



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2024/5695

Date: 11.12.2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.  
**Scrip Code: BSE: 532734**

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

Dear Sir,

**Sub: Submission of details regarding the voting results for Extra Ordinary General Meeting held on 11<sup>th</sup> December, 2024 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.**

In continuation of our letter no. GPIL/NSE & BSE/5690 dt. 11<sup>th</sup> December, 2024, wherein we have intimated to you Proceedings of Extra Ordinary General Meeting (EGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of EGM held on 11<sup>th</sup> December, 2024 as **Annexure-A**.

**The item no. 1 in the notice of EGM dated 07<sup>th</sup> November, 2024 have been carried and passed by requisite majority.**

Thanking you,

Yours faithfully,  
**For, Godawari Power And Ispat Limited**

**Company Secretary**

Encl: As above



### 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)

General information about company	
Scrip code	532734
NSE Symbol	GPIL
MSEI Symbol	NOT LISTED
ISIN	INE177H01039
Name of the company	GODAWARI POWER AND ISPAT LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-12-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Scrutinizer Details	
Name of the Scrutinizer	BRAJESH R. AGRAWAL
Firms Name	BR AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	5771
Date of Board Meeting in which appointed	06-11-2024
Date of Issuance of Report to the company	11-12-2024

Voting results	
Record date	04-12-2024
Total number of shareholders on record date	142159
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	21
b) Public	20
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

## Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE AMENDMENT IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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
<b>Promoter and Promoter Group</b>	E-Voting	424855795	402355795	94.7041	402355795	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	424855795	402355795	94.7041	402355795	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	58336064	52871890	90.6333	52871890	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	58336064	52871890	90.6333	52871890	0	100.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	185783081	3364717	1.8111	3361289	3428	99.8981	0.1019
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	185783081	3364717	1.8111	3361289	3428	99.8981	0.1019
<b>Total</b>		668974940	458592402	68.5515	458588974	3428	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	