

REF: GPIL/NSE & BSE/2012/1767

Date: 01.10.2012

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
Fax: 022 – 26598237/38, 26598347/48
E-mail: cm1ist@nse.co.in

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
Fax: 022 – 22722061/41/39/37
E-mail: corp.relations@bseindia.com

Dear Sir,

Sub: Submission of details regarding the voting results for Annual General Meeting held on 29th September, 2012 under clause 35A of the Listing Agreement.

Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

Pursuant to clause 35A of the Listing Agreement, the details regarding the voting results for Annual General Meeting held on 29th September, 2012 are as under:

Date of Annual General Meeting : 29th September, 2012.

Total No. of Shareholders as on Record Date: 26,623

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	:	24
Public	:	10

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	:	Nil
Public	:	Nil

Detail of the Agenda:

Item No. 1: Adoption of Annual Accounts:

Resolution required: (Ordinary/Special)	:	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	:	Show of hands

Item No. 2: Declaration of Dividend

Resolution required: (Ordinary/Special)	:	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	:	Show of hands

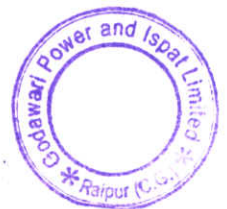
Item No. 3: Re-Appointment of Shri Dinesh Agrawal As Director

Resolution required: (Ordinary/Special)	:	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	:	Show of hands

GODAWARI
POWER & ISPAT LIMITED

Registered Office & Works : Plot No. 428/2, Phase I, Industrial Area, Siltara - 493111, Raipur (C.G.)
Tel. : 0771-4082333, 4082235, Fax : 0771-4082234, E-mail : igl@hiragroupindia.com

City Office : Hira Arcade, 1st Floor, New Bus Stand, Pandri, Raipur-492001 (C.G.)
Tel. : 0771-4082000, 4082001, Fax : 0771-4057601



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Item No. 4: Re-Appointment of Shri Dinesh Kumar Gandhi As Director:

Resolution required: (Ordinary/Special) : Ordinary
 Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Item No. 5: Appointment of Statutory Auditors

Resolution required: (Ordinary/Special) : Ordinary
 Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Item No. 6: Appointment of Shri Siddharth Agrawal As Director

Resolution required: (Ordinary/Special) : Ordinary
 Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Item No.7: Appointment of Shri Harishankar Khandelwal As Director

Resolution required: (Ordinary/Special) : Ordinary
 Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Item No. 8: Appointment of Shri Dinesh Agrawal As Whole Time Director And Fixation of Remuneration

Resolution required: (Ordinary/Special) : Ordinary
 Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public -Others	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

The Company has passed all its resolution unanimously by show of hands.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



COMPANY SECRETARY

