



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/5690

Date: 11.12.2024

1. The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051.  
**Scrip Code: GPIL**

2. The Corporate Relation Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: BSE: 532734.**

Dear Sir/Madam,

**Sub: Proceedings of the Extra-ordinary General Meeting held on 11<sup>th</sup> December, 2024.**

The Extra-ordinary General Meeting (EGM) of the Members of Godawari Power & Ispat Limited was held today, Wednesday, the 11<sup>th</sup> day of December, 2024 from 11:30 AM and concluded at 11:55 AM through Video Conferencing (VC) and Other Audio Video Mode (OAVM) services provided by National Securities Depository Limited (NSDL). The voting has been done by remote e-voting and through e-voting during the meeting.

The members transacted the Special Business for approval of alteration in object clause of Memorandum of Association of the Company as per EGM notice dated 07<sup>th</sup> November, 2024.

The results of the voting will be sent as soon as we receive reports from scrutinizer appointed for the purpose.

This is for your kind information please.

Thanking you,

Yours faithfully,

**For, GODAWARI POWER AND ISPAT LIMITED**

  
**Y.C.RAO**  
**COMPANY SECRETARY**



**Godawari Power & Ispat Limited**

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company  
CIN L27106CT1999PLC013756

**Registered Office and 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 4057601

[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)