



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2019/3910

Date: 12.08.2019

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 10th August, 2019 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE & BSE/3905 dated 10th August, 2019, 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 20th Annual General Meeting held on 10th August, 2019 as **Annexure-A**.

The item no.1 to 14 as stated in the notice of AGM dated 1st July, 2019 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 & 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

GODAWARI POWER AND ISPAT LIMITED

CIN: L27106CT1999PLC013756

Date of the AGM/EGM	10.08.2019
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 03.08.2019)	19237
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	None
Public	

Resolution No. 1: To receive, consider and adopt the Standalone and Consolidated Financial Statements comprising of Balance Sheet as on 31st March, 2019 and Profit and Loss Account of the Company for the year ended 31st March, 2019 along with the reports of the Directors and Auditors thereon;

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Whether Resolution is Pass or Not ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00



Resolution No. 2: To appoint a Director in place of Mr. Siddharth Agrawal (DIN: 02180571), who retires by rotation and being eligible for reappointment, offers himself for reappointment								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 3: Re-appointment of Mr. Biswajit Choudhuri (DIN: 00149018) as an Independent Non-Executive Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 4: Re-appointment of Mr. Bhrigu Nath Ojha (DIN: 02282594) as an Independent Non-Executive Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 5: Re-appointment of Mr. Shashi Kumar (DIN: 00116600) as an Independent Non-Executive Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)		Not Applicable					
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 6: Re-appointment of Mr. Harishankar Khandelwal (DIN: 00330891) as an Independent Non-Executive Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		275310	2.85	275310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	279207	2.89	279207	0	100.00	0.00
Total		35236247	23969373	68.02	23969373	0	100.00	0.00

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Resolution No. 7: Re-appointment of Ms Bhavna Govindbhai Desai (DIN: 06893242) as an Independent Women Non-Executive Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 8: Revision in remuneration of Mr. Bajrang Lal Agrawal (DIN: 00479747) Managing Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 9: Revision in remuneration of Mr. Abhishek Agrawal (DIN: 02434507) Whole- Time Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 10: Revision in remuneration of Mr. Dinesh Kumar Agrawal (DIN: 00479936) Whole- Time Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 11: Revision in remuneration of Mr. Vinod Pillai (DIN: 00497620) Whole- Time Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00



Resolution No. 12: To approve the commission payable to Non-Executive Directors and Independent Directors of the Company								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	82262	1622051	4.83	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	82262	1622051	4.83	95.17
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	1622051	100.00	0.00
Total		35236247	23976373	68.04	22354322	1622051	93.23	6.77

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Resolution No. 13: To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2020								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

Resolution No. 14: To consider and determine the fees for delivery of any document through a particular mode of delivery to a member								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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