



GODAWARI POWER & ISPAT

REF: GPIL/NSE&BSE/2021/4528

Date: 14.10.2021

To,

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

Dear Sir,

Sub: Submission of Combined Scrutinizers Report –Extra-ordinary General Meeting.
Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our letter no. GPIL/NSE&BSE/2021/4527 dated 14th October, 2021, wherein we have intimated to you Outcome of Extra-ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizers Report dated 14th October, 2021 relating to remote e-voting & e-voting during the EGM.

The item no. 1 to item no. 5 as stated in the notice of EGM dated 14.09.2021 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED


COMPANY SECRETARY



Encl: As above

CC: M/s. National Securities Depository Limited
Mumbai

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, www.hiragroup.com



B. R. Agrawal & Associates

Practicing Company Secretaries

Goyal Enterprises 18/952, Civil Station Road
Opp. Hotel Satkar, Raipur (C.G.) - 492009,
Phone : 0771-4061914, 4911914
Mobile : 98264-26263
E-mail : corporategovernance03@gmail.com

To
The Chairman
M/s. Godawari Power and Ispat Limited
Plot No. 428/2, Phase-1, Industrial Area
Siltara, Raipur (C.G.)-493111

Type of Meeting: Extra-Ordinary General Meeting (EGM) of M/s. Godawari Power and Ispat Limited (the Company) held through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

Day & Date of Meeting: Thursday, 14th October 2021

Time of Meeting 11.30 AM

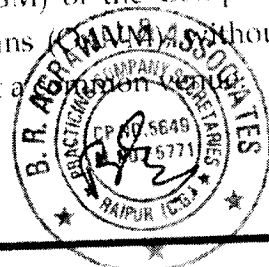
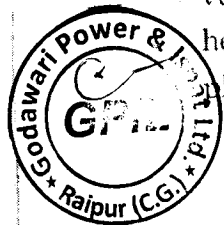
Deemed Venue of EGM: 428/2, Phase-1, Industrial Area, Siltara, Raipur (C.G.)- 493111

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Extra-Ordinary General Meeting (EGM) of M/s. Godawari Power and Ispat Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the EGM held on 14th October 2021.

Reference: Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

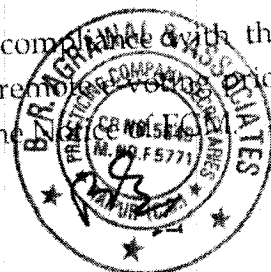
Dear Sir,

I, Brajesh R. Agrawal, Proprietor of M/s. B.R. Agrawal & Associates, Practicing Company Secretary, Raipur was appointed as the scrutinizer by the Board of Directors of the Company in their Meeting held on 14/09/2021 for scrutinizing remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting (EGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) without physical presence of the members (also referred as 'Shareholders') at a



Pursuant to my appointment and the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote-e-voting and e-voting conducted during the Extra-Ordinary General Meeting (EGM) of the Company on 14/10/2021. I report as under:

1. The EGM notice dated 14/09/2021 as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those members whose email addresses are registered with the Company/RTA/ Depositories participants as on 10/09/2021. The emails were sent in compliance with the MCA Circular No. 20/2020 dated 05th May 2020 read with circulars 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 and 02/2021 dated 13th January 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company before the EGM.
3. The voting period for remote e-voting commenced on Monday, 11th October 2021 at 9.00AM (IST) and ended on Wednesday, 13th October 2021 at 5.00 PM (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided e-voting facility of NSDL to the shareholders present at the EGM through VC, who had not casted their vote earlier.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 06th October 2021 were entitled to vote on the resolutions forming the part of the notice of EGM.
6. After the closure of e-voting at the EGM the report on e-voting done during the EGM and vote cast under remote e-voting facility prior to the EGM were unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting accordingly, no ballot box was kept.
7. I have scrutinized and reviewed the remote e-voting prior to the EGM and during the EGM and vote cast therein based on the data downloaded from NSDL e-voting system.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the EGM on the resolutions forming the part of the



9. I would like to mention that the voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 06th October, 2021 and as per the Register of Members of the Company.
10. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a scrutinizers Report of the vote cast in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the EGM and during the EGM in respect of the said resolutions: -

SPECIAL BUSINESS

Resolution 01 -Ordinary Resolution

To consider and approve the sub-division of equity shares from the face value of Rs.10/- per share to Rs. 5/- per share with effect from the Record date as may be fixed by the Board for the purpose.

- (i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of number of valid votes cast	total of votes cast
Remote e-voting and E-voting during EGM	281	22002916	99.999	
Total	281	22002916	99.999	

- (ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of number of valid votes cast	total of votes cast
Remote e-voting and E-voting during EGM	3	153	0.001	
Total	3	153	0.001	



(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EGM	NIL	NIL
Total	NIL	NIL

Resolution 02 –Ordinary Resolution

To approve the alteration of the Capital Clause of the Memorandum of Association consequent upon sub-division of shares:

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	278	22002019	99.999
Total	278	22002019	99.999

(ii) Voted against the resolution:

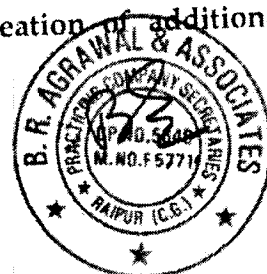
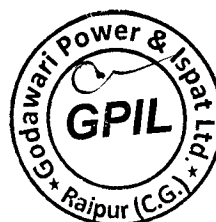
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	4	322	0.001
Total	4	322	0.001

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EGM	NIL	NIL
Total	NIL	NIL

Resolution 03 –Ordinary Resolution

To approve the increase in Authorized Share Capital of the Company from Rs. 53,00,00,000/- (divided in to 9,96,00,000 equity shares of Rs. 5 each and 32,00,000 preference shares of Rs. 10 each) to Rs. 74,00,00,000/- by creation of additional 4,20,00,000 equity shares of Rs. 5 each:



(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	278	22002019	99.999
Total	278	22002019	99.999

(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	4	322	0.001
Total	4	322	0.001

(iii) Invalid votes

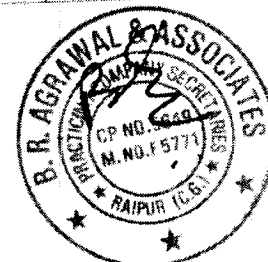
Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EGM	NIL	NIL
Total	NIL	NIL

Resolution 04- Ordinary Resolution

To approve the alteration of the Capital Clause of the Memorandum of Association pursuant to alteration of Authorized Share Capital of the Company up to Rs.74,00,00,000 (divided in to 14,16,00,000 equity shares of Rs.5 each and 32,00,000 preference shares of Rs.10 each):

(i) Voted in favour of the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	277	22001969	99.999
Total	277	22001969	99.999



(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	4	322	0.001
Total	4	322	0.001

(iii) Invalid votes

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EGM	NIL	NIL
Total	NIL	NIL

Resolution 05- Ordinary Resolution

To approve the issue of bonus shares by capitalization of Rs.35,23,62,470/- out of the permissible reserves of the Company:

(i) Voted in favour of the resolution:

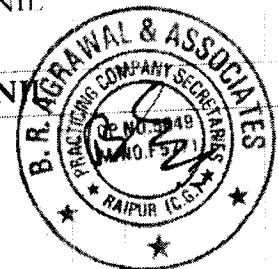
Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	279	22002188	99.996
Total	279	22002188	99.996

(ii) Voted against the resolution:

Type of e-voting	Number of Members Voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting during EGM	4	875	0.004
Total	4	875	0.004

(iii) Invalid votes

Type of e-voting	Number of Members Voted	No. of Votes cast by them
Remote e-voting and E-voting during EGM	NIL	NIL
Total	NIL	NIL



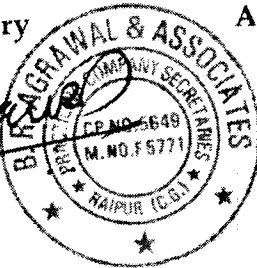
11. I am pleased to inform you that all the Resolutions in item no. 1 to 5 of the notice dated 14/09/2021, have been duly passed with requisite majority.
12. Accordingly, you are requested to take on record the result of the remote e-voting and vote casted during the EGM as described above and declare the results.
13. The records relating to e-voting (Remote e-voting and E-voting during the EGM) containing details has been provided to the Company for safe keeping.

Thanking you.

Yours faithfully,

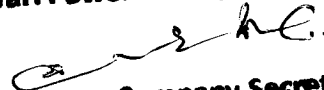
For, B R Agrawal & Associates
Practicing Company Secretary


(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649
UDIN: F005771C001178822



Director/Company Secretary:
Authorized by Chairman

For Godawari Power and Ispat Limited


Company Secretary

Date: 14/10/2021
Place: Raipur

