S.

T-305, Dolphin Chambers, Opp. Bank of Baroda,
Cloth Market, Pandri, Raipur (C.G.) - 492001,
Phone : 0771-4061914 (O) 6544390 (R)
Mobile : 98264-26263
E-mail : office.csps@gmail.com

To
The Chairman
Extra-ordinary General Meeting of the Shareholders of
Godawari Power and Ispat Limited
Held on 06/03/2017 at 10:30 AM

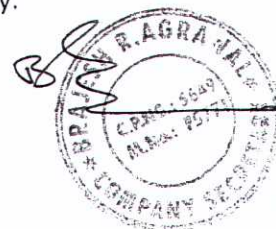
Subject: Scrutinizer's Report – combined report on e-voting and poll process
Ref: Godawari Power and Ispat Limited (CIN: L27106CT1999PLC013756)
Extra-ordinary General Meeting held on 06/03/2017 at 10:30 AM (the EGM)

Dear Sir,

I, the undersigned, was appointed as scrutinizer vide Board Resolution dated 07/02/2017 to act as such for e-voting and poll in the EGM in respect of the resolution proposed to be passed in the therein, to seek approval of the holders of equity shares for passing of the 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 EGM. 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 09/02/2017, 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/ Depository as on cut-off date i.e. 27/01/2017.
2. Total shareholders of the Company as on the cut-off date (i.e.27/01/2017) for dispatch of notice were 19,645 (nineteen thousand six hundred forty five only). Total shareholder of the Company as on the cut-off date (i.e. 27/02/2017) for the voting were 19,702 (nineteen thousand seven hundred two only).
3. The shareholders of the Company had option to vote on resolution either in the EGM 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 Friday, 03/03/2017 at 09:00 AM (IST) up to Sunday, 05/03/2017 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 EGM, 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, 2015 so as to ensure the members who have availed the facility of e-voting have not again voted in the Extra-ordinary General Meeting.
8. 64 members casted their vote through remote e-voting and 4 members casted their vote under poll conducted in the EGM.
9. A summary of the votes cast electronically as well as under poll in the EGM are as follows:

Item no. 1 Preferential allotment of equity shares:

To create, issue, offer and allot 24,80,000 equity shares of face value of Rs. 10/- (Rupees ten only) each at a price of Rs. 125/- (Rupees one hundred twenty five only) each including a premium of Rs. 115/- per share on a preferential basis to the promoters or person acting in concert with promoters.

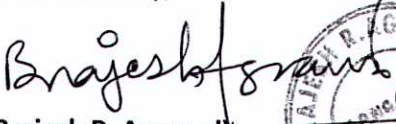
Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	64	4	68
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	64	4	68
d	Total number of votes cast	14,054,065	17,260	14,071,325
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	14,054,065	17,260	14,071,325
g	Total number of votes with assent for resolution	14,052,100	17,260	14,069,360
h	Total number of votes with dissent for resolution	1,965	-	1,965
i	% of votes cast in favour of the resolution			99.98
j	% of votes cast against the resolution			0.02



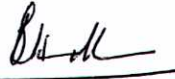
10. I am pleased to inform you that the Special Resolution in item no. 1 of the notice dated 07/02/2017 has been duly passed with requisite majority.
11. Accordingly, you may take on record the result of the remote e-voting and poll process in the EGM as described above and declare the results.
12. I have issued separate reports of e-voting and poll conducted at the EGM 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 EGM. 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




Biswajit Choudhuri
Chairman of the EGM

Date: 06/03/2017
Place: Raipur

Date: 06/03/2017
Place: Raipur



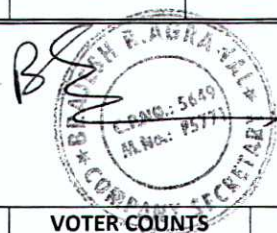
E-VOTING SUMMARY**ELECTRONIC VOTING FROM 03/03/2017 (09:00 AM IST) TO 05/03/2017 (05:00 PM IST)**

EVEN	ISIN	ISIN NAME	START DATE	END DATE	RESULT DATE
105956	INE177H01013	GODAWARI POWER AND ISPAT LIMITED EQ	03/03/2017	05/03/2017	06/03/2017

RESOLUTION NO.	OPTION NAME	OPTION ID	VOTER COUNTS	VOTE COUNTS
1	I/We assent to the resolution (For/ Yes/ Favour)	1	59	14052100
	I/We dissent to the resolution (Against/ No)	2	5	1965

SUMMARY OF POLL**REF: EXTRA-ORDINARY GENERAL MEETING HELD ON 06/03/2017**

RESOLUTION NO.	OPTION NAME	VOTER COUNTS	VOTE COUNTS
1	In Assent	4	17260
	In Dissent	0	0



To
The Chairman
Extra-ordinary General Meeting of the Shareholders of
Godawari Power and Ispat Limited
Held on 06/03/2017 at 10:30 AM

Subject: Scrutinizer's Report on e-Voting exercised during 03rd to 05th March 2017

Ref: Godawari Power and Ispat Limited (CIN: L27106CT1999PLC013756)
Extra-ordinary General Meeting held on 06/03/2017 at 10:30 AM (the EGM)

Dear Sir,

I, the undersigned, was appointed as scrutinizer vide Board Resolution dated 07/02/2017 to act as such for e-voting and poll in the EGM in respect of the resolution proposed to be passed in the therein, to seek approval of the holders of equity shares for passing of the 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 the scrutiny of e-voting and submit my report on e-voting as under:

1. All casting of votes electronically through NSDL portal from Friday, 03/03/2017 at 09:00 AM (IST) up to Monday, 05/03/2017 at 05:00 PM (IST), the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.
2. The e-voting was duly unblocked after conclusion of the EGM, in the presence of two independent persons who have signed a statement enclosed with this report to that effect, and who were not employees of the Company. The electronic votes were duly examined.
3. 64 members had cast their votes through remote e-voting.
4. A summary of the votes cast electronically are as follows:



Item no. 1 Preferential allotment of equity shares:

To create, issue, offer and allot 24,80,000 equity shares of face value of Rs. 10/- (Rupees ten only) each at a price of Rs. 125/- (Rupees one hundred twenty five only) each including a premium of Rs. 115/- per share on a preferential basis to the promoters or person acting in concert with promoters.

(i) Voted **in favour** of the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
59	14052100	99.986

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1965	0.014

(iii) **Invalid** votes:

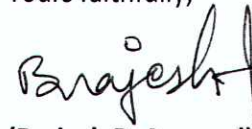
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. Accordingly, you may take on record the result of the e-voting as described above.

6. I have kept the e-voting register of ASSENT or DISSENT in electronic mode and the same shall be handed over to Shri Y.C. Rao, Company Secretary for the purpose of safe keeping in.

Thanking you.

Yours faithfully,



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



Date: 06/03/2017

Place: Raipur



Biswajit Choudhuri
Chairman

Date: 06/03/2017

Place: Raipur

Enclosed:

1. Statement for unblocking of votes from witnesses.



STATEMENT REGARDING UNBLOCKING OF E-VOTING
IN PRESENCE OF INDEPENDENT PERSONS

Ref:

Extra-ordinary General Meeting of the Shareholders of
Godawari Power and Ispat Limited held on 06/03/2017 at 10:30 AM

EVEN	ISIN	ISIN NAME	START DATE	END DATE
105956	INE177H01013	GODAWARI POWER AND ISPAT LIMITED EQ	03/03/2017	05/03/2017

We the undersigned persons hereby witness that e-voting of Godawari Power and Ispat Limited, details of which are mentioned above was unblocked by Shri Brajesh R. Agrawal, Practicing Company Secretary, Raipur in our presence after conclusion of the extra-ordinary general meeting and poll process.

Witness 1

Prateek Sethi

Name: *Prateek Sethi*
Address: *46, Punjab Colony*
Kalatra Itlab,
Raipur, (C.G.)

Witness 2

Priyal

Name: *Priyal Agrawal*
Address: *Godawari seva sadan hostel*
Samta colony, Raipur (C.G.) -
492001.



FORM NO. MGT.13

Report of Scrutinizer on Poll

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman
Extra-ordinary General Meeting of the Shareholders of
Godawari Power and Ispat Limited
Held on 06/03/2017 at 10:30 AM

Dear Sir,

I, the undersigned, appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution at the Extra-ordinary General Meeting of equity shareholders of Godawari Power and Ispat Limited (the Company) held on 06/03/2017 at 10:30 AM, submit my report on poll as under:

1. The Chairman instructed for taking poll *suo motu* during the Extra-ordinary General Meeting
2. After the time fixed for closing of the poll by the Chairman 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. 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.
4. The Company/ NSDL provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2015 so as to ensure the members who have availed the facility of e-voting have not again voted in the Extra-ordinary General Meeting.
5. 4 members casted their votes through poll in the EGM. I did not find any poll papers invalid.
6. The result of the Poll is as under :



Item no. 1 Preferential allotment of equity shares:

To create, issue, offer and allot 24,80,000 equity shares of face value of Rs. 10/- (Rupees ten only) each at a price of Rs. 125/- (Rupees one hundred twenty five only) each including a premium of Rs. 115/- per share on a preferential basis to the promoters or person acting in concert with promoters.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	17260	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

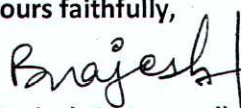
(iii) **Invalid** votes:

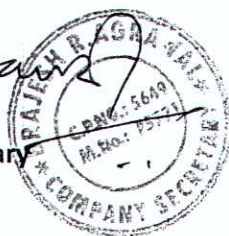
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

7. An electronic register and physical register containing a list of equity shareholders who voted 'FOR' or 'AGAINST' and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records shall be handed over to Shri Y.C. Rao, Company Secretary for safe keeping.

Thanking you.

Yours faithfully,


(Brajesh R. Agrawal)
Practicing Company Secretary
Scrutinizer



Place: Raipur
Dated: 06/03/2017


Biswajit Choudhuri
Chairman of the EGM

Place: Raipur
Dated: 06/03/2017



STATEMENT REGARDING UNLOCKING OF BALLOT BOX
IN PRESENCE OF INDEPENDENT PERSONS

Ref:

Extra-ordinary General Meeting of the Shareholders of
Godawari Power and Ispat Limited held on 06/03/2017 at 10:30 AM

We the undersigned persons hereby witness that ballot box used during poll in the EGM, details of which are mentioned above and which ended at 11:30 am on 06/03/2017 was unlocked by Shri Brajesh R. Agrawal, Practicing Company Secretary, Raipur in our presence after closure of the poll.

Witness 1

Preetek Sethi

Name: Preetek Sethi

Address: 26, Punjabi Colony
Kalaita Talab,
Raipur (C.G.)

Witness 2

Priya Agrawal

Name: Priya Agrawal

Address: Godawari seva sadan hostel
Santia colony, Raipur (C.G.) -
492001.

