

REF: GPIL/NSE&BSE/2021/4527

Date: 14.10.2021

To,

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| 1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: GPIL | 2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, Mumbai – 400 001
BSE Security Code: 532734 |
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Dear Sir/Ma'am,

Sub: Outcome of the Extra-ordinary General Meeting held on 14th October, 2021.

The Extra-ordinary General Meeting (EGM) of the Members of M/s. Godawari Power & Ispat Limited was held on Thursday the 14th day of October, 2021 (i.e. Today). The meeting was started at 11:30 A.M. and concluded at 11:58 A.M. through Video Conferencing (VC) and Other Audio Video Mode (OAVM) 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 following business (es):

1. Approval of sub-division of One Equity Shares of Rs.10/- each into Two Equity Shares of Rs. 5/- each.
2. Alteration of the Capital Clause in the Memorandum of Association Consequent upon Sub-Division of Equity Shares of the Company.
3. Increase in Authorized share Capital of the Company from Rs. 53,00,00,000 to Rs.74,00,00,000 divided by creation of 4,20,00,000 additional Equity Shares of Rs. 5/- each.
4. Alteration of Capital Clause of Memorandum of Association of the Company Consequent upon increase in Authorized Share Capital from Rs. 53,00,00,000 to Rs.74,00,00,000 divided into 14,16,00,000 Equity Shares of Rs. 5/- each and 32,00,000 Preference Shares of Rs. 10/- each.

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

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5. Issue of One Bonus Shares of Rs. 5/- each fully paid up for every One Equity Shares of Rs.5/- each fully paid up (i.e. 1:1) by Capitalization of Free Reserves (Post Sub-division).

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

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

This is for your kind information please.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED



Y.C.RAO

COMPANY SECRETARY



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